

**Perrysburg Exempted Village School District  
Regular Board Meeting  
Monday, July 28, 2008  
7:00 p.m. at the Commodore Building Cafeteria  
140 E. Indiana Ave.  
Perrysburg, Ohio 43551**

Meeting Started at 7:05 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 and Mr. Schoenlein. Mr. Van Hoozen was absent for the entire meeting.

**Pledge of Allegiance**

**FY09-07-001 – Adopt the Proposed Agenda**

Mr. Van Hoozen moved, seconded by Mr. Schoenlein the Board adopt the proposed agenda with changing the executive session before the Board action on the union contracts. The President called for the vote. Voting yes; Dr. Edinger, Mrs. Hovland, Mr. Schoenlein, and Mrs. Downs. Motion carried.

**Superintendent's Report**

- A. PDA Board
  - a. History of the Digital Academy
  - b. Progression of the Digital Academy since the Attorney General's Opinion
- B. Amy Borman – Options for the future of the Digital Academy
- C. Maria Ermie – Stressed the need for continuing this program. The importance of the Business Advisory Council and the integration of that into the PDA.
- D. Glenn Lipscomb – Frustration over the lack of communication and not learning of the potential discontinuation of the PDA.
- E. Amy Borman – Was the responsibility of the PDA's chief executive, PDA's Board and the Board of Education are two separate entities.
- F. Maria Ermie – Next Step: Process of closing and implementation of a task force to study and review future options.
- G. Dr. Bob Falkenstein – A lot of ideas:
  - a. Recognition of the students we are trying to reach and changing the vision of the program.

**Board Committee Reports/Discussion**

1. **Support Services – Mrs. Hovland**
  - a. Superintendent - Graduation date changing from Sunday to Friday night being reviewed.

**FY09-07-002 – Approval of Minutes, Treasurer's Report and Personnel Items**

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

1. **APPROVAL OF MINUTES** – June 4, 2008 (Work Session), June 16, 2008 (Regular Meeting) & June 25, 2008 (Work Session)
2. **TREASURER'S FINANCIAL REPORTS** – June 2008
3. **TAX ABATEMENT – COVENTRY WOODS** – Wood County & Perrysburg Township
4. **PERSONNEL**
  - a. **Certified Personnel**
    1. **Resignation**

Traci Rusk – Second Grade, Frank Elementary, Effective end of 2007-08 School Year. Reason – Personal.  
Amy Szymanski – Special Education Coordinator, Effective end of 2007-08 School Year. Reason – Personal.
    2. **One-Year Limited Contracts for the 2008-09 school year, pending verification of experience, proper certification/licensure and successful passing of the BCII:**

Megan Hoover – Fifth Grade at Toth Elementary – Master's / 2 years exp. (replaces Kadee Anstadt)  
Jessica Warga – Second Grade at Frank Elementary – B. S. + 15 / 2 years exp (replaces Traci Rusk)  
Rachel Spitulski - Intervention Specialist Teacher - Junior High – B.S. / 1 year experience (replaces Brook Price)
    3. **Amendment to contract:**

Brook Price – Special Education Coordinator, effective August 25, 2008 (replaces Amy Szymanski)
    4. **Extended Time:**

Kadee Anstadt - up to 13 days at daily rate to be used from 7/1/08 to 7/31/08.  
Kadee Anstadt - up to 36 days at daily rate to be used from 8/1/08 to 7/31/09.  
Brook Price – up to 36 days at daily rate to be used from 8/1/08 to 7/31/09.
  - b. **Classified Recommendations:**
    5. **One-Year Limited Contracts for the 2008-09 school year, pending verification of experience, proper certification/licensure and successful passing of the BCII:**

Shelly Fox – 10 month secretary, Junior High effective August 11, 2008 at \$19,533 (new position)  
Duane Lender – 12 month Custodian, Junior High effective July 21, 2008 at \$30,845 (replaces Jess Cogle)  
Louwanna Coppler – Food Service, High School effective August 26, 2008 for 4 hours per day at \$ 8,273 (replaces Holly Braithwaite)  
Michelle Burnard – Food Service, Toth Elementary effective August 26, 2008 for 2 ½ hours per day at \$5,171 (replaces Evangeline George)  
Sue Libbe – Food Service, Junior High effective August 26, 2008 for 4 hours per day at \$8,273 (new position)  
Jamie Slee – Food Service, High School effective August 26, 2008 for 4 hours per day at \$8,273 (replaces Mary Pat Sattler)
    6. **Amendment to contract:**

Chris Snyder – 10 month part time Custodian to 12 month full time Custodian effective July 1, 2008 (replaces James Molinski )  
Patti Lawniczak – Food Service – from 4 hours per day to 3 ½ hours per day effective August 26, 2008

**7. Extended Time – Summer 2008**

Jackie Romanski up to 35 hours at hourly rate  
Sam Cotterman – up to 18 hours for Registration and Training at hourly rate  
Kathy Kiehl – up to 5 hours for Training at hourly rate  
Jackie Mohler – up to 5 hours for Training at hourly rate

