

May 9, 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, May 9, 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, April 11, 2011 and the Work Session April 30, 2011 were approved following a motion by Mr. Elliott and a second by Mr. Gallo. 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.

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

#### **ADDITIONS**

ITEM X – M Approve to consolidation of bus routes.

ITEM X – N Approve a medical leave of absence.

ITEM X – O Enter into a contract for tree removal at the Stadium.

### **VISITORS**

Christine Chludzinski, Kathryn Chludzinski, William Chludzinski, Dave Crismon, Carol Deichler, John Deichler, Tom Giambroni, Dan Hipple, Helen Otto, Joe Siefke, Steve Stewart, Dan Votaw, Kay Washam, Jim Watt.

### **CORRESPONDENCE**

Thank You's from Staff for Board's Staff Recognition.

### **REPORTS FOR THE BOARD OF EDUCATION**

- A. Finance/General Operation Committee – Study of Bus Routes was given by Gary Peruchetti
- B. 1 to 1 Initiative Update was given by Jim Watt and Steve Stewart.
- C. Race to the Top Report was given by Steve Stewart.

### **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**

**11-05-09**

Approved the financial report of the treasurer.

#### **APPROVAL OF LISTED BILLS**

**11-05-09**

Approved payment of the listed bills

#### **POWER4SCHOOLS ELECTRIC PROGRAM**

**11-05-09-0079**

Authorized the Treasurer to enter into a Customer Supply Agreement with FirstEnergy Solutions Corporation for the Power4Schools Electric Program with a fixed rate of 5.28 cents per kilowatt hour for electric generation until May, 2014 with a locked in savings effective through December, 2019.

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**REVISED FIVE YEAR FORECAST****11-05-09-0080**

Approved the enclosed Revised Five-Year Forecast and its accompanying assumptions for Fiscal Year 2011 through Fiscal Year 2014 for submission to the Ohio Department of Education.

**MANAGEMENT AND RECONCILIATION SERVICES****11-05-09-0081**

Authorized the Treasurer to enter into an Agreement with American Appraisal to provide Fixed Asset Management and Reconciliation Services for Accounting and Insurance Purpose for a service fee of \$5,500 as outlined in the enclosed proposal.

**AMENDED CERTIFICATE****11-05-09-0082**

Approved the enclosed Amended Certificate for submission to the County Auditor.

**AMENDED PERMANENT APPROPRIATION RESOLUTION****11-05-09-0083**

Approved the enclosed Amended Permanent Appropriation Resolution for the period beginning July 1, 2010 through June 30, 2011.

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.

**ESTABLISHMENT OF DATE OF NEXT REGULAR MEETING**

The date of the next regular meeting will be Monday, June 13, 2011, 5:30 p.m. in the Board Room located at 317 N. Market St., Lisbon, OH 44432.

**NEW BUSINESS****APPALACHIA OHIO'S ESSAY CONTEST****11-05-09-0084**

Following a motion by Mr. Elliott and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education accepted a mini grant in the amount of \$500 from the Wal Mart Foundation to McKinley Elementary on behalf of Kathryn Chludzinski a 5<sup>th</sup> Grader for winning the foundation for Appalachia Ohio's Essay Contest. 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. Kathryn Chludzinski was present and Mrs. Otto presented her with a \$50 Gift Card and Mr. Smith presented her with an award certificate.

**MEDICAL LEAVE OF ABSENCE****11-05-09-0085**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved a medical leave of absence to Emoretta Baker effective April 25, 2011 through the remainder of the school year June 2, 2011. 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.

**DAJ/SHS SUMMER SCHOOL PROGRAM****11-05-09-0086**

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the operation of a Summer School Program for David Anderson Jr./Sr. High School according to the enclosed schedule. 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.

**OHIO HIGH SCHOOL ATHLETIC ASSOCIATION MEMBERSHIP****11-05-09-0087**

Following a motion by Mr. Gallo and a second by Mr. Grimm, the Lisbon Exempted Village Board of Education authorized membership in the Ohio High School Athletic Association and that the Constitution, Bylaws and Sports Regulations of the OHSAA shall be approved and adopted by this Board of Education for its own minimum student eligibility standards 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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**FIRST READING OF STUDENT HANDBOOKS****11-05-09-0088**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education approved the first reading of the McKinley and David Anderson Student Handbooks for the 2011-12 School Year. 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.

