

February 14, 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 5:34 p.m. on Monday, February 14, 2011.

The meeting was called to order by the Vice-President, Robert Ashton.

The Pledge of Allegiance was led by the Vice-President.

The following members were present:

Mr. Robert Ashton, Mr. Jeffrey Elliott, Mr. Eugene Gallo (entered at 5:45 p.m.) and Mr. Gary Peruchetti.

The following members were absent:

Mr. James Smith.

The minutes of the Reorganizational and Regular Meeting held Monday, January 10, 2011 and the Work Session held January 29, 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, and Mr. Ashton. Nays – none. The Vice-President declared the motion carried.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS:

None

VISITORS

Megan Francisco, Tom Giambroni, Amanda Hyde, Dan Kemats, Helen Otto, Carol Snyder and Dan Votaw.

BOARD OF EDUCATION REPORT – MCKINLEY INTERVENTION PROGRAM

Mrs. Otto introduced Amanda Hyde and Megan Francisco who explained the In-school and After-school Program which focuses on reading and math.

Mr. Eugene Gallo entered the meeting at 5:45 p.m.

TREASURER'S REPORT

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

FINANCIAL REPORT 11-02-14

Approved the financial report of the treasurer.

APPROVAL OF LISTED BILLS 11-02-14

Approved payment of the listed bills

OPEN ENROLLMENT HANDICAPPED PUPILS 11-02-14-0024

Approved and authorized the Treasurer and Superintendent to enter into the enclosed contracts for Open Enrollment Handicapped Pupils for the 2010-11 School Year with the following school districts:

Beaver Local School District	Five (5) Students
Carrollton Local School District	One (1) Student
Crestview Local School District	Two (2) Students
Leetonia Exempted Village School District	Three (3) Students
Southern Local School District	Four (4) Students
United Local School District	One (1) Student

February 14, 2011

REQUEST AND SECURE ADVANCES TO TAX MONIES **11-02-14-0025**

Authorized the Treasurer to request and secure advances of tax monies from the County Auditor when the funds are available and payable to the school district.

“THEN AND NOW” CERTIFICATE **11-02-14-0026**

Authorize the Treasurer to execute a “Then and Now” certificate and approve the payment of the following:

Josten’s Inc.	2010 Yearbook Final Payment	\$3,920.02
Josten’s Inc.	2011 Yearbook Deposit	\$3,380.00

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

ESTABLISHMENT OF DATE OF NEXT REGULAR MEETING

The date of the next regular meeting will be Monday, March 14, 2011, 5:30 p.m. in the Board Room located at 317 N. Market St., Lisbon, OH 44432.

RACE TO THE TOP UPDATE **11-02-14**

An update on the Transformation Team Meeting Held on February 3, 2011 was given by the LEA Representative, Dan Votaw.

NEW BUSINESS**CERTIFIED SUBSTITUTES** **11-02-14-0027**

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 certified substitutes:

Colleen Eisenbraun - Teacher

Travis Wallace - Substitute

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

CLASSIFIED SUBSTITUTES **11-02-14-0028**

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

Meghan Brammer - Secretary

Jeanne Butream – Cafeteria, Custodian, Secretary, Aide

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

INTER DISTRICT OPEN ENROLLMENT **11-02-14-0029**

Following a motion by Mr. Peruchetti and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education authorized participation in the Inter District Open Enrollment for 2011-2012 School Year. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Elliott, Mr. Ashton and Mr. Gallo. Nays – none. The Vice-President declared the motion carried.

SPRINT/NEXTEL FOR CELLULAR SERVICES **11-02-14-0030**

Following a motion by Mr. Peruchetti and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education entered into a contract with Sprint/Nextel for cellular services to include 10 mobile lines for a one year period effective July 1, 2011 through June 30, 2012 at a monthly cost of \$77.43. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Elliott, Mr. Ashton and Mr. Gallo. Nays – none. The Vice-President declared the motion carried.

February 14, 2011

AT & T CENTREX SERVICE, OHIO FOR CENTREX PHONE LINES 11-02-14-0031

Following a motion by Mr. Gallo and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education entered into a contract with AT & T Centrex Service, Ohio for four (4) Centrex phone lines at a monthly cost of \$163.50 for a 60 month term effective July 1, 2011 through June 30, 2016. On roll call the vote was: Ayes – Mr. Gallo, Mr. Elliott, Mr. Ashton and Mr. Peruchetti. Nays – none. The Vice-President declared the motion carried.

AT & T ISDN PRIME, OHIO FOR DISTRICT PHONE LINE 11-02-14-0032

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education entered into a contract with AT & T ISDN Prime, Ohio for an ISDN Prime District phone line at a monthly cost of \$571.48 for a 60 month term effective July 1, 2011 through June 30, 2016. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Gallo, Mr. Ashton and Mr. Elliott. Nays – none. The Vice-President declared the motion carried.

CLASSIFIED RESIGNATION 11-02-14-0033

Following a motion by Mr. Gallo and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education accepted the resignation of Jacqueline Hartman, Secretary, effective February 1, 2011. On roll call the vote was: Ayes – Mr. Gallo, Mr. Elliott, Mr. Ashton and Mr. Peruchetti. Nays – none. The Vice-President declared the motion carried.

