

May 8, 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, May 8, 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, April 10, 2012 and the Work Session, April 26, 2012 was approved following a motion by Mrs. Grimm and a second by Mr. Gallo. On roll call the vote was: *Ayes* – Mrs. Grimm, Mr. Gallo, Mr. Elliott, Mr. Peruchetti, and Mr. Smith. *Nays* – none. The president declared the motion carried.

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

VIII – E            Approved amended permanent appropriation resolution.

#### **ACHIEVEMENT UPDATE – OAA TESTING**

The staff felt they were comfortable with the students' performance during their testing week.

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

Lynne Beech, Elana Brownfield, Tom Giambroni, Father James Lang, Jessica McKee, Helen Otto, Joe Siefke, Travis Toot, Glen Wernke, and Tia Wernke.

Nutrition Group News Letter

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

Elana Brownfield reported on the Art Club Field Trip to view the Picasso Exhibit with the four members of the Art Club, Jessica McKee, Travis Toot, Glen Wernke, and Tia Wernke, spot lighting their participation in viewing the Exhibit.

Steve Stewart reported on the Race to the Top which completed the second year of the four year grant. He discussed the different areas and the tasks aligned with the targets. He reported on the online option for students which was introduced to provide a new instructional choice. He also gave an update on One to One Initiative. He reported what has been learned during the first year of implementation.

#### **FINANCIAL REPORT**

**12-05-08**

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, Mrs. Grimm, and Mr. Smith. *Nays* – none. The president declared the motion carried.

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

**12-05-08**

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

#### **REVISED FIVE-YEAR FORECAST**

**12-05-08-0084**

Following a motion by Mrs. Grimm and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education approved the enclosed Revised Five-Year Forecast and its accompanying assumptions for Fiscal Year 2012 through Fiscal Year 2016 for submission to 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.

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**DEGREE ADVANCEMENT****12-05-08-0085**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education authorized the adjustment on the salary schedule due to degree advancement for the following certified staff member effective with the 2012-13 contract pending receipt of the appropriate transcripts:

Candace Fournier – Masters

Lindsay Roush - Masters

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.

**PERMANENT APPROPRIATION RESOLUTION****12-05-08-0086**

Following a motion by Mrs. Grimm and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education approved the enclosed Amended Permanent Appropriation Resolution for the period beginning July 1, 2011 through June 30, 2012. On roll call the vote was: *Ayes* – Mrs. Grimm, Mr. Gallo, Mr. Elliott, Mr. Peruchetti, and Mr. Smith. *Nays* – none. The president declared the motion carried.

**ESTABLISHMENT OF DATE OF NEXT REGULAR MEETING****12-05-08**

The date of the next regular meeting will be Tuesday, June 12, 2012, 5:00 p.m. in the Board Room located at 317 N. Market St., Lisbon, OH 44432.

**NEW BUSINESS****SPECIAL NEOLA POLICIES****12-05-08-0087**

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

5517.01 Bullying and Other Forms of Aggressive Behavior

8462 Student abuse and neglect

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.

**STUDENT HANDBOOKS****12-05-08-0088**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education approved the second and final reading of the McKinley Elementary and David Anderson Jr. /Sr. High School Student Handbooks for the 2012-13 School Year. 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.

**DAJ/RHS SUMMER SCHOOL PROGRAM****12-05-08-0089**

Following a motion by Mr. Elliott and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education approved the operation of a Summer School Program for David Anderson Jr/Sr High School according to the enclosed schedule. 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.

**OHSAA MEMBERSHIP****12-05-08-0090**

Following a motion by Mr. Peruchetti and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education authorized membership in the Ohio High School Athletic Association and that the Constitution, Bylaws, Sports Regulations, Interpretations, and Decisions of the OHSAA shall be approved and adopted by this Board of Education for its own minimum student eligibility 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.

**D.A.R.E. PROGRAM****12-05-08-0091**

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education authorized participation of the District in the D.A.R.E. program for the 2012-13 School Year at a cost not to exceed \$1,500.00. 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.

