

March 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, March 14, 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. Robert Ashton, Mr. Jeffrey Elliott, Mr. Eugene Gallo, Mr. Gary Peruchetti and Mr. James Smith.

The minutes of the Regular Meeting held Monday, February 14, 2011 were approved following a motion by Mr. Peruchetti and a second by Mr. Gallo. 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.

**AGENDA ADDITIONS, DELETIONS, CORRECTIONS:**

None

**VISITORS**

Lynn Beech, Tom Giambroni, Janet Lane, Helen Otto, Rev. Pawloski, Joe Siefke, Carol Snyder, Jim Watt, Bobbie Weikart, and Debbie Whitmore.

**BOARD OF EDUCATION REPORT – David Anderson Department Chair Report**

**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 11-03-14**

Approved the financial report of the treasurer.

**APPROVAL OF LISTED BILLS 11-03-14**

Approved payment of the listed bills

**TAX LEVIES 11-03-14-0042**

Approve the enclosed resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor with the rates as follows:

	<u>Inside Millage</u>	<u>Outside Millage</u>
Permanent Improvement	4.60	
Current Expense-Voted 1976		21.10
Current Expense-Voted 1980		5.00
Bond-1991		3.10
Classroom Facility Maint Levy		.50
Total Full Rate Millage	34.30	

**OVERSIGHT SERVICES 11-03-14-0043**

Authorize the Board President and Treasurer to enter into an agreement with Auditor of State's Local Government Services to provide oversight services for the preparation of the general purpose external financial statements for the fiscal year ending June 30, 2011 for an amount not to exceed \$4,000.



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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.

**MEDICAL LEAVE OF ABSENCE****11-03-14-0047**

Following a motion by Mr. Ashton and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education approved a medical leave of absence for Tami Walker effective February 22, 2011 through her anticipated return to assigned duties March 28, 2011. 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.

**OHIO SYNCHRONOUS DISTANCE LEARNING GRANT****11-03-14-0048**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education entered into contract with the Columbiana County Educational Service Center to complete a local evaluation of the Ohio Synchronous Distance Learning Title II D grant for the 2010-11 School Year at a cost of \$2,500.00. 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.

**STADIUM TURF MAINTENANCE SERVICE****11-03-14-0049**

Following a motion by Mr. Ashton and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education entered into an agreement with Land Approach, LTD, of Salem, Ohio to provide turf maintenance services at the Stadium for a cost of \$1,855.00 for the 2011 Season. 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.

**DISTRICT LAWN MOWING SERVICES****11-03-14-0050**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education entered into a contract with Hayes Lawn Care, Lisbon, Ohio for the District Lawn Mowing Services at a rate of \$375.00 per cut, not to exceed 21 cuts for the 2011 mowing season. 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.

**TWO YEAR LIMITED CLASSIFIED CONTRACTS****11-03-14-0051**

Following a motion by Mr. Elliott and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education issued two year limited classified contracts effective July 1, 2011 through June 30, 2013 for the following employees:

Heather Gallo	Food Service
Sandra Samora	Food Service
Lori Stouffer	Food Service

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.

**CONTINUING CLASSIFIED CONTRACTS****11-03-14-0052**

Following a motion by Mr. Gallo and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education

Michelle Blair	Food Service
Shannon Marra	Custodian
Terri Redmond	Food Service

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

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**HOME INSTRUCTION TUTOR****11-03-14-0053**

Following a motion by Mr. Peruchetti and a second by Mr. Ashton, the Lisbon Exempted Village Board of Education approved the following Home Instruction Tutor at a rate of \$18.00 per hour:

Rod Chapman

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

**TRANSPORTATION SUPERVISOR CONTRACT****11-03-14-0054**

Following a motion by Mr. Ashton and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education issued a three year contract to Robert Marra as Transportation Supervisor effective July 1, 2011 through June 30, 2014. 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.

**ONE YEAR ADMINISTRATIVE CONTRACT****11-03-14-0055**

Following a motion by Mr. Ashton and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education issue a one year administrative contract to Daniel Kemats as David Anderson Jr./Sr. High School Assistant Principal effective July 1, 2011 through June 30, 2012. On roll call the vote was: *Ayes* – Mr. Ashton, Mr. Peruchetti, Mr. Elliott, Mr. Gallo and Mr. Smith. *Nays* – none. The President declared the motion carried.

**2011 SENIOR CLASS****11-03-14-0056**

Following a motion by Mr. Elliott and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education approve the enclosed list of seventy eight (78) members of the David Anderson Jr./Sr. High School Senior Class of 2011 pending final completion of all requirements for graduation. 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.

**2011-2012 SCHOOL CALENDAR****11-03-14-0057**

Following a motion by Mr. Ashton and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the enclosed school calendar for the 2011-12 School Year. On roll call the vote was: *Ayes* – Mr. Ashton, Mr. Peruchetti, Mr. Elliott, Mr. Gallo, and Mr. Smith. *Nays* – none. The President declared the motion carried.

**RESIGNATION OF A BOARD MEMBER****11-03-14-0058**

Following a motion by Mr. Ashton and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education accepted the resignation of Robert Ashton, Board of Education Member effective March 14, 2011. 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**

Mrs. Otto

- ❖ Reviewed events occurring at McKinley
- ❖ Highlighted Special Events and Staff Professional Development

Mr. Siefke

- ❖ Highlighted the final 3 weeks of March
- ❖ Currently involved with OGT Testing this week.

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Mr. Thompson

- ❖ Discussed challenges encountered this winter due to inclement weather
- ❖ Ohio Improvement Process Update – with a Family and Civic Engagement Team Meeting to be held Thursday, March 17 at 7:30 p.m.
- ❖ Thanked Mr. Ashton for his service
- ❖ Will be taking applications for the open seat
- ❖ Gave a legislative update.

Board President, Jim Smith presented a commemorative clock to Mr. Ashton and thanked him on behalf of the Board, students, and residents for his numerous years of service.

### **EXECUTIVE SESSION**

**11-03-14**

Following a motion by Mr. Ashton and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education moved into Executive Session for the appointment and/or dismissal of an employee at 6:31 p.m. On roll call the vote was: Ayes – Mr. Ashton, Mr. Peruchetti, Mr. Elliott, Mr. Gallo, and Mr. Smith. Nays – none. The 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 7:46 p.m.  $\frac{3}{4}$  no action taken. On roll call the vote was: Ayes – Mr. Gallo, Mr. Elliott, Mr. Peruchetti and Mr. Smith. Nays – none. The President declared the motion carried.

### **ADJOURNMENT**

**11-03-14**

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. Elliott and Mr. Smith. Nays – none. The President declared the meeting adjourned at 7:47 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, March 14, 2011.

PRESIDENT

TREASURER

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James Smith

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Cynthia L. Altomare