

September 10, 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, September 10, 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. Gary Peruchetti, and Mr. James Smith

Absent: Mr. Eugene Gallo & Mrs. Martina Grimm

The minutes of the Regular Meeting, Tuesday, August 13, 2013 were approved following a motion by Mr. Elliott and a second by Mr. Peruchetti. On roll call the vote was: Ayes – Mr. Elliott, Mr. Peruchetti, and Mr. Smith. Nays – none. A president declared the motion carried.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS:

Addition ITEM VII-D Student for Transportation Contract

ACHIEVEMENT UPDATE – State Report Card

Mr. Thompson described the New 2012-13 Report Card and District's Grades for the year.

RECEPTION OF VISITORS

Tom Giambroni, Dan Kemats, Rev. Tony Pawloski, Joe Siefke, & Heidi Swift

CORRESPONDENCE

Thank You from the ESC; OSBA Northeast Regional District Fall Meeting being held in Wellsville.

TREASURER'S REPORT

APPROVAL OF TREASURER'S FINANCIAL REPORT

13-09-10

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

APPROVAL OF LISTED BILLS

13-09-10

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, and Mr. Smith. Nays – none. The president declared the motion carried.

PERMANENT APPROPRIATIONS

13-09-10-0189

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

PARENT TRANSPORTATION CONTRACT

13-09-10-0190

Following a motion by Mr. Elliott and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education authorized the Treasurer to enter into a Parent transportation Contract for the 2013-2014 School Year to transport the following:

Avery Pennington	Heartland Christian School
Madison Pennington	Parent: Carrie Pennington
Noah Pennington	
Joshua Pennington	
Elisabeth Curtis	Heartland Christian School
	Parent: Debbie Curtis
Jonah Hatch	Heartland Christian School
	Parent: Katherine Hatch

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

DEGREE ADVANCEMENT**13-09-10-0191**

Following a motion by Mr. Peruchetti and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education authorized the adjustment on the salary schedule due to degree advancement for the following certified staff member effective with the 2013-14 School Year:

Heidi Swift Masters

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

ESTABLISHMENT OF DATE OF NEXT REGULAR MEETING**13-09-10**

The date of the next regular meeting will be Tuesday, October 8, 2013, 5:00 p.m. in the Board Room located at 317 N. Market St., Lisbon, OH 44432.

NEW BUSINESS**CLASSIFIED SUBSTITUTES****13-09-10-0192**

Following a motion by Mr. Peruchetti 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:

Callie Sowards - Secretary

Park D. Daley - Custodian

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

CLASSIFIED RESIGNATION**13-09-10-0193**

Following a motion by Mr. Elliott and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education accepted the resignation of Terry Witherow, Part Time Food Service effective August 22, 2013. On roll call the vote was: *Ayes* – Mr. Elliott, Mr. Peruchetti, and Mr. Smith. *Nays* – none. The president declared the motion carried.

CERTIFIED ONE YEAR LIMITED CONTRACT**13-09-10-0194**

Following a motion by Mr. Peruchetti and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education issued a one year limited contract effective August 21, 2013 through June 30, 2014 to Kelly S. House, Fifth Grade Language Arts Teacher at McKinley Elementary. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mr. Elliott, and Mr. Smith. *Nays* – none. The president declared the motion carried.

ACADEMIC SUPPLEMENTAL CONTRACTS**13-09-10-0195**

Following a motion by Mr. Elliott and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education issued academic supplemental contracts for the 2013-14 School Year to the following personnel:

McKinley Science Club – Becky McCullough	4%
McKinley Math Club – Lindsay Roush	4%
McKinley Student Council – Candace Fournieri	4%
McKinley Reading Club – Kristy Cox	4%
McKinley Fine Arts Lead Teacher – Heidi Swift	4%
McKinley Detention Monitor – Karly MacAleese	4%
McKinley Art Show/Family Night Director – Heidi Swift	4%
McKinley Music Program Co-Director – Sue Sterling	3%
McKinley Music Program Co-Director – David Amos	1%
David Anderson Special Education Lead Teacher – Mary Matthews	4%
David Anderson Fine Arts Lead Teacher – Meredith Deichler	4%
David Anderson Chorus – Debbie Fonner	5%

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

ATHLETIC SUPPLEMENTAL CONTRACTS**13-09-10-0196**

Following a motion by Mr. Peruchetti and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education issued athletic supplemental contracts at the rate of pay identified in the negotiated agreement to the following personal:

Lauren Glenn – 8th Grade Volleyball Coach
Chris Huckshold – Boys Varsity Basketball Coach
Jason Thompson – Girls Varsity Basketball Coach

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

ATHLETIC DEPARTMENT DONATION**13-09-10-0197**

Following a motion by Mr. Elliott and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education accepted and appropriated a donation in the amount of \$1,138.00 from the Touchdown Club for the athletic department. On roll call the vote was: *Ayes* – Mr. Elliott, Mr. Peruchetti, and Mr. Smith. *Nays* – none. The president declared the motion carried.

