

April 10, 2012

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 5:00 p.m. on Tuesday, April 10, 2012.

The meeting was called to order by the President, James Smith.

The Pledge of Allegiance was led by the President, James Smith.

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 Tuesday, March 13, 2012 was 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. Gallo, Mr. Elliott, and Mr. Smith. Nays – none. The president declared the motion carried.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS:

ITEM X – Q Accept a certified Retirement

RECEPTION OF VISITORS

Lynne Beech, Tom Giambroni, Beth Gallo, Dan Hipple, Alivia Leyman, Aliyah Leyman, Tiffany Leyman, Madelyn Liberati, Jill Marini, Jacob Mundy, Nicolas Mundy, Nikol Mundy, Zylar Mundy, Helen Otto, Joe Siefke, and Rev. Mark Wilds

Dan Hipple referenced the system shortcomings concerning the Coaching staff, in particular the discrimination occurring in the system. He has documentation substantiating that the Board hiring process is in violation of the Ohio Revised Code. He provided the document to Mr. Thompson for review.

ACHIEVEMENT UPDATE

Mr. Thompson focused on three areas:

1. Proposed change in the State Ranking System on the report cards to a letter grade as proposed in the Federal Waiver request. Discussed some concerns with the changes.
2. Testing season begins two weeks from today for OAA. District has been selected to pilot Social Studies Online Testing as well as early ACT Testing.
3. Renaissance Assessment Programs have been approved by the State as approved value added assessments.

REPORT TO THE BOARD OF EDUCATION

Relay for Life – Jill Marini presented McKinley Elementary Health Committee's work with the American Cancer Society to sponsor a "Mini Relay for Life" in the month of May.

Student Spot Light – Mrs. Beth Gallo gave a demonstration of an Electronic Social Studies textbook sponsored by the Ohio Historical Society for 4th Graders. Alivia Leyman told how she felt about the electronic textbooks. Madelyn Liberati read a story that she prepared as part of the chapter assignment. Nicolas Mundy read his written assignment as part of the exercises connected with the electronic textbook.

TREASURER'S REPORT

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

FINANCIAL REPORT

12-04-10

Approved the financial report of the treasurer.

APPROVAL OF LISTED BILLS

12-04-10

Approved payment of the listed bills.

AMENDED CERTIFICATE TO THE COUNTY AUDITOR

12-04-10-0065

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

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PERMANENT APPROPRIATION RESOLUTION**12-04-10-0066**

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

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.

ESTABLISHMENT OF DATE OF NEXT REGULAR MEETING**12-04-10**

The date of the next regular meeting will be Tuesday, May 8, 2012, 5:00 p.m. in the Board Room located at 317 N. Market St., Lisbon, OH 44432.

NEW BUSINESS**NEOLA POLICIES****12-04-10-0067**

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

- 1230V2 Responsibilities of the Superintendent
- 1240 Evaluation of the Superintendent
- 1320V2 Duties of the Treasurer
- 1330 Evaluation of the Treasurer
- 1530 Evaluation of Administrators
- 1540 Suspension of administrative contracts
- 3120.06 Selecting student teachers/administrative interviews
- 3131 Reduction in staff
- 5460.01 Diploma Deferral
- 6460 Vendor Relations
- 7530.01 Staff Use of Cellular Telephones
- 7540.03 Student network and Internet acceptable use and safety
- 7540.04 Staff network and Internet acceptable use and safety
- 8320.01 Personal Information Systems
- 8330 Student Records
- 8405 Environmental Health and Safety Issues
- 8451 Pediculosis (Head Lice)

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.

NEOLA POLICIES UPDATE**12-04-10-0068**

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the first reading of the NEOLA March Special update policies:

- 5517.01 Bullying and Other Forms of Aggressive Behavior
- 8462 Student abuse and neglect

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.

STUDENT HANDBOOKS**12-04-10-0069**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the first reading of the McKinley Elementary and David Anderson Jr. /Sr. High School Student Handbooks for the 2012-13 School Year. 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.

STUDENT ACCIDENT INSURANCE**12-04-10-0070**

Following a motion by Mr. Elliott and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the Mills Insurance Agency to provide Student Accident Insurance for the 2012-13 School Year. 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.

CLASSIFIED SUBSTITUTES**12-04-10-0071**

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

Jenna McCamon– Cafeteria

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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.

CERTIFIED SUBSTITUTES

12-04-10-0072

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

Timothy White – Teacher

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.

ONE YEAR CERTIFIED CONTRACT

12-04-10-0073

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education issued the following staff a one year limited certified contract July 1, 2012 through June 30, 2013:

Meredith Deichler

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.