**5. ITEMS FOR CONSIDERATION / APPROVAL**

**A. HS Fund Raisers for 2008-09 school year – Attachment #1**

**B. HS Overnight trips for 2008-09 school year – Attachment #2**

**C. Release for Transportation purposes only to Toledo Public School**

|                  |                   |                  |                  |
|------------------|-------------------|------------------|------------------|
| Olivia Brian     | Julizandra Cedeno | Brittany Dickson | Drake Grinonneau |
| Henryk Kress     | Anya Kress        | Hannah Perna     | Brendon Schack   |
| Addyson Schack   | Anna Schaeffer    | Patrick Shekut   | Sara Spencer     |
| Victoria Spencer |                   |                  |                  |

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

**FY09-07-003 – Executive Session**

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

*The Board went into executive session at 8:12 p.m. and returned at 8:30 p.m.*

**FY09-07-004 – Approval of Union Contracts**

Dr. Edinger moved, seconded by Mr. Schoenlein the Board vote to approve following Union Contracts:

**A. OAPSE Contract**

Three Year contract with the Perrysburg OAPSE Chapter - Effective July 1, 2008 through June 30, 2011

**B. PEA Contract**

Three Year contract with the Perrysburg PEA - Effective August 1, 2008 through July 31, 2011

**C. Exempt Employee**

Three Year salary adjustment with the Perrysburg Exempt Employees - Effective July 1, 2008 through June 30, 2011

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

**FY09-07-005 – Executive Session**

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

*The Board went into executive session at 8:45 p.m. and returned at 9:36 p.m.*

**FY09-07-006 – Adjournment**

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

The meeting adjourned at 9:36 p.m.

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President

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Treasurer

**HS FUND RAISERS FOR 2008-09**

| <b>DATE</b>        | <b>FUND RAISER</b>           | <b>CLUB</b>     | <b>ADVISOR</b> |
|--------------------|------------------------------|-----------------|----------------|
| March              | Candy Sale                   | Environmental   | B. Zuchowski   |
| Maumee Week (fall) | Spirit Picture Day           | Photo           | S. Hreben      |
| Sept.              | Entertainment Books          | Orchestra*      | M. Smith       |
| Nov.               | Cookie Dough Sale            | Orchestra       | M. Smith       |
| Jan.               | Candy Bar Sale               | Orchestra       | M. Smith       |
| April              | Cookie Dough Sale            | Orchestra       | M. Smith       |
| Oct. 13-16         | Sweetest Day Flower Sale     | Drama           | R. Gentry      |
| Nov. 7-9           | Fall Play                    | Drama           | R. Gentry      |
| Nov. 7-9           | Fall Play Flower Sale        | Drama           | R. Gentry      |
| Nov.               | Wendy's Night                | Drama           | R. Gentry      |
| Jan. 29            | Max and Erma's night         | Drama           | R. Gentry      |
| Jan. 29 - Feb. 8   | WOA                          | Drama           | R. Gentry      |
| Apr. 23 - 26       | Musical Flower Sale          | Drama           | R. Gentry      |
| April 23           | Max and Erma's night         | Drama           | R. Gentry      |
| All Year           | Selling books                | Yearbook        | F. Liller      |
| All Year           | Selling Ad Space             | Yearbook        | F. Liller      |
| Aug -May           | Ticket Sales                 | Vocal           | P. Williams    |
| June - Sept.       | Car Washes                   | Vocal           | P. Williams    |
| Aug. - March       | Restaurant Nights            | Vocal           | P. Williams    |
| Sept. - May        | Food (pizza, desserts) Sales | Vocal           | P. Williams    |
| Oct. & March       | Carruth sale                 | Vocal           | P. Williams    |
| Sept. - May        | Sheila's Miniatures          | Vocal           | P. Williams    |
| Nov.               | Wreaths                      | Vocal           | P. Williams    |
| Dec.               | Breakfast with Santa         | Vocal           | P. Williams    |
| TBA                | PHS Idol                     | Vocal           | P. Williams    |
| October 11         | Homecoming                   | Student Council | K. English     |
| Sept. - Oct.       | T-shirt Sales                | Student Council | K. English     |
| March              | Dodge ball Tournament        | Student Council | K. English     |
| Oct. 23            | Powder Puff Football         | Pride Club      | K. English     |
| Sept. 10-19        | Maul Maumee Shirts           | Pride Club      | K. English     |
| Sept. 5            | Soc Hop                      | Pride Club      | K. English     |
| Sept. - May        | Ozark Suckers                | Speech          | D. Kemp        |
| Oct.               | Dues                         | Speech          | D. Kemp        |
| Oct. & Jan.        | Max & Erma's                 | Speech          | D. Kemp        |
| Dec. 20            | Tournament                   | Speech          | D. Kemp        |
| Feb. 6             | District Tournament          | Speech          | D. Kemp        |
| Spring             | McDonald's Night             | Speech          | D. Kemp        |
| June               | Garage Sale                  | Speech          | D. Kemp        |
| Fall & Spring      | Fast food work               | Freshmen Class  | J. Poll        |
| Fall/Spring        | Max and Erma's night         | Freshmen Class  | J. Poll        |
| Spring             | Car Wash                     | Freshmen Class  | J. Poll        |
| Winter             | Cookie dough or candy sale   | Freshmen Class  | J. Poll        |
| Fall or Winter     | T-shirt sales                | Freshmen Class  | J. Poll        |
| Fall/Spring        | Car Wash                     | Sophomore Class | N. Holoka      |
| Every Friday       | Doughnut Sale before school  | Sophomore Class | N. Holoka      |
| Winter             | Cookie Packaging             | Sophomore Class | N. Holoka      |
| Spring             | Candy Sale                   | Sophomore Class | N. Holoka      |
| Fall/Winter        | Basketball T-shirts          | Sophomore Class | N. Holoka      |
| Sept. - May        | Restaurant Nights            | Sophomore Class | N. Holoka      |
| Winter             | Winter Ball                  | Sophomore Class | N. Holoka      |
| Dec.               | Flower Coupon Sale           | Junior Class    | D. Toffler     |
| Nov. - April       | Candy Sale                   | Junior Class    | D. Toffler     |
| Oct. - May         | Max & Erma's nights          | Junior Class    | D. Toffler     |
| Jan./Feb.          | Match Maker                  | Junior Class    | D. Toffler     |
| Sept.              | T-shirt Sale                 | Senior Class    | D. Drew        |
| Aug. & Sept.       | Car Wash                     | Senior Class    | D. Drew        |
| Oct. /Halloween    | Candy Sale                   | Senior Class    | D. Drew        |
| Sept./Oct.         | Max & Erma's nights          | Senior Class    | D. Drew        |

