

December 11, 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, December 11, 2012.

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 Tuesday, November 6, 2012 were approved following a motion by Mrs. Grimm and a second by Mr. Elliott. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Elliott, Mr. Peruchetti, and Mr. Smith. Nays – none. The President declared the motion carried.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS:
CORRECTIONS

ITEM X – J Enter into a contract for annual sprinkler inspection.

McKinley Sprinkler Inspection

Change - Annual backflow inspection at a cost of \$70.00 to a cost of \$100.00

ADDITIONS

ITEM X – K Approve a contract for HVAC sensor replacements.

RECEPTION OF VISITORS

Vickie Browning-Prowitt, Jennifer Durno, Rev. Richard Jones, Helen Otto, & Joe Siefke

CORRESPONDENCE

Thank You cards from staff; Christmas card from Nutrition, Inc. and other miscellaneous communications

ACHIEVEMENT UPDATE

US Senator Sherrod Brown formally recognized the “Excellent” rating that the Jr/Sr High School received for the 2011-12 School Year. Mr. Siefke reflected on the factors that he believes assisted the staff and students attain the rating. He will be recognizing the staff and students at this evening’s varsity basketball game.

Mr. Thompson also acknowledged both buildings accomplishments. He discussed some of the concerns he has in regards to the pending legislation that will change the report card factors. It is expected to be passed during this lame duck session. He read a letter that he has sent to State Representative Gentile listing those many concerns.

FINANCIAL REPORT

12-12-11

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

APPROVE PAYMENT OF LISTED BILLS

12-12-11

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

“THEN & NOW “CERTIFICATION

12-12-11-0222

Following a motion by Mr. Elliott and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved a “Then & Now” certification for the following purchase:

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Yearbook Fund – PO # 42377
 Olympian Yearbook - 2013
 Josten's – Chicago, IL
 Invoice Date: 10-22-2012
 Purchase Order Date: 11-5-2012
 General Fund – PO # 42437
 Aventa Online Enrollments 2012-2013 School Year
 Columbiana County ESC – Lisbon, OH
 Invoice Date – 10-31-2012
 Purchase Order Date: 12-3-2012

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

ESTABLISHMENT OF DATE OF NEXT REORGANIZATIONAL AND REGULAR MEETING

The date of the next reorganizational and regular meeting will be Tuesday, January 8, 2013, 5:00 p.m. in the Board Room located at 317 N. Market St., Lisbon, OH 44432.

NEW BUSINESS

PRESIDENT PRO TEM

12-12-11-0223

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education appointed Cynthia Altomare as President Pro Tem for the Reorganizational Meeting in January, 2013. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Peruchetti, Mr. Elliott, and Mr. Smith. Nays – none. The president declared the motion carried.

CLASSIFIED SUBSTITUTES

12-12-11-0224

Following a motion by Mr. Elliott 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 pending required paper work:

Renee Ebert – Bus Driver
 Nancy Groff – Bus Driver
 Peggy Mills – Cafeteria, Custodian & Aide
 Pamela Witherstine – Bus Driver

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

CERTIFIED SUBSTITUTES

12-12-11-0225

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 2012-2013 School Year pending required paper work:

Nicole S. Kiko - Teacher
 Wendy McBride - Substitute
 Ashley Webb - Substitute

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

NEOLA POLICIES

12-12-11-0226

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 following NEOLA Policies:

1520 Employment of Administrator
 3220.03 (Delete) Evaluation of Teachers on Limited Contract

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

DISTRICT MINIMUM WAGE

12-12-11-0227

Following a motion by Mr. Peruchetti and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education approved \$7.85 per hour as the district minimum wage effective January 1, 2013. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Elliott, Mrs. Grimm, and Mr. Smith. Nays – none. The President declared the motion carried.

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ADJUST SUBSTITUTE BUS DRIVER WAGE**12-12-11-0228**

Following a motion by Mr. Elliott and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education adjusted the substitute bus driver rate effective January 1, 2013 to \$11.00 per hour for the remainder of the current school year. On roll call the vote was: Ayes – Mr. Elliott, Mr. Peruchetti, Mrs. Grimm, and Mr. Smith. Nays – none. The President declared the motion carried.

