

January 10, 2011

The annual reorganizational and 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, January 10, 2011.

The meeting was called to order by the president pro tem, Cynthia Altomare.

The Pledge of Allegiance was led by the president pro tem.

The following members were present:

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

ELECTION OF PRESIDENT

11-01-10-0001

Mr. Gallo nominated Mr. Smith to serve as Board President for 2011. Mr. Peruchetti seconded the nomination. The president pro tem called for additional nominations. Having no further nominations, James Smith was elected President of the Lisbon Exempted Village Board of Education for 2011. On roll call the vote was: Ayes - Mr. Gallo, Mr. Peruchetti, Mr. Ashton, Mr. Elliott, and Mr. Smith. Nays – none. The president pro tem declared the motion carried.

The meeting was turned over to the president, Mr. Smith.

ELECTION OF VICE-PRESIDENT

11-01-10-0002

Mr. Peruchetti nominated Mr. Ashton to serve as Board Vice-president for 2011. Mr. Gallo seconded the nomination. President called for additional nominations. Having no further nominations, Robert Ashton was elected Vice-president of the Lisbon Exempted Village Board of Education for 2011. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Gallo, Mr. Ashton, Mr. Elliott, and Mr. Smith. Nays – none. The president declared the motion carried.

**ESTABLISHMENT OF DATE, TIME
AND PLACE FOR MEETINGS**

11-01-10-0003

Following a motion by Mr. Ashton and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education set the second Monday of each month at 5:30 p.m. for their regular meetings and 5:30 p.m. for their special meetings. Be it further resolved that unless advertised otherwise, all meetings will be held in the board room in the administration office. On roll call the vote was: Ayes – Mr. Ashton, Mr. Elliott, Mr. Gallo, Mr. Peruchetti, and Mr. Smith. Nays – none. The president declared the motion carried.

**APPOINT REPRESENTATIVE TO THE CAREER
AND TECHNICAL CENTER**

11-01-10-0004

Following a motion by Mr. Ashton and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education appointed Gary Peruchetti as a representative to the Columbiana County Career and Technical Center for a two year term. On roll call the vote was: Ayes – Mr. Ashton, 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 authorized the following Consent Agenda Items:

ESTABLISHMENT OF SERVICE FUND

11-01-10-0005

Resolved that the Lisbon Exempted Village Board of Education establish a service fund for the board in the amount of Five Thousand (\$5,000.00) Dollars.

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AUTHORIZATION FOR TREASURER TO INVEST ACTIVE AND INACTIVE FUNDS **11-01-10-0006**

Resolved that the Lisbon Exempted Village Board of Education authorize the Treasurer to invest active and inactive funds to earn the best possible interest rate.

AUTHORIZATION FOR TREASURER TO PAY ALL LIABILITIES OF SCHOOL DISTRICT **11-01-10-0007**

Resolved that the Lisbon Exempted Village Board of Education authorize the Treasurer to pay all liabilities of the school district on a timely basis providing the necessary funds are available. All payments will be reported to the Board on a monthly basis.

AUTHORIZATION FOR SUPERINTENDENT AND TREASURER TO ATTEND NECESSARY MEETINGS **11-01-10-0008**

Resolved that the Lisbon Exempted Village Board of Education authorize the Superintendent and Treasurer to attend necessary meetings.

AUTHORIZATION FOR SUPERINTENDENT TO APPROVE STAFF ATTENDANCE OF PROFESSIONAL MEETINGS **11-01-10-0009**

Resolved that the Lisbon Exempted Village Board of Education authorize the Superintendent to approve staff attendance at professional meetings within policy guidelines.

AUTHORIZATION FOR SUPERINTENDENT TO APPROVE FIELD TRIPS **11-01-10-0010**

Resolved that the Lisbon Exempted Village Board of Education authorize the Superintendent to approve field trips under one hundred (100) miles within policy guidelines.

