

October 9, 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 5:03 p.m. on Tuesday, October 9, 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 Monday, September 10, 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. Elliott, Mr. Gallo, and Mr. Smith. Nays – none. The President declared the motion carried.

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

None

#### **ACHIEVEMENT UPDATE**

The Superintendent updated the Board on the Report Card release of preliminary data and unofficial; Attendance Audit update.

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

##### Student Spotlight

**Jessica McKee** and **Glen Wernke** described the Key Club Community Service Projects as well as their fundraising activities.

##### Staff Spotlight

**Jodi McCullough** discussed the Dollar General Literacy Grant in the amount of \$3,500 that was awarded to the school. "ASTRO" will purchase materials that will support the integration of non-fiction reading and science.

**Beth Hiscox** informed the Board of the Ohio Environmental Foundation Grant through the Ohio EPA in the amount of \$4,681 that was awarded to the 6<sup>th</sup>-8<sup>th</sup> Grade Science Program. This grant was written to support environmental science instruction and class projects.

**Nikol Mundy** attended an Ohio Energy Project Workshop in the summer that was sponsored by AEP and Columbia Gas that provided \$2,500 in science supplies which focuses on energy education. The students will be pre and post tested to determine that learning took place and if so the district will be eligible for an additional award of science supplies next year.

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

Lynne Beech, Kelly Crosser, Mike Crosser, Kay Dunn, Pam Ebert, Jeff Fisher, Michele Fisher, Tom Giambroni, Beth Hiscox, Kyde Kelly, Jodi McCullough, Jessica McKee, Nikol Mundy, Helen Otto, Joe Siefke, & Glen Wernke.

Michele Fisher addressed the Board regarding her concerns about the behavior of a student at McKinley and the safety of the students in that building. Her son has been involved in several situations with this student and she does not feel that it is being handled properly. Pam Ebert was also present to make the Board aware of her concerns in regards to the same student. She reviewed a timeline of the events where this particular student and her son were involved. She feels that the needs of this student are not being met and that his attendance at the school poses a risk to her son, family and the other students. She feels that Board Policy is not being followed.

The Board is taking the issue under advisement.

October 9, 2012

**FINANCIAL REPORT****12-10-09**

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

**APPROVE PAYMENT OF LISTED BILLS****12-10-09**

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

**FIVE YEAR FORECAST****12-10-09-0188**

Following a motion by Mrs. Grimm and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education approved and authorized the Treasurer to submit the enclosed Five-Year Forecast for Fiscal Years 2013 through 2017 including the accompanying assumptions to the Ohio Department of Education as required by HB 412. 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.

**DISTRICT SPENDING PLAN FOR 2013****12-10-09-0189**

Following a motion by Mr. Elliott and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the enclosed District Spending Plan for Fiscal Year 2013. 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.

**AMENDED APPROPRIATION RESOLUTION FOR 2013****12-10-09-0190**

Following a motion by Mr. Gallo and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education approved the amended Appropriation Resolution for the 2013 Fiscal Year beginning July 1, 2012 through 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.

**CCESC SERVICES FOR 2012-13****12-10-09-0191**

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education authorized the Board President, Superintendent, and Treasurer to enter into an agreement with the Columbiana County Educational Service Center for the services as listed below for the 2012-2013 School Year:

Paraeducator Services – Level I	\$7.80 / hour
Paraeducator Services – Level II	\$8.35 / hour

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.

**ESTABLISHMENT OF DATE OF NEXT REGULAR MEETING**

The date of the next regular meeting will be Tuesday, November 6, 2012, 5:00 p.m. in the Board Room located at 317 N. Market St., Lisbon, OH 44432. (Due to Capital Conference)

**NEW BUSINESS****CERTIFIED SUBSTITUTES****12-10-09-0192**

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

Christine Fennis - Substitute  
 Jessica Huda – PE & Health  
 Elizabeth Hull – Intervention Specialist  
 Kathleen McCartney – Early Childhood  
 Diane Possage - Substitute  
 Kathy Randolph - Substitute  
 Lauri Sauerwein – PE & Health

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.

October 9, 2012

**CLASSIFIED SUBSTITUTES****12-10-09-0193**

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

Marcella L. Adams – Cafeteria, Secretary & Aide  
 Amber Adkins – Cafeteria, Custodial, Secretary, & Aide  
 Sherry L. Clark – Secretary & Aide  
 Zachary Crothers - Custodial  
 Greg Curtis – Custodial/Bus  
 Jennifer Kornbau - Cafeteria  
 Terry Witherow - Cafeteria

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.