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**PHOTOGRAPHY COMPANIES FOR 2012-13****12-05-08-0092**

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the following photography companies to provide services to the school for the 2012-13 School Year:

McKinley Elementary – Ohio School Photography  
David Anderson Jr/Sr High School – Ohio School Photography

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.

**PRESCHOOL WAIVER****12-05-08-0093**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved a waiver to the Ohio Department of Education to allow the preschool program to operate according to the terms identified in the enclosed agreement. 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.

**MATERNITY LEAVE****12-05-08-0094**

Following a motion by Mr. Elliott and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved a maternity leave of absence for Ashley Wallace effective May 7, 2012 through June 1, 2012. 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.

**RESIGNATION****12-05-08-0095**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education accepted the resignation of Jennifer Stalnaker, Assistant Treasurer effective May 18, 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.

**ONE YEAR CLASSIFIED CONTRACTS****12-05-08-0096**

Following a motion by Mr. Elliott and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education issued one year classified contracts effective July 1, 2012 through June 30, 2013 to the following employees with stipulation noted:

Rhett Gable – Bus Driver  
\*Patty Boyd – Instructional Aide  
\*Elaine DeSelle – Instructional Aide  
\*Jennifer Petrie – Nurse's Aide

\*Contract renewal dependent upon continuation of Federal Funds.

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.

**ONE YEAR ADMINISTRATIVE CONTRACTS****12-05-08-0097**

Following a motion by Mr. Gallo and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education issued one year administrative contracts effective August 1, 2012 through June 30, 2013 according to the terms of the enclosed contracts to:

Dave Brookes – Special Education Director  
Steve Stewart – Technology/Federal Projects Director

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.

**ADMINISTRATIVE RESIGNATION****12-05-08-0098**

Following a motion by Mr. Gallo and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education accepted the resignation of Cynthia L. Altomare for the purposes of retirement effective June 30, 2012. On roll call the vote was: Ayes – Mr. Gallo, Mrs. Grimm, Mr. Elliott, Mr. Peruchetti, and Mr. Smith. Nays – none. The president declared the motion carried.

**SUPERINTENDENT'S REPORT**

Mrs. Otto

- Reported on the activities at McKinley
- Very comfortable with student performance in testing.
- Teacher appreciation week.
- 5<sup>th</sup> Grade Science Fair will be May 9<sup>th</sup>, 2012
- 5<sup>th</sup> Grade Camp Kon-O-Kwee Trip with 70 students attending. – May 14 – 16, 2012

May 8, 2012

- Volunteer celebration will be May 11 – they will be honoring 35 volunteers
- D.A.R.E. Graduation on May 22
- 5<sup>th</sup> Grade Band Concert will be May 24
- May 30 will be Field Day and Relay for Life event
- Having a fundraising week for the Relay for Life

Mr. Siefke

- Referenced the calendar that was distributed to members.
- They had a successful Prom and After Prom.
- Students will be leaving for the Honors/Builders Club Trip to New York City May 10 with 95 students participating.
- Honors Banquet will be May 16.
- Piecing together Picasso will be May 17.
- Baccalaureate will be May 22
- Senior Breakfast will be May 24
- Senior Day will be May 25
- Graduation will be May 27 at War Memorial Stadium

Mr. Thompson

Distributed and read the message that went to Staff today for Staff Appreciation.

**EXECUTIVE SESSION**

**12-05-08**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education moved into Executive Session for the consideration of the employment, compensation and/or dismissal of an employee at 6:14 p.m. 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.

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village board of Education reconvened from Executive Session at 7:24 p.m. with no action taken. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Peruchetti, Mr. Elliott, Mr. Gallo, and Mr. Smith. Nays – none.

**ADJOURNMENT**

**12-05-08**

Following a motion by Mr. Gallo and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: Ayes – Mr. Gallo, Mr. Elliott, Mrs. Grimm Mr. Peruchetti, and Mr. Smith. Nays – none. The President declared the meeting adjourned at 7:25 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, May 8, 2012.

PRESIDENT

TREASURER

\_\_\_\_\_  
James Smith

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Cynthia Altomare