

**Perrysburg Exempted Village School District
Regular Board Meeting
Tuesday, February 19, 2008
7:00 p.m. at the Toth Elementary Cafeteria
140 E. Indiana Ave.
Perrysburg, Ohio 43551**

Meeting Started at 7:00 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

FY08-02-003 – Adopt the Proposed Agenda

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

Toth School Presentation

Board Recognition and Awards

- A. Golden Excellence, Josie Holbert – Roseanne Barker, Associate Director of Policy & Communications
- B. Staff Recognitions
- C. Andrea Glessner, Preschool Teachers

Superintendent's Report

1. Commodore Building Update

Board Committee Reports and Discussion

1. **Penta Career Center** (Mark) – Update on the Building Program – 83% Completed. Bids were also reviewed for furniture for the new building. Held a Career Night for Tenth Graders – Went very well.
2. **Perrysburg Foundation** (Mark) – Grants for Technology – Trying to determine how they are going to address the numerous requests for technology in the grant proposals and how they interface with the district's process. Brent to attend next meeting. Reviewed second round of grants. Pancake Breakfast – Looking for a new location. Will be meeting on March 4th to begin a strategic planning process for Foundation.
3. **Finance** (Mark) – Discussed the Per-Pupil Expenditure report recently released by the State Department of Education. There was a discrepancy in Perrysburg's figures due to the student count that was reported. Less students were reported in error and as a result the per-pupil amounts were inflated. The Department of Education will not correct the figures so the report from the Dept. of Ed. will continue to be wrong. The January financial report was also reviewed.
4. **Personnel Committee** (Walt) – The process to replace Frank Elementary Principal Terry Teopas has begun and the process that will be used was reviewed. Special Needs staffing requests were reviewed 2008-09 and Arnold Lewandowski, the new maintenance supervisor will begin March 3rd.
5. **Technology** (Walt) – The utilization of the smart boards throughout the district was discussed. Walt indicated that the committee was concerned that providing them with the tools fall short of the initiative. We need to make sure that the installation takes place and that our staff is properly trained so that we can fully utilize this technology. Walt indicated that he had visited Frank, Toth and the Ft. Meigs to witness how the Smart Boards were being utilized.
6. **Pupil Personnel** (Valerie) – Parent meeting was held on January 31st and was very well attended. Val expressed her gratitude to Kevin and Staff for reaching out to the parents. Currently reviewing the TAT process and staffing needs for the 2008-09 school year.
7. **Curriculum** (Walt) – Freda Lang presented the Library Course of Study for review. Gifted services were discussed and how are we delivering these services and are we doing it effectively. The future of the Oberlin College Courses were discussed along with the FastForward Program evaluation. The Value Added Program is progressing very nicely and the board will hear a presentation at the March work session on this program. Gretchen expressed concern over Governor Strickland's direction for education especially as it applies to the library and gifted programs. The state is forcing unfunded mandates back to the local level and it relates to these two areas.
8. **Policy** (Valerie) – The committee discussed whether the district was going to require background checks (FBI & BCI) for volunteers and what was that group going to include. What is the definition of the "volunteer". Out of State trips was also discussed and are these trip covered by the district's policy or should they be covered by the individual groups taking the trips. Handbook changes were also reviewed as far as procedural issues.

FY08-02-004 – Approval of Minutes, Treasurer's Report, Personnel Items and Other Items for Consideration

Mr. Schoenlein moved, seconded by Dr. Edinger the Board approve the following items;

1. **APPROVAL OF MINUTES** – January 8, 2008 (Organizational Meeting) & January 22, 2008 (Regular Meeting)
2. **TREASURER'S FINANCIAL REPORTS** – January 2008
3. **2008-09 TAX RATE RESOLUTION**
4. **PERSONNEL**
 - a. **Certified Personnel**
 1. **Retirement:**
Clyde Bame – HS Science teacher, effective March 28, 2008
Roger Southward – HS Social Studies teacher, effective end of 2007-08 school year.
 2. **Resignation:**
Eva Frank – HS Science teacher, effective end of 2007-08 school year.

