

**Perrysburg Exempted Village School District
Regular Board Meeting
Monday, September 15, 2008
7:00 p.m. at the Commodore Building Cafeteria
140 E. Indiana Ave.
Perrysburg, Ohio 43551**

Meeting Started at 7:30 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

FY09-09-001 – Adopt the Proposed Agenda

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

Superintendent's Report

- A. Perrysburg Jr. High School Presentation – Kate Philabaum
- B. Discussion of Levy Cap

Board Recognition and Awards

- A. BP Oil \$10,000 Grants – Junior High Teacher Lisa Caswell and High School Teacher Nathan Ash
- B. Perfect ACT Score – PHS Senior Joe Gadiant
- C. Debate Team National Honors, Nate Luce and Marshall Buchanan – Debra Kemp, Coach

Presentations

- A. Levy Campaign Report - Kelly Carter
- B. Results of the ADAMHS Youth Survey – Dr. William Ivoska, Vice President Student Services, Owens College
Sandy Hinkle, Executive Director, Prevention Partners of Wood County
- C. Lorrie Lewandowski, Community & School Based ATOD Prevention Program, Wood Co ESC – Barry Parsons
(Drug Testing Grant), Deb Marinik (reducing Alcohol Abuse Grant) & Melissa Notestine (ATOD Prevention Specialist)

Board Committee Reports/Discussion

FY09-09-002 – Approval of Minutes, Treasurer's Report, Personnel Items and Other Items for Consideration/Approval

Mr. Van Hoozen moved, seconded by Mrs. Hovland the Board approve the following items:

1. **APPROVAL OF MINUTES** – July 28, 2008 (Regular Meeting), August 5, 2008 (Work Session), August 12, 2008 (Work Session), August 20, 2008 (Work Session) and August 25, 2008 (Work Session)
2. **TREASURER'S FINANCIAL REPORTS** – July 2008 and August 2008
3. **PERSONNEL**

a. Certified Personnel

1. Resignation

Cynthia Blubaugh – JH Club Advisor - Drama ONLY

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

Adam Nowland – HS Forensics Assistant - \$1,651
Diane Barnes – JH Intramural – Camp Director - \$1,058
Jason Jordan – Band Assistant - \$2,292
Jason Jordan – JH Intramural – Pep Band - \$1,058
Tracy Limes – 6th Grade Intramural - Kickball - \$1,058
Kate Philabaum – JH Club Advisor - Drama - \$1,058
Jim Kubuski – HS Assistant Football - \$4,126
Jason Jordan – Band Summer Assistant - \$917

Extra Class Period for the 2008-09 school year:

Jason Jordan - Two semesters – JH Music

3. Supplemental Contract Correction:

Renee Jayne – HS Department Head – Special Needs – change to 6-8 teachers from 4-5 teachers in dept.
Pam Williams – HS Department Head - Music – change to 6-8 teachers from 4-5 teachers in dept.
Denise Harris - JH Department Head – Art (not Jan Marczak as in the August 25, 2008 agenda).
Alice Bruning – Department Head – Nurses – change to 6-8 from 4-5 teachers in department

4. Extended Time:

Tom Przybylski – Additional 7 extended days at daily rate for JH scheduling – Summer 2008.
Charles Hablitzel – Additional 11 extended days at daily rate for JH scheduling – Summer 2008.
Roger Frank – 14 extended days at daily rate – August 1, 2008-July 31, 2009

5. DIBELS Training – up to 6.5 hrs at \$26.18 per hour

Toth

Chris Geise	Molly Mika	Maribeth Connor
Bill Lingle	Julie Gedert	Sheree Shafer

Frank

Michelle Smith	Andrea Rex	Tiffanie Ghesquire
Lesley Jackson	Janet Day	Doug Pevoar

Ft. Meigs

Claire Ackerman	Marti Bair	Robin Gilmore
Deb Hanley	Kathy Bierley	

Woodland

Nancy Hart	Molly Haschak	Stacy Barth
Kristen Lammers	Jennifer Smith	Karen Brown

6. EYT Mentors for 2008-09 School Year at \$353 each:

Deb Hanley	Bethany Merz	Janice Ray	Juanita Torrence
Aryn Hinkle	Nancy Nowak	Nancy Nowak	Carrie Butler
Terri Camp	Frank Liller	Blake Parquette	

