

March 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, March 12, 2013.

The meeting was called to order by Board Member, Gary Peruchetti due to the absent of the Board President and the Board Vice President.

The Pledge of Allegiance was led by Mr. Peruchetti.

The following members were present:

Mr. Jeffrey Elliott, Mrs. Martina Grimm, and
Mr. Gary Peruchetti.

The following members were absent: Mr. Eugene Gallo and Mr. James Smith

The minutes of the Regular Meeting, Tuesday, February 12, 2013 and the Work Session held Saturday, March 9, 2013 were approved following a motion by Mrs. Grimm and a second by Mr. Elliott. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Elliott, and Mr. Peruchetti. Nays – none. A board member declared the motion carried.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS:

None

RECEPTION OF VISITORS

Lynne Beech, Rev. Brian Brown, Angela DiLudovico, Kara DiLudovico, Joe DiLudovico, Courtney Feezle, Tom Giambroni, Aaron Hinchliffe, Jodie Hinchliffe, Emily Long, Julia Long, Melinda McGuire, Mike McGuire, Susan McGuire, Helen Otto, Alex Schreffler, Christine Schreffler, Madeline Schreffler, Michele Shaffer, Mickenzie Shaffer, Joe Siefke, Heidi Swift, Emma Thompson, Lou Thompson, and Kay Washam.

ACHIEVEMENT UPDATE

Mr. Thompson gave a power point presentation on “What is changing in Ohio Education” to include new learning standards (common core), next generation assessments, school district report cards and educator evaluations.

BOARD OF EDUCATION REPORT

Mrs. Otto introduced Heidi Swift, art teacher at McKinley Elementary. Mrs. Swift, in turn, then talked about how she likes to introduce community history into the art lessons/projects. She introduced students at each grade level who talked about their special projects and their inspiration.

Kindergarten – Julia Long
First Grade – Alex Schreffler
Second Grade – Mickenzie Shaffer
Third Grade – Joseph and Kara DiLudovico
Fourth Grade – Emmalin Thompson and Aaron Hinchliffe
Fifth Grade – Melinda McGuire

TREASURER’S REPORT

FINANCIAL REPORT

13-03-12

Following a motion by Mr. Elliott 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. Elliott, Mrs. Grimm, and Mr. Peruchetti. Nays – none. A board member declared the motion carried.

APPROVAL OF LISTED BILLS

13-03-12

Following a motion by Mrs. Grimm 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 - Mrs. Grimm, Mr. Elliott, and Mr. Peruchetti. Nays – none. A board member declared the motion carried.

STUDENT ACTIVITY FUND BUDGET

13-03-12-0053

Following a motion by Mr. Elliott and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the enclosed new Student Activity Fund Budget - Junior High Science Club. On roll call the vote was: Ayes – Mr. Elliott, Mrs. Grimm, and Mr. Peruchetti. Nays – none. A board member declared the motion carried.

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ESTABLISHMENT OF DATE OF NEXT REGULAR MEETING**13-03-12**

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

BOARD OF EDUCATION UPDATE

Mr. Thompson gave an update on the School Safety Forum that was held on February 14th. Each board member present commented on what their impression was of the event. The state has approved the district's request for a waiver day for safety training that will be held on March 27th at the high school. The education student committee will discuss the next steps that will be taken to continue the community education program and forums and select a date for the next meeting.

NEW BUSINESS**CLASSIFIED SUBSTITUTES****13-03-12-0054**

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

Kenneth Hall – Custodian

Jessica Johnston – Cafeteria, Secretary, Aide

Audrey Willard – Cafeteria, Secretary, Aide

On roll call the vote was: *Ayes* – Mr. Elliott, Mrs. Grimm, and Mr. Peruchetti. *Nays* – none. A board member declared the motion carried.

CERTIFIED SUBSTITUTES**13-03-12-0055**

Following a motion by Mrs. Grimm and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education approved the following as Certified Substitutes for the 2011-2012 School Year:

Terry Allbaugh - Substitute

On roll call the vote was: *Ayes* – Mrs. Grimm, Mr. Elliott, and Mr. Peruchetti. *Nays* – none. A board member declared the motion carried.

SUPPLEMENTAL RESIGNATION**13-03-12-0056**

Following a motion by Mr. Elliott and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education accepted the following supplemental contract resignation effective February 20, 2013:

Dave Rutecki – Assistant Baseball Coach

On roll call the vote was: *Ayes* – Mr. Elliott, Mrs. Grimm, and Mr. Peruchetti. *Nays* – none. A board member declared the motion carried.

SUPPLEMENTAL CONTRACT**13-03-12-0057**

Following a motion by Mr. Elliott and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education issued an athletic supplemental contract for the 2013 to the following:

Dom DeFilippo – Assistant Boys Track Coach @5%

On roll call the vote was: *Ayes* – Mr. Elliott, Mrs. Grimm, and Mr. Peruchetti. *Nays* – none. A board member declared the motion carried.

