

April 11, 2011

The regular meeting of the Lisbon Exempted Village Board of Education was held in the Board Room of the Administration Office, 317 North Market Street, Lisbon, Ohio 44432 at 5:30 p.m. on Monday, April 11, 2011.

The meeting was called to order by the President, James Smith

The Pledge of Allegiance was led by the President.

The following members were present:

Mr. Jeffrey Elliott, Mr. Eugene Gallo, Mr. Gary Peruchetti, and Mr. James Smith.

The minutes of the Regular Meeting held Monday, March 14, 2011 were approved following a motion by Mr. Elliott and a second by Mr. Peruchetti. On roll call the vote was: Ayes – Mr. Elliott, Mr. Peruchetti, Mr. Gallo, and Mr. Smith. Nays – none. The President declared the motion carried.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS:

ADDITION – ITEM X – C Approve a certified substitute.

DELETION – ITEM X – P Amend 2010-11 School Calendar.

VISITORS

Martina Grimm, Dan Hipple, Rev. Bill Lawson, Theresa Mottle, Helen Otto, Joe Siefke, Carol Snyder.

Race to the Top Update – LEA Representative - Theresa Mottle

Transformation Team Meeting held April 5th discussed ESC Standards Rollout Power Point; Teacher Evaluations and GAP Analysis and Planning Tool; Teacher Leadership Application with the next meeting being May 4th.

EXECUTIVE SESSION

11-04-11

Following a motion by Mr. Gallo and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education moved into Executive Session for consideration of concerns regarding employee by district resident at 5:37 p.m. On roll call the vote was: Ayes – Mr. Gallo, Mr. Elliott, Mr. Peruchetti, and Mr. Smith. Nays – none. The President declared the motion carried.

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education reconvened from executive session at 5:50 p.m. ¾ no action taken. On roll call the vote was: Ayes – Mr. Gallo, Mr. Peruchetti, Mr. Elliott, and Mr. Smith. Nays – none. The President declared the motion carried.

TREASURER'S REPORT

Following a motion by Mr. Gallo and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education authorized the following Consent Agenda Items:

FINANCIAL REPORT

11-04-11

Approved the financial report of the treasurer.

APPROVAL OF LISTED BILLS

11-04-11

Approved payment of the listed bills

PROPOSALS FOR COPIER AND PRINT SERVICES

11-04-11-0059

Authorized the Treasurer to solicit Request for Proposals for Comprehensive Copier and Print Services for the Lisbon Exempted Village School District.

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PHYSICALS AND MEDICAL TESTING SERVICES**11-04-11-0060**

Authorized the Board President, Treasurer and/or Superintendent to enter into an agreement with Health Index for physicals and medical testing services for district employees.

SALARY ADJUSTMENT FOR 2011-12 SCHOOL YEAR**11-04-11-0061**

Authorized the adjustment on the salary schedule due to degree advancement for the following certificated staff member effective with the 2011-12 School Year pending receipt of the appropriate transcripts:

Lindsey Roush 150 Hours

On roll call the vote was: Ayes – Mr. Gallo, Mr. Elliott, Mr. Peruchetti, and Mr. Smith. Nays – None. The President declared the motion carried.

ESTABLISHMENT OF DATE OF NEXT REGULAR MEETING

The date of the next regular meeting will be Monday, May 9, 2011, 5:30 p.m. in the Board Room located at 317 N. Market St., Lisbon, OH 44432.

NEW BUSINESS**NEOLA POLICIES****11-04-11-0062**

Following a motion by Mr. Elliott and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the second and final reading of the following NEOLA policies:

Bylaw 0167	Voting
Policy 1613	Student Supervision and Welfare
2120	School Improvement
2412	Homebound Instruction Program
2461	Recording of IEP Team Meetings
3213/4213	Student Supervision and Welfare
3215	Use of Tobacco by Professional Staff
4215	Use of Tobacco by Classified Staff
5200	Attendance
5512	Use of Tobacco
5751	Parental Status of Students
6231	Appropriations and Spending Plan
6232	Appropriations Implementation
6320	Purchases
6460	Vendor Relations
6550	Travel Payment & Reimbursement
7434	Use of Tobacco on School Premises
7540	Computer Technology and Networks
7540.03	Student Network and Internet Acceptable Use and Safety
7540.04	Staff Network and Internet Acceptable Use and Safety
8431	Preparedness for Toxic Hazard and Asbestos Hazard
8500	Food Services
8550	Competitive Food Sales
9150	School Visitors
9160	Public Attendance at School Events

On roll call the vote was: Ayes – Mr. Elliott, Mr. Peruchetti, Mr. Gallo, and Mr. Smith. Nays – none. The President declared the motion carried.

