

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

SECRETARY PRO TEM APPOINTED

12-02-14-0025

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education appointed Martina Grimm as Secretary Pro Tem for the Regular Meetings of February and March, 2012. 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.

The minutes of the Reorganizational and Regular Meeting held Monday, January 9, 2012 and the Work Sessions held January 29, 2012 and February 11, 2012 were approved following a motion by Mr. Gallo and a second by Mr. Elliott. 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.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS:

Additions: ITEM X-A Approve classified substitutes.
ITEM X-K Approve home instructors.

RECEPTION OF VISITORS/ACHIEVEMENT UPDATE

Lynne Beech, Tom Giambroni, Mary McCartney, Helen Otto, Carmen Phillips, Dylan Royer, Joe Siefke

ACHIEVEMENT UPDATE

The Superintendent reported on the FIP Your School meeting which is the next phase of Race to the Top. He reported that we are already using the Star Math and Star Reading portion and we are on track with the assessment. The meeting was attended by Mrs. Otto, Mr. Siefke, and Mr. Thompson.

BOARD OF EDUCATION REPORT – 1-1 Initiative – Student Spotlight

Dylan Royer and Carmen Phillips, 10th Grade Students answered questions from the board members regarding their use of the Net Books. The Net Books were distributed to all sophomores for their use to do their homework.

TREASURER'S REPORT

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

FINANCIAL REPORT

12-02-14

Approved the financial report of the treasurer.

APPROVAL OF LISTED BILLS

12-02-14

Approved payment of the listed bills.

OPEN ENROLLMENT HANDICAPPED PUPILS

12-02-14-0026

Approved and authorized the Treasurer and Superintendent to enter into the enclosed Contracts for Open Enrollment Handicapped Pupils for the 2011-12 School Year with the following School Districts:

Beaver Local School District	Nine (9) Students
Crestview Local School District	Two (2) Students
Leetonia Exempted Village School District	Four (4) Students
Salem City School District	One (1) Student
Southern Local School District	Three (3) Students
United Local School District	One (1) Student

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AMENDED PERMANENT APPROPRIATIONS**12-02-14-0027**

Approved the enclosed Amended Permanent Appropriations for the period beginning July 1, 2011 through June 20, 2012.

AUTHORIZING TAX LEVIES**12-02-14-0028**

Approved the enclosed resolution accepting the amounts and rates as determined by the Budget Commission and authorized the necessary tax levies and certified them to the County Auditor with the rates as follows:

	Inside Millage	Outside Millage
Permanent Improvement	4.60	
Current Expense-Voted 1976		21.10
Current Expense-Voted 1980		5.00
Bond-1991		3.10
Classroom Facility Maint Levy		.50
Total Full Rate Millage	34.30	

OVERSIGHT SERVICES**12-02-14-0029**

Authorized the Board President and Treasurer to enter into an agreement with Auditor of State's Local Government Services to provide oversight services for the preparation of the general purpose external financial statements for the fiscal year ending June 30, 2012 for an amount not to exceed \$5,000.

FINAL PAYMENT TO THE OHIO SCHOOL FACILITIES COMMISSION**12-02-14-0030**

Approved and authorized the final co-funded payment to be made to the Ohio School Facilities Commission as outlined in the Close-out Calculator for the final reconciliation of the joint project in the amount of \$25,804.97.

AGREEMENT TO VERIFY DATA ON MEDICAID**12-02-14-0031**

Authorized the Treasurer to enter into an agreement with Rea & Associates to perform services for the District to verify data reported on the Medicaid School Program Agency Cost Report as stipulated in the enclosed agreement.

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

ESTABLISHMENT OF DATE OF NEXT REGULAR MEETING**12-02-14**

The date of the next regular meeting will be Tuesday, March 13, 2012, 5:00 p.m. in the Board Room located at 317 N. Market St., Lisbon, OH 44432.

RACE TO THE TOP UPDATE – Lynne Beech

The Transformation Team met January 26 to discuss the new standards and our progress on rolling them out. Steve Stewart highlighted the formative assessments used by staff to watch and monitor their progress. Mr. Thompson reported (OPES) Ohio Principal Evaluation System is now being used and the (OTES) Ohio Teachers Evaluation System will begin next year.

NEW BUSINESS**CLASSIFIED SUBSTITUTES****12-02-14-0032**

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:

Pamela Bricker – Secretary & Aide
 Rick A. Cox – Custodian & Bus Driver
 Laura Heestand – Cafeteria, Secretary, & Aide

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**12-02-14-0033**

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

Fred Bruderly - Teacher
 Erica Roszler - Teacher

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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.

INTER DISTRICT OPEN ENROLLMENT**12-02-14-0034**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education authorized participation in the Inter District Open Enrollment for 2012-2013 School Year. 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.

CELLULAR SERVICES**12-02-14-0035**

Following a motion by Mr. Gallo and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education entered into a contract with Sprint/Nextel for cellular services to include 10 mobile lines for a one year period effective July 1, 2012 through June 30, 2013 at a monthly coast of \$74.90. 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.

ELECTRONIC INFRASTRUCTURE UPGRADES**12-02-14-0036**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education entered into the enclosed contract with CDW Government LLC, for electronic infrastructure upgrades contingent on the approval of Tier 2 ERate funding. 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.

