

June 16, 2011

The regular meeting of the Lisbon Exempted Village Board of Education was held in the Community Room at the War Memorial Stadium, West Pine Street, Lisbon, Ohio 44432 at 5:30 p.m. on Thursday, June 16, 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, May 9, 2011 was approved following a motion by Mr. Elliott and a second by Mr. Peruchetti. 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.

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

#### **ADDITIONS**

ITEM X – R Issue one year administrative contracts.

ITEM X – S Authorize Digital Print Services.

### **VISITORS**

Tom Giambroni, Lora Irwin, Dan Hipple, Helen Otto, Joe Siefke, Steve Stewart, Rev. Wilds

### **CORRESPONDENCE**

Cafeteria Newsletter

### **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 11-06-16**

Approved the financial report of the treasurer.

#### **APPROVAL OF LISTED BILLS 11-06-16**

Approved payment of the listed bills

#### **GROUP & ACCIDENTAL DEATH/DISEMBLEMENT INSURANCE 11-06-16-0099**

Approved and authorized the Treasurer to execute a contract with Companion Life Insurance Company to provide both Group Life & Accidental Death/Dismemberment for the period beginning July 1, 2011 – June 30, 2012 at the monthly following rates:

Group Life	\$ .07 per \$1,000
Accidental Death/Dismemberment	\$ .03 per \$1,000

#### **BUILDING & CONTENTS, ETC INSURANCE COVERAGE 11-06-16-0100**

Authorized the Treasurer to purchase the building & contents, inland marine and boiler, fleet and liability insurance coverage with Ohio Casualty Insurance through the Holloway Insurance Agency at an annual premium of \$33,621 for the period of July 1, 2011 through June 30, 2012.

#### **DEGREE ADVANCEMENTS 11-06-16-0101**

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

Janet Lane	Masters + 15
Lynne Beech	Masters + 15

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**FINAL AMENDED CERTIFICATE****11-06-16-0102**

Approved the enclosed Final Amended Certificate for submission to the County Budget Commission for the fiscal year ending June 30, 2011.

**FINAL AMENDED ANNUAL APPROPRIATION RESOLUTION****11-06-16-0103**

Approved the enclosed Final Amended Annual Appropriation Resolution for the fiscal year ending June 30, 2011.

**TEMPORARY APPROPRIATION RESOLUTION****11-06-16-0104**

Approved the enclosed Temporary Appropriation Resolution for the fiscal year ending June 30, 2012.

**BREAKFAST & LUNCH FOR THE CCESC****11-06-16-0105**

Approved and authorized the Board President and Treasurer to enter into an agreement with the Columbiana County Educational Service Center's Board of Education to provide breakfast and lunch services for the 2011-12 School Year at a cost of \$1.00 per student breakfast and \$2.85 per student lunch.

**BREAKFAST & LUNCH FOR THE MRDD BOARD****11-06-16-0106**

Approved and authorized the Board President and Treasurer to enter into an agreement with the Columbiana County Developmental Disabilities' Board to provide breakfast and lunch services for the 2011-12 School Year at a cost of \$.90 per student breakfast and \$2.65 per student lunch.

**NUTRITION GROUP SERVICES****11-06-16-0107**

Approved and authorized the Treasurer to accept and renew the second year of the contract with The Nutrition Group for food service management services to begin on July 1, 2011 through June 30, 2012 with a minimum profit guarantee of \$52,019 under the conditions outlined in the enclosed conditions estimated budget.

**DEPOSIT OF PUBLIC FUNDS WITH HUNTINGTON BANK****11-06-16-0108**

Authorized the Treasurer to enter into an Agreement for Deposit of Public Funds with Huntington Bank for the period commencing July 31, 2011 through July 31, 2015.

**SPECIAL EDUCATION TRANSPORTATION SERVICES – LEETONIA****11-06-16-0109**

Approved and authorized the Board President and Treasurer to enter into an agreement with the Leetonia Exempted Village School District's Board of Education to provide special education transportation services for the 2011-12 School Year.

