

October 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 4:30 p.m. on Tuesday, October 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 Monday, September 12, 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. Elliott, Mrs. Grimm, and Mr. Smith. Nays – none. The President declared the motion carried.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS:

None

RECEPTION OF VISITORS/PUBLIC PARTICIPATION PORTION

Lynne Beech, Debbie Borg, Teresa Crawford, Beth Hiscox, Kayla Hiscox, Dan Kemats, Natalie Lindesmith, Walter Macuich, Helen Otto, Joe Siefke, & Steve Stewart

CORRESPONDENCE

None

BOARD OF EDUCATION REPORT – COMMITTEE REPORTS

Facilities – Support Services - Mr. Gallo reviewed the three issues discussed by the committee. The first issue dealt with the new bus route concern by a Market Street resident. The committee traveled the route with the transportation coordinator and it was the consensus that the route would remain the same and would be monitored closely. A resident wanted to donate property on Sherman Street to the district. After viewing the property, the committee is recommending that the donation not be accepted. It was not in a location that was beneficial for the district. The final issue discussed was a resident at 281 Pine Street requested to either purchase a portion of adjacent district property or to construct a fence on district property and donate it. The property is near the stadium and people are walking on his property to get to the stadium. The fence would provide privacy and restrict trespassers. The committee recommended that the board accept the donation of the fence.

Athletics/Activities – Mrs. Grimm delivered the committee report to the board. The meeting was held on September 27 with the high school principal and athletic director. The items discussed included the application procedures for supplemental positions approvals; position posting procedures; preferences afforded current teaching staff; head versus lower level coaching responsibilities and the current timeline for coach approvals. The committee recommended the recommendations in front of the board at this meeting for the winter sports as well as the spring coaching recommendation to be approved in November.

Finance/General Operating – Mr. Peruchetti delivered the committee report of the meeting held on October 4. The treasurer gave the board a detailed explanation of the assumptions being used for the 5-Year Forecast which is being approved at this meeting. Due to the uncertainty of the impact of SB5 (Issue 2) and the new financial funding formula the last three years of the forecast are reflecting insignificant increases. The forecast will be updated in May and should have more details available at that time. The committee recommends to be board approval of the forecast as presented.

Student Spotlight – Kayla Hiscox gave the history of “Volley for a Cure” which started in 2006 to increase breast cancer awareness. The district held the event on September 22 and raised \$975.75 in funds to be contributed to the Susan B. Komen

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Breast Cancer Foundation. A record number of students were present for the activities and the volleyball game. In addition spirit week was held with students and staff wearing pink to highlight the event.

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 11-10-11

Approved the financial report of the treasurer.

APPROVAL OF LISTED BILLS 11-10-11

Approved payment of the listed bills

FIVE YEAR FORECAST 11-10-11-0186

Approved and authorized the Treasurer to submit the enclosed Five-Year Forecast for Fiscal Years 2012 through 2016 including the accompanying assumptions to the Ohio Department of Education as required by HB 412.

DISTRICT SPENDING PLAN FOR 2012 11-10-11-0187

Approved the enclosed District Spending Plan for Fiscal Year 2012.

AMENDED PERMANENT APPROPRIATION FOR 2012 11-10-11-0188

Approved the enclosed Amended Permanent Appropriation Resolution for the 2012 Fiscal Year.

AMENDED PERMANENT APPROPRIATION FOR 2012 11-10-11-0189

Approved and authorized the Treasurer to enter into a Section 125 Flexible Benefit Plan Adoption Agreement with American Fidelity Assurance Company effective January 1 through December 31, 2012.

AMENDED PERMANENT APPROPRIATION FOR 2012 11-10-11-0190

Approved and authorized the Treasurer to enter into a contract with Nutrition, Inc. for the use of the district food preparation facilities for the preparation of meals for the Columbiana County Head Start Program at a per meal rental fee of \$1.892 for the 2011-2012 program year.

AMENDED PERMANENT APPROPRIATION FOR 2012 11-10-11-0191

Authorized the Superintendent to enter into a Tuition Agreement for Residential School Program (3323.08 O.R.C.) for a special education student as specified for the 2011-12 School Year.

AMENDED PERMANENT APPROPRIATION FOR 2012 11-10-11-0192

Authorize the Treasurer to enter into a Parent Transportation Contract for the 2011-12 School Year to transport the following:

Jennifer Kandray Heartland Christian School
Parent: Susana Kandray!

On roll call the vote was: Ayes – Mr. Gallo, Mr. Peruchetti, Mrs. Grimm, Mr. Elliott, 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, November 7, 2011, 5:30 p.m. in the Board Room located at 317 N. Market St., Lisbon, OH 44432. (Earlier due to Capital Conference conflict.)

NEW BUSINESS

NEOLA POLICIES 11-10-11-0193

Following a motion by Mr. Gallo and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the first reading of the following NEOLA Policies:

1422.02 Non Discrimination based on genetic information of the employee
1432 Sick Leave

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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. Gallo, Mrs. Grimm, Mr. Elliott, Mr. Peruchetti, and Mr. Smith. Nays – none. The President declared the motion carried.

CLASSIFIED SUBSTITUTES**11-10-11-0194**

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

Callie Sowards - Secretary

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.

