

September 10, 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 5:30 p.m. on Monday, September 10, 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, August 14, 2012 was approved following a motion by Mr. Gallo and a second by Mrs. Grimm. 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.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS:

ADDITIONS

VIII - Approve the enclosed Permanent Appropriations for the period beginning July 1, 2012 through June 30, 2013.
ITEM X – O Accept and appropriate a grant.

ACHIEVEMENT UPDATE

The Superintendent gave an unofficial State Report Card Update as well as the recent attendance audit.

RECEPTION OF VISITORS

Lynne Beech, Tom Giambroni, Helen Otto, Rev. Tony Pawloski, and Joe Siefke

CORRESPONDENCE

Thank yous were passed around.

FINANCIAL REPORT

12-09-10

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

APPROVAL OF LISTED BILLS

12-09-10

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

PARENT TRANSPORTATION

12-09-10-0169

Following a motion by Mr. Elliott 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:

Avery Pennington	Heartland Christian School, Columbiana
Madison Pennington	Parent: Carrie Pennington
Noah Pennington	

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.

SPECIAL EDUCATION SERVICES

12-09-10-0170

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education approved the Treasurer and Board President to enter into contracts for the following special education services with the Columbiana County Educational Service Center for the 2012-13 School Year:

School Age Handicapped	\$ 88.00/Student/Day
Preschool Handicapped	36.00/Student/Day
Preschool Itinerant Services	37.00/30 Minute Unit

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Visual Impairment Itinerant	4,045.00/Student/Year
Speech Therapy	2,223.00/Student/Year
Transportation	36.00/Student/Day
Education Opportunity Center	62.00/Student/Day
Physical Therapy	34.00/15Minute Unit
Occupational Therapy	26.00/15 Minute Unit
Gifted Instruction	5,407.00/.2 FTE/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.

DEGREE ADVANCEMENT**12-09-10-0171**

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

David Guy Masters

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.

PERMANENT APPROPRIATIONS**12-09-10-0172**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, 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. Gallo, Mr. Peruchetti, Mr. Elliott, Mrs. Grimm, and Mr. Smith. *Nays* – none. The president declared the motion carried.

ESTABLISHMENT OF DATE OF NEXT REGULAR MEETING**12-09-10**

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

NEW BUSINESS**CERTIFIED SUBSTITUTES****12-09-10-0173**

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

Ashley Bergman - Teacher
Andrea Kidd – Teacher
Jennifer Powell – Teacher
Jennifer Russo – Teacher
Tricia Scott - Teacher

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.

CLASSIFIED SUBSTITUTES**12-09-10-0174**

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:

Pat Dailey – Bus Driver & Cafeteria
Jennifer Powell – Bus Driver & Secretary
Melinda Virden – Bus Driver, Cafeteria, Custodian, Secretary, & Aide.

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.

INTERVENTION TUTOR CONTRACT**12-09-10-0175**

Following a motion by Mr. Gallo and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education issued a one year certificated contract effective August 23, 2012 through May 31, 2013 at a rate of \$26,145.00 to the following:

Kelly House – Intervention Tutor - McKinley

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.

ATHLETIC SUPPLEMENTAL CONTRACTS**12-09-10-0176**

Following a motion by Mr. Peruchetti and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education issue athletic supplemental contracts at the rate identified in the negotiated agreement to the following:

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Chris Huckshold – Head Boys Basketball Coach

Jason Thompson – Head Girls Basketball Coach

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.

AMEND ATHLETIC SUPPLEMENTAL CONTRACTS **12-09-10-0177**

Following a motion by Mrs. Grimm and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education amended the supplemental contracts for Co-Cheerleader Advisor to include both the High School and Assistant positions for the following:

Missy Andric) Co-Advisors
Lindsey Sechrist)

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.

ACADEMIC SUPPLEMENTAL CONTRACT **12-09-10-0178**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education issued an academic supplemental contract to the following staff member with the rate of pay identified:

Theresa Mottle – District Calendar/Newsletters @ 4%

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.

