

November 5, 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 5:03 p.m. on Tuesday, November 5, 2013.

The meeting was called to order by the President, James Smith.

The Pledge of Allegiance was led by the President.

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 held Tuesday, October 8, 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, Mr. Gallo, and Mr. Smith. Nays – none. The President declared the motion carried.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS:
CORRECTIONS

ITEM X-G Accept classified resignation.

ACHIEVEMENT UPDATE

None

RECEPTION OF VISITORS

Amy Cappuzzello, Tom Giambroini, Jagr Groubert, Dan Kemats, Helen Otto, Rev. Gregg Pennington, Vanessa Restifo, Joe Siefke, Heidi Swift and Felicia Weyand.

CORRESPONDENCE/REPORT TO BOARD

Amy Cappuzzello, Advisor of the Student's Voice introduced Vanessa Restifo and Jagr Groubert who introduced the digital format of the Student's Voice

House District Acknowledgement from Nick Barborak and William Batchelder paying tribute to the District on receiving the Auditor of State Award for a clean financial audit was shared.

FINANCIAL REPORT

13-11-05

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the financial report of the treasurer. 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.

APPROVE PAYMENT OF LISTED BILLS

13-11-05

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved payment of the listed bills. 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.

WAYPOINT MEDICAID BILLING & CONSULTATION SERVICES

13-11-05-0219

Following a motion by Mr. Peruchetti and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education authorized the Treasurer to enter into an agreement for Waypoint Medicaid Billing and Consultation Services with MSB Consulting Group, 12885 Research Boulevard, Austin, Texas beginning November 8, 2013 through November 7, 2016 at a rate of 7% of the reimbursement received as outlined in the enclosed agreement. 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.

CC HEAD START MEALS

13-11-05-0220

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 enter into a contract

November 5, 2013

with Nutrition, Inc. for the use of the District food preparation facilities for the preparation of meals for the Columbiana County Head Start Program at a per meal rental fee of \$1.938 for the 2013-2014 program year. 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.

PERMANENT APPROPRIATIONS**13-11-05-0221**

Following a motion by Mrs. Grimm and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education approved the enclosed Permanent Appropriations for the period beginning July 1, 2013 through June 30, 2014. 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.

ESTABLISHMENT OF DATE OF NEXT REGULAR MEETING

The date of the next regular meeting will be Tuesday, December 10, 2013, 5:00 p.m. in the Board Room located at 317 N. Market St., Lisbon, OH 44432.

NEW BUSINESS**CLASSIFIED SUBSTITUTES****13-11-05-0222**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education approved the following personnel as classified substitutes for the 2013-2014 School Year pending the required paper work:

Corinne Jackson - Custodian

Nadine Kale – Aide & Secretary

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.

NEOLA POLICIES**13-11-05-0223**

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 following NEOLA Policies:

1220	Employment of the Superintendent
1310	Employment of the Treasurer
1520	Employment of Administrators
1630.01	FMLA Leave
1662	Anti-Harassment
2271	Post-Secondary Enrollment Programs
2430	District Sponsored Clubs and Activities
2431	Interscholastic Athletics
2623.02	Third Grade Reading Guarantee
3120	Employment of Professional Staff
3220	Standards Based Teacher Evaluation
3362	Anti-Harassment
3430.01	FMLA Leave
4362	Anti-Harassment
4430.01	FMLA Leave
5111	Eligibility of Resident/Non Resident Students
5310	Health Services
5340	Student Accidents
5513	Care of School Property
5517	Anti-Harassment
5517.01	Bullying and Other Forms of Aggressive Behavior
6152	Student Fees, Fines and Charges
7300	Disposition of Real Property/Personal Property
8210	School Calendar
8390	Animals on District Property
8405	Environmental Health and Safety Issues
8462	Student Abuse and Neglect
8510	Wellness
9160	Public Attendance at School Events
9270	Equivalent Education Outside the Schools (Home Schooling)
9700	Relations with Special Interest Groups

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.

November 5, 2013

WINTER SPORTS VOLUNTEERS**13-11-05-0224**

Following a motion by Mr. Elliott and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the following personnel as volunteers for the 2013-14 Winter Sports Programs:

Dana Blackburn – Swim Coach
 Alison Bell – Junior High Girls Basketball
 Jon Beagle – 4th- 6th Girls Basketball Coach
 Bryan Brownfield – 4th – 6th Boys Basketball Coach

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.

