

August 14, 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, August 14, 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. Eugene Gallo, Mrs. Martina Grimm,
Mr. Gary Peruchetti, and Mr. James Smith.

The following member was absent: Mr. Jeffrey Elliott

The minutes of the Regular Meeting held Tuesday, July 10, 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, and Mr. Smith. Nays – none. The president declared the motion carried.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS:

ADDITIONS

- ITEM X – S Approve Summer School Instructors.
ITEM X – T Issue academic supplemental contracts.
ITEM X – U Approve contract for Natural Gas purchase.

DELETIONS

- ITEM X – J Resolved that the Lisbon Exempted Village Board of Education enter into an agreement with the Family and Children First Council of Columbiana County to provide services to youth and their families in the District at an annual cost of \$450.00.

CORRECTIONS

- ITEM X – E Resolved that the Lisbon Exempted Village Board of Education establish the following rate of pay for classified substitutes for the 2012-2013 School Year:

	<u>Pay per hour</u>
Bus Driver	\$10.00
Tutor	\$12.00
Home Instructor	\$18.00
Custodian	\$7.70
Secretary	\$7.70
Cook	\$7.70
Aide	\$7.70

- ITEM X – N Resolved that the Lisbon Exempted Village Board of Education issue one year certificated contracts effective August 23, 2012 through June 30, 2013 to the following:

Debra Whitmore - .5 Home Economics @ \$21,228
Effective August 23, 2012 thru June 30, 2013
Connie Beltempo - .5 Health/Physical Education @ \$21,228
Effective August 23, 2012 thru June 30, 2013
Charles Little – Online Coordinator/Director of Student Services
@ \$46,375
Effective September 1, 2012 thru June 30, 2013

ACHIEVEMENT UPDATE

Third Grade Reading Guarantee explanation was given by the Superintendent.

RECEPTION OF VISITORS

Rev. Pam Gable, Tom Giambroni, Helen Otto, and Joe Siefke

CORRESPONDENCE

Adapt Coalition Day - Family Fun Day Flyer; Capital Conference Registration; & Agenda

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FINANCIAL REPORT**12-08-14**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the Treasurer's Financial Report as written. On roll call the vote was: Ayes – Mr. Gallo, Mr. Peruchetti, Mrs. Grimm, and Mr. Smith. Nays – none. The president declared the motion carried.

APPROVAL OF LISTED BILLS**12-08-14**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved payment of the listed bills. On roll call the vote was: Ayes – Mr. Gallo, Mr. Peruchetti, Mrs. Grimm, and Mr. Smith. Nays – none. The president declared the motion carried.

PARENT TRANSPORTATION**12-08-14-0148**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education authorized the Treasurer to enter into a Parent Transportation Contract for the 2012-13 School Year to transport the following:

Elizabeth Curtis

Heartland Christian School, Columbiana
Parent: Debbie L. Curtis

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

ESTABLISHMENT OF DATE OF NEXT REGULAR MEETING**12-08-14**

The date of the next regular meeting will be Tuesday, September 11, 2012, 5:00 p.m. in the Board Room located at 317 N. Market St., Lisbon, OH 44432.

NEW BUSINESS**CERTIFIED SUBSTITUTES****12-08-14-0149**

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the following as Certified Substitutes for the 2012-2013 School Year:

Mary Amato

Ryan Kellison

Arlene Barnett

Steve Lamping

Bruce T. Bezdek

Tena Liberati

Kassie Blazer

Dale L. Meller

Timothy Bontempt

Emaly N. Munholand

Vickie L. Dailey

Carmen Nair

Carol Deichler

Heidi Tate

Leann Heckathorn

Susan F. Toolis

Ashley Hipple

Sarah M. White

Ralph Hoehn

Tori Whitehead

Kelly S. House

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

CLASSIFIED SUBSTITUTES**12-08-14-0150**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the following as Classified Substitutes for the 2012-2013 School Year:

Jeanne Butream – Custodial, Secretary, & Aide

Rick Cox – Bus Driver & Custodial

Lisa Elliott – Secretary & Aide

Jackie Exline – Cafeteria, Custodial, & Aide

Pat Frankford – Cafeteria & Aide

Barbarb Gallo – Secretary & Aide

Beth Helman – Cafeteria

Thomas Kirkbride – Bus Driver

Robert F. Marra – Bus Driver

Misti Mays – Secretary & Aide

Dionna Meade – Cafeteria, Secretary, & Aide

Callie Sowards - Secretary

Lou Thompson – Secretary & Aide

Linda Trevino - Aide

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Rita Heim – Bus Driver

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

EXTENDED TIME**12-08-14-0151**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education authorized the following days of extended time at the per diem rate established through the Master Agreement for the 2012-2013 School Year:

Melody Allison, Guidance – 12 Days

Kella Haren, Nurse – 5 Days

Melissa Kemats, Guidance – 8 Days

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

BUS ROUTES**12-08-14-0152**

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the following Bus Routes: A-Southwest, B-North & West, C-North & East, D-South & East, E-Special, and F-Special for the 2012-2013 School Year. On roll call the vote was: *Ayes* – Mrs. Grimm, Mr. Peruchetti, Mr. Gallo, and Mr. Smith. *Nays* – none. The president declared the motion carried.

RATE OF PAY FOR CLASSIFIED SUBSTITUTES**12-08-14-0153**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education established the following rate of pay for classified substitutes for the 2012-2013 School Year:

Pay per hour

Bus Driver	\$10.00
Tutor	\$12.00
Home Instructor	\$18.00
Custodian	\$7.70
Secretary	\$7.70
Cook	\$7.70
Aide	\$7.70

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

RATE OF PAY FOR CERTIFIED SUBSTITUTES**12-08-14-0154**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education established the following rate of pay for certified substitutes for the 2012-2013 School Year:

<u>Days Worked</u>	<u>Pay</u>
1 – 59	\$ 80.00
60 – 89	\$ 90.00
90 – 119	\$ 100.00
120 – 180	\$ 115.00

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

HIGH SCHOOL FEES**12-08-14-0155**

Following a motion by Mrs. Grimm and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education accepted the enclosed list of high school fees for the 2012-2013 School Year. On roll call the vote was: *Ayes* – Mrs. Grimm, Mr. Gallo, Mr. Peruchetti, and Mr. Smith. *Nays* – none. The president declared the motion carried.

ATHLETIC VOLUNTEERS**12-08-14-0156**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education approved the following volunteers to assist with supplemental positions within the district upon receipt of all required paperwork.

Andrew Adams – Football

Mike Butream - Football

Jason Congo – Football

Todd Brammer – Football

Meredith Deichler – Cross Country

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Corey Rhodes – Cross Country

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

ATHLETIC SUPPLEMENTALS**12-08-14-0157**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education approved the following supplemental contracts upon receipt of all required paperwork:

Kyle Bing – Assistant Football Coach
 Rich Joy – Assistant Football Coach
 Ryan Kellison – Assistant Cross Country Coach
 Annie McCullough – Jr. Hi. Cheerleading Coach
 Bill Meek - Assistant Football Coach
 Brian Seevers – 7th Grade Football Coach
 Becky Wilks – 8th Grade Volleyball Coach

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

SPECIAL EVENT RATE OF PAY**12-08-14-0158**

Following a motion by Mr. Gallo and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education established the following rate of pay for special event functions held in the district:

Custodial - \$12.00 per hour
 Food Service - \$12.00 per hour

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

SUPPORT ORGANIZATIONS COVERED UNDER INSURANCE**12-08-14-0159**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education approved the enclosed list of support organizations to be covered under the District Insurance Program. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mr. Gallo, Mrs. Grimm, and Mr. Smith. *Nays* – none. The president declared the motion carried.

ONE YEAR LIMITED INTERVENTION TUTOR**12-08-14-0160**

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the following one year limited intervention tutor contract for the 2012-2013 School Year with the caveat that subsequent contracts are contingent upon continued federal funding for said positions:

Lynne Grove: David Anderson Jr./Sr. High School
 Effective Date: August 23, 2012 – June 30, 2013
 Contract amount: \$31,964.00

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

ONE YEAR CERTIFICATED CONTRACTS**12-08-14-0161**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education issued one year certificated contracts effective August 23, 2012 through June 30, 2013 to the following:

Debra Whitmore - .5 Home Economics @ \$21,228
 Effective August 23, 2012 thru June 30, 2013
 Connie Beltempo - .5 Health/Physical Education @ \$21,228
 Effective August 23, 2012 thru June 30, 2013
 Charles Little – Online Coordinator/Director of Student Services
 @ \$46,375
 Effective September 1, 2012 thru June 30, 2013

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

AMBULANCE SERVICES**12-08-14-0162**

Following a motion by Mr. Gallo 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 services for the fall athletic season at a rate of \$35.00 per hour as needed. On roll call the vote was: *Ayes* – Mr. Gallo, Mr. Peruchetti, Mrs. Grimm, and Mr. Smith. *Nays* – none. The president declared the motion carried.

