

September 12, 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, September 12, 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 Monday, August 8, 2011 were approved following a motion by Mr. Elliott and a second by Mr. Peruchetti. On roll call the vote was: Ayes – Mr. Elliott, Mr. Peruchetti, Mrs. Grimm, and Mr. Smith. Nays – none. The President declared the motion carried.

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

#### **ADDITIONS**

ITEM VII-C Authorize the Treasurer to enter into a Parent Transportation Contract with Elizabeth G. Curtis.

ITEM X – L Approve a leave of absence.

#### **DELETION**

ITEM X – C Delete Todd Brammer

### **VISITORS/PUBLIC PARTICIPATION PORTION**

Lynne Beech, Jeff Ebert, Rev. Pam Gable, Tom Giamboni, Helen Otto, Joe Siefke, Sandy Smith, Tami Ward.

Sandy Smith, North Market Street address has concerns on the changes to the bus routes; she is concerned about the sidewalk or the lack thereof and the snow removal and the safety of the children walking to those stops. These concerns will be forwarded to the Facility and Support committee.

### **CORRESPONDENCE**

Distributed the District Calendar; Thank You Card from the ESC for hosting their trainings; two cards of congratulations for District Excellent Rating.

### **TREASURER'S REPORT**

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

#### **FINANCIAL REPORT**

11-09-12

Approved the financial report of the treasurer.

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

11-09-12

Approved payment of the listed bills

#### **PARENT TRANSPORTATION CONTRACT**

11-09-12-0171

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

Marissa Cook	Parent: Marcy Johnson	Heartland Christian School
Avery Pennington		Heartland Christian School
Noah Pennington	Parent: Carrie Pennington	
Madison Pennington		
Elizabeth G. Curtis	Parent: Debbie Curtis	Heartland Christian School

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**SPECIAL EDUCATION SERVICES****11-09-12-0172**

Approved the Treasurer to enter into contracts for the following special education services with the Columbiana County Educational Service Center for the 2011-12 School Year:

School Age Handicapped	\$ 89.00/Student/Day
Preschool Handicapped	\$41.00/Student/Day
Preschool Itinerant Services	\$40.00/30 Minute Unit
Visual Impairment Itinerant	\$4,184.00/Student/Year
Speech Therapy	\$2,223.00/Student/Year
Transportation	\$32.00/Student/Day
Education Opportunity Center	\$77.00/Student/Day
Physical Therapy	\$39.00/15 Minute Unit
Occupational Therapy	\$26.00/15 Minute Unit
Gifted Instruction	\$4,393.00/.2FTE/Year
Paraeducator	\$7.80/Hour
Paraeducator (performance incentive)	\$8.35/Hour

**SOFTWARE LICENSING AGREEMENT****11-09-12-0173**

Authorized the Treasurer to enter into a Software Licensing Agreement with Edge Document Solutions, LLC for Payroll, Purchase Order, Accounts Payable imaging and printing serviced effective November 1, 2011.

Approved the enclosed Permanent Appropriations for the period beginning July 1, 2011 through June 30, 2012.

On roll call the vote was: Ayes – Mrs. Grimm, Mr. Elliott, Mr. Peruchetti, 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 Tuesday, October 11, 2011, 4:30 p.m. in the Board Room located at 317 N. Market St., Lisbon, OH 44432.

**OLD BUSINESS**

Invitation to serve on Drug Testing Committee

**NEW BUSINESS****CERTIFIED SUBSTITUTES****11-09-12-0174**

Following a motion by Mr. Peruchetti 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:

Arlene Barnett	Martinus Goverde
Tori Clark	Ryan Kellison
Kathleen M. Crouse	Jennifer Powell
Courtney Dalrymple	Steve Lamping
	Susan Toolis

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

**CLASSIFIED SUBSTITUTES****11-09-12-0175**

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

Dionna Meade – Cafeteria, Aide, & Secretary  
 Jennifer Petrie – Cafeteria, Aide, & Secretary  
 Zachary Crothers – Cafeteria & Custodian

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

**2011-12 SPORTS VOLUNTEERS****11-09-12-0176**

Following a motion by Mrs. Grimm and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education approved the following volunteers for the 2011-2012 School Year pending receipt of all necessary paper work:

Andrew Ketchum

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

**ONE YEAR LIMITED CLASSIFIED CONTRACTS****11-09-12-0177**

Following a motion by Mr. Peruchetti and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education issued one year limited classified contracts effective August 24, 2011 – June 30, 2012:

Jeanne Butream – Part Time Cafeteria

Jayne Hawkins - Custodian

Jennifer Petrie – Part Time Nurse's 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.

