

**Perrysburg Exempted Village School District
Special Board Meeting
Monday, August 25, 2008
7:30 a.m. at the Commodore Building
140 E. Indiana Avenue
Perrysburg, Ohio 43551**

Meeting Started at 7:34 a.m.

Call to Order – Roll Call

The President called the meeting to order with the following members present. Mrs. Downs, Dr. Edinger, Mrs. Hovland, Mr. Schoenlein and Mr. Van Hoozen.

FY09-08-015 – Adopt the Proposed Agenda

Mr. Schoenlein moved, seconded by Dr. Edinger the Board adopt the proposed agenda. The President called for the vote. Voting yes; Mr. Schoenlein, Dr. Edinger, Mrs. Hovland, Mr. Van Hoozen and Mrs. Downs. Motion carried.

FY09-08-016 – Items for Consideration

Dr. Edinger moved, seconded by Mr. Van Hoozen the Board approve the following items:

1. Donation

Accept a donation of \$2,000 from Di Xin Chen and Laura Li Langwell for the HS Wetlands project

2. Easement

Perpetual, nonexclusive easement upon and through a portion of 1200 Flagship Dr. to Buckeye Cablevision Inc

Attachment #1

3. PERSONNEL

a. Certified Personnel

1. Resignation:

Robert Falkenstein – Perrysburg Digital Academy Coordinator – effective end of 2007/08 school year. Reason - personal.

2. Supplemental Contracts for the 2008-09 school year:

Supplemental Contracts – *Attachment #2*

Extra Class Periods for the 2008-09 school year:

High School:

Jo Okenka - Two Semesters Math

Patrick Murray – Two Semesters Social Studies

Jeff Smith – One Semester Technology Education

Nancy Gates – One Semester Work & Family

Jr. High:

Deb Snow – Two Semesters Science

Kathryn Philabaum – Two Semesters Music

Bradley Jayne – Two Semesters Music

Deb Dom – Two Semesters PE

Al Fischhaber – Two Semesters Math

Kelisa Boden – Two Semesters Math

Molly Butts – Two Semesters Math

Carrie Butler – Two Semesters Intervention Specialist

Rachel Spitulski – Two Semesters Intervention Specialist

Amy Gutoski – Two Semesters Intervention Specialist

Kelly Delp – Two Semesters Intervention Specialist

3. Part-time Intervention Tutors, each one up to 17 hours per week at \$26.18 per hour:

Ft. Meigs: Suzanne Johnson, Shari Browder

Frank: Lynn Sarno and Sarilyn Sintobin

Toth: Karen Wells and Marsha Swanson

Woodland: Carol Rudisill and Molly Haschak

b. Classified Recommendations:

4. Resignation:

Douglas Pratt – Bus Driver effective September 2, 2008. Reason – personal

Tina Martishius – HS Secretary effective August 29, 2008. Reason – personal.

5. One-Year Limited Contracts for 2008-09 school year as follows:

John Odenweller – Bus Driver effective August 26, 2008 for 4 hours per day - \$13,619(replaces Ben Murphy)

Walter Pietrowski – Bus Driver effective Sept. 2, 2008 for 4 hours per day - \$13,257(replaces Douglas Pratt)

6. Mid –day Bus Routes – two hours each at each of the following drivers' current hourly rate effective

September 2, 2008. These contracts will automatically be non-renewed at the end of the 2008-09 school year per the OAPSE agreement.

Pam Addy

Carol Frost

Carol Whitaker

Lynn Kruse

Becky McKinney

Jackie Bell

7. Classified Substitutes – for the 2008-09 school year (pending BCII Check and appropriate paperwork):

Eric Swindel

c. Administrative Recommendation:

8. Administrative Salary Adjustment

Two year salary adjustment with the Perrysburg Schools Administrative Employees consistent with OAPSE and PEA agreements – effective August 1, 2008-July 31, 2010.

