

January 9, 2012

The annual reorganizational and 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, January 9, 2012.

The meeting was called to order by the President Pro Tem, Cynthia Altomare.

The Pledge of Allegiance was led by the president pro tem.

The following members were present:

Mr. Jeffrey Elliott, Mr. Eugene Gallo, Mrs. Martina Grimm,  
Mr. Gary Peruchetti, and Mr. James Smith.

#### **ELECTION OF PRESIDENT**

**12-01-09-0001**

Cynthia Altomare, President Pro Tem requested nominations for the Presidency. Mr. Peruchetti nominated James Smith. Having no further nominations, a motion was made by Mr. Gallo and seconded by Mr. Peruchetti to elect Mr. Smith as the Lisbon Exempted Village School District Board of Education President for 2012. On roll call the vote was: Ayes – Mr. Gallo, Mr. Peruchetti, Mr. Elliott, Mrs. Grimm, and Mr. Smith. Nays – none. The president pro tem declared the motion carried.

The meeting was turned over to the President, Mr. Smith.

#### **ELECTION OF VICE-PRESIDENT**

**12-01-09-0002**

Mr. Smith, President requested nominations for the Vice-President for 2012. Mrs. Grimm nominated Mr. Gallo as Board Vice-President for 2012. Having no further nominations, a motion was made by Mr. Peruchetti and seconded by Mrs. Grimm to elect Mr. Gallo as Lisbon Exempted Village School District Board of Education Vice-President for 2012. On roll call the vote was: Ayes – Mr. Peruchetti, Mrs. Grimm, Mr. Elliott, Mr. Gallo, and Mr. Smith. Nays – none. The president declared the motion carried.

#### **ESTABLISHMENT OF DATE, TIME, AND PLACE FOR MEETINGS**

**12-01-09-0003**

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education established 5:00 p.m. as the starting time for all regular meetings and special meetings on the following dates for 2012: February 14, March 13, April 10, May 8, June 12, July 10, August 14, September 11, October 9, November 6, and December 11. Be it further resolved that unless advertised otherwise, all meetings will be held in the board room at the administrative office. 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.

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:

#### **ESTABLISHMENT OF SERVICE FUND**

**12-01-09-0004**

Resolved that the Lisbon Exempted Village Board of Education establish a service fund for the Board in the amount of Five Thousand (\$5,000.00) Dollars.

#### **AUTHORIZATION FOR TREASURER TO INVEST ACTIVE AND INACTIVE FUNDS**

**12-01-09-0005**

Resolved that the Lisbon Exempted Village Board of Education authorize the Treasurer to invest active and inactive funds to earn the best possible interest rate.

#### **AUTHORIZATION FOR TREASURER TO PAY ALL LIABILITIES OF SCHOOL DISTRICT**

**12-01-09-0006**

Resolved that the Lisbon Exempted Village Board of Education authorize the Treasurer to pay all liabilities of the school district on a timely basis providing the necessary funds are available. All payments will be reported to the Board on a monthly basis.

#### **AUTHORIZATION FOR SUPERINTENDENT AND TREASURER TO ATTEND NECESSARY MEETINGS**

**12-01-09-0007**

Resolved that the Lisbon Exempted Village Board of Education authorize the Superintendent and Treasurer to attend necessary meetings.

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**AUTHORIZATION FOR SUPERINTENDENT TO APPROVE STAFF ATTENDANCE TO PROFESSIONAL MEETING** **12-01-09-0008**

Resolved that the Lisbon Exempted Village Board of Education authorize the Superintendent to approve staff attendance at professional meetings within policy guidelines.

**AUTHORIZATION FOR SUPERINTENDENT TO APPROVE FIELD TRIPS** **12-01-09-0009**

Resolved that the Lisbon Exempted Village Board of Education authorize the Superintendent to approve field trips under one hundred (100) miles within policy guidelines.

**AUTHORIZATION FOR EXPENDITURES FOR APPRECIATION AND RECOGNITION ACTIVITIES** **12-01-09-0010**

Resolved that the Lisbon Exempted Village Board of Education authorize expenditures for Board, administration, and staff appreciation and recognition activities which may include but is not limited to food, incentives, and gifts and deem such payments as a proper public purpose for the 2012 Calendar Year.

