

December 12, 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 5:00 p.m. on Monday, December 12, 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, November 7, 2011 were approved following a motion by Mr. Gallo and a second by Mr. Elliott. 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.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS:

ITEM X-C Approve Certified Substitutes.
 ITEM X-K Approve the volunteers for the spring sports season.
 ITEM X-L Approve the final certificate of completion for the OSFC Project.
 ITEM X-M Approve an academic supplemental.

RECEPTION OF VISITORS/CORRESPONDENCE

Lynne Beech, Ed Cusick, Tom Giambroni, Rev. Richard Jones, Helen Otto, and Joe Siefke.

New Nutrition Newsletter distributed.

ACHIEVEMENT UPDATE - SUPERINTENDENT

Introduced this new item that will be a part of each monthly board meeting.

TREASURER'S REPORT- CONSENT AGENDA

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

FINANCIAL REPORT

11-12-12

Approved the financial report of the treasurer.

APPROVAL OF LISTED BILLS

11-12-12

Approval payment of the listed bills.

LEETONIA TUITION PUPILS

11-12-12-0221

Authorized the Treasurer and Superintendent to enter into Agreements for Admission for Tuition Pupils pursuant to Sections 3327.04, 3327.06, 3323.14 and 3317.08 O.R.C. with Leetonia Exempted Village School District for the 2011-2012 School Year for three handicapped students.

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.

ESTABLISHMENT OF DATE OF NEXT REORGANIZATIONAL AND REGULAR MEETING

The date of the next regular meeting will be Monday, January 9, 2012, 5:30 p.m. in the Board Room located at 317 N. Market St., Lisbon, OH 44432.

OLD BUSINESS

Drug Testing – Board response – Superintendent reviewed a power point presentation and the responses given by the Senior Sociology Class and the District Leadership Team/Family Engagement Team. The Board Members also commented on the issue.

NEW BUSINESS

PRESIDENT PRO TEM APPOINTED

11-12-12-0222

Following a motion by Mr. Peruchetti and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education appointed Cynthia Altomare as President Pro Tem for the

December 12, 2011

Reorganizational Meeting in January, 2012. 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.

CLASSIFIED SUBSTITUTES**11-12-12-0223**

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

Taylor Marra – Aide, Cafeteria, Bus Driver

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.

CERTIFIED SUBSTITUTES**11-12-12-0224**

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

Michael Cornelius - Substitute

Elizabeth A. Quick - Substitute

Mary Vandevander - Teacher

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.

OHIO SCHOOL BOARDS ASSOCIATION**11-12-12-0225**

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education authorized membership in the Ohio School Boards Association for the calendar year 2012 at the following costs:

Annual Membership \$4,402

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.

ATHLETIC SUPPLEMENTALS**11-12-12-0226**

Following a motion by Mr. Elliott and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the following 2012 Spring Sports supplemental contracts:

Girls Track Assistant Coach – Kathy Randolph @ 5%

Boys Track Assistant Coach – Jason Congo @ 5%

Girls Jr. Hi. Track Coach – Meredith Deichler @ 4.25%

Boys Jr. Hi. Track Coach – Jon Burnell @ 4.25%

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.

MINIMUM WAGE**11-12-12-0227**

Following a motion by Mr. Gallo and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education approved \$7.70 per hour as the district minimum wage effective January 1, 2012. 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 RESIGNATION**11-12-12-0228**

Following a motion by Mr. Gallo and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education accepted the classified resignation of Jeanne Butream part time Food Service effective of the end of the work day December 1, 2011. 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.

MATERNITY LEAVE**11-12-12-0229**

Following a motion by Mr. Elliott and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved a maternity leave for Gwen Weikart effective November 8, 2011 through her anticipated return to work on March 26, 2012. 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.

S.A. COMUNALE CO., INC. INSPECTIONS**11-12-12-0230**

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education enter into a contract with S.A.Comunale Co. Inc., Warren, Ohio

December 12, 2011

for annual inspection at McKinley Elementary and David Anderson Jr./Sr. High School for the period January 1, 2012 through December 31, 2012 for the following:

McKinley Sprinkler Inspection

(1) Wet System and (1) Dry System – cost of \$246.00

Annual backflow inspection at a cost of \$70.00

David Anderson Jr./Sr. High School

Fire Pump Preaction System Inspection

20 Smoke Detectors – 20,000 Gallon Water Tanks – cost of \$1,662.00

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.

FOOTBALL SPONSORSHIP

11-12-12-0231

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the enclosed agreement with DPS Penn for football sponsorship with the revenue deposited into the Athletic Department Account. 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.

SPRING SPORTS VOLUNTEERS

11-12-12-0232

Following a motion by Mr. Peruchetti and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education approved the following volunteers for the spring sports season:

Softball

T.K. Hiscox

Cara Hardenbrook

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.

FINAL CERTIFICATE OF THE OSFC PROJECT

11-12-12-0233

Following a motion by Mr. Peruchetti and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education approved the final certificate of completion for the OSFC Project with the effective date of December 9, 2011. 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.

ACADEMIC SUPPLEMENTAL

11-12-12-0234

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved David Amos as Pep Band Director (4%) for the 2011-2012 School Year. 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.

SUPERINTENDENT'S REPORT

Mrs. Otto & Mr. Siefke

❖ Merry Christmas!

ADJOURNMENT

11-12-12

Following a motion by Mr. Gallo and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: Ayes – Mr. Gallo, Mr. Elliott, Mrs. Grimm, Mr. Peruchetti, and Mr. Smith. Nays – none. The President declared the meeting adjourned at 5:46 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, December 12, 2011.

PRESIDENT

TREASURER

James Smith

Cynthia Altomare