CERTIFIED RESIGNATIONS 11-02-14-0034

Following a motion by Mr. Elliott and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education accepted the following certificated resignations effective May 31, 2011:

Arlene Barnett – Vocal Music

Carol Helmick – Foreign Language

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

SUPPLEMENTAL CONTRACTS 11-02-14-0035

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education issued the following supplemental contracts for the 2010-2011 School Year at the rate of pay per the negotiated agreement:

Ron Witman – Assistant Athletic Director

Jeremy McElroy – Weightlifting Coordinator

David Crismon – Head Softball Coach

Mary Mathews – Assistant Softball Coach

Adam Fill – Head Baseball Coach

Ron Witman – Assistant Baseball Coach

Jeremy McElroy – Junior High Boys Track Coach

Meghan Brammer – Junior High Girls Track Coach

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

SUPPLEMENTAL POSITIONS COMBINED 11-02-14-0036

Following a motion by Mr. Gallo and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education combined the following track supplemental positions and grant contracts at the following rates:

Head Track Coach – Boys & Girls – Jim Tsilimos @ 13.4% of base

Assistant Track Coach – Kathy Randolph @ 5% of base

Assistant Track Coach – John Falconi @ 5% of base

February 14, 2011

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

SPRING SPORTS VOLUNTEERS**11-02-14-0037**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the following volunteers for the Spring Sport Programs:

Doug Rohm – Baseball
Charles Bell – JV Baseball
Ed Leko – JV Baseball
T.K. Hiscox – Softball
Lee Huffman – Softball
Ryan Snoddy - Softball
Rich Joy – Track
Brian SeEVERS - Track

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

PROM ACTIVITIES**11-02-14-0038**

Following a motion by Mr. Peruchetti and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education approved after prom activities according to the following:

Location: Splash Lagoon, Erie, PA
Date/Time: Saturday, May 7, 2011; 7 a.m. – 8 p.m.
Sponsor: Junior Class Parents

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

TWO YEAR CLASSIFIED ADMINISTRATIVE CONTRACT**11-02-14-0039**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education issued a two year classified administrative contract to Jeff Tice, Maintenance Supervisor effective July 1, 2011 through June 30, 2013. On roll call the vote was: Ayes – Mr. Gallo, Mr. Peruchetti, Mr. Ashton and Mr. Elliott. Nays – none. The Vice-President declared the motion carried.

LISBON BASEBALL/SOFTBALL ASSOCIATION CONTRACT**11-02-14-0040**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education entered into a contract with the Lisbon Baseball/Softball Association for the use of their fields for a five (5) year period effective 2011 through 2015 according to the enclosed terms. On roll call the vote was: Ayes – Mr. Gallo, Mr. Peruchetti, Mr. Ashton and Mr. Elliott. Nays – none. The Vice-President declared the motion carried.

BOARD LIAISONS TO OHIO SCHOOL BOARDS ASSOCIATIONS**11-02-14-0041**

Following a motion by Mr. Elliott and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education approved the following numbers as board liaisons to the Ohio School Boards Association for 2011:

Legislative Liaison – James Smith
Student Liaison – Gary Peruchetti

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

SUPERINTENDENT'S REPORT

Mrs. Otto

- ❖ Gave McKinley Building Updates
- ❖ Calendars were distributed for February Student and Staff Activities

February 14, 2011

Mr. Kemats

- ❖ Outlined the activities at the Jr./Sr. High Building to include OGT Test Prep and other intervention programs; after school activities for students and sports events.

Mr. Thompson

- ❖ Continued discussion on the District Intervention
- ❖ Thanked the Board Members for attending the All County Board Member Meeting held late January; the consensus at the meeting was any shared services would have to begin with a common school calendar; ESC Superintendent is asking for volunteers to serve on committees to allow for further discussion.
- ❖ Discussed testing schedule that is coming up which led to more information on Race to the Top Program.
- ❖ Work Session with the principals reporting on their buildings on Wednesday, February 16 at 5:00 p.m. in the Board of Education Meeting Room
- ❖ Athletics Council Meeting was held recently with some discussion of the volunteers and cost associated with it.

EXECUTIVE SESSION**11-02-14**

Following a motion by Mr. Gallo and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education moved into Executive Session for the appointment, employment and compensation of an employee at 6:30 p.m. On roll call the vote was: Ayes – Mr. Gallo, Mr. Elliott, Mr. Ashton and Mr. Peruchetti. Nays – none. The Vice-President declared the motion carried.

Following a motion by Mr. Gallo and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education reconvened from executive session at 7:19 p.m. ¾ no action taken. On roll call the vote was: Ayes – Mr. Gallo, Mr. Elliott, Mr. Ashton and Mr. Peruchetti. Nays – none. The Vice-President declared the motion carried.

ADJOURNMENT**11-02-14**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village board of Education moved to adjourn. On roll call the vote was: Ayes – Mr. Gallo, Mr. Peruchetti, Mr. Ashton and Mr. Elliott. Nays – none. The Vice-President declared the meeting adjourned at 7:20 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, February 14, 2011.

VICE-PRESIDENT

TREASURER

 Robert Ashton

 Cynthia L. Altomare