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ATHLETIC TRAINING SERVICES**12-08-14-0163**

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education entered into a contract with the Ohio Sports and Spine, Ltd. For athletic training services for the fall athletic season according to the terms attached. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Peruchetti, Mr. Gallo, and Mr. Smith. Nays – none. The president declared the motion carried.

REVISED ATHLETIC CODE**12-08-14-0164**

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approve the revised athletic code for David Anderson High School effective of the start of 2012-2013 School Year. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Peruchetti, Mr. Gallo, and Mr. Smith. Nays – none. The president declared the motion carried.

PHYSICALS AND MEDICAL TESTING AGREEMENT**12-08-14-0165**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education authorized the Superintendent and/or Treasurer to enter into an agreement with Great Lakes Biomedical, Perrysburg, Ohio to provide physicals and medical testing for District Employees. On roll call the vote was: Ayes – Mr. Gallo, Mr. Peruchetti, Mrs. Grimm, and Mr. Smith. Nays – none. The president declared the motion carried.

McKINLEY SUMMER SCHOOL INSTRUCTORS**12-08-14-0166**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education approved Summer School Instructors for McKinley Elementary:

Amanda Adkins
Jennifer Russo

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

ACADEMIC SUPPLEMENTALS**12-08-14-0167**

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education issued academic supplemental for the 2012-13 School Year to the following at the identified % of the base teaching salary:

Anthony Maurer – Assistant Band Director – 7.25%

Carol Snyder – Jr. Hi. Honors/Builders – 4%

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

NATURAL GAS CONTRACT**12-08-14-0168**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education entered into a contract with IGS Energy, Columbus for its natural gas according to the terms of the enclosed contract. On roll call the vote was: Ayes – Mr. Gallo, Mr. Peruchetti, Mrs. Grimm, and Mr. Smith. Nays – none. The president declared the motion carried.

SUPERINTENDENT'S REPORT

Mr. Siefke

- Reported on activities during the month of August to date
- Drug Testing of Athletes was successful
- Staff Data Days being held Wednesday and Thursday of this week
- Successful Athletic Fundraisers have been held
- New Student Orientation on Monday, August 20th
- High School is now on face book for communication of building activities
- Netbooks will be distributed the 2nd day of school

Mrs. Otto

- Also gave update on McKinley Activities
- 31 Students enrolled in Summer School
- Language Art Teachers intended in-service at United Local and also holding Data Days
- August 22nd Kindergarten and New Student Orientations
- Closed postings on August 24th

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- August 30th Open House
- Elementary Night at Wellsville Home Game September 7th.
- Grandparents Breakfasts in September

Mr. Thompson

- Updated on statewide education issues as far as attendance controversies resulting in attendance audits.
- State Superintendent resigned last Friday
- Interim superintendent has been placed in position
- Secure data center has been closed for the past two weeks
- Waiting on Value Added Statistics released when center opens.
- School district is on the right path
- Maintenance Update – new supervisor has been placed by FMS
- Small projects are being completed.
- Invited Board to opening day August 23.
- Proposal received from BSHM Architects for final stadium renovations.

EXECUTIVE SESSION

12-08-14

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 and compensation of an employee at 6:05 p.m. On roll call the vote was: Ayes – Mr. Gallo, Mr. Peruchetti, Mrs. Grimm, and Mr. Smith. Nays – none. The president declared the motion carried.

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education reconvened from Executive Session at 6:28 p.m. with no action taken. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Gallo, Mrs. Grimm, and Mr. Smith. Nays – none.

ADJOURNMENT

12-08-14

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. Gallo, and Mr. Smith. Nays – none. The President declared the meeting adjourned at 6:29 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, August 14, 2012.

PRESIDENT

TREASURER

James Smith

Cynthia Altomare