TARGET FIELD TRIP GRANT**13-03-12-0058**

Following a motion by Mrs. Grimm and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education accepted and appropriated a Target Field Trip Grant in the amount of \$700.00 and recognizes Beth Hiscox, Junior High Science Teacher as the recipient. On roll call the vote was: *Ayes* – Mr. Elliott, Mrs. Grimm, and Mr. Peruchetti. *Nays* – none. A board member declared the motion carried.

TURF MAINTENANCE FOR STADIUM**13-03-12-0059**

Following a motion by Mr. Elliott and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education entered into a contract with Land Approach, LTD of Salem, Ohio to provide turf maintenance services at the stadium for a cost of \$1,940.00 for the 2013 Season. On roll call the vote was: *Ayes* – Mr. Elliott, Mrs. Grimm, and Mr. Peruchetti. *Nays* – none. A board member declared the motion carried.

DISTRICT LAWN MOWING**13-03-12-0060**

Following a motion by Mr. Elliott and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education entered into a contract with Hayes Lawn Care, Lisbon, Ohio for the District Lawn Mowing Services at a rate of \$400.00 per cut, not to exceed 21 cuts for the

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2013 mowing season. On roll call the vote was: Ayes – Mr. Elliott, Mrs. Grimm, and Mr. Peruchetti. Nays – none. A board member declared the motion carried.

STADIUM CARETAKER CONTRACT

13-03-12-0061

Following a motion by Mrs. Grimm and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education issued a one year contract to Scott Gallo as Stadium Caretaker effective March 13, 2013 through March 12, 2014 at a rate of \$12.00 per hour not to exceed 600 hours for the year of the contract. On roll call the vote was: Ayes – Mr. Elliott, Mrs. Grimm, and Mr. Peruchetti. Nays – none. A board member declared the motion carried.

PART TIME SEASONAL STADIUM CUSTODIAN

13-03-12-0062

Following a motion by Mr. Elliott and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved Frank Morrell as a part time seasonal stadium custodian at a rate of pay at \$9.00 per hour not to exceed 400 hours per year. On roll call the vote was: Ayes – Mr. Elliott, Mrs. Grimm, and Mr. Peruchetti. Nays – none. A board member declared the motion carried.

SENIOR CLASS OF 2013

13-03-12-0063

Following a motion by Mrs. Grimm and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education approved the enclosed list of Sixty-nine (69) members of the David Anderson Jr./Sr. High School Senior Class of 2013 pending final completion of all requirements for graduation. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Elliott, and Mr. Peruchetti. Nays – none. A board member declared the motion carried.

CERTIFIED STAFF RESIGNATIONS

13-03-12-0064

Following a motion by Mr. Elliott and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education accepted the following certificated staff members resignations with stipulations noted in the enclosed information:

James Watt – Biology Teacher – effective May 31, 2013

Mary Kay Washam – Gifted Instructor – effective May 31, 2013

On roll call the vote was: Ayes - Mr. Elliott, Mrs. Grimm, and Mr. Peruchetti. Nays – none. A board member declared the motion carried.

REVISED SAFETY/EMERGENCY OPERATIONS PLAN

13-03-12-0065

Following a motion by Mrs. Grimm and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education approved the enclosed revised School Safety/Emergency Operations Plan as submitted. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Elliott, and Mr. Peruchetti. Nays – none. A board member declared the motion carried.

SUPERINTENDENT'S REPORT

Mr. Siefke

- The school play, "Sound of Music" was held last week and it was a success.
- OGT testing is being held this week.
- County Spelling Bee is being held in the building on March 13th.
- The spring athlete mandatory drug testing will be held next week.
- Tuesday, March 20th is the NHS induction.
- Friday, March 22nd is the end of the 3rd nine week grading period.

Mrs. Otto

- The Cleveland Museum of Art performed an "Art to Go" presentation at McKinley.
- Elementary students attended an abbreviated version of the High School Play.
- An update of the other building activities were discussed.
- McKinley PTO will be holding a "Carnival" in the building on March 23rd from 10:00 to 1:00.

Mr. Thompson

- Gave an update on the Race to the Top Transformation Team meeting that was held recently to include "FIP", "OTES" and the new instructional improvement system (ISS).
- Thanked the retiring certified staff for their years of service to the District.
- The district contract with the certificated union is in its last year. Negotiations will begin in April with Mrs. Grimm serving as the board representative on the team.

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- Presented a request from Leading Youth Following Youth (LYFT) to use district facilities to hold Interview Workshop. The letter presented also included some of the group's activities.
- Discussed the district's recently released report card.
- Proposed that the financial board work session be held on April 17th at 5:00 p.m.

ADJOURNMENT

13-03-12

Following a motion by Mr. Elliott and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: *Ayes* – Mr. Elliott, Mrs. Grimm, and Mr. Peruchetti. *Nays* – none. A board member declared the meeting adjourned at 5:59 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, March 12, 2013.

PRESIDENT

TREASURER

James Smith

Cynthia Shultz