4. ITEMS FOR CONSIDERATION / APPROVAL

A. Common Remitter Agreement between Perrysburg Schools and ING – Attachment #3

B. PlanWithEase Agreement between Perrysburg Schools and ING – Attachment #4

C. Release of Student for Transportation Purposes only to Rossford from Perrysburg

Brendan Steinhauer

D. Release of Students for Transportation Purposes only from Rossford to Perrysburg

Madison Cano

Miranda Cano

E. Release of Student for Transportation Purposes only from Toledo Public to Perrysburg

Abbegail Rank

F. Release of Students for Transportation Purposes only from Eastwood to Perrysburg

Humiko Stormer

Saja Stormer

G. Impracticality of Transporting Students to the Public and Non Public State Chartered Schools – Attachment #5

H. Designated Supervisor for Bus Transfer

Approve to have the Transportation Supervisor designate bus drivers as the supervisors at any transfer point where students are transferring from one bus to another bus on the designated bus routes or during unusual circumstances such as a bus break down.

I. Cooperative Transportation Agreement

Enter into a cooperative agreement with other area school districts for transportation purposes for the 2008 - 2009 school year.

J. Arrival Time after Dismissal

Advise that students may arrive at home or at a designated drop off point as soon as the dismissal bell rings or an authorized dismissal is enacted.

K. Bus Stops/Bus Routes

Approve the bus stops and routes as established for the 2008-2009 school year

The President called for the vote. Voting yes; Dr. Edinger, Mr. Van Hoozen, Mrs. Downs, Mrs. Hovland and Mr. Schoenlein. Motion carried.

FY09-08-017 – Executive Session

Mr. Schoenlein moved, seconded by Mrs. Hovland the Board go into executive session for the purpose of personnel. The President called for the vote. Voting yes; Mr. Schoenlein, Mrs. Hovland, Mr. Van Hoozen, Mrs. Downs and Dr. Edinger. Motion carried.

The Board went into executive session at 7:38 a.m. and returned at 8:44 a.m.

Mr. Schoenlein left the meeting at 8:30 a.m.

FY09-08-018 – Adjournment

Mr. Van Hoozen moved, seconded by Mrs. Hovland the Board adjourn. The President called for the vote. Voting yes; Mr. Van Hoozen, Mrs. Hovland, Mrs. Downs and Dr. Edinger. Motion carried.

The meeting adjourned at 8:44 a.m.

President

Treasurer

EASEMENT AND RIGHT OF WAY

KNOW ALL MEN BY THESE PRESENTS, that Perrysburg Exempted Village School District, whose mailing address is 140 E. Indiana Avenue, Perrysburg, Ohio 43551, ("Grantor"), is the owner of the real property located at 1200 Flagship Drive, Perrysburg, Ohio 43551, and described on Exhibit A, attached hereto (the "Property") and that for \$1.00 and other valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Grantor does hereby grant to Buckeye Cablevision, Inc., an Ohio corporation whose address is 5566 Southwyck Boulevard, Toledo, Ohio 43614 ("Grantee"), a perpetual, nonexclusive easement upon and through the portion of Grantor's Property which is described on Exhibit B, attached hereto, to construct, install, inspect, maintain, repair, enlarge, reconstruct and/or replace telecommunications transmission lines, cables, power nodes, conduits, markers, signs and related equipment and facilities (collectively, the "facilities");

TOGETHER WITH the right of ingress and egress over Grantor's real property adjoining the Easement and through the Property for the purposes stated herein.

TO HAVE AND TO HOLD the Easement and rights hereby granted unto Grantee, and its successors and assigns. The Easement and rights hereby granted shall run with the land.

