

November 6, 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, November 6, 2012.

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

The Pledge of Allegiance was led by the President.

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, October 9, 2012 were approved following a motion by Mrs. Grimm and a second by Mr. Peruchetti. 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.

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

##### **DELETIONS**

Resolved that the Lisbon Exempted Village Board of Education issue the following supplemental contracts for the 2012-2013 School Year:

Jim Tsilimos – Head Boys/Girls Track Coach @ \$4,162.00

##### **ADDITIONS**

ITEM X – M Approve the Little Blue Devils Basketball Program.

ITEM X – N Enter into a contract for roof repairs.

#### **ACHIEVEMENT UPDATE**

- A. Online Program Update was given by Charles Little. There are currently 23 students enrolled with 13 receiving full-time and 10 receiving part-time services. There were 7 students retained that were considering withdrawing from the District. Ten district staff members have been trained to provide online instructional supervision. Students being served currently range from 8<sup>th</sup> to 12 Grades. Elementary programs are currently being investigated. Advanced placement courses would also be available should a student request them.
- B. RttT Update was given by Carol Snyder. The last Transformation Team Meeting was held on October 18<sup>th</sup>. The new team members were introduced at the meeting. The three main initiatives were discussed. The next meeting is to be held in January.

#### **STUDENT/STAFF SPOTLIGHT**

##### **Student/Staff Spotlight**

Asha Achberger, Joey DiLudovico, Jaidynn Entrikin, Bobby Harris and staff members: Lindsey Roush and Karly MacAleese did a demonstration on Whole Brain Classroom Strategies. Mrs. Otto read a letter of recommendation for Lindsey Roush regarding her recent designation as a National Board Certified Whole Brain Instructor.

#### **RECEPTION OF VISITORS/PUBLIC PARTICIPATION PORTION**

Asha Achberger, Lynne Beech, Deborah Borg, Joey DiLudovico, Pam Ebert, Jaidynn Entrikin, Bobby Harris, Tom Giambroni, Charles Little, Karly MacAleese, Helen Otto, Lindsey Roush, Carol Snyder, Joe Siefke, & Rev. Mark Wilds.

Deborah Borg read to the Board a prepared statement regarding the bullying problem that she feels exists in the District. Her statement outlined the bullying incident that had occurred to her son who was a senior last year as well as how it was handled by the staff and administration. It is her opinion that the administration and Board is not acknowledging that there is a problem. Also when incidents are reported they are not being handled properly. She is afraid that something might happen to a student if something is not done. The president stated that her concerns will be taken under advisement.

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**FINANCIAL REPORT****12-11-06**

Following a motion by Mr. Gallo and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education approved the financial report of the treasurer. 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.

**APPROVE PAYMENT OF LISTED BILLS****12-11-06**

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.

**PARENT TRANSPORTATION CONTRACT****12-11-06-0203**

Following a motion by Mr. Gallo and a second by Mrs. Grimm, 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 students:

Jonah Hatch            Heartland Christian School

Parent: Kathryn Hatch

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.

**DISTRICT'S POSITION BOND POLICY****12-11-06-0204**

Following a motion by Mr. Peruchetti and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education approved a resolution authorizing renewal of the District's Position Bond Policy for the President and Superintendent in the amount of \$25,000 each for the period beginning January 1, 2013 – January 1, 2015. 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.

**PERMANENT APPROPRIATIONS****12-11-06-0205**

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the enclosed Permanent Appropriations for the period beginning July 1, 2012 through June 30, 2013. 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.

**CC HEAD START MEALS****12-11-06-0206**

Following a motion by Mr. Elliott and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education approved and authorized the Treasurer to enter into a contract with Nutrition, Inc. for the use of the district food preparation facilities for the preparation of meals for the Columbiana County Head Start Program at a per meal rental fee of \$1.924 for the 2012-2013 program year. On roll call the vote was: Ayes – Mr. Elliott, Mr. Gallo, Mr. Peruchetti, and Mr. Smith. Nays – none. Abstain: Mrs. Grimm. The president declared the motion carried.

**“THEN & NOW “CERTIFICATION****12-11-06-0207**

Following a motion by Mr. Gallo and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education approved a “Then & Now” certification for the following purchase:

Athletics – PO # 42214

Varsity Girls Basketball Uniforms

Second Sole Athletic footwear – Youngstown, OH

Invoice Date: 09-03-2012

Purchase Order Date: 09-13-2012

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**

The date of the next regular meeting will be Tuesday, December 11, 2012, 5:00 p.m. in the Board Room located at 317 N. Market St., Lisbon, OH 44432.

