

July 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, July 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, Mrs. Martina Grimm, Mr. Gary Peruchetti, and Mr. James Smith

Absent: Mr. Eugene Gallo

The minutes of the Regular Meeting, Tuesday, June 11, 2013 were approved following a motion by Mrs. Grimm and a second by Mr. Peruchetti. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Peruchetti, Mr. Elliott, and Mr. Smith. Nays – none. A president declared the motion carried.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS:

Addition	ITEM X-0	Approve volunteers for the 2013 Fall Sports Programs.
	ITEM X-P	Enter into an agreement for services related to substitutes.

RECEPTION OF VISITORS

Deanne Johnson, Morning Journal Reporter, & Mary McCartney

ACHIEVEMENT UPDATE – Final Budget Report

Pro Choice Budget; Not reporting any early report card data at this time.

TREASURER'S REPORT

APPROVAL OF TREASURER'S FINANCIAL REPORT

13-07-09

Following a motion by Mr. Peruchetti and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education approved the financial report of the treasurer. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Elliott, Mrs. Grimm, and Mr. Smith. Nays – none. The president declared the motion carried.

APPROVAL OF LISTED BILLS

13-07-09

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

WORKERS' COMPENSATION PROGRAM

13-07-09-0146

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved and authorized the Treasurer to enter into an agreement to enroll in the Better Business Bureau of Central Ohio, Inc. Workers' Compensation Group Rating Program managed by Sheakley Uniservice, Inc. for the period for 1-1-2014 to 12-31-2014 with an annual enrollment fee of \$650. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Peruchetti, Mr. Elliott, and Mr. Smith. Nays – none. The president declared the motion carried.

PARENT TRANSPORTATION CONTRACT,

13-07-09-0147

Following a motion by Mr. Peruchetti 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 2013-14 School Year to transport the following:

Jennifer Kandray Heartland Christian School, Columbiana

Parent: Susana Kandray

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

OME-RESA, ITC CONTRACT

13-07-09-0148

Following a motion by Mr. Elliott and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education authorized the Board President and Treasurer to enter into a

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contract with the Ohio Mid Eastern Regional Education Service Agency (OME-RESA), ITC for the following cooperative services for the period beginning July 1, 2013 to June 30,2014:

Inservice Program	\$200 / Year
Cooperative Purchasing Program	\$.28/ADM (Minimum \$50) / Year
Legal Services	\$.40/ADM (Minimum \$150) / Year

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

STUDENT ACTIVITY BUDGETS 13-07-09-0149

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the enclosed student activity budgets for the 2013-2014 School Year. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Peruchetti, Mr. Elliott, and Mr. Smith. Nays – none. The president declared the motion carried.

CERTIFICATED DEGREE ADVANCEMENT 13-07-09-0150

Following a motion by Mr. Peruchetti and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education authorized the adjustment on the salary schedule due to degree advancement for the following certificated staff member effective with the 2013-14 School Year pending receipt of the appropriate transcripts:

David Crismon	Masters +
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On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Elliott, Mrs. Grimm, and Mr. Smith. Nays – none. The president declared the motion carried.

ESTABLISHMENT OF DATE OF NEXT REGULAR MEETING 13-07-09

The date of the next regular meeting will be Tuesday, August 13, 2013, 5:00 p.m. in the Board Room located at 317 N. Market St., Lisbon, OH 44432.

BOARD PRESENTATIONS 13-07-09

- Mr. Peruchetti made a statement as to why he has decided to run for his seat to continue as a Board Member.
- Mr. Elliott has chosen not to run again and made a statement as to why he has made this decision.
- Mr. Gallo sent a news release announcing his intent to run for his seat.

NEW BUSINESS

OHIO COALITION FOR EQUITY & ADEQUACY OF SCHOOL FUNDING 13-07-09-0151

Following a motion by Mr. Peruchetti and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education approved membership into the Ohio Coalition for Equity and Adequacy of School Funding for the 2013-14 School Year at the rate of \$.50 per local average daily enrollment. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Elliott, Mrs. Grimm, and Mr. Smith. Nays – none. The president declared the motion carried.