By acceptance hereof, Grantee acknowledges that the Easement and rights hereby granted are subject to the following conditions:

1. Prior to any installation, Grantee will submit a plan to the Grantor specifying the location and method of installation;
2. Grantee shall obtain and pay for all building permits, or other required governmental licenses or permits, necessary for its facilities;
3. Grantee will install its facilities in such a manner as to not unreasonably interrupt the Property's normal operations. Grantee will repair any and all damage that it causes to the Property, to as good or better condition than existed immediately prior to the time of damage;
4. Grantee may remove its facilities and equipment by providing advance notice to Grantor and coordinating the removal in a manner reasonably satisfactory to Grantor; provided that Grantee shall repair any and all damage done to the Property during the removal; and,
5. Either party may transfer or assign this Easement in full, or assign it as collateral, and Grantor hereby consents to Grantee's collateral assignment hereof to Buckeye TeleSystem, Inc., or any affiliate of or successor to Buckeye TeleSystem, Inc.

Witness to Grantee:

Grantee: Buckeye Cablevision, Inc.

By: _____

Printed Name: _____

Printed Name: _____

Title: _____

Printed Name: _____

STATE OF OHIO)
) SS:
COUNTY OF LUCAS)

Before me, a Notary Public in and for said County and State, personally appeared _____, _____ of Buckeye Cablevision, Inc., who acknowledged signing the foregoing instrument on behalf of Buckeye Cablevision, Inc., as authorized representative, and that the same is the free act and deed of Buckeye Cablevision, Inc.

IN TESTIMONY WHEREOF, I hereunto set my hand and official seal at Ohio, this _____ day of _____, 20____.


Notary Public

This Instrument Prepared By:
Buckeye Cablevision, Inc.
5566 Southwyck boulevard
Toledo, Ohio 43614

Exhibit A

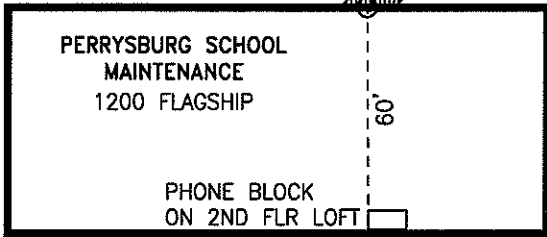
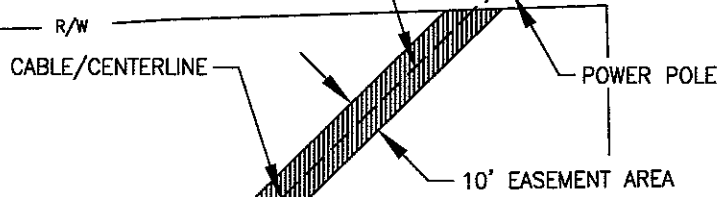
PARCEL 1: Being Lot number one (I) less the southerly three hundred eighty-two and zero hundredths (382.00) feet thereof in the Plat of Brig Niagara Commerce Park located in the north half (1/2) of the northwest quarter (1/4) of Section eighteen (18), Town four (4) of the United States Reserve, City of Perrysburg, Wood County, Ohio, as shown in Wood County Recorder's Plat Volume 21, page 717.
Said parcel containing 1.3603 acres of land, more or less, subject to legal highways.

PARCEL 2: Being the north one hundred six and ninety-two (106.92) feet of the south three hundred eighty-two and zero hundredths (382.00) feet of Lot number one (I) in the Plat of Brig Niagara Commerce Park in the north half (1/2) of the northwest quarter (1/4) of Section eighteen (18), Town four (4) of the United States Reserve, City of Perrysburg, Wood County, Ohio, as shown in Wood County Recorder's Plat Volume 21, page 717, said parcel containing .6628 acres of land, more or less.
Subject to legal highways.

NOTE:
 EASEMENT AREA IS A 10-FOOT-WIDE STRIP CONTAINING 5 FEET ON EACH SIDE OF THE CABLE/CENTERLINE.

ECKEL JUNCTION RD.

INSTALL 90' OF
1-3" CONDUIT
PULL CABLE
THROUGH 3"



PARCEL#Q61-400-180000069001

FLAGSHIP DR.

