

June 11, 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 5:02 p.m. on Tuesday, June 11, 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, May 14, 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 | ITEM VII-N | Resolution to pick up teacher contribution to STRS. |
| | ITEM VII-O | Resolution to pick up administrator's contribution to STRS. |
| | ITEM VII-P | Resolution to pick up superintendent's contribution to STRS. |
| | ITEM X-AA | Approve extended time for media specialist. |

RECEPTION OF VISITORS/CORRESPONDENCE

Kara Craig, Teresa Crawford, Tom Giamboni, Charles Little, Jill Marini, Helen Otto, Joe Siefke, Steve Stewart, Dan Votaw, and Ron Witman.

Correspondence: A Thank You from Connie Beltempo and Kay Washam for the Retirement Reception.

ACHIEVEMENT UPDATE – Race to the Top – Year Three Overview

Steve Stewart reported that we met all three (3) goals to include Formative Instructional Practices (FIP) and Development of New Teacher Evaluation. He updated the Board on how the 3rd year funds were spent.

TREASURER'S REPORT

APPROVAL OF TREASURER'S FINANCIAL REPORT

13-06-11

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

APPROVAL OF LISTED BILLS

13-06-11

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

GROUP LIFE & ACCIDENTAL DEATH/DISEMBERMENT INSURANCE

13-06-11-0105

Following a motion by Mr. Peruchetti and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education approved and authorized the Treasurer to execute a contract with Companion Life Insurance Co. to provide both Group Life & Accidental Death/Dismemberment for the period beginning July 1, 2013 – June 30, 2014 at the monthly following rates:

| | |
|--------------------------------|--------------------|
| Group Life | \$.07 per \$1,000 |
| Accidental Death/Dismemberment | \$.03 per \$1,000 |

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.

BUILDING & CONTENTS, INLAND MARINE AND BOILER, FLEET AND LIABILITY INSURANCE

13-06-11-0106

Following a motion by Mr. Elliott and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education authorized the Treasurer to purchase the building & contents, inland

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marine and boiler, fleet and liability insurance coverage with Ohio Casualty Insurance through the Holloway Insurance Agency for the period of July 1, 2013 through June 30, 2014. 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.

FINAL AMENDED CERTIFICATE**13-06-11-0107**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the enclosed Final Amended Certificate for submission to the County Budget Commission for the fiscal year ending June 30, 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.

FINAL AMENDED ANNUAL APPROPRIATION**13-06-11-0108**

Following a motion by Mr. Gallo and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education approved the enclosed Final Amended Annual Appropriation Resolution for the fiscal year ending June 30, 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.

TEMPORARY APPROPRIATION**13-06-11-0109**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education approved the enclosed Temporary Appropriation Resolution for the fiscal year ending June 30, 2014. 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.

CCESC BREAKFAST AND LUNCH SERVICES**13-06-11-0110**

Following a motion by Mr. Peruchetti and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education approved and authorized the Board President and Treasurer to enter into an agreement with the Columbiana County Educational Service Center's Board of Education to provide breakfast and lunch services for the 2013-14 School Year at a cost of \$1.10 per student breakfast and \$3.05 per student lunch. 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.

CCDDB BREAKFAST AND LUNCH SERVICES**13-06-11-0111**

Following a motion by Mr. Elliott and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education approved and authorized the Board President and Treasurer to enter into an agreement with the Columbiana County Developmental Disabilities' Board to provide breakfast and lunch services for the 2013-14 School Year at a cost of \$1.00 per student breakfast and \$2.85 per student lunch. 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.

FOURTH YEAR CONTRACT WITH THE NUTRITION GROUP**13-06-11-0112**

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved and authorized the Treasurer to accept and renew the fourth year of contract with The Nutrition Group for food service management services to begin on July 1, 2013 through June 30, 2014 under the conditions outlined in the enclosed conditions estimated budget. 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.

DEGREE ADVANCEMENTS**13-06-11-0113**

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

| | |
|------------------|---------|
| Lisa Baker | Masters |
| Adam Fill | Masters |
| Lindsay Sechrist | Masters |

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

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VITALITY WELLNESS SERVICES**13-06-11-0114**

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 an agreement with WellnessIQ for Vitality Wellness Services – Platinum Customer Service Package at a cost of \$2.35 per employee per month effective May 1, 2013 through April, 2016. 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.