OME-RESA SERVICES FOR 2013-2014 13-07-09-0152

Following a motion by Mr. Elliott and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education entered into an agreement with OMERESA for the following services for the fiscal year effective July 1, 2013:

- Fiscal Services @ \$3.15 per ADM
- Student Services @ \$9.80 per ADM
- EMIS @ The greater of \$3,850 or \$2.45 per ADM
- INFOHIO @ \$4.00 per ADM
- Internet Filtering & Network Services @ \$1.60 per ADM
- LAN/VIDEO Management Services – Option 2 - \$200 per month
(60 hours max/yr.; \$45/hour excess)
- Pre K-12 Notification System @ \$1.75 x primary number
- E-mail Archiving @ \$4.50 per mailbox

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

FACILITY USE FEE SCHEDULE 13-07-09-0153

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the following facility use fee schedule for the 2013-14 School Year:

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Event Rental Fee - \$150.00 per usage

(Multiple day requests may be adjusted upon Superintendent's approval.)

Gymnasium practice rental fee - \$25.00 per use

(Cost calculated at 2 hours per use)

Personnel Costs

Custodial - \$15.00 per hour

Food Service - \$15.00 per hour

(Minimum charge – one Hour)

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

ATHLETIC SUPPLEMENTAL CONTRACTS

13-07-09-0154

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

Assistant Athletic Director – Ron Witman

Assistant Football Coach – Kyle Bing

Assistant Football Coach – Bill Meek

Assistant Football Coach – Rich Joy

Assistant Football Coach – Charles Bell

Assistant Football Coach – Dave Rankin

Jr. Hi. Football Coach – Brian Seevers

Jr. Hi. Football Coach – Dominic DeFilippo

Assistant Volleyball Coach – Lauren Hardenbrook

7th Grade Volleyball Coach – Mary Mathews

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

SYSTEM OPERATION COORDINATOR CONTRACT

13-07-09-0155

Following a motion by Mr. Elliott and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education entered into a one year personnel service contract effective August 1, 2013 through July 31, 2014 with John Baum for services provided from the System Operation Coordinator within the District at a rate of \$37.50 per hour not to exceed 800 hours for the contract period. On roll call the vote was: Ayes – Mr. Elliott, Mr. Peruchetti, Mrs. Grimm, and Mr. Smith. Nays – none. The president declared the motion carried.

ATHLETIC DIRECTOR CONTRACT

13-07-09-0156

Following a motion by Mr. Elliott and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education issued a one year contract to Donald Feren for the position of Athletic Director effective July 1, 2013 through June 30, 2014 at a cost of \$27,925.00. On roll call the vote was: Ayes – Mr. Elliott, Mr. Peruchetti, and Mr. Smith. Nays – Mrs. Grimm. The president declared the motion carried.

CERTIFICATED RESIGNATION

13-07-09-0157

Following a motion by Mr. Elliott and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education accepted the resignation of Theresa Mottle, English/Language Arts Instructor at David Anderson High School at the end of her current contract year. On roll call the vote was: Ayes – Mr. Elliott, Mrs. Grimm, Mr. Peruchetti, and Mr. Smith. Nays – none. The president declared the motion carried.

LIMITED CERTIFICATED CONTRACTS

13-07-09-0158

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education issued one year Limited certificated contracts effective July 9, 2013 through June 30, 2014 to the following personnel:

Lauri Sauerwein – Health/Physical Education K-12 - Step 5 - 150 Hours

Kyle Bing – English/Language Arts 7-12 - Step 5 - 150 Hours

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

DRUG TESTING SERVICES FOR 2013-2014

13-07-09-0159

Following a motion by Mr. Elliott and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved Great Lakes Bio Medical, Perrysburg, Ohio for drug

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testing services within the District for the 2013-14 School Year according to the enclosed schedule. On roll call the vote was: Ayes - Mr. Elliott, Mr. Peruchetti, Mrs. Grimm, and Mr. Smith. Nays – none. The president declared the motion carried.