PARCEL#Q61-400-180000069000

EXHIBIT B



CONFIDENTIAL MATERIAL

BUCKEYE
TELESYSTEM
4818 ANGOLA RD. TOLEDO, OHIO 43615

SCALE
NOT TO SCALE

FILE #
3371

1200 FLAGSHIP
DATE
7/18/08

Perrysburg High School Fall Supplementals

POSITION	2008/2009 Base \$7,052	2008/2009 10% Non-PEA	Fall
Athletic Coordinator- PHS - Head	15,514		Ray Pohlman
Athletic Coordinator - PHS - Assistant	11,988		David Hall
Auditorium Manager - HS	\$26.18/Hr		Rob Gentry - Split
Auditorium Manager		\$23.56/Hr	Chris Dittman - Split
Band - Director	3,526		Scott Schleuter
Band - Assistant	2,292		Kraig Bentley
Band - Summer Director	1,410		Scott Schleuter
Band - Summer Assistant	917		Kraig Bentley
Cheerleading - HS Football Head	1,939		Karen Riddle
Cheerleading - HS Football Assistant	1,410		Janice Ray
Cheerleading - HS Football Assistant	1,410		Nicole Holoka
Class Advisor - Senior	1,058		Deb Drew
Class Advisor - Junior	1,058		Diann Toffler
Class Advisor - Sophomore	705		Nicole Holoka
Class Advisor - Freshman	705		Jaclyn Poll
Club Advisor - Drama - HS	1,058		Rob Gentry
Club Advisor - Environmental Club - HS	1,058		Bev Zuchowski
Club Advisor - French - HS	1,058		Lynda Fox
Club Advisor - Interclub Council - HS	1,058		Kevin English - Split
Club Advisor - Interclub Council - HS	1,058		Steve Ricard - Split
Club Advisor - National Honor Society - HS	881.50		Dawn Burks - Split
Club Advisor - National Honor Society - HS	881.50		Christin Lee - Split
Club Advisor - Photo Club - HS	1,058		Scott Hreben
Club Advisor - Pride Club	882		Tara Zechman
Club Advisor - Spanish - HS	1,058		Alicia Steele
Co-Curricular Coordinator - PHS	2,891		Rob Gentry
Cross Country - HS - Head	4,408		Vern Kiehl
Cross Country - HS - Assistant	2,863		Nathan Ash
Cross Country - HS - Assistant	2,863		Jim Hentges
Dance Team	3,526		Marny Mazzarella
Department Heads (2-3 Teachers/Dept.)			
Business	1,939		Nancy Nowak
Work & Family	1,939		Nancy Gates
Art	1,939		Don Griffith
HPE	1,939		Jennifer Verbosky
Industrial Technology	1,939		Jeffrey Smith
Department Heads (4-5 Teachers/Dept.)			
Guidance	2,257		Dawn Burks
Nurse	2,257		Alice Bruning
Special Needs	2,257		Renee Jayne
Music	2,257		Pam Williams
Department Heads (6-8 Teachers/Dept.)			
Foreign Language - Split	1,287		Melanie Lyons - Split
Foreign Language - Split	1,287		Lynda Fox - Split
Department Heads (9 + Teachers/Dept.)			
Social Studies	2,891		Dean Ferguson
Science	2,891		Bev Zuchowski
Mathematics	2,891		Jeri Ames
English	2,891		Jennifer Kiernan
Dramatics (Fall)	5,289		Rob Gentry
Dramatics - Assistant (Fall Production)	1,720.50		Deb Drew - Split
Dramatics - Assistant (Fall Production)		1,548.50	Perry King - Split
First Aid Room (Athletic Trainer)	2,116		John Henline
Football - HS - Head	7,052		Matt Kregel
Football - HS - Assistant	4,584		Scott Buker
Football - HS - Assistant	4,584		Ray Pohlman
Football - HS - Assistant		4,126	Mike Dewar
Football - HS - Assistant		4,126	Todd Sims
Football - HS - Assistant	4,584		Andy Brungard
Football - HS - Assistant	4,584		Jeff Hauge
Football - HS - Assistant		4,126	Sam Cotterman
Football - HS - Assistant	Volunteer		Roger Frank
Forensics Head		2,539	Debra Kemp
Golf - Boys - Head	4,408		Charles Hablitzel
Golf - Boys - Assistant		2,577	Tom Phillips
Golf - Girls - Head	4,408		Rick Rettig
Golf - Girls - Assistant	2,863		Todd Duesing
Jazz Band Director - HS	1,410		Kraig Bentley