**2011 FOOTBALL SEASON AMBULANCE SERVICE****11-09-12-0178**

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education entered into an agreement with North Star Critical Care, East Liverpool for ambulance service for the 2011 Football Season at a rate of \$35.00 per hour. On roll call the vote was: Ayes – Mr. Peruchetti, Mrs. Grimm, Mr. Elliott, and Mr. Smith. Nays – none. The President declared the motion carried.

**CCDBB AGREEMENT****11-09-12-0179**

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education entered into the enclosed agreement for the 2011-12 School Year with the Columbiana County Board of Development Disabilities for the school aged students listed. On roll call the vote was: Ayes – Mr. Peruchetti, Mrs. Grimm, Mr. Elliott, and Mr. Smith. Nays – none. The President declared the motion carried.

**IN HOME TUTORING SERVICES****11-09-12-0180**

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education entered into a contract with the Club Z – In Home tutoring Services, Inc. to provide Supplemental Educational Services to students who have not made Adequate Yearly Progress (AYP) for the period effective September 12, 2011 through May 25, 2012. On roll call the vote was: Ayes – Mr. Peruchetti, Mrs. Grimm, Mr. Elliott, and Mr. Smith. Nays – none. The President declared the motion carried.

**PROFESSIONAL DEVELOPMENT STIPEND****11-09-12-0181**

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education established a Professional Development Stipend in the amount of \$50.00 per day for certificated staff. On roll call the vote was: Ayes – Mr. Peruchetti, Mrs. Grimm, Mr. Elliott, and Mr. Smith. Nays – none. The President declared the motion carried.

**DISTRICT LIABILITY PLAN LIST****11-09-12-0182**

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education added the David Anderson Class of 1956 to the list of support organizations under the District Liability Plan. On roll call the vote was:

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

**2010-2011 STATE REPORT CARD**

**11-09-12-0183**

Following a motion by Mrs. Grimm and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education recognized and commended the students, staff, parents, and entire community for their efforts in the District being rated “Excellent” on the 2010-11 State Report Card. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Elliott, Mr. Peruchetti, and Mr. Smith. Nays – none. The President declared the motion carried.

**STADIUM RENOVATION COMMITTEE DONATION**

**11-09-12-0184**

Following a motion by Mr. Peruchetti and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education accepted a donation from the Stadium Renovation Committee in the amount of \$24,350.00 for work completed during Phase III Renovations. 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 LEAVE OF ABSENCE**

**11-09-12-0185**

Following a motion by Mr. Elliott and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved a maternity leave of absence for Gwen Weikart effective November 28, 2011 through her anticipated return of March 26, 2012. On roll call the vote was: Ayes – Mr. Elliott, Mr. Peruchetti, Mrs. Grimm, and Mr. Smith. Nays – none. The President declared the motion carried.

**SUPERINTENDENT’S REPORT**

Mr. Siefke

- ❖ Distributed September Activity Calendar
- ❖ Highlighted the 9-11 Recognition held on Friday, September 9, 2011
- ❖ Discussed student participation at Johnny Appleseed Festival.
- ❖ Passed out a listing of student’s attendance in programs out of the district as well as special programs in the building.

Mrs. Otto

- ❖ Reviewed the many different ways that the elementary students have been recognized for “Excellent” Rating.
- ❖ Discussed the Lead Teacher Training being held at the ESC.
- ❖ Grandparents Breakfasts for 5<sup>th</sup> Grade – September 12, 2011
- ❖ Little lower key recognition of the 9-11 observance.

Mr. Thompson

- ❖ State Board of Education member, Debra Cain, will be in the District on September 22<sup>nd</sup> to recognize the District’s rating of “Excellent”.
- ❖ Data Discovery Days were held prior to the start of the school year for staff to continue developing their skills in assisting the improvement of student’s performance.
- ❖ Must continue to focus on Professional Development to continue to receive the excellent rating.
- ❖ Ohio Improvement Process through the Building Leadership Teams is continuing; developing Principal Evaluation process this year as well as the Teacher Evaluation process alignment.
- ❖ Discussed the completion of Phase III of the Stadium.
- ❖ Committee Meetings – Athletics, Facilities and Support Services, and Finance and General Operations.
- ❖ Shared services are a continuing area to be discussed to include routing software. Meeting to be held with some county school representatives and transfunder.

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**ADJOURNMENT**

**11-09-12**

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village board of Education moved to adjourn. On roll call the vote was: Ayes – Mr. Peruchetti, Mrs. Grimm, Mr. Elliott, 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 Monday, September 12, 2011.

PRESIDENT

TREASURER

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James Smith

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Cynthia L. Altomare