ON LINE LEARNING OPPORTUNITIES**13-07-09-0160**

Following a motion by Mr. Peruchetti and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education approved ORC 3313.88 authorized a plan to provide on line learning opportunities for students in lieu of attendance on such excess days and authorizes its filing with the Ohio Department of Education. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Elliott, Mrs. Grimm, and Mr. Smith. Nays – none. The president declared the motion carried.

ATHLETIC EQUIPMENT CONTRACT**13-07-09-0161**

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 Rogers Athletic Company of Farwell, MI. for athletic equipment at a cost of \$4,600. Funds for payment to be deposited in the athletic account from the Touchdown Club. On roll call the vote was: Ayes - Mr. Peruchetti, Mrs. Grimm, Mr. Elliott, and Mr. Smith. Nays – none. The president declared the motion carried.

MAINTENANCE PROJECTS AND COSTS**13-07-09-0162**

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the following list of summer maintenance projects and costs:

Sealing and Striping - R & R Seal Coat - \$8,900.00

Concrete Replacement - Hunsburg Concrete - \$3,700.00

Heating/Cooling Line Repair - Sanford Heating & Cooling - \$3,500.00

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

CLASSIFIED STAFF MASTER AGREEMENT**13-07-09-0163**

Following a motion by Mr. Elliott and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education ratified the enclosed agreement with the classified staff as the Classified Staff Master Agreement effective July 1, 2013 through June 30, 2016. On roll call the vote was: Ayes – Mr. Elliott, Mr. Peruchetti, Mrs. Grimm, and Mr. Smith. Nays – none. The president declared the motion carried.

AMEND BREAKFAST/LUNCH PRICES**13-07-09-0164**

Following a motion by Mr. Elliott and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education amended the following breakfast/lunch pricing for the 2013-14 School Year:

Breakfast Reduced - \$.30

Lunch Reduced - \$.40

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

FALL SPORTS VOLUNTEERS**13-07-09-0165**

Following a motion by Mr. Peruchetti and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education approved the following volunteers for the 2013 Fall Sports Programs:

Mike Butream - Football

Joe Wilson - Football

Melody Allison - Volleyball

Stacie Cross - Volleyball

Megan Deichler - Cross Country

Meredith Deichler - Cross Country

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

SUBSTITUTE SERVICES**13-07-09-0166**

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education entered into the enclosed agreement with the Governing Board of the Educational Service Center of Cuyahoga County, acting on behalf of the North Coast

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Shared Service Alliance to provide services related to substitutes for a one year period effective July 9, 2013 through June 30, 2014 with additional one year renewal. On roll call the vote was: *Ayes* - Mrs. Grimm, Mr. Peruchetti, Mr. Elliott, and Mr. Smith. *Nays* – none. The president declared the motion carried.

SUPERINTENDENT'S REPORT

- None

EXECUTIVE SESSION

13-07-09

Following a motion by Mrs. Grimm and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education moved into Executive Session to consider the employment, compensation, and/or dismissal of an employee at 5:56 p.m. On roll call the vote was: *Ayes* – Mr. Elliott, Mrs. Grimm, Mr. Peruchetti, and Mr. Smith. *Nays* – none. The president declared the motion carried.

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education reconvened from Executive Session at 6:25 p.m. with no action taken. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mrs. Grimm, Mr. Elliott, and Mr. Smith. *Nays* – none. The president declared the motion carried.

ADJOURNMENT

13-07-09

Following a motion by Mr. Elliott and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: *Ayes* – Mr. Elliott, Mrs. Grimm, Mr. Peruchetti, and Mr. Smith. *Nays* – none. The president declared the meeting adjourned at 6:26 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, July 9, 2013.

PRESIDENT

TREASURER

James Smith

Cynthia Shultz