

July 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, July 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, Mrs. Martina Grimm, Mr. Gary Peruchetti, and Mr. James Smith.

The minutes of the Regular Meeting held Thursday, June 16, 2011 was amended to include a statement regarding Dan Hipple addressing the Board following a motion by Mr. Peruchetti and a second by Mr. Gallo. 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.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS:

ADDITIONS

ITEM X – N Calamity Day alternative Make-up Plan.

VISITORS

Brian Clapsaddle, Tom Giambroni, Mary McCartney

CORRESPONDENCE

None

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 11-07-11

Approved the financial report of the treasurer.

APPROVAL OF LISTED BILLS 11-07-11

Approved payment of the listed bills

STUDENT ACTIVITY BUDGETS FOR 2011-12 SCHOOL YEAR 11-07-11-0129

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

'GOOD FAITH' PAYMENT 11-07-11-0130

Approved and authorized the "Good Faith" Payment schedule for the 2010-11 School Year as per the employee negotiated agreement provision with the administrative merit schedule employees receiving the maximum as follows:

1 – 10 Years	\$ 263.00
11 – 20 Years	\$ 438.00
21 – Up	\$ 700.00

OMERESA AGREEMENT 11-07-11-0131

Authorized the Treasurer and Board President to enter into an agreement with OMERESA for the following services for the fiscal year beginning July 1, 2011:

In-service Program	\$100.00/year
Cooperative Purchasing Program	The greater of \$35 or \$.28.ADM
Legal Services	The greater of \$100 or \$.25/ADM

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.

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ESTABLISHMENT OF DATE OF NEXT REGULAR MEETING

The date of the next regular meeting will be Monday, August 8, 2011, 5:30 p.m. in the Board Room located at 317 N. Market St., Lisbon, OH 44432.

OLD BUSINESS

Discussion of the Drug Testing Policy of Student Athletes which has been an issue discussed previously. Mr. Elliot began the discussion and shared some information that he had learned. Mr. Thompson has directed Don Feren, Athletic Director, to begin to collect data for further discussion. Other board members participated also offering their feelings on the matter.

NEW BUSINESS**CERTIFIED SUBSTITUTES****11-07-11-0132**

Following a motion by Mrs. Grimm 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:

Brandy Anderson	Carol Deichler	!
Casey Billham	Charlotte Gorby	!
Timothy Bontempt	Leann Heckathorn	!
Jacquelyn Bryan	Ralph Hoehn	!
John Butera	Heidi Tate	!
Vickie Dailey	Amber Thompson	!
	Sarah White	!

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

CLASSIFIED SUBSTITUTES**11-07-11-0133**

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

Jeanne Butream – Cafeteria, Custodian Secretary, & Aide
 Lisa Elliott – Secretary & Aide
 Jackie Exline – Cafeteria, Custodian & Aide
 Pat Frankford – Cafeteria & Aide
 Rhett Gable – Bus Driver
 Barbara Gallo – Secretary & Aide
 Michelle Hall - Cafeteria
 Charlotte Gorby – Secretary & Aide
 Lori Lauffer - Cafeteria
 Buffy Malone – Cafeteria, Custodian, Secretary, & Aide

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.

ACADEMIC SUPPLEMENTAL CONTRACTS**11-07-11-0134**

Following a motion by Mr. Gallo and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education issued academic supplemental contracts at the percentage of the base salary to the following personnel:!

March Band Director – David Amos – 13.5%
 Assistant Marching Band Director – Julie Sabo - 7.25%
 Chorus – David Amos – 5%
 Freshman Class Advisor – Beth Hiscox – 4%
 Sophomore Class Advisor – Lisa Smith – 4%
 Junior Class Advisor – Lynne Beech – 6.9%
 Senior Class Advisor – Charles Little – 4%
 Art Club Advisor – Elena Brownfield – 4%

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Spanish Club Advisor – Meredith Deichler – 4%
 Pep Club Advisor – Lynne Beech – 4%
 Health Careers Club Advisor – Kella Haren – 4%
 Home Economics Club Advisor – Debra Whitmore – 4%
 High School Science Club Advisor – Jodi McCullough – 4%
 Junior High Science Club Advisor – Beth Hiscox – 4%
 High School Student Council Advisor – Debbie Glenn – 4%
 National Honor Society Advisor – Charles Little – 4%
 Power of the Pen Advisor – Connie Hoppel – 4%
 Student’s Voice Advisor – Theresa Mottle – 4%
 Olympian Advisor – Theresa Mottle – 4.5%
 Junior High Honors/Builders Club Co-Advisor – Carol Snyder – 2%
 Junior High Honors/Builders Club Co-Advisor – Bobbie Weikart – 2%
 High School Academic Challenge Advisor – Ron Witman – 4%
 Junior High Academic Challenge Advisor – Janet Lane – 4%
 Junior High Student Senate Advisor – Heidi Blosser – 4%
 Mock Trial Advisor – Ron Witman – 4%
 High School Math Counts Advisor – Ashley Wallace – 4%
 Web Page Advisor – Ashley Wallace – 4%
 Y-Teens Advisor – Carol Snyder – 4%
 High School Just Say No Advisor – Connie Beltempo – 4%
 McKinley Music Program Co-Director – Debbie Fonner – 2%
 McKinley Music Program Co-Director – Sue Apple – 2%
 McKinley Art Show & Family Nights Arts & Crafts Director – Heidi Swift – 4%
 McKinley Science Club Advisor – Becky McCullough – 4%
 McKinley Student Senate Advisor – Julie Emmerling – 4%
 McKinley Just Say No Club Advisor – Kristy Cox – 4%
 McKinley Math Club Co-Advisor – Lindsey Roush – 2%
 McKinley Math Club Co-Advisor – Candace Fournier – 2%
 McKinley Detention Monitor – Karly MacAleese – 4%
 District Calendar/Newsletters – Jennifer Arnold – 5%