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**NEW BUSINESS****NEOLA POLICIES****12-11-06-0208**

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 following NEOLA Policies:

Bylaw – 0167.2	Use of Personal Communication Devices
<b>Policies</b>	
1411/3211/4211	Whistleblower Protection
1422/3122/4122	Nondiscrimination and Equal Employment Opportunity
2260	Nondiscrimination and Access to Equal Educational Opportunity
2340	Field and Other District Sponsored Trips
2623	Student Assessment and Academic Intervention Services
2623.02	Third Grade Reading Guarantee
3142	Non Renewal of a Teacher Contract
5112	Entrance Requirements
5136	Personal Communication Devices
5136V1/V2	Wireless Communication Devices - DELETE
5410	Promotion, Academic Acceleration, Placement, and Retention
5460	Graduation Requirements
5517.01	Bullying and Other forms of Aggressive Behavior
6107	Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures
7300	Disposition of Real Property/Personal Property
7530.02	Staff Use of Personal Communication Devices
7542	Access to District Technology Resources from Personal Communication Devices
8120	Declaration Regarding Material Assistance/Nonassistance to a Terrorist Organization (DMA)
8210	School Calendar
8462	Student Abuse and Neglect
8800	Religious/Patriotic Ceremonies and Observances
8900	Anti-Fraud
	<b>Revise the following policies to delete the DMA portion:</b>
1220	Employment of the Superintendent
1310	Employment of the Treasurer
1520	Employment of Administrators
3120	Employment of Professional Staff
3120.04	Employment of Substitute Teachers
3120.05	Employment of Professional Staff Members in Summer School and Adult Education Programs
3120.06	Selecting Student Teachers/Administrative Interns
3120.07	Employment of Casual Resource Personnel
3120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
4120	Employment of Classified Staff
4120.04	Employments of Substitutes
4120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities

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.

**CLASSIFIED SUBSTITUTES****12-11-06-0209**

Following a motion by Mr. Elliott and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the following as Classified Substitutes for the 2012-2013 School Year pending required paper work:

Tanya Bailey – Cafeteria Worker  
Amanda Baker – Cafeteria Worker, Secretary, Aide  
Charlotte Gorby – Secretary & Aide  
Judith Miller – Cafeteria Worker, Secretary, Aide

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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.

**CERTIFIED SUBSTITUTES****12-11-06-0210**

Following a motion by Mr. Gallo and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the following as Certified Substitutes for the 2012-2013 School Year pending required paper work:

Amy Bennett - Teacher  
Charlotte Gorby - Teacher  
Jamie Hostetter - Teacher  
Patti L'Italien - Teacher

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.

**SUPPLEMENTAL CONTRACTS****12-11-06-0211**

Following a motion by Mr. Elliott and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education issued the following supplemental contracts for the 2012-2013 School Year:

**Winter Sports Season**

Jeff Padurean – Assistant boys Basketball Coach  
Megan Reynolds – Junior High Girls Basketball Coach  
Sam Carpenter – 5<sup>th</sup> & 6<sup>th</sup> Grade Girls Basketball Coach

**Spring Sports Season**

Doug Andric – Head Baseball Coach  
Dave Crismon – Head Softball Coach

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.

**WINTER SPORTS VOLUNTEERS****12-11-06-0212**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education approved the following as winter sports volunteers:

Mandy Flory – Girls Junior High Basketball Coach  
Rick Prasco – Girls Basketball Coach

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.

**ONE YEAR LIMITED CLASSIFIED CONTRACT****12-11-06-0213**

Following a motion by Mr. Gallo and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education issued a one year limited classified contract to the following employee:

Beth Helman – Part Time Food Service  
Effective November 6, 2012 – June 30, 2013

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.

**FMLA****12-11-06-0214**

Following a motion by Mr. Gallo and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved a Family Medical Leave of Absence (FMLA) for Patricia Stewart effective October 24, 2012 until cleared for return to assigned duty by the physician.

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.

**SATURDAY SCHOOL MONITORS****12-11-06-0215**

Following a motion by Mr. Elliott and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the following staff as Saturday School Monitors for the 2012-2013 School Year:

Lisa Baker	Colleen vanLeeuwen
Kristy Cox	Dan Votaw
Debbie Glenn	
Karly MacAleese	

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

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**DAJSHS UPCOMING ACTIVITIES****12-11-06-0216**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the following activities, dates and times for David Anderson Jr./Sr. High School:

- Graduation – Class of 2013
  - 📅 May 26, 2013 – 3:00 p.m. – D.A.H.S. Gymnasium
- Junior High Honors/Builders Field Trip
  - 📅 May 9-11, 2013
  - 📍 Location: Chicago, Illinois
  - 📅 20<sup>th</sup> Century Tours
- Junior Senior Prom
  - 📅 May 3, 2013 – 7:00 – 11:00 p.m.
  - 📍 Avion on the Water - Canfield
- Parade of Fashions
  - 📅 May 3, 2013
  - 📍 DAHS Gymnasium – 5:30 – 6:30 p.m.
- After Prom – Sponsored by Jr. Class Parents
  - 📅 May 4, 2013 – 8:00 .m. – 8:00 p.m.
  - 📍 Swings N Things – Olmstead Falls, OH

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.

