

November 7, 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, November 7, 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, Mrs. Martina Grimm, Mr. Gary Peruchetti, and Mr. James Smith.

Absent: Mr. Eugene Gallo

The minutes of the Regular Meeting held Tuesday, October 11, 2011 were approved following a motion by Mr. Peruchetti and a second by Mrs. Grimm. On roll call the vote was: Ayes – Mr. Peruchetti, Mrs. Grimm, Mr. Elliott, and Mr. Smith. Nays – none. The President declared the motion carried.

**AGENDA ADDITIONS, DELETIONS, CORRECTIONS:**

Additional Bills

**RECEPTION OF VISITORS/CORRESPONDENCE**

Lynne Beech, Grace Beil, Kari Beil, Blayne Brownfield, Elana Brownfield, Candace Fournier, Tom Giambroni, Melissa Kemats, Dave McCamon, Helen Otto, Peg Resch, Phil Resch, Lindsey Roush, Joe Siefke, Kathryn Wells, Trey Wells, Warren Wells, & Rev. Mark Wilds.

New Nutrition Newsletter

**STUDENT SPOTLIGHT – Trey Wells – McKinley Elementary**

Bullying Prevention Program end of week. Recognized doing an act of kindness; Trey Wells is the 1<sup>st</sup> Act of Kindness Award Winner.

**TREASURER'S REPORT**

Following a motion by Mr. Elliott and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education authorized the following Consent Agenda Items.

**FINANCIAL REPORT**

11-11-07

Approved the financial report of the treasurer.

**APPROVAL OF LISTED BILLS**

11-11-07

Approval payment of the listed bills.

**INVESTMENT MANAGEMENT AGREEMENT**

11-11-07-0204

Authorized the Treasurer to enter into an Investment Management Agreement with Baird Public Investment Advisors for the management of the district's funds.

**POSITION BOND POLICY**

11-11-07-0205

Approved a resolution approving the renewal of the Treasurer's Position Bond Policy in the amount of \$50,000 for the period beginning January 1, 2012 – January 1, 2015 at a premium cost of \$468.75.

**FACILITIES SERVICES RENTAL AGREEMENT**

11-11-07-0206

Approved and authorized the Treasurer to enter into a facility services rental agreement with Cintas beginning September, 2011 through August, 2012.

**MOVE PAYROLL DATE**

11-11-07-0207

Authorized the Treasurer to move the Friday, November 11, 2011 payroll date to Thursday, November 10, 2011 due to the Veteran's Day Holiday.

On roll call the vote was: Ayes – 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, December 12, 2011, 5:00 p.m. in the Board Room located at 317 N. Market St., Lisbon, OH 44432.

**BOARD OF EDUCATION PRESENTATION**

**Whole Brain Teaching/Project Up** – Lindsey Roush/Candace Fournier

Demonstrations were performed by three 3<sup>rd</sup> Grade Students – Grace Beil, Blayne Brownfield, & Trey Wells.

**NEW BUSINESS****NEOLA POLICIES****11-11-07-0208**

Following a motion by Mr. Elliott and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the second and final reading of the following NEOLA Policies:

- 1422.02 Non Discrimination based on genetic information of the employee
- 1432 Sick Leave
- 1460 Physical Examination
- 1461 Unrequested Leaves of Absence/Fitness for Duty
- 1623 Section 504/ADA Prohibition against Disability Discrimination in Employment
- 2260.01 Section 504/ADA Prohibition against Discrimination based on Disability
- 3122.02 Non Discrimination based on genetic information of the employee
- 3123 Section 504/ADA Prohibition against Disability Discrimination in Employment
- 3160 Physical Examination
- 3161 Unrequested Leaves of Absence/Fitness for Duty
- 3432 Sick Leave
- 4122.02 Non Discrimination based on genetic information of the employee
- 4123 Section 504/ADA Prohibition against Disability Discrimination in Employment
- 4160 Physical Examination
- 4161 Unrequested Leaves of Absence/Fitness for Duty
- 4432 Sick Leave
- 5113.02 School Choice Options provided by the No Child Left Behind Act
- 5330 Use of Medications
- 6152.01 Waiver of School Fees for Instructional Materials
- 8210 School Calendar
- 8510 Wellness
- 9160 Public Attendance at School Events

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

**CLASSIFIED SUBSTITUTES****11-11-07-0209**

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

Jennifer McVay – Secretary & Aide

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

**CERTIFIED SUBSTITUTES****11-11-07-0210**

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

Patrick J. Davis – Substitute

Tony Giannone - Substitute

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

**ATHLETIC SUPPLEMENTALS****11-11-07-0211**

Following a motion by Mr. Elliott and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education issued an athletic supplemental contract to Jim Tsilimos as Head Boys/Girls Track Coach for the 2012 Spring Sport Season at 13.4% of the Base Salary. On roll call the vote was: Ayes – Mr. Elliott, Mr. Peruchetti, Mrs. Grimm, and Mr. Smith. Nays – none. The President declared the motion carried.