7. Homebound Tutors – on an as needed basis at \$26.18 per hour unless otherwise indicated:

Madelyn Rexer \$23.56

8. Substitute Teachers - for the 2008-09 school year, pending proper certification/licensure and passing of the BCII:

Martha Amstutz	Lynn Beard	Megan Bixler
Judy Bowerman	Edith Bowes-Jones	Kate Capurso
Nancy Davis	Jeanne Faber	Jennifer Fifer
Barbara Mann	Michelle McConahy	Sean Murray
Nicholas Pant	Kathy Potratz	Sara Ransbottom
Madelyn Rexer	Kathryn Sandy	Betsy Schaf
Angela Schuette	Laura Short	Sarilyn Sintobin
Lauren Spoerl	Susan Stahl	Marsha Swanson
Marcy Williams	Deborah Wood	Kris Young

b. Classified Recommendations:

9. Resignations:

Nancy Elvers – Curriculum Secretary – (to transfer to Executive Assistant from Curriculum position) Effective September 15, 2008

Melissa Curson – Monitor Woodland Elementary – (to transfer to 10 month secretary at Woodland Elementary) effective September 15, 2008

10. Disability Retirement:

Holly Braithwaite – Disability Retirement effective February 1, 2008

11. One-Year Limited Contracts for the 2008-09 school year, pending verification of experience, proper certification/licensure and successful passing of the BCII:

Michelle Fritz – Monitor at Fort Meigs effective September 15, 2008 for 3 hours a day - \$6,311 (replaces Debbie Rossler)

Melissa Curson – 10 Month Secretary at Woodland effective September 15, 2008. \$17,174 (replaces Andrea Petrie who moved to the High School to replace Tina Martishius).

12. Addendums to Contracts – It is recommended the following be granted an addendum to their contract for the 2008-09 school year **ONLY** effective September 15, 2008.

Bus Drivers:

1. Pam Addy – an additional 1.0 hour per day for a total of 5.0 hours per day
2. Anneliese Angelotti – an additional 1.0 hour per day for a total of 5.0 hours per day
3. William Baker – an additional 1.25 hour per day for a total of 5.25 hours per day
4. Jacqueline Bell – an additional .75 hour per day for a total of 4.75 hours per day
5. Michelle Bittner – an additional .75 hour per day for a total of 4.75 hours per day
6. Richard Burnham – an additional 1.0 hour per day for a total of 5.0 hours per day
7. Vickie Clarke – an additional 1.0 hour per day for a total of 5.0 hours per day
8. Mike Claus – an additional 1.0 hour per day for a total of 5.0 hours per day
9. Lisa Dailey – an additional 1.0 hour per day for a total of 5.0 hours per day
10. Louise Davis – an additional 1.0 hour per day for a total of 5.0 hours per day
11. Quenith Doyle – an additional 1.0 hour per day for a total of 5.0 hours per day
12. Linda Eckel – an additional .75 hour per day for a total of 4.75 hours per day
13. Carol Frost – an additional 1.0 hour per day for a total of 5.0 hours per day
14. Herbert Gatwood - an additional .5 hour per day for a total of 4.5 hours per day
15. Charles Hansen – an additional 1.25 hours per day for a total of 5.25 hours per day
16. Michael Heider – an additional .75 hour per day for a total of 4.75 hours per day
17. Cheryl Kern – an additional .75 hour per day for a total of 4.75 hours per day
18. Brenda Knitz – an additional .5 hour per day for a total of 4.5 hours per day
19. Lynn Kruse – an additional 1.0 hour per day for a total of 5.0 hours per day
20. Bob Laipply – an additional 1.5 hour per day for a total of 5.5 hours per day
21. Dennis Lehmann – an additional .75 hour per day for a total of 4.75 hours per day
22. Rebecca McKinney – an additional 1.5 hours per day for a total of 5.5 hours per day
23. John Odenweller– an additional .25 hour per day for a total of 4.25 hours per day
24. Joette Parker – an additional 1.25 hours per day for a total of 5.25 hours per day
25. Walt Piotrowski – an additional .25 hour per day for a total of 4.25 hours per day
26. Jeanie Roughton – an additional 1.0 hour per day for a total of 5.0 hours per day
27. Jeanne Rouppas – an additional .75 hour per day for a total of 4.75 hours per day
28. Kim Schumaker – an additional 1.25 hour per day for a total of 5.25 hours per day
29. Fred Strayer – an additional 1.0 hour per day for a total of 5.0 hours per day
30. Kathy Ward – an additional .75 hour per day for a total of 4.75 hours per day
31. Carol Whitaker – an additional 1.25 hours per day for a total of 5.25 hours per day
32. Kay Woodling – an additional .75 hour per day for a total of 4.75 hours per day