**GRANTS RECOGNIZED****12-11-06-0217**

Following a motion by Mr. Peruchetti and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education accepted and appropriated the following grant amounts and recognizes the staff who secured them:

- Ohio Environmental Education Fund - \$4,681.00  
Beth Hiscox – David Anderson Jr./Sr. H.S.
- Dollar General Youth Literacy Grant - \$3,500.00  
Jodi McCullough – David Anderson Jr./Sr. H.S.
- Ohio Energy Project - \$2,500.00  
Nikol Mundy – David Anderson Jr./Sr. H.S.

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.

**INTELLIGENT CONTROLS SERVICES AGREEMENT****12-11-06-0218**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education entered into an agreement with Gardiner Trane of Solon, Ohio for an Intelligent Controls Services Agreement according to the scope of work enclosed for the period from July 1, 2012 through June 30, 2013 at a cost of \$3,000.00. 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.

**TRANSPORTATION SUPERVISOR****12-11-06-0219**

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education entered into the enclosed agreement with the Columbiana County Educational Service Center for the Services of Transportation Supervisor at a cost of \$30,490.00 for the 2012-2013 School Year. 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.

**LITTLE BLUE DEVIL BASKETBALL PROGRAM****12-11-06-0220**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education approved the Little Blue Devil Basketball Program sponsored by the Lisbon Roundball Club for boys and girls Grades 4-6 to be held from November, 2012 thru January, 2013. 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.

**ROOF REPAIRS****12-11-06-0221**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education entered into a contract with Roth Bros. Inc. of Youngstown for roof repair as follows:

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David Anderson - \$11,471.25  
 McKinley – not to exceed \$5,700.00

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.

### **SUPERINTENDENT'S REPORT**

Mrs. Otto

- ❖ The first nine weeks have been completed with reports to be distributed Nov. 9<sup>th</sup>.
- ❖ Discussed the November building activities
- ❖ Veteran's Music and Art Program will be held November 8<sup>th</sup>.
- ❖ Veteran's Breakfast will be held November 9<sup>th</sup>.
- ❖ Announced the names of the new McKinley PTO Officers.
- ❖ Parent/Teacher Conferences will be held November 15<sup>th</sup>.
- ❖ An awards assembly will be held on November 16<sup>th</sup>.

Mrs. Siefke

- ❖ Recapped the activities outlined on the building calendar.
- ❖ 100 student athletes attended the recent Fall Athletics Breakfast.
- ❖ ACT Explore will be administered to the 8<sup>th</sup> Grade Students on Nov. 7<sup>th</sup>.
- ❖ Students in Grades 7, 9, 10 will complete the ASSETS Survey. The responses are anonymous.
- ❖ Veteran's Day Assembly will be held on Nov. 9<sup>th</sup> from 1:30 – 2:30 p.m.
- ❖ The winter sports athletic drug testing as well as the 20% random testing will be held on Nov. 14<sup>th</sup>.
- ❖ A blood drive will be held on November 15<sup>th</sup>.
- ❖ The Make a Difference Team will be holding a Walk-A-Thon to raise money for their holiday community service projects.

Mr. Thompson

- ❖ The District received its invitations to the "Excellence in Education" Luncheon.
- ❖ A FIP (Formative Instructional Practices) training session was held on November 6<sup>th</sup> to train district staff. These staff will then train the staff in their respective buildings.
- ❖ The District is required to adopt standards based evaluation process and it is piloting the OTES (Ohio Teacher Evaluation System) to satisfy that requirement. The principals will be receiving training on the process within the next 2 months.
- ❖ On November 9<sup>th</sup> a dedication ceremony will be held for the War Memorial at the stadium. It has had some enhancements recently and is now ready for the ceremony which is to be held immediately following the assembly at the Jr/Sr High School.
- ❖ Provided an update on the new Transportation Supervisor.

### **ADJOURNMENT**

**12-11-06**

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, Mrs. Grimm, and Mr. Smith. Nays – none. The President declared the meeting adjourned at 6:19 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, November 6, 2012.

PRESIDENT

TREASURER

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

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 Cynthia Altomare