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**ATHLETIC SUPPLEMENTAL****11-11-07-0212**

Following a motion by Mrs. Grimm and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education issued an Athletic Supplemental Contracts to Doug Andric as Head Baseball Coach for the 2012 Spring Sport Season. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Elliott, Mr. Peruchetti, and Mr. Smith. Nays – none. The President declared the motion carried.

**ATHLETIC SUPPLEMENTAL****11-11-07-0213**

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education issued an Athletic Supplemental Contracts to Dave Crismon as Head Softball Coach for the 2012 Spring Sport Season. On roll call the vote was: Ayes – Mr. Peruchetti, Mrs. Grimm, Mr. Elliott, and Mr. Smith. Nays – none. The President declared the motion carried.

**PART TIME INTERVENTION TUTORS****11-11-07-0214**

Following a motion by Mr. Elliott and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the following personnel as part time intervention tutors:

Jennifer Russo – McKinley Elementary – effective date 10-14-11

Colleen Eisenbraun – David Anderson Jr./Sr. High School – effective date 11-7-11

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

**ONE YEAR LIMITED CLASSIFIED CONTRACT****11-11-07-0215**

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education issued a one year limited classified contract to the following employee:

Michelle Hall – Part time Food Service

Effective - November 7, 2011 – June 30, 2012

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

**DAVID ANDERSON JR/SR HIGH SCHOOL ACTIVITIES****11-11-07-0216**

Following a motion by Mr. Elliott and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the following activities, dates and times at David Anderson Jr./Sr. High School:

~ Graduation – Class of 2012

May 27, 2012 – 3:00 p.m. – War Memorial Stadium

~ Jr./Sr. High School Prom

May 4, 2012 – Links at Firestone Farms

~ Art Club Field Trip – Picasso Exhibit

April 27-28, 2012 – Toronto/Niagara Falls

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

**LITTLE BLUE DEVIL BASKETBALL PROGRAM****11-11-07-0217**

Following a motion by Mr. Peruchetti and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education approved the Little Blue Devil Basketball Program sponsored by the Lisbon Roundball Club for boys and girls Grades 3-6 to be held from November, 2011 through January, 2012. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Elliott, Mrs. Grimm, and Mr. Smith. Nays – none. The President declared the motion carried.

**GYMNASIUM USAGE BY LISBON BASEBALL/SOFTBALL****11-11-07-0218**

Following a motion by Mr. Peruchetti and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education approved the usage of the gymnasium facilities for the Lisbon Baseball/Softball Association from November, 2011 through February, 2012 for an instructional program. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Elliott, Mrs. Grimm, and Mr. Smith. Nays – none. The President declared the motion carried.

**DONATION FROM THE ATHLETIC DEPARTMENT****11-11-07-0219**

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education accepted a donation in the amount of \$10,559.84 from the Lisbon Touchdown Club for the athletic department to defray equipment costs. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Elliott, Mrs. Grimm, and Mr. Smith. Nays – none. The President declared the motion carried.

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**OPPOSITION TO TRANSFER PUBLIC DOLLARS****11-11-07-0220**

Following a motion by Mr. Elliott and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education expressed its opposition to the legislation, HB 136 – School Choice and to any legislation that seeks to transfer public dollars to support private education. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Elliott, Mrs. Grimm, and Mr. Smith. Nays – none. The President declared the motion carried.

**SUPERINTENDENT'S REPORT**

Mrs. Otto

- ❖ Discussed some of the uses of the Administrators iPads.
- ❖ Did a power point presentation of the Bullying Prevention Week as well as other activities at the building using the iPad.
- ❖ Discussed the certificate of commendation for the "Excellent Designation"; had the awards available.
- ❖ Highlighted activities going on in the building for November.

Mr. Siefke

- ❖ Reviewed the Jr./Sr. High activities in October and upcoming November events.

Mr. Thompson

- ❖ Gave a Race To The Top update.
- ❖ Election Day – November 8 – Wished luck to Board Candidates.
- ❖ Discussed briefly the HB136 proposal.
- ❖ Announced a Drug Testing Public Forum on Monday, November 21 at 7:00 p.m. to begin the discussion on this topic.
- ❖ Capital Conference is November 13 – 16 and Board Members will report on sessions they attend at the December Board Meeting.

**ADJOURNMENT****11-11-07**

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Peruchetti, Mr. Elliott, 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 Monday, November 7, 2011.

PRESIDENT

TREASURER

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 James Smith

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 Cynthia Altomare