AUTHORIZATION FOR EXPENDITURES FOR APPRECIATION AND RECOGNITION ACTIVITIES **11-01-10-0011**

Resolved that the Lisbon Exempted Village Board of Education authorize expenditures for Board, administration, and staff appreciation and recognition activities which may include but is not limited to food, incentives, and gifts and deem such payments as a proper public purpose for the 2011 Calendar Year.

AUTHORIZATION FOR SUPERINTENDENT TO MAKE AND ACCEPT OFFERS FOR POSITIONS **11-01-10-0012**

Resolved that the Lisbon Exempted Village Board of Education authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or non teaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this board, subject to a subsequent vote or ratification by this board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer. This resolution shall commence January 11, 2011, and remains in effect through the 2012 Reorganizational Meeting.

AUTHORIZATION FOR SUPERINTENDENT TO ACCEPT RESIGNATIONS **11-01-10-0013**

Resolved that the Lisbon Exempted Village Board of Education authorize the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the superintendent's acceptance. This resolution shall commence January 11, 2011, and remain in effect through the 2012 Reorganizational Meeting.

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

The minutes of the Regular Meeting held Monday, December 13, 2010 were approved following a motion by Mr. Ashton and a second by Mr. Gallo. On roll call the vote was: *Ayes* – Mr. Ashton, Mr. Gallo, Mr. Elliott, Mr. Peruchetti, and Mr. Smith. *Nays* – none. The president declared the motion carried.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS:

NEW BUSINESS

Addition ITEM XII - A Approve additional certified substitute.
 ITEM XII – G Approve an unpaid leave of absence.

VISITORS

Tom Giambroni, Helen Otto, Joe Siefke, and Jim Tsilimos

CORRESPONDENCE

Nutrition, Inc. Newsletter; Thank You from a staff member.

TREASURER'S REPORT

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

FINANCIAL REPORT 11-01-10

Approved the financial report of the treasurer.

APPROVAL OF LISTED BILLS 11-01-10

Approved payment of the listed bills

TAX BUDGET – 7-1-11 11-01-10-0014

Approve the enclosed Tax Budget for the year commencing July 1, 2011 for submission to the Columbiana County Budget commission.

General	\$ 9,259,256
Debt Service	242,739
Permanent Improvement	402,199
OSFC Maintenance	56,170
Special Revenue	969,621
OSFC Project	15,949
Food Service	593,450
Employee Insurance Fund	18,500
Student Activities	109,211

Total \$ 11,667,095

AMENDED OFFICIAL CERTIFICATE OF RESOURCES 11-01-10-0015

Approve the Resolution requesting an Amended Official Certificate of Resources for the Fiscal Year 2011 from the Columbiana County Budget Commission as enclosed.

AMENDED APPROPRIATION RESOLUTION 11-01-10-0016

Approve the Amended Appropriation Resolution for the period beginning July 1, 2010 through June 30, 2011 as presented.

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

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ESTABLISHMENT OF DATE OF NEXT REGULAR MEETING**11-01-10**

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

RACE TO THE TOP REPORT**NEW BUSINESS****CERTIFIED SUBSTITUTES****11-01-10-0017**

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:

Kari A. Beil - Teacher
 Jacquelyn L. Bryan - Teacher
 Amanda Edwards – Teacher
 Jonathan Garn - Substitute
 Robert Greier - Substitute
 Sarah Possage - Teacher

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

CLASSIFIED SUBSTITUTES**11-01-10-0018**

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

Theresa Burgess – Cafeteria, Secretary, Aide
 Kim Rendziniak – Cafeteria, Secretary, Aide

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

OSBA LEGAL ASSISTANCE FUND**11-01-10-0019**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education joined the OSBA Legal Assistance Fund (LAF) for the calendar year 2011 and authorized the Treasurer to pay \$250.00 to the LAF. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Gallo, Mr. Ashton, Mr. Elliott, and Mr. Smith. Nays – none. The president declared the motion carried.