**NEOLA POLICIES****12-10-09-0194**

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the first reading of the following NEOLA Policies:

Bylaw – 0167.2

Use of Personal Communication Devices

**Policies**

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

October 9, 2012

**TIMES FOR BUS ROUTES****12-10-09-0195**

Following a motion by Mr. Gallo and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education established the following times for the bus routes for the 2012-2013 School Year:

- Route A – Southwest – 5 Hours
- Route B – North & West – 5 Hours
- Route C – North & East – 5 Hours 15 Minutes
- Route D – South & East – 5 Hours
- Route E – Special Needs (Midday run) – 35 Hours per Week
- Route F – Special Needs – 5 Hours 15 Minutes

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.

**ATHLETIC SUPPLEMENTALS****12-10-09-0196**

Following a motion by Mr. Peruchetti and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education approved the following athletic supplemental contracts for the winter sports season:

- Girls Basketball Varsity Assistant – Dave Crismon
- Girls Basketball Junior Varsity – Mark Pezzano
- Girls Jr. Hi. Basketball – 8<sup>th</sup> Grade – Allison Bell
- Boys Basketball Varsity Assistant – Doug Andric
- Boys Jr. Hi. Basketball – 8<sup>th</sup> Grade – Todd Johnson
- Boys Jr. Hi. Basketball – 7<sup>th</sup> Grade – AJ Ondrey
- Boys 5<sup>th</sup> & 6<sup>th</sup> Grade Intramurals – Jamie Entrikin

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.

**WINTER SPORTS VOLUNTEER****12-10-09-0197**

Following a motion by Mr. Gallo and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the following volunteer for the Winter Sports Program:

Ryan Snyder – Boys Basketball

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.

**FMLA****12-10-09-0198**

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) effective October 5, 2012 through the remainder of the school year for Kathie Johns, Bus Driver. 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.

**TRANSPORTATION SUPERVISOR/MECHANIC RESIGNATION****12-10-09-0199**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education accepted the resignation of Robert Marra, Transportation Supervisor/Mechanic effective October 8, 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.

**FAMILY AND CHILDREN FIRST COUNCIL****12-10-09-0200**

Following a motion by Mrs. Grimm and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education entered into an agreement with the Family and Children First Council of Columbiana County to provide services to youth and their families in the District at an annual cost of \$450.00. 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.

**IMPROVEMENTS TO WAR MEMORIAL****12-10-09-0201**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education entered into a contract with DSV Builders, Niles Ohio for improvements to the War Memorial at a cost of \$19,800.00. 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.

October 9, 2012

**EDUCATIONAL AIDE****12-10-09-0202**

Following a motion by Mr. Gallo and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education issued a one year classified contract to Lou Thompson, Educational Aide at McKinley Elementary effective October 9, 2012 through May 31, 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.

**SUPERINTENDENT'S REPORT**

Mr. Siefke

- ❖ Parent/Teacher Conferences have been held
- ❖ The Hall of Fame Induction and Dinner was held recently. Those in attendance were impressed with the condition of the building and stadium.
- ❖ Main focus in the building is OGT Testing that is to be held on October 22.
- ❖ The newly implemented Drug Testing Program is running smoothly.

Mrs. Otto

- ❖ The OAA Test was given to 3<sup>rd</sup> Grade Students this week.
- ❖ 142 Parent/Teacher conferences were held.
- ❖ The fall student pictures are coming up.
- ❖ Outline the upcoming student activities.
- ❖ Thanked the Board for the hiring of a new aide for the building.

Mr. Thompson

- ❖ Updated the Board on the new Online Program. Thirty-two participants at this time.
- ❖ Race-To-the-Top and Ohio Improvement Process update.
- ❖ Both buildings are piloting the new Ohio Teacher Evaluation system (OTES) which is standard based and will be required in the future.
- ❖ The resignation of Robert Marra, Transportation Supervisor/Mechanic, will provide an opportunity to share these services with the Educational Service Center. They will be employing the individual and billing the District for services.
- ❖ Discussed the kindergarten enrollment and the need for the new instructional aide that was hired.
- ❖ Thanked the parents in attendance for their input.

**EXECUTIVE SESSION****12-10-09**

Following a motion by Mr. Elliott and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education moved into Executive Session for the consideration of the employment and compensation of an employee at 6:26 p.m. 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.

Following a motion by Mr. Elliott and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education reconvened from executive session at 7:57 p.m. with no action taken. 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.

**ADJOURNMENT****12-10-09**

Following a motion by Mr. Gallo and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: Ayes – Mr. Gallo, Mrs. Grimm, Mr. Elliott, Mr. Peruchetti, and Mr. Smith. Nays – none. The President declared the meeting adjourned at 7:58 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, October 9, 2012.

PRESIDENT

TREASURER

---

 James Smith

---

 Cynthia Altomare