SPRING ATHLETIC SUPPLEMENTAL CONTRACTS**13-11-05-0225**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the following athletic supplemental contracts for the 2013-14 Spring Sports Seasons:

Doug Andric – Head Baseball Coach
 Dave Crismon – Head Softball Coach
 Kyle Bing – Head Track Coach

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.

DATES & TIMES FOR HIGH SCHOOL ACTIVITIES**13-11-05-0226**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education approved the following activities, dates and times for David Anderson Jr./Sr. High School:

- Graduation – Class of 2014
 May 25, 2014 – 3:00 p.m. – D.A.H.S. Gymnasium
- Junior High Honors/Builders Field Trip
 May 8-10, 2014
 Location: Washington DC/Baltimore
 20th Century Tours
- Junior Senior Prom
 May 2, 2014 – 7:00 – 11:00 p.m.
 Links at Firestone Farms, Columbiana, Ohio
- Parade of Fashions
 May 2, 2014 - 5:30 – 6:30 p.m.
 DAHS Gymnasium –
- After Prom – Sponsored by Jr. Class Parents
 May 3, 2014 – 8:00 .m. – 8:00 p.m.
 Kalahari Resorts, Sandusky, Ohio

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.

CERTIFIED PART TIME CONTRACT**13-11-05-0227**

Following a motion by Mr. Gallo and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education issued a one year certified part time contract to Lynn Grove effective October 29, 2013 through May 1, 2014 at a cost of \$175.00 per day. 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.

CLASSIFIED RETIREMENT**13-11-05-0228**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education accepted the classified resignation of Deborah Ford effective December 20, 2013 for the purpose of retirement. 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.

FMLA**13-11-05-0229**

Following a motion by Mr. Elliott and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education approved an intermittent Family Medical Leave for Jessica Garrod effective for the remainder of this school year at the expiration of all other leave. 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.

November 5, 2013

CLASSIFIED DISABILITY RETIREMENT**13-11-05-0230**

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved a classified resignation for a disability retirement effective November 4, 2013 for Jeff Keyes. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mrs. Grimm, Mr. Elliott, Mr. Gallo, and Mr. Smith. *Nays* – none. *Abstain*: None The President declared the motion carried.

SUPERINTENDENT'S REPORT

Mr. Kemats

- ❖ Fall Festival Party was held last Friday.
- ❖ 5th Grade Veterans Day Program – 9:00 a.m. Breakfast Monday, November 11, 2013
Program was presented to the entire student body Friday, November 8, 2013
- ❖ 2nd round of Parent Teacher Conferences on November 14th.
- ❖ Students attended a Stage Left Players presentation in October and will attend another one later in November.

Mrs. Siefke

- ❖ Fall administration of the OGT to students who still need to pass.
- ❖ Friday the Report Cards go home.
- ❖ 8th Grade ACT Explore Testing is November 6, 2013
- ❖ Veteran's Day Program was 1:10 – 2:30 p.m. Monday, November 11, 2013
- ❖ Financial Aid Night will be November 20, 2013.

Mr. Thompson

- ❖ Update on the 3 Straight A Fund Applications which were all submitted. Waiting on the results.
- ❖ Navigate Prepare Program Update – Should be ready next month applied for a Grant for a UVE Feed in the System.
- ❖ Presented an overview of what is changing in Ohio Education with a timeline of the rollouts.
- ❖ McKinley selected 5th Grade Math for PARCC Assessment.
- ❖ 9th Grade English was also selected for PARCC
- ❖ Best wishes for all those running in today's election.

EXECUTIVE SESSION**13-11-05**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education moved into Executive Session for the consideration of the employment, compensation, and/or dismissal of an employee at 5:54 p.m. 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.

Following a motion by Mr. Gallo and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education reconvened from Executive Session at 7:06 p.m. with no action taken. 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.

ADJOURNMENT**13-11-05**

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 7:07 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, November 5, 2013.

PRESIDENT

TREASURER

 James Smith

 Cynthia Shultz