Perrysburg High School Fall Supplementals

POSITION	2008/2009 Base \$7,052	2008/2009 10% Non-PEA	Fall
LPDC - Chair	846		Nikki Moscinski
LPDC - Chair		761	Paula Stout
LPDC - Members appointed by PEA		508	Aura Norris
LPDC - Members appointed by PEA	564		Andrea Rex
LPDC - Members appointed by PEA	564		Kellie Johnson
LPDC - Members appointed by PEA	564		Bryan Skrzyniecki
Majorette Advisor		1,238	Andrea Whiting
Orchestra Director	3,526		Michael Smith
Orchestra Director - Assistant	2,292		Betsy Lawrence
Orchestra Director - Assistant		2,063	Deborah Wood
Publications - HS - Newspaper	2,116		Rachel Brownfield
Soccer - Boys - Head		4,760	Mike Timbrook
Soccer - Boys - Assistant		3,097	Jason McNamee
		3,097	Jeff Pendry
	3,441		Bryan Skrzyniecki
Soccer - Girls - Head		4,760	Mike Murphy
Soccer - Girls - Assistant		3,097	Brittany Stout
		3,097	John Brown
	3,441		Margaret Bernard
Student Council - HS - Head	2,821		Kevin English
Student Council - HS - Assistant	1,834		Steve Ricard
Tennis - Girls - Head	4,408		Dan Thompson
Tennis - Girls - Assistant		2,577	Barry Bryant
		Volunteer	Lauren Spoerl - Volunteer
Ticket Manager - HS		2,539	Carol Fry
Vocal Music - Secondary Director	3,526		Pam Williams
Vocal Music - Secondary Assistant	2,292		Dawn Wagner
Volleyball - HS - Head	5,289		Rachel Spitulski
Volleyball - HS - Assistant	3,441		Jamie Widdel
		3,097	Kimberly Agnew
		3,097	Jessica Alden
Weight Room - HS	705		Matt Boggs - SPLIT
		634.50	Jennifer Kregel - SPLIT
Yearbook - HS	2,116		Frank Liller