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

ATHLETIC SUPPLEMENTAL CONTRACTS

11-07-11-0135

Following a motion by Mr. Peruchetti and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education issued athletic supplemental contracts for the 2011-12 School Year at the rate of pay per the negotiated agreement to the following:

High School Cheerleading Advisor – Lindsay Sechrist	!
Assistant Athletic Director – Ron Witman	!
Head Boys Basketball Coach – Chris Huckshold	!
Head Girls Basketball Coach – Jason Thompson	!
High School Cross Country Coach – Kathy Randolph	!
Assistant Football Coach – Jason Congo	!
Assistant Football Coach – Bill Meek	!
Assistant Football Coach – Kyle Bing	!
Assistant Football Coach – Ron Sines	!
Assistant Football Coach – Rich Joy	!
Junior High Football – 8 th Grade Coach – Dave Crismon	!
Junior High Football – 7 th Grade Coach – Charles Bell	!
Golf Coach – Jason Thompson	!
Assistant Volleyball Coach – Stacy Cross	!
Assistant Volleyball Coach – Lauren Hardenbrook	!
Junior High Volleyball - 8 th Grade Coach – Mary Matthews	!
Weightlifting Co-Coordinator – Jim Tsilimos – 2/3	!
Weightlifting Co-Coordinator – Chris Huckshold – 1/3	!

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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.

LEAD TEACHER CHAIRS

11-07-11-0136

Following a motion by Mr. Gallo and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education established the position of Lead Teacher Chairs and set the rate of compensation at 5% of the base salary for the 2011-12 School Year funded through the federal funds of Race to the Top and approve the following personnel: !

Math – DAJSHS - Chris McMurray
 Science – DAJSHS - Jodi McCullough
 Social Studies – DAJSHS - Ron Witman
 Language Arts – DAJSHS - Theresa Mottle
 Fine Arts – DAJSHS - Elena Brownfield
 Special Education – DAJSHS - Debbie Glenn
 Math – McKinley - Lindsey Roush
 Language Arts – McKinley - Corey Rhodes
 Science – McKinley - Matt Guarnieri
 Social Studies – McKinley - Sarah Julian

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.

COALITION OF RURAL AND APPALACHIAN SCHOOLS

11-07-11-0137

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved membership into the Coalition of Rural and Appalachian Schools, (CORAS) for the 2011-12 School Year at an annual cost of \$325.00. 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.

TECHNOLOGY AND SYSTEM OPERATIONS SERVICES

11-07-11-0138

Following a motion by Mr. Gallo and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education entered into a One year Personal Service Contract effective August 1, 2011 through July 31, 2012 with John Baum for services provided in the areas of technology and system operations within the District at a rate of \$37.00 per hour not to exceed 750 hours for the contract period. 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.

ATHLETIC DIRECTOR CONTRACT

11-07-11-0139

Following a motion by Mr. Peruchetti and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education established the position of Athletic Director and issued a one year contract to Donald Feren effective July 1, 2011 through June 30, 2012 at a cost of \$27,500.00. 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.

DAJSHS SECRETARY CONTRACT

11-07-11-0140

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education issued a one year classified contract effective July 11, 2011 through June 30, 2012 to:

! Christine Freeland – Secretary, David Anderson !

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.

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SEASONAL PROJECTS**11-07-11-0141**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the following seasonal projects to include contractors and costs for District Improvements:

- Painting/tile repair @ David Anderson – Ceiling Pro - \$5,050.00
- Painting Administration Office - Painted Lady - \$3,400.00
- Fencing @ Stadium - Esterly Fence Co. - \$22,850.00
- Grading work @ Stadium – Rose Excavating - \$4,500.00

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.

ADMINISTRATIVE CONTRACTS AMENDED**11-07-11-0142**

Following a motion by Mr. Gallo and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education amended the following administrative contracts to reflect a 1.5% increase to the rate of pay for the 2011-12 School Year. !!

David Brookes – Special Education Director

Steve Stewart – Technology/Federal Programs Director

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.

FACILITY USE FEE SCHEDULE**11-07-11-0143**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the enclosed facility use fee schedule 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.

CAFETERIA PRICES FOR 2011-2012 SCHOOL YEAR**11-07-11-0144**

Following a motion by Mr. Peruchetti and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education established the following cafeteria prices for the 2011-12 School Year:

! <u>Breakfast</u>		
! Regular (All grades)	\$0.85	
! Reduced	\$0.30	
! Adult	\$1.25	
!		
! <u>Lunch</u>		
! McKinley	\$1.90 *	
! High School	\$2.15 *	
! Reduced (All grades)	\$0.40	
! Adult (Both buildings)	\$2.75	
!		
! <u>Milk</u>		
! Both Buildings	\$0.40	Changed *

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.

CALAMITY DAYS LEARNING OPPORTUNITIES**11-07-11-0145**

A motion by Mr. Gallo and a second by Mrs. Grimm was made for the following:

WHEREAS, the Lisbon Exempted Village Board of Education desired that students have learning opportunities even when schools are closed for any of the reasons specified in section 3317.01 of the Ohio Revised code and in excess of the number of days authorized in section 3313.48; and

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Lisbon Exempted Village Board of Education hereby approved the following plan and authorizes its filing with the Ohio Department of Education.

