

January 8, 2013

The Annual Reorganizational and 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 5:04 p.m. on Tuesday, January 8, 2013.

The meeting was called to order by the President Pro Tem, Cynthia Altomare.

The Pledge of Allegiance was led by the president pro tem.

The following members were present:

Mr. Jeffrey Elliott, Mr. Eugene Gallo, Mrs. Martina Grimm,
Mr. Gary Peruchetti, and Mr. James Smith.

ELECTION OF PRESIDENT

13-01-08-0001

Cynthia Altomare, President Pro Tem requested nominations for the Presidency. Mr. Gallo nominated James Smith. Having no further nominations, a motion was made by Mr. Gallo and seconded by Mr. Peruchetti to elect Mr. Smith as the Lisbon Exempted Village School District Board of Education President for 2013. On roll call the vote was: *Ayes* – Mr. Gallo, Mr. Peruchetti, Mr. Elliott, and Mrs. Grimm. *Nays* – none. *Abstain*: Mr. Smith. The president pro tem declared the motion carried.

The meeting was turned over to the President, Mr. Smith.

ELECTION OF VICE-PRESIDENT

13-01-08-0002

Mr. Smith, President requested nominations for the Vice-President for 2013. Mr. Peruchetti nominated Mr. Gallo as Board Vice-President for 2013. Having no further nominations, a motion was made by Mr. Peruchetti and seconded by Mrs. Grimm to elect Mr. Gallo as Lisbon Exempted Village School District Board of Education Vice-President for 2013. 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.

ESTABLISHMENT OF DATE, TIME, AND PLACE FOR MEETINGS

13-01-08-0003

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education established 5:00 p.m. as the starting time for all regular meetings and special meetings on the following dates for 2013: February 12, March 12, April 9, May 7, June 11, July 9, August 13, September 10, October 8, November 5, and December 10. Be it further resolved that unless advertised otherwise, all meetings will be held in the board room at the administrative office. 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.

COLUMBIANA COUNTY CAREER & TECHNICAL CENTER REP

13-01-08-0004

Following a motion by Mr. Gallo and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education appointed Gary Peruchetti as a representative to the Columbiana County Career and Technical Center for a two year term. 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 authorized the following Consent Agenda Items:

ESTABLISHMENT OF SERVICE FUND

13-01-08-0005

Resolved that the Lisbon Exempted Village Board of Education established a service fund for the Board in the amount of Five Thousand (\$5,000.00) Dollars.

AUTHORIZATION FOR TREASURER TO INVEST ACTIVE AND INACTIVE FUNDS

13-01-08-0006

Resolved that the Lisbon Exempted Village Board of Education authorized the Treasurer to invest active and inactive funds to earn the best possible interest rate.

AUTHORIZATION FOR TREASURER TO PAY ALL LIABILITIES OF SCHOOL DISTRICT

13-01-08-0007

Resolved that the Lisbon Exempted Village Board of Education authorized the Treasurer to pay all liabilities of the school district on a timely basis providing the necessary funds are available. All payments will be reported to the Board on a monthly basis.

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**AUTHORIZATION FOR SUPERINTENDENT AND
TREASURER TO ATTEND NECESSARY MEETINGS** **13-01-08-0008**

Resolved that the Lisbon Exempted Village Board of Education authorized the Superintendent and Treasurer to attend necessary meetings.

**AUTHORIZATION FOR SUPERINTENDENT TO
APPROVE STAFF ATTENDANCE TO PROFESSIONAL MEETING** **13-01-08-0009**

Resolved that the Lisbon Exempted Village Board of Education authorized the Superintendent to approve staff attendance at professional meetings within policy guidelines.

**AUTHORIZATION FOR SUPERINTENDENT TO
APPROVE FIELD TRIPS** **13-01-08-0010**

Resolved that the Lisbon Exempted Village Board of Education authorized the Superintendent to approve field trips under one hundred (100) miles within policy guidelines.

**AUTHORIZATION FOR EXPENDITURES FOR
APPRECIATION AND RECOGNITION ACTIVITIES** **13-01-08-0011**

Resolved that the Lisbon Exempted Village Board of Education authorized expenditures for Board, administration, and staff appreciation and recognition activities which may include but is not limited to food, incentives, and gifts and deem such payments as a proper public purpose for the 2013 Calendar Year.

**AUTHORIZATION FOR SUPERINTENDENT TO
MAKE AND ACCEPT OFFERS FOR POSITIONS** **13-01-08-0012**

Resolved that the Lisbon Exempted Village Board of Education authorized the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or non teaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote or ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer. This resolution shall commence January 9, 2013 and remains in effect through the 2014 Reorganizational Meeting.

