

**Perrysburg Exempted Village School District
Regular Board Meeting
Tuesday, January 16, 2007
7:00 p.m. at the Junior High School Library
550 East South Boundary
Perrysburg, Ohio 43551**

**6:30 Reception for Commended Scholars
Meeting Started at 7:04 p.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.

Pledge of Allegiance

FY07-01-012 – Adopt the Proposed Agenda

Mrs. Downs moved, seconded by Mr. Van Hoozen the Board adopt the proposed agenda with the following changes:
Removal of VIII #5. b. Roachton Road Resolution and a separate vote on VIII #5. c. State Consent Resolution

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

Board Recognition and Awards

- A. Golden Excellence, Alice Bruning – Roseanne Barker, Associate Director of Policy & Communications
- B. Commended Scholars – Roseanne Barker, Associate Director of Policy & Communications
- C. School Match (What Parents Want Award) – Roseanne Barker, Associate Director of Policy & Communications

Public Participation

Chris Vogel – Bond Issue – Not surprised at the results. Three of the buildings that we presently are utilizing have met their design life. Board should reconsider position on renovation and build new.

Denny Barrett – Board and Administration doing a terrific job. Schools are terrific. Congratulations on the national accreditation.

Board Committee Reports and Discussion

- Penta Career Center (Mark) – Construction Trade Presentation.
Update on the Building program.
- Pupil Services (Valerie) – Staffing Needs (Speech Therapist & Para-Professional)
Delivery Service Model @ Jr. High Schools
- Support Services (Barry) – Roachton Road Renovations (Doug Dariano, City of Perrysburg)
Tarta Transportation – Deb Parkhill
“Safe Routes to School” Federal Grant available through the City - working with City officials to apply.
Food Service Update – Lila Szozda
Transportation – Four Buses being delivered
Administrative Office Relocation – Southpoint Warehouse for Maintenance,
Baptist Church on South Boundary for Administration
- Personnel (Walt) - Staffing needs for desired Curriculum and Special needs requirements
- Curriculum (Gretchen) - New Library Standards – Librarians at the Elementary levels – need to look at this to meet future standards.
- Bond Issues (Frank Beans) – Approaches to the possibility of the next issue. Work session scheduled for February 6th at 7:30a.m.
More details of the project – 3D images to present to the public.

FY07-01-013 – Approval of Minutes, Treasurer’s Report, Personnel Items and Other Items for Consideration

Mrs. Hovland moved, seconded by Mr. Van Hoozen that the Board approves the following Items:

1. **APPROVAL OF MINUTES** – November 8, 2006, November 20, 2006, December 5, 2006, December 18, 2006, January 5, 2007 and January 5 & 6, 2007
2. **TREASURER’S FINANCIAL REPORTS** – November 2006 and December 2006
3. **DONATIONS** – David Cayton - \$80 to Ft. Meigs Art Department
4. **PERSONNEL**
 - a. **Certified Personnel**
 1. **Resignations:**
Kenneth Boggs - HS Asst. Wrestling (Mat Stats)
 2. **Leave of Absence:**
Rachael Sterling – Maternity Leave of Absence effective approximately March 1, 2007 through May 24, 2007.
(6 weeks paid per PEA agreement, balance unpaid leave)
 3. **Corrections to Supplementals:**
Betty Falkenstein – LPDC Chair to Non-PEA Rate - \$394.38 (Pro-rated – Aug-January)
Aura Norris – LPDC Member to Non-PEA Rate - \$482.00
 4. **Supplemental Contracts** for the 2006-07 school year are recommended as listed:
Penny Murphy – Frank Elementary Yearbook - \$904
Paula Stout - LPDC Chair, starting Feb 1, 2007, \$328.65
Mark Schrock – JH Track Assistant
Justin Fahncke – JH Track Assistant

PERRYSBURG PUBLIC SCHOOLS CO-CURRICULAR SCHEDULE Perrysburg High School - 2006-07				
POSITION	Winter	Spring/Summer	2006/2007 Base \$6,696	2006/2007 10% Non-PEA
Band - Assistant		Kraig Bentley	2,176	
Band - Summer Assistant		Kraig Bentley	870	
Baseball - Head		David Hall	5,022	
Baseball - Assistant		Dan Thompson	3,268	
		Brian Cannon	3,268	
		Chris Lake - Split	1,634	
		Ryan DeLauter - Split	1,634	
		Jonathon Hauge - volunteer		
Baseball - Summer		David Hall	1,339	
Basketball - Girls - HS - Assistant	Jennifer Gibson / Volunteer			
	Rob Ross / Volunteer			
Cheerleading - Wrestling - HS - Assistant	Lisa Graves			1,175
Club Advisor - Lacross - Head Begins 2006-07		Tim Jones		3,013
		John Laine - volunteer		
		Ryan Supple - volunteer		
First Aid Room (Athletic Trainer)		John Henline	2,009	
Musical - HS - Acting Director		Robert Gentry	2,678	
Musical - HS - Choreographer		Terry Watson		783
Musical - HS - Instrumental		Kathryn Philabaum	1,741	
Musical - HS - Musical Director		Pamela Williams	2,678	
Musical - HS - Technical		Robert Gentry	1,741	
Softball - Head		Gary Godwin		4,520
Softball - Assistant		Becky Bilger		2,941
		Albert (Joe) Boise		2,941
		Jeff Hauge	3,268	
		Steve Kyle / Volunteer		
		Tony Palumbo / Volunteer		
Tennis - Girls - Head		Al Rava		3,767
Tennis - Girls - Assistant		Barry Bryant		2,447
Track - HS - Head		Vernon Kiehl	5,022	
Track - HS - Assistant		Matthew Boggs	3,268	
		Kevin English	3,268	
		James Hentges	3,268	
		Frank Liller	3,268	
		Steven Ricard	3,268	
		Josh Woods/Volunteer		
Weight Room - HS		Matthew Kregel	1,339	