

February 12, 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, February 12, 2013.

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 Reorganizational and Regular Meeting held Monday, January 8, 2013 and the Work Session held January 13, 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. The president declared the motion carried.

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

Additions:     ITEM VIII-F     Authorize the Treasurer to enter into a facility services rental service agreement.  
                  ITEM X-B         Approve certified substitutes.  
                  ITEM X-T         Approve a waiver day resolution.

#### **RECEPTION OF VISITORS/ACHIEVEMENT UPDATE**

Lynne Beech, Katy Crismon, Tom Giambroni, Mary McCartney, Jodi McCullough, Calen Otto, Helen Otto, Pam Pierce, Ana Sanor, and Joe Siefke

#### **ACHIEVEMENT UPDATE**

**13-02-12**

Mr. Thompson informed the Board that the district is prepared for the implementation of the Third Grade Reading Guarantee next year. He provided a detailed explanation of the requirements.

Training was held today on the Formative Instructional Practices (FIP) for a select number of staff. They will then roll out the process to the staff.

#### **BOARD OF EDUCATION REPORT**

**13-02-12**

Jodi McCullough thanked the Board for their approval of her professional leave to attend the total eclipse of the sun that occurred on November 13, 2012. She made the trip to Australia to view and record pictures of the event. She gave the Board an overview of her trip along with pictures documenting the trip.

#### **STUDENT SPOTLIGHT**

**13-02-12**

Juniors, Calen Otto and Ana Sanor described their experiences as new participants in the Senior to Sophomore Program, both positive and negative. Seniors, Pam Pierce and Katy Crismon are second year participants sharing their perspectives of the program. All of the students agreed that they are glad that they took advantage of the opportunity which will result in a savings for their families in their college expenses.

#### **TREASURER'S REPORT**

**13-02-12**

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

#### **APPROVE PAYMENT OF LISTED BILLS**

**13-02-12**

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

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**OPEN ROLLMENT HANDICAPPED PUPILS FOR 2012-13 SCHOOL YEAR 13-02-12-0029**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education approved and authorized the Treasurer and Superintendent to enter into the enclosed Contracts for Open Enrollment Handicapped Pupils for the 2012-13 School Year with the following School Districts:

|   |                    |
|---|--------------------|
| Beaver Local School District              | Seven (7) Students |
| Crestview Local School District           | Two (2) Students   |
| Leetonia Exempted Village School District | Five (5) Students  |
| Salem City School District                | One (1) Student    |
| Southern Local School District            | Seven (7) Students |

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.

**AUTHORIZING TAX LEVIES 13-02-12-0030**

Following a motion by Mrs. Grimm and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education approved the enclosed resolution accepting the amounts and rates as determined by the Budget Commission and authorized the necessary tax levies and certified them to the County Auditor with the rates as follows:

|                               | Inside Millage | Outside Millage |
|-------------------------------|----------------|-----------------|
| Permanent Improvement         | 4.60           |                 |
| Current Expense-Voted 1976    |                | 21.10           |
| Current Expense-Voted 1980    |                | 5.00            |
| Bond-1991                     |                | 3.10            |
| Classroom Facility Maint Levy |                | .50             |
| Total Full Rate Millage       | 34.30          |                 |

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.

**VERIFICATION SERVICES FOR MEDICAID REPORT 13-02-12-0031**

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 an agreement with Rea & Associates to perform services for the District to verify data reported on the Medicaid School Program Agency Cost Report as stipulated in the enclosed agreement. 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.

**FACILITIES SERVICES RENTAL SERVICE AGREEMENT 13-02-12-0032**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education authorized the Treasurer to enter into a facility services rental service agreement with Cintas for the period beginning February 1, 2013 through January 31, 2016 with rates fixed as stipulated in the agreement Addendum A. 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 13-02-12**

The date of the next regular meeting will be Tuesday, March 12, 2013, 5:00 p.m. in the Board Room located at 317 N. Market St., Lisbon, OH 44432.

**NEW BUSINESS**

**CLASSIFIED SUBSTITUTES 13-02-12-0033**

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:

Jennifer Hiltbrand – Bus Driver

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.