STUDENT ACCIDENT INSURANCE**11-04-11-0063**

Following a motion by Mr. Gallo and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education entered into a contract with The Mills Insurance Agency to provide Student Accident Insurance for the 2011-2012 School Year. On roll call the vote was: Ayes – Mr. Gallo, Mr. Elliott, Mr. Peruchetti, and Mr. Smith. Nays – none. The President declared the motion carried.

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CERTIFIED SUBSTITUTES

11-04-11-0064

Following a motion by Mr. Elliott and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education approved the following to the list of certified substitutes:

Amber Thompson - Teacher

Michelle K. Murray - Teacher

On roll call the vote was: Ayes – Mr. Elliott, Mr. Gallo, Mr. Peruchetti, and Mr. Smith. Nays – none. The President declared the motion carried.

CLASSIFIED SUBSTITUTES

11-04-11-0065

Following a motion by Mr. Gallo and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education approved the following to the list of classified substitutes:

Michelle M. Hall - Cafeteria

Frank Morrell – Stadium Maintenance

On roll call the vote was: Ayes – Mr. Gallo, Mr. Elliott, Mr. Peruchetti, and Mr. Smith. Nays – none. The President declared the motion carried.

LIMITED CERTIFICATED CONTRACTS

11-04-11-0066

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education issued limited certificated contracts to the following staff with the stipulation that the contracts are contingent on the continuation of federal funding:

Karly MacAleese

One Year Limited Contract effective July 1, 2011 through June 30, 2012.

Cara Hardenbrook

Two Year Limited Contract effective July 1, 2011 through June 30, 2013

On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Gallo, Mr. Elliott, and Mr. Smith. Nays – none. The President declared the motion carried.

ONE YEAR LIMITED CERTIFIED CONTRACTS

11-04-11-0067

Following a motion by Mr. Elliott and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education issued the following staff a One Year Limited Certified Contract effective July 1, 2011 through June 30, 2012:

David Amos

Corey Rhodes

Jason Thompson

On roll call the vote was: Ayes – Mr. Elliott, Mr. Gallo, Mr. Peruchetti, and Mr. Smith. Nays – none. The President declared the motion carried.

TWO YEAR LIMITED CERTIFIED CONTRACTS

11-04-11-0068

Following a motion by Mr. Gallo and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education issued the following staff Two Year Limited Certified Contracts effective July 1, 2011 through June 30, 2013:

Christine Chludzinski

Candace Fournier

Jessica Garrod

Matthew Guarnieri

David Guy

Mary Matthews

Becky McCullough

Jeremy McElroy

Lindsey Roush

Lindsay Sechrist

Lisa Smith

On roll call the vote was: Ayes – Mr. Gallo, Mr. Elliott, and Mr. Peruchetti. Nays – none. *Abstain* - Mr. Smith. The President declared the motion carried.

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THREE YEAR LIMITED CERTIFIED CONTRACTS

11-04-11-0069

Following a motion by Mr. Peruchetti and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education issued the following staff Three Year Limited Certificated Contracts effective July 1, 2011 through June 30, 2014:

Amy Cappuzzello
Matthew Giambattista
Kella Haren
Theresa Mottle
Colleen vanLeeuwen

On roll call the vote was: *Ayes* – Mr. Peruchetti, Mr. Elliott, Mr. Gallo, and Mr. Smith.
Nays – none. The President declared the motion carried.

CONTINUING CERTIFIED CONTRACTS

11-04-11-0070

Following a motion by Mr. Elliott and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education issued the following staff Continuing Certificated Contracts effective July 1, 2011:

Beth Devine
Christopher McMurray
Nikol Mundy
Ashley Wallace
Ronald Witman

On roll call the vote was: *Ayes* – Mr. Elliott, Mr. Gallo Mr. Peruchetti, and Mr. Smith.
Nays – none. The President declared the motion carried.

NON RENEW CERTIFIED CONTRACTS

11-04-11-0071

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education non renewed the contracts of the following certificated staff members effective with the end of the 2010-11 School Year:

Frank Centofanti	Amanda Hyde
Megan Francisco	Carmel Massarelli
Lynn Grove	

On roll call the vote was: *Ayes* - Mr. Peruchetti, Mr. Gallo, Mr. Elliott, and Mr. Smith.
Nays – none. The President declared the motion carried.

NON RENEW CLASSIFIED CONTRACTS

11-04-11-0072

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education non renewed the contracts of the following classified staff members effective with the end of the 2010-11 School Year:

Patty Boyd – Instructional Aide	Tina DeRuyter – Instructional Aide
Elaine DeSellem – Instructional Aide	Rhett Gable – Bus Driver

On roll call the vote was: *Ayes* – Mr. Peruchetti, Mr. Gallo, Mr. Elliott, and Mr. Smith.
Nays – none. The President declared the motion carried.

