

October 8, 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, October 8, 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, September 10, 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, and Mr. Smith. Abstain: Mr. Gallo & Mrs. Grimm Nays – none. The President declared the motion carried.

**AGENDA ADDITIONS, DELETIONS, CORRECTIONS:**

DELETION	ITEM X-H	Approve a math intervention tutor.
CORRECTION	ITEM VII	RttT Transformation Team Meeting – 10-2-13 – Gwen Weikart
ADDITION	ITEM X-J	Approve Saturday School Monitors
	ITEM X-K	Enter into a contract for para educator services

**ACHIEVEMENT UPDATE – Ohio Improvement Process (OIP)**

Helen Otto reported the general summary on how the district is keeping up with the ODE initiatives through OIP and Race to the Top.

**RECEPTION OF VISITORS**

Rev. Jenna Brown, Tom Giambroni, Dan Kemats, Helen Otto, Joe Siefke, Heidi Swift, & Gwen Weikart.

**CORRESPONDENCE/REPORT TO BOARD – RttT Transformation Team Meeting**

Gwen Weikart reported on the meeting of October 2, 2013. There was a review of the first three years and getting prepared to complete the goals in year 4. A survey was given to assess priorities of the team.

**FINANCIAL REPORT**

**13-10-08**

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.

**APPROVE PAYMENT OF LISTED BILLS**

**13-10-08**

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

**FIVE YEAR FORECAST**

**13-10-08-0206**

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 submit the enclosed Five-Year Forecast for Fiscal Years 2014 through 2018 including the accompanying assumptions to the Ohio Department of Education as required by HB 412. 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.

**DISTRICT SPENDING PLAN FOR 2014**

**13-10-08-0207**

Following a motion by Mrs. Grimm and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education approved the enclosed District Spending Plan for Fiscal Year 2014. 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.

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**AMENDED APPROPRIATION RESOLUTION FOR 2014****13-10-08-0208**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the amended Appropriation Resolution for the 2014 Fiscal Year beginning July 1, 2013 through June 30, 2014. 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**

The date of the next regular meeting will be Tuesday, November 5, 2013, 5:00 p.m. in the Board Room located at 317 N. Market St., Lisbon, OH 44432. (Due to Capital Conference)

**NEW BUSINESS****CLASSIFIED SUBSTITUTES****13-10-08-0209**

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

Melissa Falk – Bus Driver – effective 9-20-13  
Susan Reynolds – Custodial – effective 9-20-13  
Misti Mays – Secretary & Aide

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.

**NEOLA POLICIES****13-10-08-0210**

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

**TIMES FOR BUS ROUTES****13-10-08-0211**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education established the following times for the bus routes for the 2013-2014 School Year:

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Route A – Southwest – 5 Hours  
 Route B – North & West – 5 Hours  
 Route C – North & East – 5 Hours  
 Route D – South & East – 5 Hours  
 Route E – Special Needs (Midday run) – 7.5 Hours  
 Route F – Special Needs – 5.5 Hours  
 Midday Run (CCCTC) – 1 Hour

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.

#### **ATHLETIC SUPPLEMENTALS**

**13-10-08-0212**

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

Mark Pezzano	Girls Assistant Coach
Henry Glenn	Girls 8 <sup>th</sup> Grade Coach
Megan Reynolds	Girls 7 <sup>th</sup> Grade Coach
Todd Johnson	Boys Assistant Coach
Jamie Entrikin	Boys 8 <sup>th</sup> Grade Coach
Bryan Brownfield	Boys 7 <sup>th</sup> Grade Coach
Teresa Crawford	Co-Assistant Cheerleader Advisor
Melissa Andric	Co-Assistant Cheerleader Advisor

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.

#### **WINTER SPORTS VOLUNTEER**

**13-10-08-0213**

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

Rick Prasco	Girls Basketball
Maggie Sell	Girls Basketball
Ryan Snyder	Boys Basketball
Jeff Padurean	Boys Basketball

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.

#### **2013-14 LPDC DUTIES**

**13-10-08-0214**

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the following stipend amounts and staff members for LPDC duties for the 2013-14 School Year:

LPDC Chairman @ \$200.00	Nikol Mundy
LPDC Members @ \$125.00	Tiffany Leyman, Kellie Seidner, Sarah Julian

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.

#### **RESIDENT EDUCATOR MENTORS**

**13-10-08-0215**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education approved the following personnel and established the stipend amount for Resident Educator Mentors:

Lead Mentor @ \$500.00	Melissa Kemats
Mentor @ \$300.00	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.

#### **ONE YEAR CLASSIFIED CONTRACT**

**13-10-08-0216**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education issued a one year classified contract effective October 7, 2013 thru June 30, 2014 to Audrey Willard as a part time food service employee. 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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**SATURDAY SCHOOL MONITORS****13-10-08-0217**

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the following Saturday School Monitors for the 2013-14 School Year at a rate of \$50.00 per Saturday Scholl:

Melody Allison	Lisa Baker
Debbie Glenn	Meredith Deichler
Sarah Julian	Colleen vanLeeuwen
Beth Devine	Dave Guy

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

**PARA EDUCATOR SERVICES****13-10-08-0218**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education entered into the enclosed contract with the Columbiana County Educational Service Center (CCESC) for Para educator Services 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.

**SUPERINTENDENT'S REPORT**

Mr. Siefke

- ❖ 1<sup>st</sup> Nine Weeks completed and 1<sup>st</sup> Parent Teacher Conferences held.
- ❖ Common Core Rollouts at ESC for Staff
- ❖ Homecoming this Friday @ 6:30 p.m.
- ❖ Preparing for OGT (Ohio Graduation Test) to be given at the end of the month.

Mr. Kemats

- ❖ Good Parent/Teacher Conference participation.
- ❖ Start 3<sup>rd</sup> Grade Reading OAA was held today – results in November
- ❖ Fire Safety Program presented by Lisbon Fire Department was held yesterday
- ❖ Anti Bullying Program starting
- ❖ Family fun Nights are starting October 22.
- ❖ Walmart did a Teacher Appreciation Recognition last week. - providing cake/cookies for staff as well as raffling 20 \$50.00 Gift Cards to staff for classroom supplies.
- ❖ 2<sup>nd</sup> Harvest Food Bank will provide food backpacks for students to take home for the weekend – referred to as “Healthy Food Club” beginning this month.

Mr. Thompson

- ❖ Gave an update on the new “Straight A Fund” providing grants for innovative programs which are self-sustaining after grant is done; District is participating in 3 Consortia Grant Applications; Application due October 25, 2013
- ❖ Discussed the asset of NEOLA Online Access for District Policies and Administrative Guidelines.
- ❖ Distributed an article to the Board Members linking poverty vs. academic performance printed in the Morning Journal.
- ❖ Gave an overview of the 5-Year Forecast and the continued work done in containing costs.
- ❖ Happy with the Districts adjustments to the Administrators and supervisory staff
- ❖ Good luck to all the candidates running for position in the November Election.

**ADJOURNMENT****13-10-08**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: Ayes – Mr. Gallo, Mr. Peruchetti, Mrs. Grimm, Mr. Elliott, and Mr. Smith. Nays – none. The President declared the meeting adjourned at 6:07 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, October 8, 2013.

PRESIDENT

TREASURER

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 James Smith

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 Cynthia Shultz