**PERRYSBURG PUBLIC SCHOOLS
CO-CURRICULAR SCHEDULE
Perrysburg Jr. High School - 2008-09**

POSITION	PEA	Non-PEA	Fall
Athletic Coordinator - JHS (incl. equipment)	\$10,578		Roger Frank
Auditorium Manager - JHS	\$26.18		Kate Philabaum
Cheerleading - JHS Football		\$634.50	Jill Morse - SPLIT
Cheerleading - JHS Football		\$634.50	Andrea Whiting - SPLIT
Club Advisor - Drama - JHS	\$1,058		Cynthia Blubaugh
Club Advisor - Math Counts - JHS	\$1,058		Al Fischaber
Club Advisor - TV Coordinator	\$1,058		Cynthia Blubaugh
Cross Country - JHS - Head	\$1,763		Megan Bailin
Cross Country - JHS - Assistant	\$1,149		Justin Badik
Department Heads (2-3 Teachers/Dept.)			
Art	\$1,939		Jan Marczak
Guidance	\$1,939		Tom Przybylski
Department Heads (4-5 Teachers/Dept.)			
Physical Education/Health	\$2,257		Deb Dom
Music	\$2,257		Besty Lawrence
Department Heads (6-8 Teachers/Dept.)			
Special Needs	\$2,574		Karen Hinkson
Department Heads (9 + Teachers/Dept.)			
English-Split	\$1,445.50		Melissa Colburn - Split
English-Split	\$1,445.50		Megan Helman - Split
History	\$2,891		Mark Hamann
Math	\$2,891		Kelisa Boden
Science	\$2,891		Blake Parquette
Drama - JHS - Production	\$3,385		Cynthia Blubaugh
Drama - JHS - Production Assistant	\$1,834		Kate Philabaum
Football - JHS - Head - 8th	\$3,526		Justin Fahncke
Football - JHS - Assistant - 8th		\$2,063	Mike Lane
Football - JHS - Assistant - 8th		\$2,063	Steve Hardy
Football - JHS - Head - 7th	\$3,526		John Henline
Football - JHS - Head - 7th		\$3,173	Corey Szczublewski
Football - JHS - Assistant - 7th	\$2,292		Larry Clark
Football - JHS - Assitant - 7th		\$2,063	Tim Mishka
Intramurals - Activity Director - JHS- 1/100 students or major fraction/building			
Pep Club	\$529		Deb Horall - Split
Pep Club	\$529		Lisa Caswell - Split
Strategy Kickball 7/8	\$1,058		Brian Cannon
Strategy Kickball 6	\$1,058		Deb Dom
Badminton	\$1,058		Deb Dom
Jazz Band	\$1,058		Jason Jordan
AV Coordinator	\$1,058		Deb Dom
Publications - JHS - Power of the Pen	\$1,410		Sandy Custer
Publications Asst - JHS - Power of the Pen	\$1,058		Jennifer Casey
Quiz Bowl - JHS	\$1,058		Linda Marchica
Student Council - JHS	\$1,834		Annette Sipp
Ticket Manager - JHS		\$1,904	Sandy Roginski
Volleyball - JHS - 8th	\$2,821		Jeff Beck
Volleyball - JHS - 7th		\$2,539	Melissa Skutnick
Yearbook - JHS	\$881.50		Laura Franck - SPLIT
Yearbook - JHS		\$793.50	Stephanie Tanner - SPLIT

Elementary 2008-2009 Supplementals

Position	Ft. Meigs	Frank	Toth	Woodland
AV Coordinator	Jeannine Siebeneck - \$952	Doug Pevoar - \$1,058	Bill Lingle - \$1,058	Jason Hubbard - \$1,058
Head Teacher - Elementary	Deb Roberts/Barb Burnett SPLIT-\$1445.50each	Janet Day - \$2891	Sheree Shafer/Chris Bishop SPLIT-\$1445.50 each	Dave Brown - \$2891
Intramurals - Elem. 1/100 students or major fraction/building	Stan George - Musical - SPLIT - \$705 Kelly Treece - Musical - SPLIT -\$705 Ginger Bowerman - Arts - \$1,410 Nikki Moscinski - Computer - \$1,410 Doug Kollman - Sports - \$1,410	Andrea Coulson - Choir - \$1,410 Rochel Rimelspach - Art & Works - \$1,410 Margaret Bernard - Fitness Club - \$1,410 Doug Pevoar - Chess Club - \$1,410	Judy Lake-Ceramics - \$1,410 Phil Smith-Student Faculty Choir - \$1,410 Sam Doria/Bill Lingle-Fitness Club SPLIT-\$705 each Marcia Little- Jeopardy - \$1,410 Chris Geise-Environmental Club - \$1,410	Steve Neff-Volleyball - \$1,410 Carrie Sanderson-Jr. Jazzers - \$1,410 Julie Roe-Chess Club - \$1,410 Jason Hubbard -Educaching - \$1,410 Jeana Boes-Math Club SPLIT \$705 Lynn Cherry - Math Club - Split \$705
Safety Patrol - Elementary	Doug Kollman - \$1,410	Mike Lease - \$1,410	Judy Lake - \$1,410	Dave Brown -\$1,410
Student Council - Elementary	Doug Kollman SPLIT - \$917 Amy Hagele - SPLIT - \$825.50	Michelle Wadell SPLIT \$917 Margrit Richter SPLIT - \$917	Karen Schrock SPLIT \$917 Kathy Burkey SPLIT - \$825.50	Lynn Cherry SPLIT- \$917 Carol Rudisill SPLIT - \$917
Team Leader - Elementary				
Kindergarten	Robin Gillmore - \$1,410	Michelle Smith - \$1,410	Maribeth Connor - \$1,410	Stacy Barth - \$1,410
First	Vickie Piersol - \$1,410	Andrea Rex - \$1,410	Bill Lingle - \$1,410	Kristen Lammers \$1,410
Second	Kathy Bierley - \$1,410	Rochel Rimelspach \$1,410	Julie Gedert - \$1,410	Jennifer Smith - \$1,410
Third	Susan Mefferd - \$1,410	Lesley Jackson - \$1,410	Sheree Shafer \$1,410	Karen Brown - \$1,410
Fourth	Todd Duesing - \$1,410	Robin Beebe - \$1,410	Kathy Agoston/Sandy Duty SPLIT \$705 each	Lynn Cherry - \$1,410
Fifth	Kelly Treece - \$1,410	Rita Caufman - \$1,410	Chad Warnimont \$ 1,410	Adele Kleman - \$1,410
Yearbook - Elementary	Amy Hagele - \$952	Penyy Murphy - \$952	Kathy Burkey - \$952	Andrea Monheim - \$1058
SAPP				