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, July 11, 2011, 5:30 p.m. in the Board Room located at 317 N. Market St., Lisbon, OH 44432.

**ATHLETIC COMMITTEE OF THE SUPERINTENDENT REPORT**

Report was given by Mrs. Grimm and Mr. Elliott of the meeting on May 16, 2011 discussing the OHSSA decision on the Softball Coach and also the ITCL League Realignment.

**NEW BUSINESS****SECOND AND FINAL READING OF THE HANDBOOKS****11-06-16-0110**

Following a motion by Mr. Gallo and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the second and final reading of the student handbooks for David Anderson Jr./Sr. High School and McKinley Elementary School for the 2011-12 School Year. 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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**SUMMER ATHLETIC GYM USAGE****11-06-16-0111**

Following a motion by Mr. Elliott and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education approved the use of the David Anderson gymnasium and stadium for the following Summer Athletic usage according to the attached schedules.. 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.

**DISTRICT HARASSMENT, INTIMIDATION & BULLYING REPORT****11-06-16-0112**

Following a motion by Mrs. Grimm and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education accepted the 2010-2011 District Harassment, Intimidation and Bullying Incidents Report per ORC 3313.666(B)(10). 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.

**ELIMINATION OF INSTRUCTIONAL FEES – GRADES K-8****11-06-16-0113**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of approved the elimination of the instructional fee for Grades K-8 for the 2011-2012 School Year. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Gallo, Mrs. Grimm, Mr. Elliott, and Mr. Smith. Nays – none. The President declared the motion carried.

**SUMMER INTERVENTION PROGRAM****11-06-16-0114**

Following a motion by Mr. Elliott and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the operation of the summer intervention program at McKinley elementary from August 8 – 19, 2011 from 9:00 – 11:30 a.m. each day. 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.

**RATE OF PAY & INSTRUCTORS FOR SUMMER INTERVENTION****11-06-16-0115**

Following a motion by Mr. Gallo and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education approved the rate of pay at \$300.00 per program for all District Summer School/Intervention Programs and approves the following instructors:

McKinley Elementary  
Amanda Hyde  
Amber Thompson

David Anderson  
Colleen Eisenbraun  
Alison Thompson  
Amber Thompson  
Jason Thompson

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.

**EXTENDED HOURS FOR GUIDIANCE COUNSELORS****11-06-16-0116**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education granted the following personnel the following hours to be used for closing reports and the administration of the summer programs:

Matthew Giambattista – 64 Hours  
Charles Little – 64 Hours  
Melissa Kemats – 48 Hours

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.

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**CAPITAL CONFERENCE****11-06-16-0117**

Following a motion by Mr. Gallo and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education appointed Martina Grimm as a delegate and Gary Peruchetti as the alternate to the Ohio School Board's Capital Conference. 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.

**BUILDING LEADERSHIP TEAMS PLAN****11-06-16-0118**

Following a motion by Mr. Elliott and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education accepted the Building Leadership Teams (BLT's) plan developed through the Ohio Improvement Process for the 2011-2012 School Year. 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.

**PART TIME SEASONAL CUSTODIANS****11-06-16-0119**

Following a motion by Mr. Gallo and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education established the position of part time seasonal custodian at a rate of \$7.50 per hour and approved the following personnel for work this summer:

Patty Boyd	Jayne Hawkins
Jeanne Butream	Valerie Hochmann
C.J. Dawson (Student)	Brandon Hull

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****11-06-16-0120**

Following a motion by Mr. Peruchetti and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education accepted the resignation of Jennifer Benford, Assistant Treasurer with the effective date of June 2, 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.

**ONE YEAR LIMITED CLASSIFIED CONTRACT****11-06-16-0121**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education issued a one year classified administrative contract to Jennifer S. Stalnaker, Assistant Treasurer at Step 7 of the administrative merit schedule effective June 16, 2011 through July 31, 2012. 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 SUBSTITUTE****11-06-16-0122**

Following a motion by Mrs. Grimm and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education approved the following certified substitute for Summer Schools Programs and the 2011-12 School Year pending all necessary paperwork on file:

Alison Thompson

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.

**2010-2011 SUPPLEMENTAL CONTRACTS****11-06-16-0123**

Following a motion by Mr. Gallo and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education approved the following supplemental contracts retroactively for the 2010-2011 School Year:

Jennifer Arnold – district Calendar & Newsletter

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

**LIMITED ONE YEAR CLASSIFIED CONTRACTS****11-06-16-0124**

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education issued one year classified contract to the following employees contingent upon continued state and/or federal funding effective August 26, 2011 through June 30, 2012:

Patty Boyd – Instructional Aide

Elaine DeSellem – Instructional Aide

Dawn Dunn – Preschool Instructional Aide

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.

**LIMITED ONE YEAR INTERVENTION TUTOR CONTRACT****11-06-16-0125**

Following a motion by Mr. Gallo and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education approved the following one year limited intervention tutor contract for the 2011-2012 School Year with the caveat that subsequent contracts are contingent upon continued federal funding for said position:

Lynn Grove – David Anderson Jr./Sr. High School

Effective Date – August 26, 2011

Contract Amount - \$31,964.00

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

**ADDITIONAL HOURS FOR PERSONAL SERVICE CONTRACT****11-06-16-0126**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education authorized an additional 100 work hours to be added to the personal service contract of John Baum at the approved hourly rate through July 31, 2011. 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.

**ONE YEAR ADMINISTRATIVE CONTRACTS****11-06-16-0127**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education issued one year administrative contracts to the following personnel effective August 1, 2012 through July 31, 2013:

Joseph Siefke – Principal, David Anderson Jr./Sr. High School

Step 6 of the Administrative Merit Scale

Daniel Kemats – Assistant Principal, David Anderson Jr./Sr. High School

Step 3 of the Administrative Merit Scale

Helen Otto – Principal of McKinley Elementary School

Step 5 of the Administrative Merit Scale

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.

**DIGITAL PRINT SERVICES****11-06-16-0128**

Following a motion by Mr. Gallo and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education authorized the Superintendent and Treasurer to negotiate and finalize a contract for the District's Digital Print Services. On roll call the vote was: *Ayes* – Mr. Gallo, Mr. Elliott, Mr. Peruchetti, Mrs. Grimm, and Mr. Smith. *Nays* – none. The President declared the motion carried.

**SUPERINTENDENT'S REPORT**

Mrs. Otto

- ❖ Thanked the Board for their support this school year.

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- ❖ 5<sup>th</sup> Excel Program received an additional award “Great Race” winner for their virtual trip to Hawaii presented by the Columbiana County Educational Service Center.
- ❖ Gave an update on the year end activities in the building to include the final family fun nights and DARE Graduation, Grandparents Breakfast which will move next year, Skate Zone Trip and Camp Kon-O-Kwee Trip as well as several other activities.
- ❖ 11 Teachers attended a Reading Workshop at United Local and felt it was an excellent workshop.

Mr. Siefke

- ❖ Distributed a schedule of the buildings activities.
- ❖ Report Cards are ready with a 2011-12 School Year Schedule attached.
- ❖ Summer Intervention will be completed this Friday and will allow students to take an additional OGT.
- ❖ Junior High Intervention Programs are currently underway.

Mr. Thompson

- ❖ Thanked the Administrators for all of their work this year.
- ❖ One thing that really made a difference was the addition of the half hour per week day – Thanked the LEA.
- ❖ Updated the Board on staffing changes with five staff positions being eliminated.
- ❖ Discussed some final stadium improvements with the Stadium Committee purchasing the additional fencing. They found a small piece of astro turf for the field. They received it from YSU at no cost.

**ADJOURNMENT**

**11-06-16**

Following a motion by Mr. Peruchetti and a second by Mr. Elliott, the Lisbon Exempted Village board of Education moved to adjourn. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Elliott, Mr. Gallo, Mrs. Grimm, and Mr. Smith. Nays – none. The President declared the meeting adjourned at 6:39 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 Thursday, June 16, 2011.

PRESIDENT

TREASURER

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James Smith

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Cynthia L. Altomare