CERTIFIED SUBSTITUTES**11-10-11-0195**

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

Nickolas Dauka - Substitute

Elizabeth A. Hull – Intervention Specialist

Jennifer Macklin – Early Childhood

Erich Offenburg – Intervention Specialist

Kathy G. Oyer - Substitute

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 SUPPLEMENTALS**11-10-11-0196**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education issued athletic supplemental contracts to the following personnel:

Mark Pezzano – JV Girls Basketball Coach

Dave Crismon – Varsity Assistant Girls Basketball Coach

Alison Bell - - 8th Grade Girls Basketball Coach

Maggie Sell – 7th Grade Girls Basketball Coach

Cara Hardenbrook – 5th/6th Grade Girls Basketball Coach

Ryan Snyder – JV Boys Basketball Coach

Doug Andric – Varsity Assistant Boys Basketball Coach

Todd Johnson – 8th Grade Boys Basketball Coach

AJ Ondrey – 7th Grade Boys Basketball Coach

Jamie EntriKin – 5th/6th Grade Boys Basketball Coach

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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ACADEMIC SUPPLEMENTALS**11-10-11-0197**

Following a motion by Mrs. Grimm and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education issue Academic Supplemental Contracts to the following personnel:

Saturday School Supervisors at \$50.00 per session:

Lisa Baker	John Butera
Debbie Glenn	Dave Guy
Karly MacAleese	Becky McCullough
Colleen vanLeeuwen	

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

HOME INSTRUCTION TUTOR**11-10-11-0198**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education established the rate of \$18.00/hour for home instruction tutor and approved the following personnel:

Kristie Cox
Dave Guy
Leann Heckathorn
Erich M. Offenburg
Dale Meller

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.

FIFTH GRADE OUTDOOR EDUCATION PROGRAM**11-10-11-0199**

Following a motion by Mr. Elliott and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education entered into the enclosed agreement with Camp Kon-O-Kwee Spencer, Fombell, Pennsylvania for the Fifth Grade Outdoor Education Program to be held May 14, 2012 – May 16, 2012. On roll call the vote was: *Ayes* – Mr. Elliott, Mr. Peruchetti, and Mr. Gallo, Mrs. Grimm, and Mr. Smith. *Nays* – none. The President declared the motion carried.

CLASSIFIED RESIGNATION**11-10-11-0200**

Following a motion by Mrs. Grimm and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education accepted the classified resignation of Callie Sowards, Part Time Cafeteria Worker effective September 30, 2011. 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.

LISBON 1:1 NETBOOK INITIATIVE**11-10-11-0201**

Following a motion by Mr. Gallo and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the enclosed addendum for the acceptable use policy of the Lisbon 1:1 Netbook Initiative. 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.

PART TIME INTERVENTION TUTOR**11-10-11-0202**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education established the position of part time Intervention Tutor for the 2011-12 School Year with a compensation rate of \$25.00 per hour. 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.

TIMES FOR BUS ROUTES**11-10-11-0203**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education established the following times for the bus routes for the 2011-12 School Year:

Route A – Southwest – 5 Hours
Route B – North & West – 5 Hours
Route C – North & East – 5 Hours 15 Minutes
Route D – South & East – 5 Hours
Route E – Special Needs (Midday run) – 7 Hours
Route F – Special Needs – 5 Hours 15 Minutes

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.

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RACE TO THE TOP REPORT – Steve Stewart

We are in Year 2 of the 4 Year Program. Reviewed what we agreed to do compare to where we are at this point. Also gave the detailed goals for this year.

SUPERINTENDENT'S REPORT

Mr. Siefke

- ❖ Reviewed October Jr/Sr High School Activities
- ❖ Changed Parent Teacher Conferences format – moved up to reach at-risk students earlier
- ❖ DP Penn started “Challenge program” for Scholarships
- ❖ Introduced staff members, Natalie Lindesmith and Theresa Crawford. They discussed their positions as Coaches at the Jr/Sr High School as staff support personnel.
- ❖ Mr. Kemats discussed Value Added Training that he recently attended and how it is being used in the District.
- ❖ Updated the Board on the progress of the “1:1 Initiative for the Sophomore Class. They should be distributing the lap tops by the 2nd nine week grading period.

Mrs. Otto

- ❖ McKinley and the 6th Grade are participating in Scholastic's Reading for a Record. They are one of the top 50 schools in the NE Region of the Country.
- ❖ Started an intervention program at McKinley
- ❖ Discussed activities at the building and distributed a calendar of events; doing activities with students to get them excited about testing process.
- ❖ October 13 she will attend a luncheon to recognize the School's “Excellent” Rating with the superintendent.
- ❖ The first family fun night will be for the 5th Grade and will be held on October 13th.

Mr. Thompson

- ❖ The evening presentations are a representation of all of the different activities in the District.
- ❖ Discussed the District Leadership Team and the Building Leadership Team. As well as the new Teacher Leadership Teams.

EXECUTIVE SESSION**11-10-11**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education moved into Executive Session for the consideration of the employment of an employee at 5:55 p.m. 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.

Following a motion by Mr. Gallo and a second by Mrs. Grimm the Lisbon Exempted Village Board of Education reconvened from executive session at 6:30 p.m. with 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**11-10-11**

Following a motion by Mr. Elliott and a second by Mr. Gallo, the Lisbon Exempted Village board of Education moved to adjourn. On roll call the vote was: Ayes – Mr. Elliott, Mr. Gallo, Mrs. Grimm, Mr. Peruchetti, and Mr. Smith. Nays – none. The President declared the meeting adjourned at 6:31 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 Tuesday, October 11, 2011.

PRESIDENT

TREASURER

James Smith

Cynthia L. Altomare