**CERTIFIED SUBSTITUTES 13-02-12-0034**

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 pending necessary paper work:

Emily Goerig - Substitute  
 Lauren Glenn - Teacher  
 Charles Schiffer - Substitute

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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.

**OHIO SCHOOL BOARDS ASSOCIATION MEMBERSHIP** **13-02-12-0035**

Following a motion by Mr. Elliott and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education authorized membership in the Ohio School Boards Association for the calendar year 2013 at the following cost:

Annual Membership \$3,920

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.

**INTER DISTRICT OPEN ENROLLMENT** **13-02-12-0036**

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education authorized participation in the Inter District Open Enrollment for 2013-2014 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.

**CELLULAR SERVICES** **13-02-12-0037**

Following a motion by Mr. Gallo and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education entered into a contract with Sprint/Nextel for cellular services to include 10 mobile lines for a one year period effective July 1, 2013 through June 30, 2014 at a monthly cost of \$92.63. 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.

**WEB HOSTING SERVICES** **13-02-12-0038**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education entered into a contract with Schoolpoint/Index Blue for web hosting services for a three year period effective July 1, 2013 through June 30, 2016 at an annual cost of \$5,203.00. 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.

**MANAGED WIRELESS NETWORK SERVICES** **13-02-12-0039**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education entered into a contract with Ohio Mid-Eastern Regional Education Service Agency (OMERESA) – for managed wireless network services for a four year period effective July 1, 2013 through June 30, 2017 at a total cost of \$83,255.68. 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.

**DONATION** **13-02-12-0040**

Following a motion by Mr. Elliott and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education accepted a donation in the amount of \$100.00 from the First National Community Bank to benefit the David Anderson National Honor Society. 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.

**HOME INSTRUCTOR** **13-02-12-0041**

Following a motion by Mrs. Grimm and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education approved Lauren Glenn as a Home Instructor at the rate of \$18.00 per hour. 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.

**SUPPLEMENTAL RESIGNATIONS** **13-02-12-0042**

Following a motion by Mr. Gallo and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education accepted the following supplemental contract resignations:

Kathy Randolph – Head Girls Track Coach

Ryan Snyder – Assistant Baseball Coach

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 SUPPLEMENTAL CONTRACTS** **13-02-12-0043**

Following a motion by Mr. Gallo and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education issued the following Athletic Supplemental Contracts:

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Head Girls & Boys Track Coach – Kathy Randolph @ 13.4% of the Base Salary

Assistant Girls Track Coach – Megan Deichler @ 5% of the Base Salary

Assistant Baseball Coach – Dave Rutecki @ 2% of the Base Salary

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.

#### **SCHOOL CALENDAR 2013-2014**

**13-02-12-0044**

Following a motion by Mrs. Grimm and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education approved the enclosed school calendar for the 2013-2014 School Year. 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.

#### **PAY FOR BUS OBSERVATION DUTIES**

**13-02-12-0045**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education established a rate of pay of \$7.85 for bus observation duties effective January 22, 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.

#### **ATHLETIC TRAINING SERVICES**

**13-02-12-0046**

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education entered into a contract with the East Liverpool City Hospital for Athletic Training Services for the 2012-2013 winter and spring sports according to the attached schedule. 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.

#### **FUEL PURCHASE & TANK AGREEMENT**

**13-02-12-0047**

Following a motion by Mr. Gallo and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education entered into the enclosed Fuel Purchase and Tank Agreement with Great Lakes Petroleum of Magnolia, Ohio for three years with the effective start date of January 18, 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.

#### **MATH INSTRUCTORS PROFESSIONAL LEAVE**

**13-02-12-0048**

Following a motion by Mr. Elliott and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the professional leave to Michigan State University, East Lansing, Michigan on February 22 & 23, 2013 for the following Math Instructors:

Carol Snyder

Ashley Wallace

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.

#### **ONLINE INSTRUCTORS AND STIPENDS**

**13-02-12-0049**

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education established \$75.00 per course per student as the stipend for online instructors and approved the following staff members:

Lisa Baker

Jon Burnell

Theresa Mottle

Nikol Mundy

Ron Witman

Tom Zeck

Mary Matthews

Christine Chludzinski

Charles Little

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

#### **BOARD LIAISONS**

**13-02-12-0050**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the following members as board liaisons to the Ohio School Boards Association for 2013:

Legislative Liaison – Martina Grimm

Student Liaison – Gary Peruchetti

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.

