

June 27, 2012

A Special 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 6:45 a.m. on Wednesday, June 27, 2012.

The meeting was called to order by the President, James Smith.

The following members were present:

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

Absent: Mr. Eugene Gallo

NEW BUSINESS

TREASURER'S CONTRACT

12-06-27-0128

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education issued a four year administrative contract effective July 1, 2012 through July 30, 2016 at Step One of the Administrative Merit Schedule to Cynthia Altomare, Treasurer. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Peruchetti, Mr. Elliott, and Mr. Smith. Nays – none. The president declared the motion carried.

ADJOURNMENT

12-06-27

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

This is to verify that the foregoing is a true and accurate account of the minutes and proceedings of the Special Meeting of the Lisbon Exempted Village Board of Education held on Wednesday, June 27, 2012.

PRESIDENT

TREASURER

James Smith

Cynthia L. Altomare