TRANSFER TO ATHLETIC FUND**13-06-11-0115**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved and authorized the Treasurer to permanently transfer funds to the Athletic Fund to cover an operational deficit for the 2012-13 Fiscal Year not to exceed \$5,000. 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.

STRS PICK UP FOR TEACHERS**13-06-11-0116**

Following a motion by Mr. Gallo and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the enclosed Resolution, effective July 1, 2013, whereas the Lisbon Exempted Village School District Board of Education agrees to pick up the total amount of the employee contributions required by Section 3307.26, Revised Code, to be contributed by teachers to STRS Ohio. 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.

STRS PICK UP FOR ADMINISTRATORS**13-06-11-0117**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education approved the enclosed Resolution, effective July 1, 2013, whereas the Lisbon Exempted Village School District Board of Education agrees to pick up the total amount of the employee contributions required by Section 3307.26, Revised Code, to be contributed by administrators to STRS Ohio. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Gallo, Mr. Elliott, and Mrs. Grimm. *Abstain:* Mr. Smith. Nays – none. The president declared the motion carried.

STRS PICK UP FOR SUPERINTENDENT**13-06-11-0118**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the enclosed Resolution, effective July 1, 2013, whereas the Lisbon Exempted Village School District Board of Education agrees to pick up the total amount of the employee contributions required by Section 3307.26, Revised Code, to be contributed by superintendent to STRS Ohio. 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**13-06-11**

The date of the next regular meeting will be Tuesday, July 9, 2013, 5:00 p.m. in the Board Room located at 317 N. Market St., Lisbon, OH 44432.

BOARD PRESENTATIONS**13-06-11**

Online Program – Year One – Charles Little, Coordinator gave a year end rap up on the program.

Technology Update – Steve Stewart reported that we need wireless upgrade for expansion, the One – One Initiative is moving to 10th, 11th, and 12th Grades next year, 50 units needed for 2013-14, and we need to prepare for PARCC testing.

Athletic Department Update – Mr. Peruchetti and Mr. Smith discussed their perception of the Athletic Council Meeting on Wednesday, June 5th – The drug testing was successful, Coaches are meeting all new requirements, Athletic financial condition was a concern.

NEW BUSINESS**NEOLA POLICY UPDATES****13-06-11-0119**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the second and final reading of the April, 2013 – Special Update II and the May, 2013 – Correction of the following NEOLA Policies:

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| | | |
|--------|---------|---|
| Policy | 5630.01 | Positive Behavior Intervention and Supports and Limited use of Restraint and Seclusion (New Policy) |
| Bylaw | 0165.1 | Regular Meetings (Revised) |
| | 0165.2 | Special Meetings (Correction) |

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 HANDBOOKS**13-06-11-0120**

Following a motion by Mrs. Grimm and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education approved the second and final reading of the McKinley Elementary and David Anderson Jr/Sr High School student handbooks for the 2013-14 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.

INSTRUCTIONAL FEES**13-06-11-0121**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education approved the elimination of the instructional fee for Grades K-8 for the 2013-14 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.

McKINLEY SUMMER SCHOOL PROGRAM**13-06-11-0122**

Following a motion by Mrs. Grimm and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education approved the operation of a summer school program at McKinley Elementary from 9:00 a.m. – 12:00 p.m. on the following dates:

August 5-9, 2013

August 12-16, 2013

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.

DAHS GYMNASIUM ACTIVITIES & DATES**13-06-11-0123**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education approved the use retroactively, of the David Anderson Gymnasium for the following activities and dates:

Volleyball Mini Camp – May 31 – June 1, 2013

Girls Basketball Camp May 31 – June 1, 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.

DISTRICT SUMMER SCHOOL PROGRAMS**13-06-11-0124**

Following a motion by Mr. Gallo and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education approved the rate of pay at \$300.00 per week for all District Summer School Programs and approved the following instructors:

Debbie Glenn - Science

Theresa Mottle – Language Arts

Jason Thompson - Math

Ron Witman – Social Studies

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.

