

June 12, 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, June 12, 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,  
Mr. Gary Peruchetti, and Mr. James Smith.

The following member was absent: Mrs. Martina Grimm

The minutes of the Regular Meeting held Tuesday, May 8, 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, and Mr. Smith. Nays – none. The president declared the motion carried.

#### **AGENDA ADDITIONS, DELETIONS, CORRECTIONS:**

ITEM X-T Accepted a Certified Resignation.

#### **ACHIEVEMENT UPDATE**

The Superintendent gave a yearend update.

The OAA Test results will be available Friday, June 15, 2012.

Ohio's Waiver from Federal Department of Education from the "No Child Left Behind" regulations was passed delaying implementing changes to the report card ratings. The District should retain last year's rating.

#### **RECEPTION OF VISITORS/CORRESPONDENCE**

Jennifer Allison, Lynne Beech, Tom Giambroni, Helen Otto, and Joe Siefke

Distributed a magazine from Nutrition, Inc.

Passed out an invitation from the Athletic Department for their Annual Athletic Council Meeting to all Board Members.

#### **REPORT TO THE BOARD OF EDUCATION**

None

#### **FINANCIAL REPORT**

**12-06-12** 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, Mr. Elliott, and Mr. Smith. Nays – none. The president declared the motion carried.

#### **APPROVAL OF LISTED BILLS**

**12-06-12**

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

#### **GROUP LIFE & ACCIDENTAL**

#### **DEATH/DISEMBLEMENT INSURANCE**

**12-06-12-0099**

Following a motion by Mr. Peruchetti and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education approved and authorized the Treasurer to execute a contract with Companion Life Insurance Co. to provide both Group Life & Accidental Death/Dismemberment for the period beginning July 1, 2012 – June 30, 2013 at the monthly following rate:

Group Life	\$ .07 per \$1,000
Accidental Death/Dismemberment	\$ .03 per \$1,000

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

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**BUILDING & CONTENTS, INLAND MARINE & BOILER,  
FLEET & LIABILITY INSURANCE****12-06-12-0100**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education authorized the Treasurer to purchase the building & contents, inland marine and boiler, fleet and liability insurance coverage with Ohio Casualty Insurance through the Holloway Insurance Agency for the period of July 1, 2012 through June 30, 2013. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Gallo, Mr. Elliott, and Mr. Smith. Nays – none. The president declared the motion carried.

**FINAL AMENDED CERTIFICATE****12-06-12-0101**

Following a motion by Mr. Elliott and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education approved the enclosed Final Amended Certificate for submission to the County Budget commission for the fiscal year ending June 30, 2012. On roll call the vote was: Ayes – Mr. Elliott, Mr. Gallo, Mr. Peruchetti, and Mr. Smith. Nays – none. The president declared the motion carried.

**FINAL AMENDED ANNUAL APPROPRIATION RESOLUTION****12-06-12-0102**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education approved the enclosed Final Amended Annual Appropriation Resolution for the fiscal year ending June 30, 2012. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Gallo, Mr. Elliott, and Mr. Smith. Nays – none. The president declared the motion carried.

**TEMPORARY APPROPRIATION RESOLUTION****12-06-12-0103**

Following a motion by Mr. Elliott and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education approved the enclosed Temporary Appropriation Resolution for the fiscal year ending June 30, 2013. On roll call the vote was: Ayes – Mr. Elliott, Mr. Gallo, Mr. Peruchetti, and Mr. Smith. Nays – none. The president declared the motion carried.

**FOOD SERVICE AGREEMENT WITH COLUMBIANA COUNTY ESC****12-06-12-0104**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education approved and authorized the Board President and Treasurer to enter into an agreement with the Columbiana County Educational Service Center's Board of Education to provide breakfast and lunch services for the 2012-13 School Year at a cost of \$1.00 per student breakfast and \$2.95 per student lunch. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Gallo, Mr. Elliott, and Mr. Smith. Nays – none. The president declared the motion carried.

**FOOD SERVICE AGREEMENT WITH COLUMBIANA  
COUNTY DD BOARD****12-06-12-0105**

Following a motion by Mr. Elliott and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved and authorized the Board President and Treasurer to enter into an agreement with the Columbiana County Developmental Disabilities' Board to provide breakfast and lunch services for the 2012-13 School Year at a cost of \$.90 per student breakfast and \$2.75 per student lunch. On roll call the vote was: Ayes – Mr. Elliott, Mr. Peruchetti, Mr. Gallo, and Mr. Smith. Nays – none. The president declared the motion carried.

**THE NUTRITION GROUP CONTRACT****12-06-12-0106**

Following a motion by Mr. Peruchetti and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education approved and authorized the Treasurer to accept and renew the third year of contract with The Nutrition Group for food service management services to begin on July 1, 2012 through June 30, 2013 under the conditions outlined in the enclosed conditions estimated budget. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Elliott, Mr. Gallo, and Mr. Smith. Nays – none. The president declared the motion carried.

