

May 13, 2014

The regular meeting of the Lisbon Exempted Village Board of Education was held in the Conference Room of the Board of Education Office, 317 North Market Street, Lisbon, Ohio 44432 at 5:00 p.m. on Tuesday, May 13, 2014.

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:

Mrs. Martina Grimm, Mr. TK Hiscox,

Mr. Gary Peruchetti, and Mr. James Smith.

Absent: Mr. Eugene Gallo

The minutes of the Regular Meeting held Wednesday, April 9, 2014 and a Work Session held Wednesday, April 23, 2014 were approved following a motion by Mr. Peruchetti and a second by Mr. Hiscox. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Hiscox, Mrs. Grimm, and Mr. Smith. Nays – none. The president declared the motion carried.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS:

None

RECEPTION OF VISITORS:

Tom Giambroni, Dan Kemats, Father James Lane, Joe Siefke, Jr., Steve Stewart and Heidi Swift

CORRESPONDENCE:

Mr. Thompson announced that “senior” week is next week. He distributed an invitation from the senior class advisor for the activities. The Staff Retirement Reception is being held on Friday, May 30th at 3:00 – 4:30 p.m. in the stadium meeting room.

ACHIEVEMENT UPDATE

14-05-13

Mr. Thompson showed a power point on all of the changes to the new school district report card. It described each report card component and letter grade ranges as well as the timeline for each.

Mr. Stewart provided the Board with an update of the technologies upgrades that are necessary over the next three years. He discussed the district’s readiness for the new student PARCC assessments. A review and update is in process of the XP operating system machines.

Mr. