

April 17, 2013

A Work Session 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 Wednesday, April 17, 2013.

Welcome

- I. Forecast Update – Changes between October and present and impact of current proposed legislation.
 - A. Revenues
 1. Local Revenue
Real Estate Valuation Update
 2. State Revenue
State & Federal Economic Outlook
Forecasting State Revenue – Beyond Current Legislation
New Achievement Everywhere Formula
Student Enrollment Estimates
 - B. Expenditures
 1. Salaries
Percentage Increases – Years 2-5
Position – Retirements & Replacements
 2. Benefits
2013-14 Rates & Percentages Beyond
Affordable Health Care Act Implications
- II. Miscellaneous Items
 - A. Negotiations update / timeline
 - B. MTP – Administrative contract recommendations / terms
 - C. Staffing update – retire/rehire & position replacements
 - D. Educational Study committee – school/Student Safety focus
 - E. Maintenance company contract update / next year
 - F. Transportation supervisor/mechanic update
- III. Other Discussion Items
 - A. Basic Negotiation Issues
 - B. USDA Equity Pricing Requirements – annual reminder
 - C. State Teachers' Retirement System Employee Share Changes
 - D. Superintendent's Issues

ADJOURNMENT

The president ordered the Work Session ended at 7:00 p.m.

This is to verify that the foregoing is a true and accurate account of the minutes and proceedings of the Work Session of the Lisbon Exempted Village Board of Education held on Wednesday, April 17, 2013.

PRESIDENT

TREASURER

James Smith

Cynthia L. Shultz