PROFESSIONAL LEAVE **12-09-10-0179**

Following a motion by Mr. Peruchetti and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education approved a professional leave of absence for the following staff members:

Jodi McCullough - November 12-16, 2012

Australia to view a total eclipse

Sarah Julian – November 16 & 19, 2012

Seattle, Washington for a National Social Studies Conference through an ESC Grant

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.

MILEAGE FIGURES **12-09-10-0180**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education established the following mileage figures for reimbursement effective August 27, 2012:

Travel between buildings (both ways) – 2 miles

Travel between buildings (one way) – 1 mile

Steubenville (OMERESA) (Round Trip) – 82 miles

Columbus (Round Trip) – 320 miles

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.

CLASSIFIED RESIGNATIONS **12-09-10-0181**

Following a motion by Mr. Gallo and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education accepted the resignations from the following classified employees:

Michelle Blair – PT Food Service – Effective – August 23, 2012

Emma Baker – PT Food Service – Effective – September 4, 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.

AGREEMENT WITH THE CCBDD **12-09-10-0182**

Following a motion by Mr. Peruchetti and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education entered into the enclosed agreement for the 2012-13 School Year with the Columbiana County Board of Developmental Disabilities for the school age students listed. 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.

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PAVING CONTRACT**12-09-10-0183**

Following a motion by Mr. Gallo and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education awarded a paving contract to the R & R Paving Company of Lisbon for work at the Stadium at a cost of \$16,900.00. 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.

MEMORANDUM OF UNDERSTANDING**12-09-10-0184**

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the enclosed Memorandum of Understanding (MOU) with the Lisbon Education Association (LEA). 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.

ROOF MAINTENANCE SERVICES**12-09-10-0185**

Following a motion by Mr. Elliott and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education entered into contract with Roth Bros., Youngstown for Roof Maintenance Services at McKinley Elementary and David Anderson Jr/Sr High School according to the terms attached. 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.

E-RATE SERVICES**12-09-10-0186**

Following a motion by Mrs. Grimm and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education approved the renewal of contract with the Educational Funding Group (EFG) for E-rate Services for funding year #16 – July 1, 2013 through June 30, 2014 according to the enclosed terms. 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.

DOLLAR GENERAL YOUTH LITERACY GRANT**12-09-10-0187**

Following a motion by Mr. Elliott and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education accepted and appropriated a grant in the amount \$3,500.00 from the Dollar General Youth Literacy Program in the name of Jodi McCullough, Science Teacher at David Anderson for purchase of books to increase nonfiction reading. 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.

SUPERINTENDENT'S REPORT

Mrs. Otto

- Reported on the first couple of weeks of school
- Started testing Grades 1 through 5 for reading performance measurements for parent notifications by September 30th for 3rd Grade Reading Guarantee Standards.
- Elementary Night was held September 7 at the Wellsville Football Game
- Starting the Grandparents' Breakfast this week.
- On September 21st there will be an awards day & activities related to meeting last year's performance goals.

Mr. Siefke

- Discussed \$3,500 Dollar General Literacy Grant
- One-on-One Initiative update was given
- Started testing Grades 6-8; discussing also testing the 9th Grade
- Full inclusion of Special Education Services in regular classrooms at the high school level.
- School pictures today
- Camfel Productions in last week with Bullying Program.
- Homecoming will be next week vs Jackson Milton.

Mr. Thompson

- Discussed new online curriculum program – two have signed up with eight more interested; will do home visits on those students listed as attending other online schools.
- Requested another Board Member for participation on the Race to the Top Transformation Team.

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- The Board was reinforced they are always invited to Building Leadership Team Meetings.
- OTEs – Ohio Teacher Evaluation System
- Gave an update on services with Facilities Maintenance Services (FMS); still looking to share services in the future
- Current projects include Stadium Paving Project; War Memorial Improvement Project, and Bleacher Repairs

Mr. Peruchetti

- Gave an update on the new improvement at the Columbiana County Career and Technical Center.

ADJOURNMENT

12-09-10

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: *Ayes* – Mr. Gallo, Mr. Peruchetti, Mr. Elliott, Mrs. Grimm, and Mr. Smith. *Nays* – none. The President declared the meeting adjourned at 6:30 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 Monday, September 10, 2012.

PRESIDENT

TREASURER

James Smith

Cynthia Altomare