**LEETONIA SPECIAL EDUCATION TRANSPORTATION****12-06-12-0107**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education approved and authorized the Board President and Treasurer to enter into an agreement with the Leetonia Exempted Village School

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District's Board of Education to provide special education transportation services for the 2012-13 School Year. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Gallo, Mr. Elliott, and Mr. Smith. Nays – none. The president declared the motion carried.

**ESTABLISHMENT OF DATE OF NEXT REGULAR MEETING** **12-06-12**

The date of the next regular meeting will be Tuesday, July 10, 2012, 5:00 p.m. in the Board Room located at 317 N. Market St., Lisbon, OH 44432.

**NEW BUSINESS**

**DAVID ANDERSON GYMNASIUM ACTIVITIES** **12-06-12-0108**

Following a motion by Mr. Elliott and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education approved the use retroactively, of the David Anderson Gymnasium for the following activities and dates:

Volleyball Mini Camp – June 1 & 2, 2012

Girls Basketball Camp – June 4 &-6, 2012

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

**DISTRICT HARASSMENT, INTIMIDATION  
& BULLYING INCIDENT REPORT**

**12-06-12-0109**

Following a motion by Mr. Peruchetti and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education accepted the 2011-12 District Harassment, Intimidation and Bullying Incidents Report per ORC 3313.666 (B)(10). On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Elliott, Mr. Gallo, and Mr. Smith. Nays – none. The president declared the motion carried.

**ELIMINATION OF INSTRUCTIONAL FEE – GRADES K-8** **12-06-12-0110**

Following a motion by Mr. Peruchetti and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education approved the elimination of the instructional fee for Grades K-8 for the 2012-13 School Year. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Elliott, Mr. Gallo, and Mr. Smith. Nays – none. The president declared the motion carried.

**McKINLEY SUMMER INTERVENTION PROGRAM** **12-06-12-0111**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the operation of the summer intervention program at McKinley Elementary from 9:00 a.m. – 12:00 p.m. on the following dates:

August 6-10, 2012

August 13-17, 2012

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

**DISTRICT SUMMER SCHOOL INTERVENTION PROGRAMS** **12-06-12-0112**

Following a motion by Mr. Peruchetti and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education approved the rate of pay at \$300.00 per week for all District Summer School Intervention Programs and approved the following instructors:

David Anderson

Alison Thompson (2)

Jason Thompson (3)

Lynne Beech (1)

Ron Witman (1)

Colleen vanLeeuwen (1)

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

**ADDITIONAL HOURS FOR CERTIFIED PERSONNEL** **12-06-12-0113**

Following a motion by Mr. Elliott and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education granted the personnel additional hours to complete year end tasks:

Charles Little – Guidance – 64 Hours

Matt Giambattista – Guidance – 64 Hours

Melissa Kemats – Guidance – 48 Hours

Melody Allison – Guidance – 40 Hours

Adam Fill – Technology – 24 Hours

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

**PART TIME SEASONAL CUSTODIANS****12-06-12-0114**

Following a motion by Mr. Gallo and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education established the position of part time seasonal custodian at a rate of pay at \$8.50 and approved the following personnel for work this summer:

Jeannie Butream – not to exceed 40 hours per week

Rick Cox – not to exceed 40 hours per week

Patty Boyd – not to exceed 30 hours per week

Valerie Hochman – not to exceed 30 hours per week

Charles J. Dawson – not to exceed 8 hours per week

Brandon Hull – not be exceed 8 hours per week

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

**COALITION OF RURAL AND APPALACHIAN SCHOOLS****12-06-12-0115**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved membership into the Coalition of Rural and Appalachian Schools (CORAS) effective July 1, 2012 through June 30, 2013 at an annual cost of \$325.00. On roll call the vote was: *Ayes* – Mr. Gallo, Mr. Peruchetti, Mr. Elliott, and Mr. Smith. *Nays* – none. The president declared the motion carried.

**OHIO SCHOOL BOARD'S CAPITAL CONFERENCE****12-06-12-0116**

Following a motion by Mr. Gallo and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education appointed Gary Peruchetti as a delegate and James Smith as the alternate to the Ohio School Board's Capital Conference. On roll call the vote was: *Ayes* – Mr. Gallo, Mr. Elliott, Mr. Peruchetti, and Mr. Smith. *Nays* – none. The president declared the motion carried.

**BUILDING LEADERSHIP TEAMS PLAN****12-06-12-0117**

Following a motion by Mr. Gallo and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education accepted the Building Leadership Teams (BLT's) plan developed through the Ohio Improvement Process (OIP) for the 2012-2013 School Year. On roll call the vote was: *Ayes* – Mr. Gallo, Mr. Elliott, Mr. Peruchetti, and Mr. Smith. *Nays* – none. The president declared the motion carried.