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

John (Dave) Anderson	Ken Blandin	Jennifer Cusenza	Michelle Fritz
Frances Gallagher	Lauren Hahn	Bonnie Huff	Jeri Lathrop
Troy Lindsay	Tamara Mahoney	Christine Martishius	Mary Neely
Sandra Parham	Janice Phipps	Mary Roberts	Stacy Rodriguez
Jill Van Vlerah	Pamela Watkins		

c. Exempt Recommendation:

14. One Year Contract pending (BCII Check and appropriate paperwork):

Nancy Elvers – Executive Assistant for Curriculum – 248 days - \$32,346 – Step 0 – One year contract effective September 15, 2008.

John Trudel – Computer Support Technician – 260 days - \$26,585– one year contract effective September 2, 2008.

4. ITEMS FOR CONSIDERATION / APPROVAL

A. 2008-09 School Calendar – Attachment #1

B. Release of Students for Transportation Purposes only from Rossford to Perrysburg-2008-09 Sch. Yr

Kennedy Breeding (Before and After School) Taylor Breeding (Before School Only)

C. Release of Student for Transportation Purposes only from Toledo Public to Perrysburg-2008-09 Sch Yr

Kyra Harmon

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

FY09-09-003 – Resolution to Appoint a Referee

Dr. Edinger moved, seconded by Mrs. Hovland the Board approve the following resolution:

RESOLUTION

WHEREAS, the Board of Education has notified Patrick Calvin of its intent to consider the termination of his employment contract; and

WHEREAS, Patrick Calvin demanded that the termination hearing be conducted before a referee; and

WHEREAS, the State Superintendent of Public Instruction submitted the names of three individuals to serve as referee; and

WHEREAS, the Board and Mr. Calvin have agreed upon one of the three to serve as referee; and

WHEREAS, Ohio Revised Code Section 3319.161 requires that the appointment of the referee be entered in the minutes of the Board.

NOW, THEREFORE, BE IT RESOLVED that Tybo Wilhelms, of Bugbee and Conkle, LLP, is hereby appointed as the referee in the matter of the termination of the employment contract of Patrick Calvin.

BE IT FURTHER RESOLVED that, in accordance with Ohio Revised Code Section 3319.161, Mr. Wilhelms shall be paid his usual and customary fee for attending the hearing which shall be paid from the Board general fund upon vouchers approved by the superintendent of public instruction and presented to the Treasurer of the Board.

BE IT FURTHER RESOLVED that the Treasurer be, and hereby is, directed to forward a certified copy of this Resolution to Mr. Wilhelms and the Ohio Department of Education.

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

FY09-09-004 – Board Discussion

Dr. Edinger – Cuts with transportation – Develop policy for introduction at next meeting.

FY09-09-005 – Executive Session

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

The Board went into executive session at 9:50 p.m. and returned at 10:55 p.m.

Mr. Schoenlein left the meeting at 10:25 p.m.

FY09-09-006 – Adjournment

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

The meeting adjourned at 10:55 p.m.

President

Treasurer

**Perrysburg
Public Schools**

2008-2009

School Year Calendar



Revised September 15, 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	8	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
Sunday	May 31	Graduation
Thursday	June 4	Last day for students - End of fourth quarter - 43 days
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.