

**Perrysburg Exempted Village School District  
Regular Board Meeting  
Tuesday, January 22, 2008  
6:30 p.m. at the Commodore Building Cafeteria  
140 E. Indiana Ave.  
Perrysburg, Ohio 43551**

Meeting Started at 6:30 p.m.

**Call to Order – Roll Call**

The President called the meeting to order with the following members present; Mrs. Downs, Dr. Edinger, Mr. Schoenlein and Mr. Van Hoozen. Mrs. Hovland was absent at the beginning of the meeting.

**FY08-01-007 – Executive Session**

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

*The Board went into executive session at 6:30 p.m. and returned at 7:00 p.m.*

*Mrs. Hovland joined the meeting at 6:34 p.m.*

**Pledge of Allegiance**

**FY08-01-008 – Adopt the Proposed Agenda**

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

**Board Recognition and Awards**

- A. Golden Excellence, Nancy Elvers – Roseanne Barker, Associate Director of Policy & Communications
- B. Fall Athletes – Ray Pohlman, HS Athletic Director
- C. Sgt. Stan George, promotion to First Sergeant – Aura Norris, Executive Director of Personnel
- D. STAR Award Presentation, Lucas Co. ESC

**Superintendent's Report**

- 1. Board Member Recognition Month

**Board Committee Reports and Discussion**

**Penta Career Center** (Mark) – Update on the Building Program, CAD Program, Christmas Banquet served by the Culinary Students.

**Perrysburg Foundation** (Mark) – Mini- Grants for Technology, Pancake Breakfast Update, Replacement of Treasurer and the plan for updating the Foundation's Strategic Plan this year.

**Support Services** ( Mark) – Woodland Kitchen Expansion plans were reviewed. The architect presented drawings is preparing specifications so that we can bid this project soon. Family Fitness Night is being held on February 15<sup>th</sup> at the High School. The High School's pilot program for block scheduling was discussed and how it would affect the food service operations. Transportation had the opportunity to purchase several used buses from Cardinal Bus Sales but the buses were sold prior to our district personnel having a chance to actually look at the buses. The maintenance supervisor position is at the second level of interviews. It is the intent to have the position filled within the next two weeks. Duket and Porter, district architects are preparing drawings, specifications and estimates on the Jr. High parking lot renovations along with the cost of separating the sold portion of the Commodore from the western portion.

**Personnel Committee** ( Walt ) – Staffing needs for 2008-09 were discussed along with retirements for the current year.

**Technology** ( Walt ) - The concept of incorporating technology into the curriculum. (Barry) – Phase II of the laptop initiative will begin soon. First Class, the district's e-mail software is being extended to the remaining classified staff they did not have access to before.

**Pupil Personnel** (Valerie) – New regulations are coming out this year. Our staff is preparing to meet the demands of the new regulations. We are serving 455 students this year. We are looking at the possibility of additional staffing for next year. There is a special ed. Program on January 31<sup>st</sup>, 2008 at 7:00 p.m. at Woodland Elementary.

**FY08-01-009 – Approval of Minutes, Treasurer's Report, Personnel Items and Other Items for Consideration**

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

- 1. **APPROVAL OF MINUTES** – November 6 (Special Meeting), November 26, 2007 (Regular Meeting), December 7, 2007 (Special Meeting), December 10, 2007 (Special Meeting) & December 15, 2007 (Special Meeting)
- 2. **TREASURER'S FINANCIAL REPORTS** – November 2007 & December 2007
- 3. **PERSONNEL**
  - a. **Certified Personnel**
    - 1. **Homebound tutors** – on an as needed basis at \$25.48 per hour unless otherwise indicated:  
Susan Harmon                      Deborah Roberts                      Rachel Dick  
Richard Brundrett
    - 2. **Supplemental Contracts** for the 2007-08 school year are recommended as listed:  
*Attachment #1*
    - 3. **2007-08 Mentor Teachers for Entry Level Teachers – Stipends of \$500:**  
Scott Schleuter                      Kathy Bierly                      Krista Mullen  
Laurie Stoiber                      Karen Hinkson                      Kate Philabaum  
Maureen Gerber                      Roger Frank                      Rob Gentry  
Bobbi Amstutz

**4. Stipend of \$200 for Entry-Level Teachers in the mentor program in 2007-08:**

Kraig Bently	Andy Brungard	Scott Buker
Rachel Dick	Molly Fisher	Brad Jayne
Betsy Lawrence	Patrick Murray	Dawn Wagner
Chelsea Wilson		

**5. Substitute Teachers** - for the 2007-08 school year, pending proper certification/licensure and passing of the BCII:

Marc Opsincs	Traci Morgan	Sherry Shaffer
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**b. Classified Personnel:**

**6. One-Year Limited Contract for 2007-08 school year as follows:**

Viviano Diaz – 12 Month Custodian – Part time, 2 hours per day, four days per week for the remainder of the 2007-08 school year.

