

March 13, 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, March 13, 2012.

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

The Pledge of Allegiance was led by Jordan Morris, Student.

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 Special Meeting, Wednesday, March 7, 2012 and the Regular Meeting held Tuesday, February 14, 2012 were approved following a motion by Mr. Peruchetti and a second by Mrs. Grimm. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mrs. Grimm, Mr. Gallo, Mr. Elliott, and Mr. Smith. *Nays* – none. The president declared the motion carried.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS:

None

RECEPTION OF VISITORS

Lynne Beech, Angela DiLudovico, Kara DiLudovico, Lenny DiLudovico, Tom Giambroni, Dave Guy, TK Hiscox, Susan Jackson, John Morris, Jordon Morris, Nicolas Mundy, Nikol Mundy, Helen Otto, Rev. Tony Pawloski, Joe Siefke

ACHIEVEMENT UPDATE

The Superintendent reported on the use of technology in the schools. McKinley Elementary School received a grant to purchase iPads that the students are using daily, therefore; moving them rapidly into the Technology Era.

BOARD OF EDUCATION REPORT

McKinley PreK Program and Student Spot Light

David Guy gave an overview of the Lisbon Preschool Program. We have an average of 32 3 ½ Year olds. Since the inception of the program, we have had 102 preschoolers. Our program uses an AEPS Curriculum with the Brigance used for the screening. The ratio of students to teachers for the class is 8 to 1. The State Evaluation of the program is March 15, 2012; an IMPACT Meeting will be March 23, 2012, and the Open House will be April 20, 2012 from 11:00 a.m. – 1:00 p.m. All possible preschoolers are encouraged to attend.

Susan Jackson the Speech Specialist presented a skit with three of the participants in her program. The participants were Kara DiLudovico, Jordon Morris and Nicholas Mundy.

TREASURER'S REPORT

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:

FINANCIAL REPORT

12-03-13

Approved the financial report of the treasurer.

APPROVAL OF LISTED BILLS

12-03-13

Approved payment of the listed bills.

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.

ESTABLISHMENT OF DATE OF NEXT REGULAR MEETING

12-03-13

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

A Finance Work Session is being scheduled for Thursday, April 19, 2012 at 4:00 p.m.

BOARD OF EDUCATION COMMITTEE REPORT – Supplemental/Activities – Jeff Elliott and Gary Peruchetti

Drug Testing - Twenty five Coaches, Staff, Parents and students attended a meeting Tuesday, February 14, 2012 to discuss the drug testing. Tuesday, April 10, 2012 will be the

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next meeting. At that time the four Districts who currently are utilizing the screening will be present.

NEW BUSINESS

NEOLA POLICIES

12-03-13-0049

Following a motion by Mr. Elliott and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education approved the first reading of the following NEOLA policies:

- 1230V2 Responsibilities of the Superintendent
- 1240 Evaluation of the Superintendent
- 1320V2 Duties of the Treasurer
- 1330 Evaluation of the Treasurer
- 1530 Evaluation of Administrators
- 1540 Suspension of administrative contracts
- 3120.06 Selecting student teachers/administrative interviews
- 3131 Reduction in staff
- 5460.01 Diploma Deferral
- 6460 Vendor Relations
- 7530.01 Staff Use of Cellular Telephones
- 7540.03 Student network and Internet acceptable use and safety
- 7540.04 Staff network and Internet acceptable use and safety
- 8320.01 Personal Information Systems
- 8330 Student Records
- 8405 Environmental Health and Safety Issues
- 8451 Pediculosis (Head Lice)

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.

CLASSIFIED SUBSTITUTES

12-03-13-0050

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:

Kelly Martin – Cafeteria, Custodian, & Aide
Lou Thompson – Secretary & Aide
Pamela Kirby - 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.

CERTIFIED SUBSTITUTES

12-03-13-0051

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

Kathleen McCartney – Teacher
Tricia Scott – Teacher
Elyson Barto - Teacher

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.

SUPPLEMENTAL RESIGNATION

12-03-13-0052

Following a motion by Mr. Peruchetti and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education accepted the resignation of Kayla Wilson as Musical Assistant Director effective February 28, 2012. 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.

SUPPLEMENTAL CONTRACT

12-03-13-0053

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education issued an academic supplemental contract for the 2012 musical to the following:

Michael Vargo – Musical Assistant Director at 3%

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.

TURF MAINTENANCE FOR STADIUM

12-03-13-0054

Following a motion by Mr. Elliott and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education entered into a contract with Land Approach, LTD of Salem, Ohio

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to provide turf maintenance services at the stadium for a cost of \$1,930.00 for the 2012 Season. 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.

DISTRICIT LAWN MOWING**12-03-13-0055**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education entered into a contract with Hayes Lawn Care, Lisbon, Ohio for the District Lawn Mowing Services at a rate of \$375.00 per cut, not to exceed 21 cuts for the 2012 mowing season. 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.

