

August 8, 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, August 8, 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, Mrs. Martina Grimm, Mr. Gary Peruchetti, and Mr. James Smith.

The minutes of the Regular Meeting held Monday, July 11, 2011 and the Emergency Meeting held Friday, July 15, 2011 were approved following a motion by Mr. Gallo and a second by Mr. Peruchetti. 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.

### **AGENDA ADDITIONS, DELETIONS, CORRECTIONS:**

#### **ADDITIONS**

ITEM X – A Additional Certified Substitutes.

ITEM X – B Additional Classified Substitutes.

ITEM X – K Additional classified Resignation.

### **VISITORS/PUBLIC PARTICIPATION PORTION**

Rev. Pam Gable, Tom Giambroni, Scott Guappone, Helen Otto, & Joe Siefke  
Scott Guappone commented on the Drug Testing Policy being discussed by the Board. He is not in favor of the program. He feels that it may be contrary to what is to be accomplished with adopting the program.

### **CORRESPONDENCE**

Thank You for sponsorship of Lisbon Touchdown and Roundball Clubs  
Back to school rally on Sunday, August 14, 2011 at the village pool at 3:00 p.m.  
coordinating with the Ministerial Association for school supply give away.

### **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 11-08-08**

Approved the financial report of the treasurer.

#### **APPROVAL OF LISTED BILLS 11-08-08**

Approved payment of the listed bills

#### **STUDENT ACTIVITY BUDGETS 11-08-08-0147**

Approved the enclosed Student Activity Budgets for the 2011-12 School Year.

#### **DEGREE ADVANCEMENT 11-08-08-0148**

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

Lynne Beech           Masters +15  
Christine Chludzinski   Masters +15

#### **WORKERS' COMPENSATION GROUP RATING PROGRAM 11-08-08-0149**

Approve and authorize the Treasurer to enter into an agreement to enroll in the Ohio SchoolComp 2012 Workers' Compensation Group Rating Program managed by CompManagement for the period for 1/1/2012 to 12/31/2012 with an annual enrollment

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fee of \$745. On roll call the vote was: *Ayes* – Mr. Gallo, Mr. Elliott, Mrs. Grimm, 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, September 12, 2011, 5:30 p.m. in the Board Room located at 317 N. Market St., Lisbon, OH 44432.

**OLD BUSINESS**

None

**NEW BUSINESS**

**CERTIFIED SUBSTITUTES**

**11-08-08-0150**

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the following as Certified Substitutes for the 2011-2012 School Year:

Bryce T. Bezdek	Tena Liberati
Kathryn Chadwick	Dale L. Meller
Renee Coleman	Cassandra S. Nicholas
Colleen Eisenbraun	Keri Price
Jamie Hostetter	Jennifer Russo
Kenneth Kenst	Laura A. Thomas
Juley Lewis	Lisa Unzicker

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

**CLASSIFIED SUBSTITUTES**

**11-08-08-0151**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education approved the following as Classified Substitutes for the 2011-2012 School Year:

Nancy Groff – Aide & Cafeteria  
 Jayne Hawkins – Cafeteria & Custodian  
 Rita Heim – Bus Driver  
 Tena Liberati - Secretary  
 Robert Marra – Bus Driver  
 Heather Morris – Cafeteria, Secretary, & Aide

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

**EXTENDED TIME FOR NURSE**

**11-08-08-0152**

Following a motion by Mr. Elliott and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education authorized five days of extended time at the per diem rate established through the Master Agreement for the 2011-12 School Year:

Kella Haren, Nurse

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

**EXTRA TIME FOR PREPARATION OF OPENING**

**11-08-08-0153**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the following extra time for the preparation for the opening of the 2011-12 School Year to the following staff:

Melissa Kemats	McKinley Elementary School - Guidance	48 Hours
Charles Little	David Anderson Jr/Sr High School - Guidance	64 Hours
Matt Giambattista	David Anderson Jr/Sr High School - Guidance	64 Hours
Adam Fill	District Wide - Technology	40 Hours

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.