ONE YEAR LIMITED CLASSIFIED CONTRACT

11-04-11-0073

Following a motion by Mr. Elliott and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education issued One Year Limited Classified contract effective July 1, 2011 through June 30, 2012 to the following staff:

Christine Freeland – Nurse's Aide – Part Time

On roll call the vote was: *Ayes* – Mr. Elliott, Mr. Gallo, Mr. Peruchetti, and Mr. Smith.
Nays – none. The President declared the motion carried.

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TWO YEAR LIMITED CLASSIFIED CONTRACTS**11-04-11-0074**

Following a motion by Mr. Elliott and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education issued Two Year Limited Classified contracts effective July 1, 2011 through June 30, 2013 to the following staff:

Jerry Cusick – Bus Driver
Lisa McCoy - Secretary

On roll call the vote was: *Ayes* – Mr. Elliott, Mr. Peruchetti, Mr. Gallo and Mr. Smith. *Nays* – none. The President declared the motion carried.

MEMORANDUM OF UNDERSTANDING**11-04-11-0075**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved a Memorandum of Understanding to Article VII K.1.e. of the negotiated agreement with the effective date of March 24, 2011. On roll call the vote was: *Ayes* – Mr. Gallo, Mr. Peruchetti, Mr. Elliott, and Mr. Smith. *Nays* – none. The President declared the motion carried.

COLUMBIANA COUNTY ESC SERVICES**11-04-11-0076**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education authorized the Superintendent and Treasurer to enter into contract with the Columbiana County Educational Service Center for the following services according to the enclosed terms:

Speech Language Pathologist	.5 FTE	\$35,892.00
School Psychologist	.5 FTE	\$46,444.00
Gifted Supervisor	N/A	\$ 7,883.00
Professional Development and Consultative Services		\$ 5,992.00

On roll call the vote was: *Ayes* – Mr. Peruchetti, Mr. Gallo, Mr. Elliott, and Mr. Smith. *Nays* – none. The President declared the motion carried.

2010-2011 SCHOOL CALENDAR ADJUSTMENT**11-04-11-0077**

Following a motion by Mr. Peruchetti and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education allowed the superintendent to adjust the 2010-2011 School Calendar to reflect the additional make up days required in the most effective manner to be approved at the May Meeting. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mr. Elliott, Mr. Gallo, and Mr. Smith. *Nays* – none. The President declared the motion carried.

NEW BOARD MEMBER**11-04-11-0078**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education appointed Martina Grimm to fill the position of the unexpired term on the Board created through resignation effective April 11, 2011 through December 31, 2011. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mr. Gallo, Mr. Elliott, and Mr. Smith. *Nays* – none. The President declared the motion carried.

SUPERINTENDENT'S REPORT

Mrs. Otto

- ❖ Gave the board an update on McKinley and the Building activities both past and future.
- ❖ Board received a calendar outlining Staff Professional Development.

Mr. Siefke

- ❖ Highlighted activities occurring at the Jr/Sr High School for April and the first week of May.

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Mr. Thompson

- ❖ Welcomed and congratulated Mrs. Grimm to the School Board and was very pleased with the interest from the other six candidates.
- ❖ Distributed a Thank You from Robert Ashton outgoing member.

- ❖ Announced that April 30 there will be a Financial Work Session at 9:00 a.m.
- ❖ Discussed some issues that will face the District due to Finances.

The Treasurer administered the Oath of Office to newly appointed member Martina Grimm.

EXECUTIVE SESSION

11-03-14

Following a motion by Mr. Peruchetti and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education moved into Executive Session for the consideration of the continued employment and compensation of employees at 6:37 p.m. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Elliott, Mr. Gallo, Mrs. Grimm, and Mr. Smith. Nays – none. The President declared the motion carried.

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education reconvened from executive session at 8:09 p.m. 3/4 no action taken. On roll call the vote was: Ayes – Mr. Gallo, Mr. Peruchetti, Mr. Elliott, Mrs. Grimm, and Mr. Smith. Nays – none. The President declared the motion carried.

ADJOURNMENT

11-03-14

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village board of Education moved to adjourn. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Gallo, Mr. Elliott, Mrs. Grimm, and Mr. Smith. Nays – none. The President declared the meeting adjourned at 8:10 p.m.

This is to verify that the foregoing is a true and accurate account of the minutes and proceedings of the Regular Meeting of the Lisbon Exempted Village Board of Education held on Monday, April 11, 2011.

PRESIDENT

TREASURER

James Smith

Cynthia L. Altomare