

July 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, July 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, June 12, 2012 and the Special Meeting held Wednesday, June 27, 2012 were approved following a motion by Mr. Peruchetti and a second by Mr. Gallo. 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.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS:

ITEM X-0 Accepted a Certified Resignation.

ACHIEVEMENT UPDATE

Preliminary results were available on accountability measures showing continued progress: preliminary rating for the District will be effective without the results of value added components. We earned 24 out of 26 report card indicators.

RECEPTION OF VISITORS

Tom Giambroni and Mary McCartney

CORRESPONDENCE

Distributed two Thank You Notes.

FINANCIAL REPORT

12-07-10

Following a motion by Mr. Gallo and a second by Mr. Elliott, 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. Elliott, Mrs. Grimm, Mr. Peruchetti, and Mr. Smith. Nays – none. The president declared the motion carried.

APPROVAL OF LISTED BILLS

12-07-10

Following a motion by Mr. Peruchetti and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education approved payment of the listed bills. 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.

WORKERS' COMPENSATION GROUP

12-07-10-0129

Following a motion by Mrs. Grimm and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education approved and authorized the Treasurer to enter into an agreement to enroll in the Better Business Bureau of Central Ohio, Inc. Workers' Compensation Group Rating Program managed by Sheakley Uniservice, Inc. for the period for 1-1-2013 to 12-31-13 with an annual enrollment fee of \$650. 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.

PARENT TRANSPORTATION CONTRACT

12-07-10-0130

Following a motion by Mr. Gallo and a second by Mr. Elliott, 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:

Jennifer Kandray Heartland Christian School, Columbiana
Parent: Susana Kandray

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.

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OMERESA CONTRACT**12-07-10-0131**

Following a motion by Mr. Elliott and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education Authorize the Board President and Treasurer to enter into a contract with the Ohio Mid Eastern Regional Education Service Agency (OME-RESA), ITC for the following cooperative services for the period beginning July 1, 2012 to June 30, 2013:

Inservice Program	\$100 / Year
Cooperative Purchasing Program	\$.28/ADM (Minimum \$50) / Year
Legal Services	\$.40/ADM (Minimum \$150) / 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.

STUDENT ACTIVITY BUDGETS**12-07-10-0132**

Following a motion by Mr. Elliott and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the enclosed Student Activity Budgets for the 2012-2013 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.

ESTABLISHMENT OF DATE OF NEXT REGULAR MEETING**12-07-10**

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

NEW BUSINESS**OHIO COALITION FOR EQUITY AND ADEQUACY OF SCHOOL FUNDING****12-07-10-0133**

Following a motion by Mr. Gallo and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education approved the membership into the Ohio Coalition for Equity and Adequacy of School Funding for the 2012-13 School Year at the rate of \$.50 per local average daily enrollment. 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.

AGREEMENT WITH OMERESA**12-07-10-0134**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education entered into an agreement with OMERESA for the following services for the fiscal year effective July 1, 2012:

- Fiscal Services @ \$3.15 per ADM
- Student Services @ \$9.80 per ADM
- EMIS @ The greater of \$3,850 or \$2.45 per ADM
- INFOHIO @ \$4.00 per ADM
- Internet Filtering & Network Services @ \$1.60 per ADM
- LAN/VIDEO Management Services – Option 2 - \$200 per month
(60 hours max/yr.; \$45/hour excess)
- Pre K-12 Notification System @ \$1.75 x primary number
- E-mail Archiving @ \$4.50 per mailbox

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.

SEVERANCE PACKAGE**12-07-10-0135**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education approved an enhanced severance package for retirement purposes in the amount of 40 days at the 2011-12 per diem rate of pay for Jane Ramsey. 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.

FACILITY USE FEE SCHEDULE**12-07-10-0136**

Following a motion by Mr. Elliott and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education approved the following facility use fee schedule for the 2012-13 School Year:

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- Event Rental Fee - \$150.00 per usage
(Multiple day requests may be adjusted upon Superintendent's approval.)
- Gymnasium practice rental fee - \$25.00 per use
(Cost calculated at 2 hours per use)
- Personnel Costs
 - Custodial - \$15.00 per hour
 - Food Service - \$15.00 per hour
(Minimum charge – one Hour)

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.

CAFETERIA PRICES**12-07-10-0137**

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education established the following cafeteria prices for the 2012-13 School Year:

- **Breakfast**
 - Regular (All Grades) - \$.85
 - Reduced - \$.30
 - Adult - \$1.25
- **Lunch**
 - ✓ McKinley - \$2.00
 - ✓ David Anderson - \$2.25
 - Reduced (All Grades) - \$.40
 - Adult (Both Buildings) - \$2.75
- **Milk**
 - Both Buildings - \$.40
 - ✓ Changed

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.