TWO YEAR CERTIFIED CONTRACT

12-04-10-0074

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education issued the following staff a two year limited certified contract effective July 1, 2012 through June 30, 2014:

Adam Fill

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.

THREE YEAR CERTIFIED CONTRACTS

12-04-10-0075

Following a motion by Mr. Elliott and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education issued the following staff a three year limited certified contract effective July 1, 2012 through June 30, 2015:

David Amos
Jonathan Burnell
Karly MacAleese
Corey Rhodes
Jason Thompson
Tamera Walker

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

CONTINUING CERTIFIED CONTRACT

12-04-10-0076

Following a motion by Mr. Gallo and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education issued a continuing certificated contract effective July 1, 2012 to the following staff member:

Theresa Mottle

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.

SUPPLEMENTAL CONTRACTS

12-04-10-0077

Following a motion by Mr. Gallo and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education issued academic supplemental contracts retroactive to February 1, 2012 to the following staff:

Dan Votaw – Saturday School Monitor - \$50 per session
Colleen vanLeeuwen – Saturday School Monitor - \$50 per session
Lynne Beech – Home Instructor - \$18 per hour

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.

NON RENEW CERTIFIED STAFF

12-04-10-0078

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education non renewed the contracts of the following certificated staff members effective at the end of the 2011-12 School Year due to insufficient federal funds:

Lynn Grove
Amanda Hyde

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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.

NON RENEW INTERVENTION TUTORS

12-04-10-0079

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education non renewed the contracts of the following part time intervention tutors at the end of the 2011-12 School Year due to insufficient federal funds:

Colleen Eisenbraun

Jennifer Russo

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.

STAFF GRANTS

12-04-10-0080

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education accepted and appropriated the following grants received by staff members:

Society for Analytical Chemistry - Supplies & Materials – Beth Hiscox

Heritage – WTI - \$250.00 – Beth Hiscox

We Thrive Grant - \$500.00 – Kella Haren

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.

3313.843 AGREEMENT WITH THE ESC

12-04-10-0081

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education entered into an agreement with the Columbiana County Educational Service Center for services pursuant to R.C. 3313.843. 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.

CONTRACT WITH THE COLUMBIANA COUNTY ESC

12-04-10-0082

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education authorized the Superintendent and Treasurer to contract with the Columbiana County Educational Service Center for the following services and costs:

Speech Language Pathologist	.5 FTE	\$36,459.00
School Psychologist	.5 FTE	\$48,529.00
Gifted Supervisor	N/A	\$ 8,671.00
Professional Development and Consultation Services		\$ 5,665.00

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.

CERTIFICATED RESIGNATION

12-04-10-0083

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education accepted the following certificated resignation effective June 1, 2012:

Jane Ramsey

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.

SUPERINTENDENT'S REPORT

Mr. Siefke

- Reviewed building activities for the remaining two months of this school year.
- Discussed the preparation of students for testing through the assessments being used to assess performance.
- Wearing Blue April 11th for Child Abuse Prevention Month.
- 170 Students attending Jr. /Sr. Prom and the Mock Accident Program.
- Amvets sponsored Americanism Essay Program and highlighted Lisbon Students placement.

Mrs. Otto

- Discussed fundraising activities where students and staff participate.
- Camp Kon-O-Kwee Trip coming up with \$800 donations from civic organizations for 5th Grade.
- Discussed testing prep and assessments.
- Kindergarten Art Show and Program this month as well as Kindergarten Registration.

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- Also wearing blue on April 11th in recognition of Child Abuse Prevention Month.

Mr. Thompson

- Reminder of Committee Meeting at 7:00 p.m. following this meeting on Drug Testing Program.
- Discussed staffing issues facing the District as well as the implementation of the new teacher evaluation system.
- Technology advances in District.

EXECUTIVE SESSION

12-04-10

Following a motion by Mr. Gallo and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education moved into Executive Session for the consideration of the appointment and compensation of an employee at 6:06 p.m. 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.

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village board of Education reconvened from Executive Session at 6:54 p.m. with no action taken. On roll call the vote was: *Ayes* – Mr. Gallo, Mr. Peruchetti, Mr. Elliott, Mrs. Grimm, and Mr. Smith. *Nays* – none.

ADJOURNMENT

12-04-10

Following a motion by Mr. Gallo and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: *Ayes* – Mr. Gallo, Mrs. Grimm, Mr. Elliott, Mr. Peruchetti, and Mr. Smith. *Nays* – none. The President declared the meeting adjourned at 6:55 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, April 10, 2012.

PRESIDENT

TREASURER

James Smith

Cynthia Altomare