**AUTHORIZATION FOR SUPERINTENDENT TO
ACCEPT RESIGNATIONS** **13-01-08-0013**

Resolved that the Lisbon Exempted Village Board of Education authorized the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the superintendent's acceptance. This resolution shall commence January 9, 2013 and remain in effect through the 2014 Reorganizational Meeting.

AUTHORIZATION TO SECURE ADVANCE OF TAX MONIES **13-01-08-0014**

Resolved that the Lisbon Exempted Village Board of Education is hereby authorized to secure advances of tax monies from the County Auditor when funds are available and payable to the school district.

**APPOINT TREASURER AS DESIGNEE FOR
PUBLIC RECORDS TRAINING ON BEHALF OF THE BOARD** **13-01-08-0015**

Resolved that the Lisbon Exempted Village Board of Education approved a resolution to appoint Cynthia Altomare, Treasurer, as designee for public records training for each board member and hereby directing her, as such, to attend public record training sessions on behalf of the board as required by law.

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.

The minutes of the Regular Meeting held Tuesday, December 11, 2012 were approved following a motion by Mr. Peruchetti and a second by Mr. Gallo. On roll call the vote was:

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

AGENDA ADDITIONS, DELETIONS, CORRECTIONS:

Correction
ITEM XII-E Issue one year classified contract.

Addition
ITEM XII-J Accept and appropriate a donation.
ITEM XII-K Approve classified substitutes.

RECEPTION OF VISITORS/CORRESPONDENCE

Lynne Beech, Tom Giambroni, Pastor Pam Gable, Helen Otto, and Joe Siefke

Superintendent Thompson distributed Certificates of Appreciation to each Board Member in recognition of their loyal service to the students of this District. January is Board Appreciation Month. Several thank you notes were received from the elementary classrooms designed by the students.

ACHIEVEMENT UPDATE

Mr. Thompson updated the Board on the testing preparation that is occurring at the buildings which will drive the student intervention services. The Columbiana Educational Service Center has submitted an Early Literacy Reading Readiness Grant in the amount of \$250,000 on the behalf of a five district consortium which includes the district. The grant is to be awarded in April.

BOARD OF EDUCATION REPORT

Educational Study Committee Chair, Mrs. Grimm, reported on the meeting held on December 12, 2012. The committee listened to the concerns of a parent regarding safety/bullying in the district. The committee is recommending a public forum be held on the issue. They discussed the surveys that were collected during parent teacher conferences. The results are not available at this time.

Superintendent Thompson gave the committee an update on the 3rd Grade Reading Guarantee as well as the report card changes contained in the recently adopted HB155.

FINANCIAL REPORT

13-01-08

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

APPROVE PAYMENT OF LISTED BILLS

13-01-08

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

TAX BUDGET

13-01-08-0016

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the enclosed Tax Budget for the year commencing July 1, 2013 for submission to the Columbiana County Budget Commission:

General	\$ 8,757,364
Debt Service	240,847
Permanent Improvement	390,400
OSFC Maintenance	62,715
Special Revenue	771,882
Food Service	524,652
Employee Insurance Fund	17,500
Student Activities	<u>106,975</u>
Total	\$ 10,872,335

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.

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PERMANENT APPROPRIATIONS ADJUSTMENT #3**13-01-08-0017**

Following a motion by Mrs. Grimm and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education approved the enclosed Permanent Appropriations (Adjustment #3) for the period beginning July 1, 2012 through June 30, 2013. 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.

DATE OF NEXT REGULAR MEETING**13-01-08**

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

NEW BUSINESS**NEOLA POLICIES****13-01-08-0018**

Following a motion by Mr. Elliott and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the second and final reading of the following NEOLA Policy updates:

1520	Employment of Administrator
3220.03	(Delete) Evaluation of Teachers on Limited Contract

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.

CERTIFIED SUBSTITUTES**13-01-08-0019**

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

Jessica Hall - Substitute
Edward M. Overdorff - Substitute
David Pavlansky - Teacher
Janice Pierce - Teacher

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.

FEDERAL GRANT AMOUNTS**13-01-08-0020**

Following a motion by Mr. Elliott and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education accepted and appropriated the following federal grant amounts for the 2012-13 School Year:

Title I – Schoolwide	\$ 292,465.98
Title II – Teacher Quality	52,061.95
Title VIB – Rural	15,731.81
IDEA - B	204,931.67
Early Childhood	80,000.00
Race to the Top	<u>37,941.46</u>

Total Federal Funds	\$ 683,132.87
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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.