DISTRICT HARASSMENT, INTIMIDATION AND BULLYING REPORTS**13-06-11-0125**

Following a motion by Mr. Peruchetti and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education accepted the 2012-13 District Harassment, Intimidation and Bullying Incident Reports for ORC 3313.666 (B) (10). 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.

COALITION OF RURAL AND APPALACHIAN SCHOOLS**13-06-11-0126**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved membership into the Coalition of Rural and Appalachian Schools (CORAS) effective July 1, 2013 through June 30, 2014 at an annual cost of \$325.00. 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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SEASONAL CUSTODIANS**13-06-11-0127**

Following a motion by Mr. Gallo and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education established the position of part time seasonal custodian at a rate of pay at \$8.50 per hour and approved the following personnel for work this summer:

Patty Boyd – not to exceed 25 hours per week
 Jeanne Butream – not to exceed 25 hours per week
 Zach Crothers - not to exceed 25 hours per week
 Valerie Hochman - not to exceed 25 hours per week
 Brandon Hull - not to exceed 25 hours per week

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.

DELEGATE AND ALTERNATE TO CAPITAL CONFERENCE**13-06-11-0128**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education appointed Martina Grimm as a delegate and James Smith as the alternate to the Ohio School Board's Capital Conference November 10-13, 2013. On roll call the vote was: Ayes - Mr. Gallo, Mr. Peruchetti, Mrs. Grimm, Mr. Elliott, and Mr. Smith. Nays – none. The president declared the motion carried.

BUILDING LEADERSHIP TEAMS PLAN**13-06-11-0129**

Following a motion by Mr. Peruchetti and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education accepted the Building Leadership Teams (BLT's) plan developed through the Ohio Improvement Process (OIP) for the 2013-14 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.

REFUSE CONTRACT**13-06-11-0130**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education renewed the contract for one year with J & J Refuse, A Kimble Company for District Refuse at a monthly cost of \$578.00. 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.

SUMMER PROFESSIONAL DEVELOPMENT PROGRAM**13-06-11-0131**

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education established the following stipend amount and approved staff for the following professional development program this summer:

| <u>Turning Technology</u> <u>@ \$50</u> | <u>I-Pad @ \$50</u> | <u>Curriculum Alignment @ \$150</u> | |
|--|---------------------|-------------------------------------|----------------|
| Lynne Beech | Elana Brownfield | Lisa Baker | Carrie Smith |
| Elana Brownfield | Teresa Crawford | Jon Burnell | Carol Snyder |
| Teresa Crawford | Meredith Deichler | Christine Chludzinski | Patty Stewart |
| Meredith Deichler | Janet Lane | Teresa Crawford | Jason Thompson |
| Janet Lane | Mary Matthews | Beth Gallo | Dan Votaw |
| Mary Matthews | Jodi McCullough | Jessica Garrod | Tami Walker |
| Jodi McCullough | Chris McMurray | Dave Guy | Ashley Wallace |
| Chris McMurray | Nikol Mundy | Sara Julian | Gwen Weikart |
| Nikol Mundy | Cara Nyardy | Janet Lane | Ron Witman |
| Dan Votaw | Carrie Smith | Natalie Lindesmith | |
| Ron Witman | Carol Snyder | Chris McMurray | |
| | Jim Tsilimos | Theresa Mottle | |
| | Dan Votaw | Corey Rhodes | |
| | Ashley Wallace | Kellie Seidner | |
| | Ron Witman | Kami Sell | |

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

2013-2014 CAFETERIA PRICES**13-06-11-0132**

Following a motion by Mr. Elliott and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education established the following cafeteria prices for the 2013-14 School Year:

| | | |
|---|----------------------|--------|
| ➤ | Breakfast | |
| ➤ | Regular (All Grades) | \$.95 |
| ➤ | Reduced | \$.40 |

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| | | |
|---|------------------------|--------|
| ➤ | Adult | \$1.35 |
| ➤ | Lunch | |
| ➤ | McKinley | \$2.10 |
| ➤ | David Anderson | \$2.35 |
| ➤ | Reduced (All Grades) | \$.50 |
| ➤ | Adult (Both Buildings) | \$2.85 |
| ➤ | Milk | |
| ➤ | Both Buildings | \$.50 |

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.