TWO YEAR LIMITED CLASSIFIED CONTRACTS**12-03-13-0056**

Following a motion by Mr. Elliott and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education issued two year limited classified contracts effective July 1, 2012 through June 30, 2014 for the following employees:

Michelle Hall – Food Service
Jayne Hawkins - Custodial
Christine Freeland - Secretarial

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.

CONTINUING CLASSIFIED CONTRACTS**12-03-13-0057**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education issued two year limited classified contracts effective July 1, 2012 through June 30, 2014 for the following employees:

Helen Palmer – food Service

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.

VOLUNTEERS FOR THE 2012 TRACK SEASON**12-03-13-0058**

Following a motion by Mr. Elliott and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education approved the following volunteer for the 2012 Track Season:

Dana Blackburn – Junior High Track
Doug Votaw – Junior High Track

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.

STADIUM CARETAKER CONTRACT**12-03-13-0059**

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 Scott Gallo as Stadium Caretaker effective March 13, 2012 through March 12, 2013 at a rate of \$11.00 per hour not to exceed 600 hours for the year of the contract. This contract shall replace the terms of the existing contract. 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.

PART TIME SEASONAL STADIUM CUSTODIAN**12-03-13-0060**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved Frank Morrell as a part time seasonal stadium custodian at a rate of pay at \$8.00 per hour not to exceed 400 hours per year. 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.

SENIOR CLASS OF 2012**12-03-13-0061**

Following a motion by Mr. Elliott and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the enclosed list of eighty four (84) members of the David Anderson Jr./Sr. High School Senior Class of 2012 pending final completion of all requirements for graduation. 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.

CHECKS AND MARKETING ADVERTISEMENT**12-03-13-0062**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved use of the school logo to 1st National Community Bank for checks and marketing advertisement to benefit the Athletic Department. 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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PRACTICE FOOTBALL FIELD IMPROVEMENTS**12-03-13-0063**

Following a motion by Mr. Gallo and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education authorized the Superintendent and Treasurer to enter into a contract retroactive to March 7, 2012, with Dave Rose Excavating, Lisbon for improvements to the practice football field at a cost of \$9,800. 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.

CLASSIFIED RESIGNATIONS**12-03-13-0064**

Following a motion by Mr. Peruchetti and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education accepted the following classified employee resignations:

Jeffrey Tice – Maintenance Supervisor – effective July 1, 2012

Patricia Dailey – Bus Driver – effective June 1, 2012

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.

CERTIFIED RESIGNATIONS**12-03-13-0065**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education accepted the following classified employee resignations:

Debra Whitmore – Home Economics – effective June 1, 2012

Heidi Blosser – special Education – effective June 1, 2012

Connie Beltempo – Health/Physical Education – effective June 1, 2012

Connie Hoppel – English/Language Arts – effective June 1, 2012

Matthew Giambattista – Guidance Counselor – effective – July 1, 2012

Charles Little – English/Student Service Director – effective July 1, 2012

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.

SUPERINTENDENT'S REPORT

Mr. Siefke

- OGT Testing – Week of 3-12-12
- 3-12-12 - Winter Sport Banquet
- 3-13-12 – National Honor Society Induction
- 3-30-12 - 4-1-12 – Musical
- 3-31-12 – Lions Club Breakfast
- 4-13-12 – Mock Crash in conjunction with the Prom
- Beth Hiscox received a \$500 Science Grant

Mrs. Otto

- Announced that the students collected \$1,453.58 for Pennies for Patients – a Student Senate Function
- 3-22-12 – 2nd Grade Music and Art Show
- 3-30-12 – Report Cards
- Week of March 26 – 30, 2012 – Kindergarten Registration
- Preschool Registration also

Mr. Thompson

- Reported that there are 235 years of experience with the retiring people
- Expressed their appreciation for their dedication.
- Commented on the United Local ITCL article. Lisbon supports the ITCL 2 Tier System
- Drug Testing – We want to do the right thing for the students.
- NCLB Flexibility Requirements – Changes to the report card system for the Districts.

EXECUTIVE SESSION**12-03-13**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education moved into Executive Session for the consideration of the appointment and compensation of an employee at 6:10 p.m. 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.

Following a motion by Mr. Elliott and a second by Mr. Gallo, the Lisbon Exempted Village board of Education reconvened from Executive Session at 6:28 p.m. with no action taken.

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On roll call the vote was: *Ayes* – Mr. Elliott, Mr. Gallo, Mrs. Grimm, Mr. Peruchetti, and Mr. Smith. *Nays* – none.

ADJOURNMENT

12-03-13

Following a motion by Mr. Elliott and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: *Ayes* – Mr. Elliott, Mr. Gallo, Mrs. Grimm, Mr. Peruchetti, and Mr. Smith. *Nays* – none. The President declared the meeting adjourned at 6:28 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, March 13, 2012.

PRESIDENT

TREASURER PRO TEM

James Smith

Martini Grimm