

May 14, 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, May 14, 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, April 9, 2013 and Work Session, Wednesday, April 17, 2013 were approved following a motion by Mr. Peruchetti and a second by Mr. Elliott. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Elliott, Mr. Gallo, Mrs. Grimm, and Mr. Smith. Nays – none. A president declared the motion carried.

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

Addition X-V Approve leave of absence.

#### **RECEPTION OF VISITORS/CORRESPONDENCE**

Lynne Beech, Tom Giambroni, Dan Kemats, Father James Lang, Helen Otto, and Joe Siefke.

Distributed the following items to the Board: Staff Thank You's; Letter of congratulations from Dr. Ross, State Superintendent, for the District's "Excellence" Distinction for 2011-2012 School Year; Nutrition Newsletters (3).

#### **ACHIEVEMENT UPDATE – Student learning Objectives (SLO'S)**

Superintendent provided an explanation of SLO's and the way they will be used and when.

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

**13-05-14**

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.

#### **APPROVAL OF LISTED BILLS**

**13-05-14**

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.

#### **REVISED FIVE-YEAR FORECAST**

**13-05-14-0081**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education approved the enclosed Revised Five-Year Forecast and its accompanying assumptions for Fiscal Year 2013 through Fiscal Year 2017 for submission to the Ohio Department of Education. 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.

#### **AMENDED PERMANENT APPROPRIATIONS**

**13-05-14-0082**

Following a motion by Mr. Elliott and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education approved the enclosed Amended Permanent Appropriation Resolution for the period beginning July 1, 2012 through June 30, 2013. 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.

#### **ESTABLISHMENT OF DATE OF NEXT REGULAR MEETING**

**13-05-14**

The date of the next regular meeting will be Tuesday, June 11, 2013, 5:00 p.m. in the Board Room located at 317 N. Market St., Lisbon, OH 44432.

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**SCHOOL/STUDENT SAFETY UPDATE - May 7<sup>th</sup> NaviGate ..... 13-05-14**

Mrs. Grimm gave an update on the School Safety Meeting that was held after last month's Board Meeting. Mr. Elliot also gave his perspective on the meeting; along with the principals giving their thoughts on the presentation and how they felt that using technology on School Safety was a good way to include everyone involved.

**NEW BUSINESS****SECOND AND FINAL READING OF NEOLA POLICY UPDATES ..... 13-05-14-0083**

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

Policy	2270	Religion in the Curriculum
	2431	Interscholastic Athletics
	2623.02	Third Grade Reading Guarantee
	3131	Reduction in Staff
	5515.01	Safe Operation of Motorized Utility Vehicles by Students
	6110	Grant Funds
	6320	Purchases
	6550	Travel Payment and Reimbursement

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.

**SPECIAL UPDATE II AND CORRECTION OF NEOLA POLICIES ..... 13-05-14-0084**

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

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

**STUDENT HANDBOOKS ..... 13-05-14-0085**

Following a motion by Mr. Elliott and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the first 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 – Mr. Elliott, Mr. Peruchetti, Mr. Gallo, Mrs. Grimm, and Mr. Smith. Nays – none. The president declared the motion carried.

**SUMMER SCHOOL PROGRAM ..... 13-05-14-0086**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the operation of a summer school program for David Anderson Jr/Sr High School according to the enclosed schedule. 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.

**OHIO HIGH SCHOOL ATHLETIC ASSOCIATION MEMBERSHIP ..... 13-05-14-0087**

Following a motion by Mr. Elliott and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education authorize membership in the Ohio High School Athletic Association and that the Constitution, Bylaws, Sports Regulations, Interpretations and Decisions of the Ohio High School Athletic Association (OHSAA) shall be approved and adopted by this Board of Education for its own minimum student eligibility for the 2013-14 School Year. 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.

**PRESCHOOL PROGRAM AGREEMENT ..... 13-05-14-0088**

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved a waiver to the Ohio Department of Education to allow the preschool program to operate according to the terms identified in the enclosed agreement. 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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**COLUMBIANA COUNTY EMERGENCY MANAGEMENT ..... 13-05-14-0089**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education enter into the enclosed Memorandum of Understanding with the Columbiana County Emergency Management Agency with regard to the use of facilities in an emergency situation effective May, 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.

**OPPOSITION TO HOUSE BILL 59..... 13-05-14-0090**

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approve a resolution in opposition to the provision of House Bill (HB) 59 as included in the attached material in particular the Ed Choice Scholarship Program. 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.

**CLASS OF 2013 TRIP ..... 13-05-14-0091**

Following a motion by Mr. Gallo and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education approve the Class of 2013 Trip to Cedar Point on May 18, 2013 sponsored by the parent organization. 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.

**SUBSTITUTE NURSE RATE OF PAY..... 13-05-14-0092**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education establish \$100.00 per day as the substitute nurse rate of pay and approve Joyce Aubele in that position. 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.