ACADEMIC SUPPLEMENTAL CONTRACT**13-06-11-0133**

Following a motion by Mr. Gallo and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education issued an academic supplemental contract to the following staff member for the 2012-13 School Year:

Karly MacAleese – McKinley Detention Monitor @ 4%

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**13-06-11-0134**

Following a motion by Mr. Peruchetti and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education issued the following athletic supplemental contracts for the 2013-14 School Year at the rate of pay in the negotiated agreement to the following personnel:

| | |
|----------------|--------------------------|
| Jim Tsilimos | Head Football Coach |
| Cara Nyardy | Head Volleyball Coach |
| Jason Thompson | Head Golf Coach |
| Kathy Randolph | Head Cross Country Coach |

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.

LPDC MEMBERS & STIPENDS**13-06-11-0135**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education approved the following stipend amounts and staff members:

LPDC Chair at \$200.00
Nikol Mundy

LPDC Members at \$125.00 each
Tiffany Leyman
Theresa Mottle
Kellie Seidner

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.

STANDARDS BASED TEACHER EVALUATION POLICY**13-06-11-0136**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education adopted the enclosed Standards Based Teacher Evaluation Policy effective July 1, 2013 per the provisions of HB 153. 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.

REQUIREMENTS IN SB 165**13-06-11-0137**

Following a motion by Mr. Peruchetti and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education adopted the enclosed American History and American Government Exams for the 2013-14 School Year according to the requirements in SB 165. 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.

AMENDED SCHOOL CALENDAR**13-06-11-0138**

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the amended School Calendar which is attached for the 2013-14 School Year. 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.

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DRUG TESTING POLICY**13-06-11-0139**

Following a motion by Mr. Elliott and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the enclosed Drug Testing Policy for student athletes and students participating in extracurricular activities in Grades 9-12 for the 2013-14 School Year. 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

DISTRICT ONLINE PROGRAM**13-06-11-0140**

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved approve the second year of the District Online Program effective of the 2013-14 School Year. 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.

CERTIFIED RESIGNATION**13-06-11-0141**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education accepted the resignation of Charles Little, Director of Student Services and Online Coordinator effective July 31, 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.

REINSTATE MAINTENANCE SUPERVISOR POSITION**13-06-11-0142**

Following a motion by Mrs. Grimm and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education reinstated the position and job description of Maintenance Supervisor effective August 1, 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.

PART TIME ADMINISTRATIVE CONTRACTS**13-06-11-0143**

Following a motion by Mr. Peruchetti and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education issued one year part time administrative contracts to the following staff effective August 1, 2013 – July 31, 2014:

Steve Stewart – Director of Federal Programs/Technology

Dave Brookes – Special Education Director

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.

RATIFY A THREE YEAR LISBON EDUCATION CONTRACT**13-06-11-0144**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education ratified the enclosed three year contract, effective July 1, 2013 through June 30, 2016 with the Lisbon Education Association. 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.

EXTENDED TIME**13-06-11-0145**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved extended time at the rate of \$18.00 per hour to the following staff member:

Colleen vanLeeuwen – Media Specialist

Not to exceed 30 hours.

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.

SUPERINTENDENT'S REPORT

Mr. Siefke

- Final week of Summer School.
- Wrapping everything up for the year getting ready for next school year.
- Report Cards are ready.

Mrs. Otto

- Reported on the results of the Relay for Life Activities and fundraising efforts spear headed by Jill Marini and other staff efforts.
- Last student day had dunk tank for an incentive program.

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- Staff busy in building both teachers wrapping up and custodians cleaning for the summer.
- Working with Mr., Kemats for transition.

Mr. Thompson

- District will be transitioning over the next few years as evidence by agenda and earlier discussions.

EXECUTIVE SESSION

13-06-11

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education moved into Executive Session to consider the employment, compensation, and/or dismissal of an employee or preparing for, conducting or reviewing negotiations or bargaining sessions with employees concerning their compensation or other terms and conditions of their employment at 6:55 p.m. 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.

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education reconvened from Executive Session at 8:20 p.m. with no action taken. 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.

ADJOURNMENT

13-06-11

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 8:21 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, June 11, 2013.

PRESIDENT

TREASURER

James Smith

Cynthia Shultz