OSBA LEGAL ASSISTANCE FUND**13-01-08-0021**

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education joined the OSBA Legal Assistance Fund (LAF) for the calendar year 2013 and authorized the Treasurer to pay \$250.00 to the LAF. 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.

CLASSIFIED CONTRACTS**13-01-08-0022**

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education issued one year classified contracts to the following personnel:

Terry Witherow – Part time Food Service
Effective dates: January 3, 2013 – June 30, 2013
Katherine Callahan – Nurse's Aide – Rate of pay \$8.50 per hour
Effective dates: January 3, 2013 – June 30, 2013

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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.

SPRING MUSICAL

13-01-08-0023

Following a motion by Mr. Gallo and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education approved the following details for the spring musical:

Title: Sound of Music
 Dates & Time: Friday, March 8th – 7:30 p.m.
 Saturday, March 9th – 7:30 p.m.
 Sunday, March 10th – 3:00 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.

ACADEMIC SUPPLEMENTAL CONTRACTS

13-01-08-0024

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education issued academic supplemental contracts to the following personnel at the designated % of the base teacher salary:

David Amos – Pep Band Director – 4%
 David Amos – Spring Musical Director – 4%
 Emily Alcorn – Spring Musical Drama Director – 4%
 Meredith Deichler – Spring Musical Assistant Director – 4%

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.

ATHLETIC SUPPLEMENTAL CONTRACTS

13-01-08-0025

Following a motion by Mr. Elliott and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education issued athletic supplemental contracts to the following personnel at the rate of pay per the negotiated agreement:

Kathy Randolph – Head Girls Track Coach
 Meredith Deichler – Junior High Girls Track Coach
 Jon Burnell – Junior High Boys Track Coach
 Melody Allison – Softball Assistant Coach
 Ryan Snyder – Baseball Assistant Coach

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.

SPRING SPORTS VOLUNTEERS

13-01-08-0026

Following a motion by Mr. Elliott and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education approved the following volunteers for the 2013 spring sports season:

TK Hiscox – Softball
 Dave Tolson – Softball
 Dave Rutecki – Baseball
 Mike Crosser - Baseball

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.

DONATION FOR THE WAR MEMORIAL

13-01-08-0027

Following a motion by Mr. Peruchetti and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education accepted and appropriated a donation in the amount of \$12,055.43 from the Stadium Committee/Lisbon Community Foundation for the improvements to the War Memorial at the Stadium. 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

13-01-08-0028

Following a motion by Mr. Gallo and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the following as Classified Substitute for the 2012-2013 School Year pending receipt of all paper work:

Todd Roberts – Custodian

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.

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SUPERINTENDENT’S REPORT

Mr. Siefke

- Reviewed the January building activities
- In recognition of Board Appreciation Month, he invited each Board Member to attend either a varsity girls’ or boys’ basketball game being held on January 28th or 29th. He has requested that they let Mr. Thompson know so that they can be recognized at the event.
- A financial aid meeting is being held next week for seniors and their parents to review FASFA application process and address other issues.
- The winter drug testing for the athletes was completed with 100% participation. The random testing will be held in January.
- Report cards will be distributed on January 25th.
- The staff will begin to look at the 2013-14 class scheduling.

Mrs. Otto

- Thanked the Board Members for their service and dedication to the students of the district and read one of the ten thank you notes/card/posters that were written by the students.
- January is testing and data gathering month. Once the data is available Department meetings will be held to review the results and develop the necessary interventions.
- 2nd Grade Family Fun Night is to be held January 9th from 5:00-6:30 p.m.
- Mobile Dental Program will be held on January 16th.
- January 16th is also the end of the second 9 week grading period.

Mr. Thompson

- The district 2013-14 calendar will be presented at next month’s Board Meeting. It will align with the countywide calendar.
- As a result of the tragedy in Connecticut the Ohio Attorney General has requested building plans be submitted in a different format aligned with the school safety plan which was also submitted. The administration and staff will be reviewing the district’s safety plan just to make sure that it addresses all of the safety concerns.
- Announced that January 26th would be when he would like to hold the first work session unless that is a conflict with any of the Board Members. The session will start at 9:00 a.m. and should conclude at noon.

ADJOURNMENT

13-01-08

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 6:22 p.m.

This is to verify that the foregoing is a true and accurate account of the minutes and proceedings of the Reorganizational and Regular Meeting of the Lisbon Exempted Village Board of Education held on Tuesday, January 8, 2013.

PRESIDENT

TREASURER

James Smith

Cynthia Altomare