**AUTHORIZATION FOR SUPERINTENDENT TO MAKE AND ACCEPT OFFERS FOR POSITIONS** **12-01-09-0011**

Resolved that the Lisbon Exempted Village Board of Education authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or non teaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote or ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer. This resolution shall commence January 10, 2012 and remains in effect through the 2013 Reorganizational Meeting.

**AUTHORIZATION FOR SUPERINTENDENT TO ACCEPT RESIGNATIONS** **12-01-09-0012**

Resolved that the Lisbon Exempted Village Board of Education authorize the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the superintendent's acceptance. This resolution shall commence January 11, 2012 and remain in effect through the 2013 Reorganizational Meeting.

**AUTHORIZATION TO SECURE ADVANCE OF TAX MONIES** **12-01-09-0013**

Resolved that the Lisbon Exempted Village Board of Education is hereby authorized to secure advances of tax monies from the County Auditor when funds are available and payable to the school district.

**APPOINT TREASURER AS DESIGNEE FOR PUBLIC RECORDS TRAINING ON BEHALF OF THE BOARD** **12-01-09-0014**

Resolved that the Lisbon Exempted Village Board of Education approve a resolution to appoint Cynthia Altomare, Treasurer, as designee for public records training for each board member and hereby directing her, as such, to attend public record training sessions on behalf of the board as required by law.

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.

The minutes of the Regular Meeting held Monday, December 12, 2011 were approved following a motion by Mr. Elliott and a second by Mr. Gallo. 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.

**AGENDA ADDITIONS, DELETIONS, CORRECTIONS:**

None

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**RECEPTION OF VISITORS/CORRESPONDENCE**

Lynne Beech, Tom Giambroni, Don Grimm, Helen Otto, Joe Siefke

The Superintendent announced that January is School Board Member Appreciation Month. He distributed Certificates of Appreciation to each member as well as read a commendation from the Governor's Office. Mr. Siefke expressed his thanks to the Board for their service on behalf of the staff and students in his building. He would like to publicly acknowledge and recognize their service during either the January 19<sup>th</sup> or 20<sup>th</sup> basketball game. Mrs. Otto also expressed her appreciation on behalf of her building staff and students. She presented a large poster and several written thank you notes from staff and students at McKinley. As well as written notes she also played recorded thank you messages from several students on iPads.

**ACHIEVEMENT UPDATE**

The Superintendent discussed two items that he would like to recognize as contributing to or evidencing student achievement. The first is the increased use of technology in the classroom which includes the One on One Initiative implemented in the Sophomore Class as well as the iPads at McKinley. The second is that the testing season in the district has begun. He highlighted that the results of the fall 3<sup>rd</sup> Grade Reading Testing that are the second highest for the district since this testing began. When ranking the districts in the county the scores were the 3<sup>rd</sup> highest.

**TREASURER'S REPORT**

12-01-09

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

**FINANCIAL REPORT**

12-01-09

Approved the financial report of the treasurer.

**APPROVAL OF LISTED BILLS**

12-01-09

Approved payment of the listed bills.

**TAX BUDGET**

12-01-09-0015

Approved the enclosed Tax Budget for the year commencing July 1, 2012 for submission to the Columbiana County Budget Commission:

General	\$ 9,070,876
Debt Service	238,431
Permanent Improvement	378,121
OSFC Maintenance	48,670
Special Revenue	730,312
Food Service	659,800
Employee Insurance Fund	18,500
Student Activities	<u>110,685</u>
Total	\$ 11,255,395

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.

**ESTABLISHMENT OF DATE OF NEXT REGULAR MEETING**

12-01-09

The date of the next regular meeting will be Tuesday, February 14, 2012, 5:00 p.m. in the Board Room located at 317 N. Market St., Lisbon, OH 44432.

**NEW BUSINESS****CLASSIFIED SUBSTITUTE**

12-01-09-0016

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 2011-2012 School Year:

Russ Bowles - Custodian  
Elizabeth Helman - Cafeteria

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.