SUPPLEMENTAL EDUCATIONAL SERVICES**12-02-14-0037**

Following a motion by Mr. Elliott and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education entered into the enclosed contract with Sylvan Learning to provide Supplemental Educational Services (SES) for eligible students at a cost not to exceed \$1,258.72 per student. On roll call the vote was: Ayes – Mr. Elliott, Mr. Peruchetti, Mrs. Grimm, Mr. Gallo, and Mr. Smith. Nays – none. The president declared the motion carried.

SPRING SPORT VOLUNTEERS**12-02-14-0038**

Following a motion by Mr. Peruchetti and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education approved the following volunteers for the Spring Sport Programs pending receipt of all required paper work:

Rick Prasco – Junior High Basketball

Ed Leko - Baseball

Dave Rutecki - Baseball

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.

AFTER PROM ACTIVITIES**12-02-14-0039**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the after prom activities according to the following:

Date/Time – Saturday, May 5, 2012 – 7 a.m. – 8 p.m.

Location – Kalahari Resorts, Sandusky, Ohio

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.

HONORS/BUILDERS FIELD TRIP**12-02-14-0040**

Following a motion by Mr. Elliott and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education approved the David Anderson Junior High School Honors/Builders Club Field Trip according to the following details:

Date: May 10 – 12, 2012

Location: New York City

Grades: 6th – 8th

Tour Company: 20th Century Tours

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

MEDICAL LEAVE OF ABSENCE**12-02-14-0041**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved a medical leave of absence for Kami Sell effective February 6, 2012 through receipt of her approved return to work certificate. On roll call the

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

HOME INSTRUCTORS**12-02-14-0042**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education approved the following personnel as home instructors at a rate of \$18.00 per hour:

Amanda Hyde

Bryce Bezdek

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.

SCHOOL CALENDAR 2012-2013**12-02-14-0043**

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

ANONYMOUS DONATION**12-02-14-0044**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education accepted an anonymous donation in the amount of \$3,667.00 for technology and or infrastructure needs. 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.

BOARD LIAISONS**12-02-14-0045**

Following a motion by Mr. Gallo and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education approved the following members as board liaisons to the Ohio School Boards Association for 2012:

Legislative Liaison – Martina Grimm

Student Liaison – Gary Peruchetti

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.

COMMITTEES OF THE BOARD OF EDUCATION FOR 2012**12-02-14-0046**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the following as Committees of the Board of Education for 2012:

FINANCE/GENERAL OPERATIONS:

Jeff Elliott, Chair

Marti Grimm

Donald Thompson, Res.

Cynthia Altomare, Res.

FACILITIES/SUPPORT SERVICES:

James Smith, Chair

Eugene Gallo

Donald Thompson, Res.

Cynthia Altomare, Res.

Robert Marra, Res.

Jeff Tice, Res.

EDUCATIONAL STUDY:

Martina Grimm, Chair

James Smith

Donald Thompson, Res.

Cynthia Altomare, Res.

Joseph Siefke, Res.

Helen Otto, Res.

David Brookes, Res.

LEGISLATIVE/POLICY:

Eugene Gallo, Chair

Gary Peruchetti

Donald Thompson, Res.

Cynthia Altomare, Res.

Joseph Siefke, Res.

Helen Otto, Res.

SUPPLEMENTAL/ACTIVITIES:

Gary Peruchetti, Chair

Jeff Elliott

Donald Thompson, Res.

Cynthia Altomare, Res.

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Joseph Siefke, Res.
Helen Otto, Res.

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

Mrs. Otto

- Highlighted the calendar activities for the month of February and announced that she was sending the calendar to each Board Member through an Email only.
- Valentine's Party - today.
- Also today was "Wear Pine Day". McKinley Student Senate is heading Pennies for Patients. They will be raising money for the Leukemia & Lymphoma Society.
- A Book Fair is being offered this week.
- Board Members are invited to attend the 1st Grade Program, February 23 at 5:30 p.m. At that time, they would like to recognize them for their service.

Mr. Siefke

- Announced that he also Emailed the calendars to the Board Members.
- Four teachers were attending the ETech Conference and would be returning to work Wednesday morning with a lot of new technological skills to be used in the classrooms.
- Parent Teacher Conferences are Thursday, February 16, 2012 from 3 – 9 p.m.
- Senior Night for the Girls Basketball Team (Record 12-8) was held February 13, 2012. The Boys Basketball Team is 8-8.
- The OGT Tests will be given in March with the results back in May.
- March 13, 2012 will be NHS Inductions.
- March 13, 2012 will also be the County Spelling Bee in the high school auditorium.

Mr. Thompson

- Announced that there will be one more Work Session the end of March or the first of April. The declining enrollment will be the main topic.
- ERate Contract allows for an 80% discount on the cell phone charge.
- Let the Board Members know that an emergency meeting may be called to deal with the ERate Cycle that needs to be taken care of before the next regular meeting. We are working with OMERESA to upgrade the megabytes from 50 to 100.
- The After Prom will be held the following day after the prom. This is the second year that this procedure will be used. Last year this worked extremely well.
- All 11 schools will be basically on the same common calendar next school year.
- Commented on the Board of Education Committees. Stated that the Supplemental/Activities Committee will get started right away since they will be having a meeting in the Stadium Community Room March 7, 2012 at 7:00 p.m. regarding the Drug Testing that is being implemented in the Lisbon School District.

ADJOURNMENT**12-02-14**

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, Mr. Gallo, Mrs. Grimm, and Mr. Smith. Nays – none. The President declared the meeting adjourned at 6:05 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, February 14, 2012.

PRESIDENT

TREASURER PRO TEM

 James Smith

 Martini Grimm