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**BUS ROUTES****11-08-08-0154**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the following Bus Routes A-Southwest, B-North & West, C-North & East, D-South & East, E-Special, and F-Special for the 2011-12 School Year. 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.

**CLASSIFIED SUBSTITUTE PAY****11-08-08-0155**

Following a motion by Mrs. Grimm and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education established the following rate of pay for classified substitutes for the 2011-12 School Year:

	<u>Pay per hour</u>
Bus Driver	\$10.00
Tutor	\$12.00
Home Instructor	\$18.00
Custodian	\$ 7.40
Secretary	\$ 7.40
Cook	\$ 7.40
Aide	\$ 7.40

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

**CERTIFIED SUBSTITUTE PAY****11-08-08-0156**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education established the following rate of pay for certified substitutes for the 2011-12 School Year:

<u>Days Worked</u>	<u>Pay</u>
1 – 59	\$80.00
60 – 89	\$90.00
90 – 119	\$100.00
120 – 180	\$115.00

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.

**HIGH SCHOOL FEES****11-08-08-0157**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education accepted the enclosed list of high school fees for the 2011-12 School Year. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Gallo, Mr. Elliott, Mrs. Grimm, and Mr. Smith. Nays – none. The President declared the motion carried.

**VOLUNTEERS FOR FALL SPORTS****11-08-08-0158**

Following a motion by Mr. Gallo and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the following volunteers to assist with supplemental positions within the district upon receipt of all required paperwork:

Pete Canada  
Mike Butream  
Steve Tsilimos  
Joe Wilson  
Andrew Adams  
Joe Chuck

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

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**SUPPLEMENTAL CONTRACTS****11-08-08-0159**

Following a motion by Mr. Gallo and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education approved the following supplemental contracts upon receipt of all required paperwork:

Melissa Andric – Assistant High School Cheerleading Advisor  
 Annie McCullough – Junior High Cheerleading Advisor  
 Doug Votaw – Assistant Cross Country Coach  
 Dana Blackburn – 7<sup>th</sup> Grade Volleyball Coach

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

**CLASSIFIED RESIGNATIONS****11-08-08-0160**

Following a motion by Mr. Gallo and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education accepted the following classified resignation effective as indicated:

Ronald King – Custodian – effective September 1, 2011  
 Sandra Samora – PT Cafeteria – August 8, 2011

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

**OHIO COALITION FOR EQUITY AND ADEQUACY****11-08-08-0161**

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved membership into the Ohio Coalition for Equity and Adequacy of School Funding for the 2011-12 School Year at the rate of \$.50 per local average daily membership. On roll call the vote was: *Ayes* – Mrs. Grimm, Mr. Peruchetti, Mr. Elliott, Mr. Gallo, and Mr. Smith. *Nays* – none. The President declared the motion carried.

**FAMILY AND CHILDREN FIRST COUNCIL****11-08-08-0162**

Following a motion by Mr. Elliott and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education entered into an agreement with the Family and Children First Council of Columbiana County to provide services to youth and their families in the District at an annual cost of \$450.00. On roll call the vote was: *Ayes* – Mr. Elliott, Mr. Gallo, Mrs. Grimm, Mr. Peruchetti, and Mr. Smith. *Nays* – none. The President declared the motion carried.

**CLASSIFIED STAFF SPECIAL EVENT PAY****11-08-08-0163**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education established the following rate of pay for special event functions held in the District:

Custodial: \$12.00 per hour  
 Food Service: \$9.00 per hour

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.

**ROOF MANAGEMENT SERVICES****11-08-08-0164**

Following a motion by Mr. Elliott and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education entered into contract with Roth Brothers of Youngstown, Ohio to provide roof management services at the following rates:

David Anderson	\$2,248.50
McKinley	<u>\$789.00</u>
Total	\$3,037.50

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

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**PAVING WORK AT THE STADIUM****11-08-08-0165**

Following a motion by Mr. Elliott and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved R & R Paving of Lisbon, for work at the Stadium in the amount of \$12,950.00. On roll call the vote was: *Ayes* – Mr. Elliott, Mr. Peruchetti, Mr. Gallo, Mrs. Grimm, and Mr. Smith. *Nays* – none. The President declared the motion carried.