COMMON REMITTER BOARD RESOLUTION

WHEREAS the Board of Education of Perrysburg Exempted Village School District (the "Board") has established a tax deferred annuity program known as the **Perrysburg Exempted Village School District Tax-Deferred Annuity Plan**, (the "Program"), which is intended to meet the requirements of Section 403(b) of the Internal Revenue Code, as amended, and the requirements of applicable state and/or local law; and

WHEREAS the Board has established a Deferred Compensation Plan known as the **Perrysburg Exempted Village School District 457 Plan**, which is intended to meet the requirements of Section 457(b) of the Internal Revenue Code, as amended, and the requirements of applicable state and/or local law; and

WHEREAS the Board wishes to enter into a common remitter arrangement with ING National Trust and ING Financial Advisers, LLC under which Program remittances and related investment instructions will be sent to ING National Trust and ING Financial Advisers, LLC will to be divided and forwarded to the appropriate investment providers under the Program.

BE IT RESOLVED THAT: Effective August 25, 2008 the Board authorizes the execution of the common remitter agreement on behalf of the Plan as described above.

Resolution to Authorize Perrysburg Exempted Village School 403(b) Tax
Deferred Annuity Plan to engage the plan administration services of
planwithease.comSM

WHEREAS, Perrysburg Exempted Village School District has established a retirement plan (the "Plan") under Section 403(b) of the Internal Revenue Code of 1986, as amended (the "Code");

WHEREAS, the Internal Revenue Service has issued final regulations under Section 403(b) of the Code that would, in relevant part, require the Perrysburg Exempted Village School District to assume oversight functions in connection with the Plan, including administrative functions, to ensure compliance with Section 403(b) of the Code and the regulations thereunder;

WHEREAS, ING Life Insurance and Annuity Company ("ILIAC") offers administrative services through planwithease.com for 403(b) programs sponsored by public educational institutions and organizations exempted from federal taxation under Section 501(c)(3) of the IRC (the "Services"); and

WHEREAS, the Perrysburg Exempted Village School District wishes to engage ILIAC to provide administrative services in connection with the Plan;

BE IT RESOLVED THAT: Effective August 25, 2008, the Board of Education of Perrysburg Exempted Village School District (the "Board") authorizes the Perrysburg Exempted Village School District to enter into an agreement with ILIAC under which ILIAC will provide administrative services through planwithease.com in connection with the Plan.