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**COMMITTEES OF THE BOARD OF EDUCATION FOR 2013****13-02-12-0051**

Following a motion by Mr. Gallo and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the following as Committees of the Board of Education for 2013:

**FINANCE/GENERAL OPERATIONS:**

Jeff Elliott, Chair  
Marti Grimm

Donald Thompson, Res.  
Cynthia Altomare, Res.

**FACILITIES/SUPPORT SERVICES:**

James Smith, Chair  
Eugene Gallo

Donald Thompson, Res.  
Cynthia Altomare, Res.

**EDUCATIONAL STUDY:**

Martina Grimm, Chair  
Jeff Elliott

Donald Thompson, Res.  
Cynthia Altomare, Res.  
Joseph Siefke, Res.  
Helen Otto, Res.  
David Brookes, Res.

**LEGISLATIVE/POLICY:**

Eugene Gallo, Chair  
Gary Peruchetti

Donald Thompson, Res.  
Cynthia Altomare, Res.  
Joseph Siefke, Res.  
Helen Otto, Res.

**SUPPLEMENTAL/ACTIVITIES:**

Gary Peruchetti, Chair  
James Smith

Donald Thompson, Res.  
Cynthia Altomare, Res.  
Joseph Siefke, Res.  
Helen Otto, Res.

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.

**WAIVER DAY FOR SCHOOL SAFETY TRAINING****13-02-12-0052**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education approved a waiver day to the Ohio Department of Education for professional staff on school safety training. The date scheduled for training is March 27, 2013 and will result in students being released from classes for the day. 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.

**SUPERINTENDENT'S REPORT**

Mr. Siefke

- Gave the Board an overview of the activities at the Jr/Sr High School, both academics and athletics.
- The staff is focusing on the OGT preparations.

Mrs. Otto

- McKinley 5<sup>th</sup> Graders participated in the Jr/Sr High School Spelling with one student placing as an alternate, Justyn Briand.
- Held the first honor roll breakfast for McKinley students which was warmly received.
- February 11 was the first father/daughter dance held at McKinley which also was a success.
- Several other building activities were detailed.
- Parent Teacher conferences will be held on Thursday, February 14<sup>th</sup>.

Mr. Thompson

- Discussed in more detail the E-rate resolutions that the Board took action on earlier in the meeting. The managed wireless network contract is the district's first application for approval. District receives an 80% discount on all E-rate approved contracts.
- Spoke positively on the fact that more county districts are embracing the common calendar.
- He provided an update on the district's online program.
- He provided more information on the district's request for a waiver day for an Active Shooter Training for Educators Course provided by Ohio Peace Officers Training Association which will be held March 27<sup>th</sup>. The two principals attended the same

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training on January 26<sup>th</sup> and they spoke about what they gained from the training. In addition to the waiver day the district is holding a School Safety forum to be held from 6:30 to 7:30 at the Jr/Sr High Auditorium on Thursday, February 14<sup>th</sup> which coincides with the parent teacher conferences to gather input from the students, parents and community on their safety concerns. It will also allow the district to present what is currently being done in the district. He encouraged Board members to attend so that the information can be used by the Educational Study committee members to further develop their strategies as they begin their series of meetings on the topic.

- Reminded the Board of the next work session which is to be held on Saturday, March 9<sup>th</sup>.

**EXECUTIVE SESSION**

**13-02-12**

Following a motion by Mr. Gallo and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education moved into Executive Session for the consideration of the employment and compensation of an employee at 6:34 p.m. 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.

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education reconvened from Executive Session at 7:03 p.m. with no action taken. 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.

**ADJOURNMENT**

**13-02-12**

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: Ayes – Mr. Peruchetti, Mrs. Grimm, Mr. Elliott, Mr. Gallo, and Mr. Smith. Nays – none. The President declared the meeting adjourned at 7:04 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, February 12, 2013.

PRESIDENT

TREASURER

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

\_\_\_\_\_  
Cynthia Altomare