POSITIONS AND PAY FOR ATHLETIC EVENT WORKERS**12-12-11-0229**

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education established the following positions and rates of pay for athletic event workers:

Ticket Seller:
Varsity Contest - \$25.00
9th Grade (Single contest) \$20.00
Junior High Contest - \$25.00

Gate Attendant:
Varsity Contest - \$25.00
Junior High Contest - \$20.00

Scorebook:
Varsity Contest - \$25.00
9th Grade Contest - \$10.00 per contest
Junior High Contest - \$10.00 per contest

Clock Operator:
Varsity Contest - \$20.00
9th Grade Contest - \$10.00 per contest
Junior High Contest - \$10.00 per contest

Game Attendant:
\$20.00 per contest

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

ATHLETIC EVENT WORKS**12-12-11-0230**

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the following athletic event workers for the 2012-13 School Year:

Melody Allison
Lynne Beech
Corey Brammer
Sally Brammer
Adam Faulk
Cody Freeland
John Krotky
Tena Liberati

Mary Mathews
Chuck McCarty
Courtney Morrell
Frank Morrell
Martha Oliver
Carman Phillips
Ana Sanor
Cody Weinstock

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

NURSE'S AIDE RESIGNATION**12-12-11-0231**

Following a motion by Mr. Elliott and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education accepted a classified contract resignation of Jennifer Petrie, Nurse's Aide effective November 28, 2012. On roll call the vote was: Ayes – Mr. Elliott, Mr. Peruchetti, and Mrs. Grimm. Nays – none. The President declared the motion carried.

INSPECTION BY S.A.COMUNALE CO.**12-12-11-0232**

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education entered into a contract with S.A.Comunale Co. Inc., Warren, Ohio for annual inspection at McKinley Elementary and David Anderson Jr./Sr. High School for the period January 1, 2013 through December 31, 2013 for the following:

McKinley Sprinkler Inspection

(1) Wet System and (1) Dry System – cost of \$246.00
Annual backflow inspection at a cost of \$100.00

David Anderson Jr./Sr. High School

Fire Pump Preaction System Inspection

20 Smoke Detectors – 20,000 Gallon Water Tanks – cost of \$1,662.00

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

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CONTRACT TO REPLACE HVAC SENSORS**12-12-11-0233**

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education entered into the enclosed contract with Gardiner of Solon, Ohio for HVAC sensor replacements at a cost of \$22,000.00. On roll call the vote was: Ayes – Mr. Peruchetti, Mrs. Grimm, Mr. Elliott, and Mr. Smith. Nays – none. The President declared the motion carried.

SUPERINTENDENT'S REPORT

Mr. Siefke

- ❖ Recapped December building activities including athletics
- ❖ Interim reports have been sent
- ❖ Invited the Board to attend "Cocoa and Carols" band and choir performance to be held December 12, 2012.

Mrs. Otto

- ❖ Highlighted the many activities occurring at the elementary building during December.
- ❖ The PTO is holding Santa's Workshop this week.
- ❖ The student senate is holding a fundraiser "Coins for Kids"
- ❖ 1st and 3rd Grade will hold their programs on the same night – Thursday, December 13, 2012
- ❖ The Christmas Party will be held on Friday, December 21st.

Mr. Thompson

- ❖ Announced how proud he was of the District's Academic Achievements.
- ❖ The staff continues with their professional development activities. The principals are busy with the OTES pilot program with the selected staff in their buildings.
- ❖ The War Memorial at the stadium is complete.
- ❖ The roof repairs are almost completed and the bleacher repair project in the gymnasium is underway.

ADJOURNMENT**12-12-11**

Following a motion by Mr. Peruchetti and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Elliott, Mrs. Grimm, and Mr. Smith. Nays – none. The President declared the meeting adjourned at 5:50 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, December 11, 2012.

PRESIDENT

TREASURER

 James Smith

 Cynthia Altomare