**7. Resignation:**

Rebecca Barney –Transportation, effective January 14, 2008. Reason – Personal  
Mary Pat Sattler – High School Food Service – effective January 19, 2008 – Reason – Personal  
Laura Dennison – Transportation, effective February 2, 2008 – Reason - Personal

**8. Classified Substitutes** – for the 2007-08 school year (pending BCII Check and appropriate paperwork):

Jamie Slee	Patrick Gill	Marilyn Goodwin
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**d. Administrative Personnel:**

**9. Resignation:**

Terry Teopas – Effective July 31, 2008

**d. Other Personnel:**

**10. SOS Tutors** – the following students to participate as tutors for the Students Tutoring Other Students (SOS) program for the 2007-08 school year at the rate of \$7 per hour plus \$1 per session for travel:

Jessica Walker	Emily Mielke	Colin Baker
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**4. ITEMS FOR CONSIDERATION / APPROVAL**

**1. Duket Porter Associates - Architectural Design Services**

Approve Duket Porter Associates for the architectural design services and related work in connection with the Junior High Parking Lot Replacement Project in the amount of \$36,000. Fee is based on 8% of the estimated project budget. (Funded from Permanent Improvement Fund)

**2. Wood Co. ESC – Special Education Services**

Resolution approving Special Education Services through Wood Co. ESC for 2007-08

**3. Manchester Properties – Zoning Change to Commodore property**

Approve a resolution giving Manchester properties permission to go to the city and seek a zoning change of the portion of the Commodore property being sold.

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

**FY08-01-010 – Other Items – Treasurer’s Contract**

Dr. Edinger moved, seconded by Mrs. Hovland the Board approve the Treasurer’s Contract. The President called for the vote. Voting yes; Dr. Edinger, Mrs. Hovland, Mr. Schoenlein, Mr. Van Hoozen and Mrs. Downs. Motion carried.

**Board Discussion**

**Dr. Edinger** – Remarked about the students receiving recognition this evening and how impressed he was with our overall student body and the talent that we have here in Perrysburg. We are doing a lot of great things at Perrysburg Schools and we did to let people know it.

**Mrs. Hovland** – Echoed Dr. Edinger’s comments. She participated in a sixth (6<sup>th</sup>) grade field trip to Chicago and remarked on how well the students behaved. She enjoyed the trip and was very impressed with how well the students behaved and the positive comments she received from adults throughout the trip.

**FY08-01-011 – Executive Session**

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

*The Board went into executive session at 8:11 p.m. and returned at 9:23 p.m.*

**FY08-01-012 – Adjournment**

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

The meeting adjourned at 9:23 p.m.

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President

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Treasurer

**PERRYSBURG HIGH SCHOOL 2007-08 SPRING SUPPLEMENTALS**

<b>Position</b>	<b>PEA</b>	<b>Non-PEA</b>	<b>Spring</b>
Baseball - Head	\$5,147		Dave Hall
Baseball - Summer	\$1,373		Dave Hall
Baseball - Assistant		\$3,014	Brock Gankosky
	\$1,674.50		Chris Lake - SPLIT
	\$1,674.50		Ryan DeLauter - SPLIT
	\$3,349		Brian Cannon
Club Advisor - Lacrosse - Boys - Head		\$3,088	Tim Jones
Club Advisor - Lacrosse-Assistant		\$2,007	John Laine
Club Advisor - Lacrosse - Girls - Head		\$3,088	Jessica Jackel
Club Advisor - Lacrosse-Assistant			TBA
First Aid Room	\$2,059		John Henline
Musical - HS - Acting Director	\$2,745		Rob Gentry
Musical - HS - Choreographer		\$803	Terry Watson
Musical - HS - Instrumental	\$1,784		Kate Philabaum
Musical - HS - Musical Director	\$2,745		Pam Williams
Musical - HS - Technical	\$1,784		Rob Gentry
Softball - Head		\$4,633	Gary Godwin
Softball - Assistant		\$3,014	Albert (Joe) Boise
	\$3,349		Jeff Hauge
		\$3,014	Becky Bilger
			Tony Palumbo - Volunteer
Tennis Boys-Head		\$3,860	Al Rava
Tennis-Boys-Assistant		\$2,508	Barry Bryant
Track - Boys & Girls - HS - Head	\$5,147		Vern Kiehl
Track - Boys & Girls - HS - Assistant	\$3,349		Scott Buker
	\$3,349		Kevin English
	\$3,349		Jim Hentges
	\$3,349		Frank Liller
	\$3,349		Steve Ricard
			Josh Woods - volunteer
Weight Room - HS	\$1,373		Matt Kregel

**PERRYSBURG JR. HIGH SCHOOL - 2007-08 SPRING SUPPLEMENTALS**

<b>Position</b>	<b>PEA</b>	<b>Non-PEA</b>	<b>Spring</b>
Track - JH Head	\$3,349		Glenn McIntyre
Track - JH Assistant	\$1,716		Mark Schrock
Track - JH Assistant	\$1,716		Neil Nutter
Track - JH Assistant			TBA
Club Advisor - Youth to Youth JHS	\$1,029		Molly Fisher