2010-2011 FEDERAL GRANTS**11-01-10-0020**

Following a motion by Mr. Ashton and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education accepted and appropriated the following federal grant amounts for the 2010-2011 school year:

Title I - Schoolwide	\$ 233,903.22
Title IIA – Teacher Quality	60,005.10
Title IID - Technology	787.73
Title VIB – Part B - IDEA	<u>214,362.36</u>
Total	\$ 509,058.41

Stimulus Funds

Title I - ARRA	\$ 74,123.48
Title VIB - ARRA	151,281.13
State Fiscal Stabilization Fund (SFSF)	374,574.50
Education Jobs Funds	105,064.44
Race to the Top	<u>31,055.50</u>
Total Stimulus Funds	\$ 736,099.05

Grand Total Federal Funds **\$1,245,157.46**

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

2011 FALL SPORT SUPPLEMENTALS**11-01-10-0021**

Following a motion by Mr. Elliott and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education issued the following Supplemental contracts for the 2011 Fall Sport Seasons:

Head Volleyball Coach – Cara Hardenbrook

Head Football Coach – Jim Tsilimos

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

FINANCIAL LITERACY & COLLEGE & CAREER READINESS**11-01-10-0022**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education supported and believed strongly in the importance of teaching financial literacy and college and career readiness in both the middle grades (7 and/or 8) and in the high school effective with the 2011-12 School Year. On roll call the vote was: Ayes – Mr. Gallo, Mr. Peruchetti, Mr. Ashton, Mr. Elliott, and Mr. Smith. Nays – none. The president declared the motion carried.

UNPAID LEAVE OF ABSENCE**11-01-10-0023**

Following a motion by Mr. Ashton and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education approved an unpaid leave of absence for Debra Ford effective February 10, 2011 through the anticipated return on May 10, 2011 or when released by physician. On roll call the vote was: Ayes – Mr. Ashton, Mr. Gallo, Mr. Elliott, Mr. Peruchetti, and Mr. Smith. Nays – none. The president declared the motion carried.

SUPERINTENDENT'S REPORT**11-01-10**

Mr. Thompson

- ❖ Recognized the School Board Members and distributed certificates of appreciation.

Mr. Siefke

- ❖ Thanked the Board Members on behalf of the Jr. /Sr. High Staff and Students. He would like to recognize any member who attends either the Girls or Boys Varsity Basketball Games at half time this Thursday or Friday of this week.
- ❖ Reviewed the upcoming Jr. /Sr. High School Activities for the month of January.
- ❖ E Tech Conference is being held January 31 – February 1

Mrs. Otto

- ❖ On behalf of the Staff and Students – A Thank You was presented to the Board made by McKinley Students.
- ❖ Discussed the upcoming activities at McKinley elementary for the Students as well as the Professional Development for the staff.

Mr. Thompson

- ❖ County School Board Dinner Meeting, January 27, 2011 – For the discussion of Regionalization of Services as well as the discussion of a Countywide School Calendar
- ❖ Work Session Schedule to be on January 29 at 9:00 a.m.

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EXECUTIVE SESSION

11-01-10

Following a motion by Mr. Gallo and a second by Mr. Ashton, the Lisbon Exempted Village Board of Education moved into Executive Session for the appointment and/or discipline of employees at 6:22 p.m. On roll call the vote was: *Ayes* – Mr. Gallo, Mr. Ashton, Mr. Elliott, Mr. Peruchetti, and Mr. Smith. *Nays* – none. The president declared the motion carried.

Following a motion by Mr. Ashton and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education reconvened from executive session at 8:25 p.m. with no action taken. On roll call the vote was: *Ayes* – Mr. Ashton, Mr. Gallo, Mr. Elliott, Mr. Peruchetti, and Mr. Smith. *Nays* – none. The president declared the motion carried.

ADJOURNMENT

11-01-10

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. Ashton, Mr. Elliott, and Mr. Smith. *Nays* – none. The president declared the meeting adjourned at 8:26 p.m.

This is to verify that the foregoing is a true and accurate account of the minutes and proceedings of the Reorganizational and Regular Meeting of the Lisbon Exempted Village Board of Education held on Monday, January 10, 2011.

PRESIDENT

TREASURER

James Smith

Cynthia L. Altomare