**ONE YEAR CLASSIFIED CONTRACTS ..... 13-05-14-0093**

Following a motion by Mr. Gallo and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education issue one year classified contracts effective July 1, 2013 through June 30, 2014, contingent upon continued State/Federal Funding to the following personnel:

- Patricia Boyd – Instructional Aide
- Elaine DeSellem – Instructions Aide
- Lou Thompson – Instructional Aide
- Dawn Dunn – Preschool Aide
- Katherine Callahan – Nurse’s Aide

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.

**TWO YEAR CLASSIFIED CONTRACTS..... 13-05-14-0094**

Following a motion by Mr. Elliott and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education issue two year classified contracts effective July 1, 2013 through June 30, 2015 to the following personnel:

- Rhett Gable – Bus Driver
- Beth Helman – Part Time Food Service
- Terry Witherow – Part Time Food Service

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.

**CONTINUING CLASSIFIED CONTRACTS ..... 13-05-14-0095**

Following a motion by Mr. Gallo and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education issue continuing classified contracts effective July 1, 2013 to the following personnel:

- Lisa McCoy - Secretary
- Jerry Cusick – Bus Driver
- Heather Gallo – Part Time Food Service
- Lori Stouffer – Part Time Food Service

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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**ABOLISH HOME ECONOMICS POSITION..... 13-05-14-0096**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education abolish the teaching position for Home Economics at David Anderson 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.

**ONE YEAR CERTIFIED CONTRACTS..... 13-05-14-0097**

Following a motion by Mr. Peruchetti and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education issue one year certificated contracts effective July 1, 2013 through June 30, 2014 to the following personnel:

Amanda Adkins - Elementary  
Melody Allison - Guidance

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.

**THREE YAR CERTIFIED CONTRACTS..... 13-05-14-0098**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education issue three year certificated contracts effective July 1, 2013 through June 30, 2016 to the following personnel:

Jessica Garrod – Elementary	Meredith Deichler – Foreign Language
Matthew Guarnieri – Elementary	Cara Nyardy – Intervention Specialist
David Guy – Elementary	Mary Matthews – Intervention Specialist
Becky McCullough - Elementary	Lindsay Sechrist – Intervention Specialist
Suzan Sterling – Elementary	Thomas Zeck – Math/Science
Heidi Swift - Art	

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.

**CONTINUING CERTIFIED CONTRACTS..... 13-05-14-0099**

Following a motion by Mr. Peruchetti and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education issue continuing certified contracts effective July 1, 2013 to the following personnel:

Lindsey Roush – Elementary  
Candace Fournier – Intervention Specialist  
Christine Chludzinski - Elementary  
Lisa Baker - Mathematics

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

**NAVIGATE PREPARED PROGRAM..... 13-05-14-0100**

Following a motion by Mr. Gallo and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approve the purchase of the NaviGate Prepared Program by Lauren Innovations at a cost of \$3,000.00 for the District's Emergency Action Plan/School Safety. 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.

**TERMINATION OF MAINTENANCE CONTRACT..... 13-05-14-0101**

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education terminate its contract with Facilities Maintenance Systems (FMS) effective July 31, 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.

**ABOLISH THE ADMINISTRATIVE MERIT SCHEDULE..... 13-05-14-0102**

Following a motion by Mr. Gallo and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education abolish the Administrative Merit Schedule effective August 1, 2013. 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.

**ADMINISTRATIVE CONTRACTS..... 13-05-14-0103**

Following a motion by Mr. Peruchetti and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education issue three year administrative contracts effective August 1, 2013 through July 31, 2016 according to the terms enclosed in the contracts to the following personnel:

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Joseph Siefke – David Anderson Principal  
Daniel Kemats – McKinley Elementary Principal  
Helen Otto – Director of Curriculum/Special Programs

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.

**MEDICAL LEAVE OF ABSENCE.....13-05-14-0104**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education approve a medical leave of absence effective April 17, 2013 thru his release to return to work for Jeff Keyes, custodian. 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**

Mrs. Otto

- Thanked the Board for their confidence in her in the new administrative position. She is looking forward to meeting the district’s needs.
- Gave the Board an update of the Field Trip Activity for May as well as the building programs.

Mr. Siefke

- Gave the Board an update on the building activities.
- Mr. Kemats gave an overview of the Honors/Builders Trip to Chicago returning this past weekend.
- State that he was happy with the OGT results with more details to follow.

Mr. Kemats

- Thanked the board for the opportunity to become the McKinley Elementary Principal.

Mr. Thompson

- Discussed the changes for the end of the academic school year with the testing schedule
- Several Field Trips and Programs fill the month of May.

Mr. Smith

- Made a Public Statement regarding the approved administrative changes (Statement included in the Supplemental Items)

**EXECUTIVE SESSION**

**13-05-14**

Following a motion by Mr. Gallo and a second by Mrs. Grimm, 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 6:18 p.m. 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 Mrs. Grimm, the Lisbon Exempted Village Board of Education reconvened from Executive Session at 7:34 p.m. with no action taken. On roll call the vote was: Ayes – Mr. Gallo, Mrs. Grimm, Mr. Elliott, Mr. Peruchetti, and Mr. Smith. Nays – none.

**ADJOURNMENT**

**13-05-14**

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 7:35 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, May 14, 2013.

PRESIDENT

TREASURER

James Smith

Cynthia Shultz