Resolution – Public Charter Schools

The Perrysburg Board of Education having established that certain district pupils are eligible for transportation in accordance with Section 327.01 of the Ohio Revised code, State Board of Standards and District Board Policy, and after considering the availability of facilities and district to the school; time and distance required to provide such transportation; the cost of providing such transportation in terms of equipment, maintenance, personnel and administration, the number of pupils to be transported to public charter schools; whether the Board provides similar or equivalent service to public school pupils; whether and to what extent the additional service to public charter school pupils unavoidably disrupts current transportation and school schedules; the availability of State Board of Education approved alternatives to board-owned and operated school buses, including contractor-owned and operated school buses, public utility conveyances, board-owned vehicles other than school buses and privately-owned vehicles other than school buses; existing school bus routes; the availability of school buses; whether or not public school pupils would be transporting in similar circumstances, the highest per-pupil cost incurred in transporting public school pupils excluding handicapped; the standard of services provided by the school district; and whether or not pupils involved present unique transportation circumstances. I would pose the following resolution to wit:

RESOLVED, that the Perrysburg Board of Education finds that the aforesaid factors have not materially changed since the board's consideration of the same during the previous school year and as a result thereof, the board reaffirms its previous resolution that the transportation of district pupils attending the following public charter school is unnecessary, unreasonable or impractical for the 2008-2009 school year. Said public charter schools are as follows:

Autism Academy of Learning (Springfield)
Autism Academy of Learning (Maumee)
Toledo School for the Arts

Performing Arts School (Maumee, Ohio)
Performing Arts (Toledo)
Meadows Choice (Oregon)

In lieu of providing transportation by school conveyance, the board hereby agrees to pay the parent or guardian of said pupil the amount determined by the State Board of Education pursuant to Section 3317.124(k) of the Ohio Revised Code, which amount shall in no event exceed the average transportation cost per public said average cost being based on the cost of transportation of children by all boards of education in Ohio during the next preceding year.

Resolution – Non-Public Charter Schools

The Perrysburg Board of Education having established that certain district pupils are eligible for transportation in accordance with Section 327.01 of the Ohio Revised code, State Board of Standards and District Board Policy, and after considering the availability of facilities and district to the school; time and distance required to provide such transportation; the cost of providing such transportation in term so equipment, maintenance, personnel and administration; the number of pupils to be transported to non-public schools; whether the Board provides similar or equivalent service to public school pupils; whether and to what extent the additional service to non-public schools pupils unavoidably disrupts current transportation and school schedules; the availability of State Board of Education approved alternatives to board-owned and operated school buses, including contractor-owned and operated school buses, public utility conveyance, board-owned vehicles other than school buses and privately-owned vehicles other than school buses; existing school bus routes; the availability of school buses; whether or not public school pupils would be transported in similar circumstances, the highest per-pupil cost incurred in transporting public school pupils excluding the handicapped; the standard of services provided by the school district; and whether or not the pupils involved present unique transportation circumstances, I would pose the following resolution, to wit:

RESOLVED, that the Perrysburg Board of Education finds that the aforesaid factors have not materially changed since the board's consideration of the same during the previous school year and as a result thereof, the board reaffirms its previous resolution that the transportation of district pupils attending the following non-public school is unnecessary, unreasonable or impractical for 2008-2009 school year. Said non-public schools are as follows:

Bowling Green Christian Academy
Calvary Christian
St. Thomas Aquinas
St. Joan of Arc
West Side Montessori
Maumee Bay Academy
Mary Immaculate
Monclova Christian Academy

St. Jude
Toledo Junior Academy
Gesu
Montessori Academy of Bowling Green
Sylvania Franciscan Academy
Cardinal Stritch
CRC

St. Mary's
Emmanuel Baptist
Hebrew Academy
OLPH
St. Jerome
Toledo Islamic Academy
Glass City Academy

In lieu of providing transportation by school conveyance, the board hereby agrees to pay the parent or guardian of said pupil the amount determined by the State Board of Education pursuant to Section 3317.124(k) of the Ohio Revised Code, which amount shall in no event exceed the average transportation cost per public said average cost being based on the cost of transportation of children by all boards of education in Ohio during the next preceding year.