

**Perrysburg Exempted Village School District
Special Board Meeting
Wednesday, August 20, 2008
7:30 a.m. at the Commodore Building
140 E. Indiana Avenue
Perrysburg, Ohio 43551**

Meeting Started at 7:30 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.

FY09-08-012 – Adopt the Proposed Agenda

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

FY09-08-013 – Resolution

Mr. Van Hoozen moved, seconded by Mr. Schoenlein the Board approve the following resolution to establish a hearing date and time to consider the termination of the employment contract of Patrick Calvin.

**PERRYSBURG EXEMPTED VILLAGE SCHOOL DISTRICT
RESOLUTION**

The Board of Education of the Perrysburg Exempted Village School District, Wood County, Ohio, met in special session on August 20th, 2008 at 7:30 a.m. with the following members present:

Gretchen Downs, President
Valerie Hovland, Vice-President
Walt Edinger
Mark Schoenlein
Barry Van Hoozen

Mr. Van Hoozen moved and Mr. Mark Schoenlein seconded the motion for the adoption of the following resolution:

RESOLUTION TO ESTABLISH A HEARING DATE AND TIME TO CONSIDER THE TERMINATION OF THE EMPLOYMENT CONTRACT OF PATRICK CALVIN

WHEREAS, allegations have been made concerning the inappropriate conduct of Patrick Calvin, an administrator, employed under a limited contract by the Board of Education of the Perrysburg Exempted Village School District; and

WHEREAS, on August 5, 2008, pursuant to the Superintendent's recommendation, the Board of Education resolved to consider the termination of the employment contract of Patrick Calvin and to suspend his contract without pay or benefits, effective August 7, 2008; and

WHEREAS, in accordance with the Board's directive, the Treasurer furnished Mr. Patrick with written notice of the Board's intention to consider the termination of his limited contract pursuant to Section 3319.16 of the Ohio Revised Code; and

WHEREAS, on August 11, 2008, the Board of Education received notice that Patrick Calvin has filed a written demand with the Treasurer for a hearing before a referee pursuant to the provisions of Sections 3319.16 and 3319.161 of the Ohio Revised Code.

BE IT RESOLVED, that a hearing to consider the termination of Patrick Calvin will be held on September 10, 2008, at 10:00 a.m. at the administrative offices of the Board of Education

BE IT FURTHER RESOLVED, that the Treasurer shall notify the Superintendent of Public Instruction of the hearing date and shall request a list of referees pursuant to Ohio Revised Code Section 3319.161.

BE IT FURTHER RESOLVED, that the Treasurer shall provide Patrick Calvin written notice of the time and place of the hearing.

Upon role call on the passage of the Resolution, the vote was as follows:

Mr. Van Hoozen	Yes
Mr. Mark Schoenlein	Yes
Mrs. Gretchen Downs	Yes
Dr. Walt Edinger	Yes
Mrs. Valerie Hovland	Yes

Motion declared passed by the Treasurer/CFO of the Perrysburg Board of Education

August 20, 2008

Matt A. Feasel, Treasurer/CFO
Perrysburg Board of Education

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

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FY09-08-014 – 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 7:50 a.m.

President

Treasurer