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**OSBA LEGAL ASSISTANCE FUND****12-01-09-0017**

Following a motion by Mr. Elliott and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education joined the OSBA Legal Assistance Fund (LAF) for the calendar year 2012 and authorized the Treasurer to pay \$250.00 to the LAF. 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.

**FEDERAL GRANT AMOUNTS****12-01-09-0018**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education accepted and appropriated the following federal grant amounts for the 2011-12 School Year:

Title I – Schoolwide	\$ 274,502.52
Title IIA – Teacher Quality	52,222.14
Title VIB - IDEA	213,727.50
Title VIB – Rural	18,277.97
School Improvement	55,000.00
Education Jobs Fund	337,884.05
Race to the Top	<u>33,949.05</u>

Total Federal Funds \$ 985,563.23

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.

**MINI GRANT****12-01-09-0019**

Following a motion by Mr. Elliott and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education accepted a mini grant in the amount of \$500.00 from the CASH Coalition for McKinley Elementary to purchase exercise DVD's for indoor recess. 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 LEAVE OF ABSENCE****12-01-09-0020**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved a classified leave of absence for Nancy Preteroti effective December 12, 2011 through her anticipated return to work on March 12, 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.

**SPORTS SUPPLEMENTAL CONTRACTS****12-01-09-0021**

Following a motion by Mrs. Grimm and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education issued the following supplemental contracts for the 2012 Spring Sport Season:

Baseball Assistant – Ryan Snyder  
Softball Assistant – Dave Tolson

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

**SPRING MUSICAL****12-01-09-0022**

Following a motion by Mr. Gallo and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education approved the following for the spring musical performance:

Title: Once On This Island

Date/Time: March 30 & 31, 2012 – 7:30 p.m. – April 1, 2012 – 2:20 p.m.

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.

**ACADEMIC SUPPLEMENTAL CONTRACTS****12-01-09-0023**

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education issued academic supplemental contracts to the following for the spring musical:

David Amos – Musical Director @ 5%  
Natalie Moderelli – Drama Director @ 4%  
Kayla Wilson – Assistant Director @ 3%

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

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**PERSONAL ELECTRONIC DEVICES WAIVER****12-01-09-0024**

Following a motion by Mrs. Grimm and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education approved the enclosed form as the waiver for personal electronic devices (PED) used at school. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Elliott, Mr. Gallo, Mr. Peruchetti, and Mr. Smith. Nays – none. The president declared the motion carried.

**SUPERINTENDENT'S REPORT**

Mr. Siefke

- Provided the Board with the building schedule for both January and February
- Congratulated Marti and Don Grimm for their daughter, Alyssa's ACT Score of 32. The High School also had another student with a score of 32 as well.
- One on One Initiative is going to be covered on WFMJ; Lauren Lindveg was in the District to speak to students and Mr. Watt. Should be sometime this week.

Mrs. Otto

- WFMJ was at McKinley also today with Lauren Lindveg. She visited the 3<sup>rd</sup> Grade Class working on iPads. She also visited the preschool classroom and viewed it's use of iPads.
- Grade Level Spelling Bees will be held in January. The School Spelling Bee will be February 3.
- Reviewed building activities with the Board.

Mr. Thompson

- Opened up for Board Members to comment on their experiences at the OSBA Capital Conference held in November.
- Update on Common Calendar Countywide – all districts should have the same beginning and ending dates.
- Shared Services issues to include transportation and also mental health services are being discussed.
- Distributed 2011 Committee setup to be reviewed at the January Work Session.

**ADJOURNMENT****12-01-09**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: Ayes – Mr. Gallo, Mr. Peruchetti, Mr. Elliott, Mrs. Grimm, and Mr. Smith. Nays – none. The President declared the meeting adjourned at 6:38 p.m.

This is to verify that the foregoing is a true and accurate account of the minutes and proceedings of the Reorganizational and Regular Meeting of the Lisbon Exempted Village Board of Education held on Monday, January 9, 2012.

PRESIDENT

TREASURER

\_\_\_\_\_  
James Smith\_\_\_\_\_  
Cynthia Altomare