**THREE YEAR CLASSIFIED ADMINISTRATIVE CONTRACT****12-06-12-0118**

Following a motion by Mr. Peruchetti and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education issued a three year classified administrative contract effective June 4, 2012 through July 31, 2015 at Step 10 of the Administrative Merit Schedule to Vickie L. Browning-Prowitt as Assistant Treasurer. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mr. Elliott, Mr. Gallo, and Mr. Smith. *Nays* – none. The president declared the motion carried.

**ONE YEAR LIMITED CLASSIFIED CONTRACT****12-06-12-0119**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education issued a one year limited classified contract contingent upon continued state funding effective August 23, 2012 through May 31, 2013 to:

Dawn Dunn – Pre School Instructional Aide

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

**ONE YEAR CERTIFICATED CONTRACT****12-06-12-0120**

Following a motion by Mr. Elliott 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 the following:

Melody Allison – Guidance – Step 0 - Masters

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

**ATHLETIC SUPPLEMENTAL CONTRACTS****12-06-12-0121**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education issued athletic supplemental contracts for the 2012-13 School Year to the following:

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Head Football Coach – Jim Tsilimos  
 Head Cross Country Coach – Kathy Randolph  
 Head Golf Coach – Jason Thompson  
 Head Volleyball Coach – Cara Hardenbrook  
 Co-Head Cheerleader Advisor – Lindsey Sechrist (50%)  
 Co-Head Cheerleader Advisor – Missy Andric (50%)  
 Co-Weight Room Advisor – Jim Tsilimos (66%)  
 Co-Weight Room Advisor – Chris Huckshold (33%)

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

**ADDITIONAL WORK HOURS FOR A PERSONNEL CONTRACT 12-06-12-0122**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education authorized an additional 50 work hours to the personnel service contract of John Baum at the approved hourly rate through July 31, 2012. On roll call the vote was: Ayes – Mr. Gallo, Mr. Peruchetti, Mr. Elliott, and Mr. Smith. Nays – none. The president declared the motion carried.

**ON LINE PROGRAM 12-06-12-0123**

Following a motion by Mr. Elliott and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education approved an on line program for students in the District effective of the 2012-13 School Year. On roll call the vote was: Ayes – Mr. Elliott, Mr. Gallo, Mr. Peruchetti, and Mr. Smith. Nays – none. The president declared the motion carried.

**ABOLISH MAINTENANCE SUPERVISOR 12-06-12-0124**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education abolished the position of Maintenance Supervisor effective July 31, 2012. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Gallo, Mr. Elliott, and Mr. Smith. Nays – none. The president declared the motion carried.

**DISTRICT REFUSE CONTRAC 12-06-12-0125**

Following a motion by Mr. Gallo and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education entered into a one year contract with an additional two years renewable with J. & J. Refuse, A Kimble Company for District refuse at a monthly cost of \$550.00. On roll call the vote was: Ayes – Mr. Gallo, Mr. Elliott, Mr. Peruchetti, and Mr. Smith. Nays – none. The president declared the motion carried.

**DRUG TESTING POLICY 12-06-12-0126**

Following a motion by Mr. Elliott and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the enclosed drug testing policy for student athletes and students participating in extracurricular activities Grades 9-12 effective with the 2012-13 School Year. On roll call the vote was: Ayes – Mr. Elliott, Mr. Peruchetti, Mr. Gallo, and Mr. Smith. Nays – none. The president declared the motion carried.

**CERTIFIED RESIGNATION 12-06-12-0127**

Following a motion by Mr. Gallo and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education accepted the following certificated resignation effective June 1, 2012:

Bobbie Weikart

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

**SUPERINTENDENT'S REPORT**

Mrs. Otto

- Completed a very successful school year and very optimistic about test results
- Clearing things up for the school year at the building.
- Relay for Life Event raised \$5,000 for American Cancer Society – 1<sup>st</sup> Annual Event

Mr. Siefke

- Activities at high school are on going with the summer intervention program.
- There will be a lot of changes in staffing at the Junior Senior High School

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Mr. Thompson

- Thanked the two building principals for their excellent work.
- Reported on Ohio Improvement Process "Fit" and "OTES"
- Building and maintenance programs have begun
- Thanked everyone that participants in the year long evaluation and development of the Drug Testing Program.

**EXECUTIVE SESSION**

**12-06-12**

Following a motion by Mr. Gallo and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education moved into Executive Session for the consideration of the employment and compensation of an employee at 6:01 p.m. On roll call the vote was: Ayes – Mr. Gallo, Mr. Elliott, Mr. Peruchetti, and Mr. Smith. Nays – none. The president declared the motion carried.

Following a motion by Mr. Peruchetti and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education reconvened from Executive Session at 6:34 p.m. with no action taken. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Elliott, Mr. Gallo, and Mr. Smith. Nays – none.

**ADJOURNMENT**

**12-06-12**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Gallo, Mr. Elliott, and Mr. Smith. Nays – none. The President declared the meeting adjourned at 6:35 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, June 12, 2012.

PRESIDENT

TREASURER

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James Smith

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Cynthia Altomare