**PHOTOGRAPHY SERVICES FOR SCHOOLS****11-05-09-0089**

Following a motion by Mr. Elliott and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education approved the following photography companies to provide services to the schools for the 2011-12 School Year:

McKinley Elementary – Ohio School Photography

David Anderson Jr./Sr. High School – Snow Photography

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.

**D.A.R.E. PROGRAM****11-05-09-0090**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education authorized participation of the District in the D.A.R.E. Program for the 2011-12 School Year at a cost not to exceed \$1,500.00. 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.

**WATER HEATER REPLACEMENT CONTRACT****11-05-09-0091**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education authorized the Superintendent and/or Treasurer to enter into a contract with J.P. Plumbing, Lisbon, Ohio per the enclosed term at a cost of \$10,700.00. 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.

**HVAC MAINTENANCE AGREEMENT****11-05-09-0092**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education entered into a HVAC Maintenance Agreement with Gardner Trane of Solon, Ohio for a three year period effective May 1, 2011 through April 30, 2014 at the following costs annually:

David Anderson Jr./Sr. High School - \$9,277.00

McKinley Elementary - \$6,053.00

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.

**PRESCHOOL WAIVER****11-05-09-0093**

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approve a waiver to the Ohio Department of Education to allow the preschool program to operate according to the terms identified in the enclosed agreement. 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.

**ADJUSTMENT FOR WEIGHT ROOM****11-05-09-0094**

Following a motion by Mr. Gallo and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education approved an adjustment to the agreement with Ray Lewis & Company for the weight room payment by deducting \$3,592.90 from the final amount.

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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.

**ONE YEAR LIMITED CERTIFIED CONTRACT**

**11-05-09-0095**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education issued One Year Limited Teaching Contract for the 2011-12 School Year to the following:

Meredith Deichler  
Grove City College  
Step 7 – Masters  
Spanish

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.

**BUS ROUTE CONSOLIDATION**

**11-05-09-0096**

Following a motion by Mr. Peruchetti and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education approved the elimination of bus route # 1 to be consolidated into the other bus routes for the 2011 – 2012 School Year. 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.

**MEDICAL LEAVE OF ABSENCE**

**11-05-09-0097**

Following a motion by Mrs. Grimm and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education approved a medical leave of absence for Heather Gallo, part time cafeteria employee effective May 20, 2011 through the end of the current school year. 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.

**TREE REMOVAL AT THE STADIUM**

**11-05-09-0098**

Following a motion by Mr. Gallo and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education authorized the Superintendent and/or Treasurer to enter into contract with Garlough Tree Service, Leetonia, Ohio for tree removal at the Stadium at the cost of \$9,600.00 pending receipt of all required paperwork. 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

- ❖ Reviewed May and June Building Activities.

Mr. Siefke

- ❖ Distributed correspondence from Brandon Smith, Athletics Manager at Splash Lagoon on the excellent behavior of our students who attended the school after prom.
- ❖ Received confirmation that traveling to Washington DC with Honors/Builders Club Trip is safe. No warnings have been issued.
- ❖ Reviewed upcoming Building Activities.

Mr. Thompson

- ❖ Corrected publics' misconceptions in regard to the changes to the music staffing levels.
- ❖ Highlighted the Ohio Improvement process to include the District and Building Leadership Team and the sharing of information for staff development.
- ❖ Stadium Project and fencing replacement; a Finish Track Service.
- ❖ 5-Year Forecast comments as it relates to staffing.

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Mr. Gallo

❖ School Law Day – Student Essay Winners Recognition

**PUBLIC PARTICIPATION PORTION**

**11-05-09**

Dan Hipple – Bylaw violation as well as Administrative Guidelines violations were uncovered.

**EXECUTIVE SESSION**

**11-05-09**

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 consideration of concerns regarding employee by district resident. The following were invited into the session: Dave Crismon, Dan Hipple, Joe Siefke, and Dan Votaw at 7:12 p.m. 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.

Following a motion by Mr. Gallo and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education reconvened from executive session at 7:55 p.m. 3/4 no action taken. 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.

**ADJOURNMENT**

**11-05-09**

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, Mrs. Grimm, and Mr. Smith. Nays – none. The President declared the meeting adjourned at 7:56 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, May 9, 2011.

PRESIDENT

TREASURER

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James Smith

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Cynthia L. Altomare