

April 9, 2013

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, April 9, 2013.

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

The Pledge of Allegiance was led by Mr. 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, Tuesday, March 12, 2013 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. A president declared the motion carried.

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

Addition List of Bills

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

Lynne Beech, Tom Giambroni, Helen Otto, Joe Siefke and Rev. Mark Wilds.

A thank you was received from Josh Martin, representative of the Columbiana County Board of Developmental Disabilities for use of the district facilities for the Special Olympics Comets Basketball Team on March 27, 2013.

#### **ACHIEVEMENT UPDATE – Standards Based Teacher Evaluation (OTES)**

The Board is required by July 1<sup>st</sup> to adopt a policy implementing a standards based teacher evaluation (OTES). Mr. Thompson has two concerns of which are the time that will be involved to conduct the evaluations and defining the data elements that will make up the 50% performance measure. A team of administrators and teachers are attending a training “Filling in the Blanks” offered by Britton Smith Peters Kalail Law Firm on April 12, 2013.

#### **TREASURER’S REPORT**

**13-04-09**

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

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

**13-04-09**

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

#### **SCHOOL/STUDENT SAFETY UPDATE**

Educational Study Committee Meeting is being held at 7:00 p.m. at the Stadium Meeting Room focusing on school and student safety issues. Discussion will be held on the other resources available in the county.

Mr. Thompson discussed the Ohio Peace Officers Training Association “Active Shooter Training for Educators” that was held on the approved waiver day, March 27, 2013. The principals discussed the four hour program including staff feedback.

#### **ESTABLISHMENT OF DATE OF NEXT REGULAR MEETING**

**13-04-09**

The date of the next regular meeting will be Tuesday, May 14, 2013, 5:00 p.m. in the Board Room located at 317 N. Market St., Lisbon, OH 44432.

A Board Work Session for Finances is scheduled for April 17, 2013, 5:00 p.m. in the Board Room located at 317 N. Market St., Lisbon, OH 44432.

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**NEW BUSINESS****FIRST READING OF NEOLA POLICY UPDATES****13-04-09-0066**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the first reading of the following NEOLA Policy Updates:

Bylaw	0165.2	Special Meetings
Policy	2270	Religion in the Curriculum
	2431	Interscholastic Athletics
	2623.02	Third Grade Reading Guarantee
	3131	Reduction in Staff
	5515.01	Safe Operation of Motorized Utility Vehicles by Students
	6110	Grant Funds
	6320	Purchases
	6550	Travel Payment and Reimbursement

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.

**STUDENT ACCIDENT INSURANCE****13-04-09-0067**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education approved the Mills Insurance Agency to provide Student Accident Insurance for the 2013-2014 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.

**CLASSIFIED SUBSTITUTES****13-04-09-0068**

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

Brandon Hull – Custodian  
Adrienne Gallo - Volunteer

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.

**CERTIFIED SUBSTITUTES****13-04-09-0069**

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

Emily Minor - Teacher  
Pam Susany – Substitute/Volunteer

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.

**SPRING SPORT VOLUNTEER****13-04-09-0070**

Following a motion by Mr. Elliott and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education approved Dana Blackburn as a Junior High Track Volunteer for the 2013 Spring Sport Season. 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.

**LEAVE OF ABSENCE****13-04-09-0071**

Following a motion by Mrs. Grimm and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education approved an unpaid leave of absence for Elaine DeSellem effective March 20, 2013 until her requested return due to family medical issues. 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.

**CLASSIFIED RESIGNATION****13-04-09-0072**

Following a motion by Mr. Gallo and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education accepted the classified resignation of Kathie Johns effective July 31, 2013 for the purpose of retirement. 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.

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**CERTIFIED RESIGNATIONS****13-04-09-0073**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education accepted the following certificated resignation effective May 31, 2013 for the purpose of retirement:

Patricia Stewart – Elementary Grade 1  
Connie Beltempo – Health/Physical Education  
Debra Whitmore – Home Economics

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.

**NON RENEWAL OF CERTIFIED CONTRACTS****13-04-09-0074**

Following a motion by Mr. Gallo and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education non renewed the contracts of the following certificated staff members effective at the end of the 2012-2013 School Year due to insufficient federal funds:

Lynn Grove – Intervention Tutor  
Kelly House – Intervention Tutor

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.

**FIFTH GRADE OUTDOOR EDUCATION FIELD TRIP****13-04-09-0075**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved a Fifth Grade Outdoor Education Field Trip to Camp Kon-O-Kwee Spencer, Fombell, Pennsylvania to be held May 13 – 15, 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.

**PHOTOGRAPHY CONTRACTS****13-04-09-0076**

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education entered into a contract with Ohio School Photography by Lifetouch to provide services to McKinley Elementary and David Anderson Jr/Sr High School for a three year period effective August 1, 2013 through July 31, 2016. 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.

**RECEIPT OF A GRANT****13-04-09-0077**

Following a motion by Mr. Elliott and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education accepted and appropriated the following grant received by staff:

Heritage – WTI = \$300.00 – Beth Hiscox

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.

**D.A.R.E. PROGRAM****13-04-09-0078**

Following a motion by Mr. Gallo and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education authorized participation by the District in the D.A.R.E. Program for the 2013-2014 School Year at a cost not to exceed \$1,500.00. 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.

**McKINLEY LIBRARY AUTOMATION****13-04-09-0079**

Following a motion by Mr. Gallo and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education authorized the Superintendent and Treasurer to enter a contract with OMERESA for library automation services at McKinley at a cost of \$500.00 for set up and \$4.00 per ADM effective of the 2013-2014 School Year.. 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.

**DUAL CREDIT AGREEMENT WITH KENT STATE UNIVERSITY****13-04-09-0080**

Following a motion by Mr. Peruchetti and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education entered into the enclosed master agreement with Ken State University for Dual Credit for the 2013-2014 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.

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**SUPERINTENDENT'S REPORT**

Mr. Siefke

- The month of May includes the Prom on May 3, testing and graduation May 26 as well as several other activities.

Mrs. Otto

- Highlighted April building activities to include the testing that will be occurring.

Mr. Thompson

- This is the next to the last year for the current testing programs
- Significant changes will occur in the district report card ratings next year.
- There will be several staff contracts that will be acted on at the next board meeting.

**EXECUTIVE SESSION**

**13-04-09**

Following a motion by Mr. Gallo and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education moved into Executive Session for preparing for, conducting or reviewing negotiations with public employees, inviting the building principals into the session at 5:51 p.m. 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.

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education reconvened from Executive Session at 6:43 p.m. with no action taken. On roll call the vote was: Ayes – Mr. Gallo, Mr. Peruchetti, Mrs. Grimm, Mr. Elliott, and Mr. Smith. Nays – none.

**ADJOURNMENT**

**13-04-09**

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 6:44 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, April 9, 2013.

PRESIDENT

TREASURER

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James Smith

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Cynthia Shultz