Regular Board Meeting Minutes  
Monday, July 28, 2008  
Attachment #1

|          |                  |               |               |
|----------|------------------|---------------|---------------|
| Feb.     | Wendy's Night    | Senior Class  | D. Drew       |
| Feb.     | Cookie Packaging | Junior Class  | D. Drew       |
| June 7   | Car Wash         | Dance Team    | M. Mazzarella |
| July 12  | Car Wash         | Dance Team    | M. Mazzarella |
| July 26  | McDonald's Day   | Dance Team    | M. Mazzarella |
| Sept. 6  | Cookie Packaging | Dance Team    | M. Mazzarella |
| Oct. 25  | Cookie Packaging | Dance Team    | M. Mazzarella |
| Nov. 8   | McDonald's Day   | Dance Team    | M. Mazzarella |
| Dec. 6   | Kid's Clinic     | Dance Team    | M. Mazzarella |
| Jan. 31  | Competition      | Dance Team    | M. Mazzarella |
| All Year | Selling Ads      | The Somethin' | R. Brownfield |

\* Band and Orchestra Boosters together

Perrysburg High School  
Overnight Trip Requests  
2008/09

| <u>Date Leaving</u> | <u>Date Returning</u> | <u>Location</u>      | <u>Purpose</u>                    | <u>Group</u>                  |
|---------------------|-----------------------|----------------------|-----------------------------------|-------------------------------|
| Aug. 1              | 4                     | Oakland University   | UDA Camp                          | Dance Team                    |
| Oct. – May          |                       | TBA                  | Performances/Competitions         | Vocal Music                   |
| Nov. 7              | Nov. 8                | Upper Arlington H.S. | Speech Tournament                 | Speech Team                   |
| Nov. 26             | Nov. 27               | Chicago, IL          | McDonald's Thanksgiving Parade    | Band                          |
| Dec. 12             | Dec. 13               | Gahanna Lincoln H.S. | Speech Tournament                 | Speech Team                   |
| Jan. 17             |                       | Cincinnati, OH       | MND Competition                   | Dance Team                    |
| Jan./Feb.           |                       |                      | Leadership Conference             | Teen Institute                |
| Feb. 14             | Feb. 15               | Gahanna Lincoln H.S. | Speech Districts                  | Speech Team                   |
| Week of March 11    |                       |                      |                                   | Jazz Singers & Women's Select |
| March               |                       | Chicago, IL          | Heritage Fest. Of Chamber Strings | Orchestra                     |
| Feb. 28             |                       | Findlay              | Findlay                           | Dance Team                    |
| March 5             | March 7               | Mason, OH            | State Competition                 | Speech Team                   |
| March 27            | March 28              | Columbus, OH         | Districts for Congress Nationals  | Speech Team                   |
| March 1             | March 2               | Canton, OH           | Leadership Workshops              | Student Council               |
| Mid-May             |                       | Stratford, Ont.      | Attend Shakespeare Festival       | A.P. English                  |
| June 14             | June 21               | Kansas City, MO      | Nationals                         | Speech Team                   |
| TBA                 |                       | TBA                  | Visit another high school         | Student Council               |