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
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
Approved the financial report of the treasurer.

APPROVAL OF LISTED BILLS
Approved payment of the listed bills

FIVE YEAR FORECAST
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
Approved the enclosed District Spending Plan for Fiscal Year 2012.

AMENDED PERMANENT APPROPRIATION FOR 2012
Approved the enclosed Amended Permanent Appropriation Resolution for the 2012 Fiscal Year.

AMENDED PERMANENT APPROPRIATION FOR 2012
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
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
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
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
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.
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.
October 11, 2011

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