MILEAGE**13-09-10-0198**

Following a motion by Mr. Peruchetti and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education approved the following mileage figures for reimbursement purpose for the 2013-2014 School Year:

- Travel between buildings (both ways) – 2 miles
- Travel between buildings (one way) – 1 mile
- Steubenville (OMERESA) (Round Trip) – 82 miles
- Columbus (Round Trip) – 320 miles

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

CCBDD AGREEMENT**13-09-10-0199**

Following a motion by Mr. Peruchetti and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education entered into the enclosed agreement for the 2013-2014 School Year with the Columbiana County board of Developmental Disabilities for the school age students listed. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mr. Elliott, and Mr. Smith. *Nays* – none. The president declared the motion carried.

ROOF MAINTENANCE SERVICES**13-09-10-0200**

Following a motion by Mr. Peruchetti and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education entered into a contract with Roth Bros., Youngstown for Roof Maintenance Services at McKinley Elementary and David Anderson Jr/Sr High School according to the terms attached. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mr. Elliott, and Mr. Smith. *Nays* – none. The president declared the motion carried.

E-RATE SERVICES**13-09-10-0201**

Following a motion by Mr. Elliott and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the renewal of contract with the Educational Funding Group (EFG) Cleveland for E-rate Services for funding Year 17 – July 1, 2014 through June 30, 2015 according to the enclosed terms. On roll call the vote was: *Ayes* - Mr. Elliott, Mr. Peruchetti, and Mr. Smith. *Nays* – none. The president declared the motion carried.

DISTRICT NATURAL GAS CONTRACT**13-09-10-0202**

Following a motion by Mr. Peruchetti and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education entered into a contract with IGS Energy, Columbus for the district natural gas needs according to the terms of the enclosed contract. On roll call the vote was: *Ayes* – Mr. Elliott, Mr. Peruchetti, and Mr. Smith. *Nays* – none. The president declared the motion carried.

ADDITIONAL DAYS**13-09-10-0203**

Following a motion by Mr. Elliott and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the following additional days worked for services outside of the contracted days at their per diem rate of pay to the following personnel:

- Adam Fill – Technology – 8 Days
- Jill Marini – Administrative – 8 Days

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

COLUMBIANA COUNTY EDUCATIONAL SERVICES**13-09-10-0204**

Following a motion by Mr. Elliott and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education authorized the Superintendent and Treasurer to enter into a contract with the Columbiana County Educational Service Center for the following services and costs:

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School Psychologist .5 fte	\$50,582.00
Speech/Language Pathologist .5 fte	\$38,169.00
Gifted and Talented Coordinator	\$15,022.00
Supervisory Deduct	\$23,275.56
Opportunity School Student Cost	\$72.00 per day
Alternative School Student Cost	\$72.00 per day
Preschool Student Cost	\$78.00per day
Preschool Itinerant Student Cost	\$60.00 per day
Physical Therapy	\$36.00 per 15 min. unit
Occupational Therapy	\$28.00 per 15 min. unit
School Aged Student Cost	\$91.00 per day

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

ATHLETIC TRAINING SERVICES

13-09-10-0205

Following a motion by Mr. Elliott and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education entered into a contract with East Liverpool City Hospital for Athletic Training Services for the 2013-14 School Year according to the enclosed terms. On roll call the vote was: Ayes – Mr. Elliott, Mr. Peruchetti, and Mr. Smith. Nays – none. The president declared the motion carried.

SUPERINTENDENT'S REPORT

Mr. Siefke

- Week 3 of the school year – our first full week.
- 3 grades have laptops – sophomores through seniors.
- Everything in the building off to a good start
- Athletics in full swing.

Mr. Kemats

- Building is settling into a schedule
- Grandparents Breakfast is being held this week and into next week.
- Discussing the diagnostic testing which has begun to measure where they are academically
- Several student reward activities are being planned.
-

Mr. Thompson

- School year has a smooth opening even with the changes in staffing.
- Discussed the ODE Initiatives, Formative Instruction Practice (FIP), creating quality assessments; creative student learning objectives (SLO) all need to be coordinated into the creation of the new teacher evaluation system.
- Some repair issues at the stadium that is being addressed
- Gymnasium bleachers are to be installed within the next two months.
- Gave the Board an update on the ESC Services, their costs and the impact on the district financially.

ADJOURNMENT

13-09-10

Following a motion by Mr. Peruchetti and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Elliott, and Mr. Smith. Nays – none. The president declared the meeting adjourned at 6:06 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, September 10, 2013.

PRESIDENT

TREASURER

James Smith

Cynthia Shultz