ACADEMIC SUPPLEMENTAL CONTRACTS**12-07-10-0138**

Following a motion by Mr. Gallo and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education issued academic supplemental contracts at the percentage of the base salary to the following personnel:

- Marching Band Director – David Amos – 13.5%
- Freshman Class Advisor – Beth Hiscox – 4%
- Sophomore Class Advisor – Lisa Baker – 4%
- Junior Class Advisor – Kami Sell – 6.9%
- Senior Class Advisor – Charles Little – 4%
- Art Club Advisor – Elana Brownfield – 4%
- Spanish Club Advisor – Meredith Deichler – 4%
- Pep Club Advisor – Lynne Beech – 4%
- Health Careers Advisor – Kella Haren – 4%
- Home Economics Advisor – Deb Whitmore – 4%
- HS Science Club Advisor – Jodi McCullough – 4%
- JH Science Club Advisor – Beth Hiscox – 4%
- Student Council Advisor – Debbie Glenn – 4%
- National Honor Society Advisor – Charles Little – 4%
- Power of the Pen Advisor – Teresa Crawford – 4%
- Student's Voice Advisor – Theresa Mottle – 4%
- Olympian Advisor – Theresa Mottle – 4.5%
- HS Academic Challenge Advisor – Ron Witman – 4%
- JH Academic Challenge Advisor – Janet Lane – 4%
- JH Student Senate – Mary Matthews – 4%
- Mock Trail Advisor – Ron Witman – 4%
- Math Counts Advisor – Ashley Wallace – 4%
- Web Page Advisor – Ashley Wallace – 4%
- Y-Teens Advisor – Carol Snyder – 4%
- David Anderson Just Say No Advisor – Connie Beltempo – 4%
- McKinley Reading Club Advisor – Kristy Cox – 4%

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McKinley Music Program Co-Director – Deb Fonner 2%
 McKinley Music Program Co-Director – Sue Sterling – 2%
 McKinley Art Show & Family Nights Arts & Crafts Advisor – Heidi Swift – 4%
 McKinley Science club Advisor – Becky McCullough – 4%
 McKinley Math Club Advisor – Lindsey Roush – 4%
 McKinley Student Senate – Candace Fournier – 4%

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

ATHLETIC SUPPLEMENTAL CONTRACTS

12-07-10-0139

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education issued athletic supplemental contract for the 2012-13 School Year at the rate of pay per the negotiated agreement to the following personnel:

Assistant Athletic Director – Ron Witman
 Assistant Football Coach – Ron Sines
 Assistant Football Coach – Charles Bell
 Junior High Football 8th Grade Coach – Dave Crismon
 Assistant Volleyball Coach – Stacie Cross
 Assistant Volleyball Coach – Lauren Hardenbrook
 Junior High Volleyball 7th Grade Coach – Dana Blackburn

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.

LEAD TEACHER CHAIRS

12-07-10-0140

Following a motion by Mrs. Grimm and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education established the position of Lead Teacher Chairs and set the rate of compensation at 5% of the base salary for the 2012-13 School Year funded through the federal funds of Race to the Top and approve the following personnel:

Math – DAJSHS – Co-Chair – Chris McMurray – 2.5%
 Math – DAJSHS – Co-Chair – Carol Snyder – 2.5%
 Science – DAJSHS – Jodi McCullough
 Social Studies – DAJSHS – Ron Witman
 Language Arts – DAJSHS – Theresa Mottle
 Fine Arts – DAJSHS – Amy Cappuzzello
 Special Education – DAJSHS – Debbie Glenn
 Math - McKinley – Becky McCullough
 Science- McKinley – Lindsey Roush
 Social Studies - McKinley – Karly MacAleese
 Language Arts – McKinley – Melinda Belaney

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.

PERSONNEL SERVICE CONTRACT – JOHN BAUM

12-07-10-0141

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education entered into a one year personnel service contract effective August 1, 2012 through July 30, 2013 with John Baum for services provided in the areas of technology and system operation within the District at a rate of \$37.50 per hour not to exceed 800 hours for the contract period. 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.

ATHLETIC DIRECTOR CONTRACT

12-07-10-0142

Following a motion by Mr. Peruchetti and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education issued a one year contract to Donald Feren for the position of Athletic Director effective July 1, 2012 through June 30, 2013 at a cost of \$27,925.00. 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.

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ONE YEAR CERTIFICATED CONTRACT**12-07-10-0143**

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

Amanda Adkins – 5th Grade – Step 2 – 150 Hours

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.

DRUG TESTING SERVICES**12-07-10-0144**

Following a motion by Mr. Peruchetti and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education approved Great Lakes Bio Medical, Perrysburg, Ohio for drug testing services within the District for the 2012-13 School Year. 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.

CALAMITY DAY WAIVER**12-07-10-0145**

Following a motion by Mrs. Grimm and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education approved ORC 3313.88 authorized a plan to provide on line learning opportunities for students in lieu of attendance on such excess days and authorizes its filing with the Ohio Department of Education. 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.

CUSTODIAL/MAINTENANCE SERVICES**12-07-10-0146**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education entered into a contract with the Facility Maintenance Systems, Irwin, Pa. to provide custodial/maintenance services to the District for a one year period with two additional years renewable effective August 1, 2012 through July 31, 2013 at a cost of \$70,120.00 according to the enclosed terms. 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.

CERTIFICATED RESIGNATION**12-07-10-0147**

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education accepted the resignation of Jeremy McElroy, Elementary Teacher effective at the end of his current contract. 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.

SUPERINTENDENT'S REPORT

Mr. Thompson

- Will start organizing the Drug Testing Schedule.
- Maintenance Update – Building work is on going inside and out.
- Gave an Update on McKinley Structural issue in the McKinley Gymnasium
- Technology Update – One on One Initiative is moving to another grade – Looking at wireless access at the buildings – On line Educational Program will begin this year.
- 100% Fully Staffed

ADJOURNMENT**12-07-10**

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 6:00 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, July 10, 2012.

PRESIDENT

TREASURER

 James Smith

 Cynthia Altomare