

**Perrysburg Exempted Village School District
Special Board Meeting
Friday, December 7, 2007
7:30 a.m. at the Commodore Building
140 E. Indiana Avenue
Perrysburg, Ohio 43551**

Meeting Started at 7:37 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.

FY08-12-001 – Adopt the Proposed Agenda

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

FY08-12-002 – Insurance – Property/Automobile (Fleet)/General Liability/Umbrella Coverage

Mrs. Downs moved, seconded by Mr. Van Hoozen the Board approve the renewal quote from Indiana Insurance Co. for the 2-year term of January 1, 2008 through December 31, 2009 in the annual amount of \$94,972 for the District's property, automobile, general liability and umbrella insurance coverage. This is a decrease in the annual premium cost of \$31,108 (25%) over the 2007 premium.

Mr. Van Hoozen requested that we obtain quotes again next year. When those bids are obtained, the companies should only be allowed to submit one quote. They must submit their best bid on the first quote.

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

Board Discussion

High School Schedule Presentation (Mike Short, Kevin English, Nancy Gates, Amy Hochanadel)

- Study options for a year – Nationally – visit to Hudson School District
- Opportunity for collaboration among teaching staff
- Current System:
 - o Current schedule only allows for 15 minutes at the beginning of the day. (7:15a.m. to 7:30a.m.)
 - o Allows for departmental collaboration but not inter-departmental
 - o Minimal remediation for individual students
 - o Proposed schedule would allow for individual student intervention
 - o Also addresses special needs students
- Proposed System:
 - o Monday, Tuesday and Friday – Regular fifty (50) minute schedule
 - o Wednesday and Thursday – Ninety (90) minute schedule with:
 - o Collaboration/Remediation within individual classes
 - Allows for individual remediation with the longer class period
 - Comfort level for students with teacher
 - Attendance is significantly higher on those days
 - Higher focus on academics was exhibited
 - Enthusiasm for learning by the students
- Biggest Benefit of this concept: “What are students learning – What are they not learning”
- Mrs. Downs – Concerns of the delayed start of the day. Strategic plan teachers at the high school requested that we never delay the start of school because they felt that they lost the whole day.
- Schematics
 - o Students would still come at regular time for those students without transportation
 - o Commons Area
 - o Online costs with Owen's
 - o Revenue Neutral – No additional costs
 - o Collective Bargaining Issue?
 - o Pilot – Between spring break and the end of May (finals)
 - o Mike Short – “This is a process and it's important that we establish goals and are able to measure the objectives.”

FY08-12-003 – 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, Mr. Schoenlein, Mrs. Downs and Dr. Edinger. Motion carried.

The meeting adjourned at 8:51 a.m.

President

Treasurer