**Perrysburg
Public Schools**

2008-2009

School Year Calendar



Adopted February 19, 2008

AUGUST 2008					SEPTEMBER 2008					OCTOBER 2008					
M	T	W	T	F	M	T	W	T	F	M	T	W	T	F	
				1	1	2	3	4	5			1	2	3	
4	5	6	7	8	3	9	10	11	12	6	7	8	9	10	
11	12	13	14	15	15	16	17	18	19	13	14	15	16	17	
18	19	20	21	22	22	23	24	25	26	20	21	22	23	24	
25	26	27	28	29	29	30				27	28	29	30	31	
NOVEMBER 2008					DECEMBER 2008					JANUARY 2009					
M	T	W	T	F	M	T	W	T	F	M	T	W	T	F	
	3	4	5	6	7	1	2	3	4	5				1	2
10	11	12	13	14	8	9	10	11	12	5	6	7	8	9	
17	18	19	20	21	15	16	17	18	19	12	13	14	15	16	
24	25	26	27	28	22	23	24	25	26	19	20	21	22	23	
					29	30	31			26	27	28	29	30	
FEBRUARY 2009					MARCH 2009					APRIL 2009					
M	T	W	T	F	M	T	W	T	F	M	T	W	T	F	
2	3	4	5	6	2	3	4	5	6			1	2	3	
9	10	11	12	13	9	10	11	12	13	6	7	8	9	10	
16	17	18	19	20	16	17	18	19	20	13	14	15	16	17	
23	24	25	26	27	23	24	25	26	27	20	21	22	23	24	
					30	31				27	28	29	30		
MAY 2009					JUNE 2009										
M	T	W	T	F	M	T	W	T	F						
				1	1	2	3	4	5						
4	5	6	7	8	8	9	10	11	12						
11	12	13	14	15	15	16	17	18	19						
18	19	20	21	22	22	23	24	25	26						
25	26	27	28	29	29	30									

- No School
- Parent-Teacher Conferences
- Teacher Inservice/Work Day
- End of Quarter

Monday/Tuesday	August 25 and 26	Teachers/ Meetings and Inservice
Monday evening	August 25	Building Open Houses/Preview Night
Wednesday	August 27	Pupils report for first day
Monday	September 1	Labor Day
Thursday	October 2	Jr. High and High School Evening Parent-Teacher Conferences
Friday	October 24	End of first quarter - 42 days
Tuesday	November 4	Tentative Teacher Inservice - Waiver Day (No School - K-12)
Mon. and Thurs	November 3 and 6	Elementary Evening Parent-Teacher Conferences
Friday	November 14	Parent-Teacher Conferences (Grades K-5 - No School)
Wednesday	November 26	Teacher Comp Day for Parent-Teacher Evening Conferences (No School - K-12)
Thursday & Friday	Nov. 27 and 28	Thanksgiving Recess - No School
Monday-Friday	Dec. 22-January 2	Winter Recess - No School
Monday	January 5	School Resumes
Thursday	January 15	End of second quarter - 46 days; end of first semester
Friday	January 16	Teacher Work Day (Grades K-12 - No School)
Monday	January 19	Martin Luther King Day - No School
Monday	February 16	Presidents' Day - No school
Thursday	February 26	Junior High & High School Evening Parent-Teacher Conferences
Friday	March 27	End of third quarter - 48 days
Monday-Friday	April 6 - April 10	Spring Recess - No School
Monday	April 13	School Resumes
Tuesday	May 5	Tentative Teacher Inservice - Waiver Day (No School - K-12)
Monday	May 25	Memorial Day - No School
Thursday	June 4	Last day for students - End of fourth quarter - 43 days
Friday	June 5	Graduation
Friday	June 5	Record completion day for teachers

Note: Any makeup days will be at the end of the school year.

*If necessary due to excessive school cancellations the January Teacher Work Day may be changed.