**CHANGE ORDER FOR THE STADIUM****11-08-08-0166**

Following a motion by Mr. Gallo and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education authorized the Superintendent to approve change orders for projects at the Stadium up to \$5,000.00. On roll call the vote was: *Ayes* – Mr. Gallo, Mrs. Grimm, Mr. Elliott, Mr. Peruchetti, and Mr. Smith. *Nays* – none. The President declared the motion carried.

**SUPPORT ORGANIZATIONS UNDER DISTRICT INSURANCE****11-08-08-0167**

Following a motion by Mr. Elliott and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the enclosed list of support organizations to be covered under the District Insurance Program. On roll call the vote was: *Ayes* – Mr. Elliott, Mr. Peruchetti, Mr. Gallo, Mrs. Grimm, and Mr. Smith. *Nays* – none. The President declared the motion carried.

**INTERVENTION TUTOR CONTRACT****11-08-08-0168**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the following one year limited intervention tutor contract for the 2011-12 School Year with the caveat that subsequent contracts are contingent upon continued federal funding for said position:

Amanda Hyde: McKinley Elementary School  
Effective date: August 26, 2011-June 30, 2012  
Contract amount: \$31,964.00

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.

**DAHS READING COACH****11-08-08-0169**

Following a motion by Mr. Gallo and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education approved Teresa Crawford as one half time Reading Coach at David Anderson Junior High School for the 2011-12 School Year with one half of the salary to be paid through School improvement Funds. Subsequent contracts shall be contingent upon the continuation of SI Funds. On roll call the vote was: *Ayes* – Mr. Gallo, Mr. Elliott, Mrs. Grimm, Mr. Peruchetti, and Mr. Smith. *Nays* – none. The President declared the motion carried.

**NATURAL GAS CONTRACT****11-08-08-0170**

Following a motion by Mr. Elliott and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education entered into contract with IGS Energy, Columbus for its natural gas according to the terms of the enclosed contract. On roll call the vote was: *Ayes* – Mr. Elliott, Mrs. Grimm, Mr. Gallo, Mr. Peruchetti, and Mr. Smith. *Nays* – none. The President declared the motion carried.

**SUPERINTENDENT'S REPORT**

Mr. Siefke

- ❖ Update given on upcoming sporting events and student participation in the athletic programs.
- ❖ August 16<sup>th</sup> – Counselors will begin scheduling changes.
- ❖ August 22<sup>nd</sup> – New Student Orientation – including 6<sup>th</sup> Grade.
- ❖ Evaluated Teacher Handbook and will be presented electronically.

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Mrs. Otto

- ❖ Anxiously awaiting report card results.
- ❖ Summer Maintenance is completed
- ❖ Greenford Christian Church Members have volunteered this year to assist in cleaning windows and landscaping.
- ❖ Summer School has started – 18 total attending
- ❖ Kindergarten Orientation on August 25<sup>th</sup> as well as New Student Orientation on same day.

Mr. Thompson

- ❖ Complimented the custodial staff on their work this summer.
- ❖ Bus Routes being approved reflects the elimination of a route.
- ❖ Stadium Project Phase III update was given
- ❖ Will be working on Teacher & Principal evaluations as required by “Race to the Top” participant district.
- ❖ Awaiting results of report card results and access to the data available.

**EXECUTIVE SESSION****11-08-08**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education moved into Executive Session for the consideration of the employment and compensation of an employee. 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.

Following a motion by Mr. Gallo and a second by Mr. Peruchetti the Lisbon Exempted Village Board of Education reconvened from executive session at 7:36 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****11-08-08**

Following a motion by Mrs. Grimm and a second by Mr. Gallo, the Lisbon Exempted Village board of Education moved to adjourn. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Gallo, Mr. Elliott, Mr. Peruchetti, and Mr. Smith. Nays – none. The President declared the meeting adjourned at 7:37 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, August 8, 2011.

PRESIDENT

TREASURER

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 James Smith

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 Cynthia L. Altomare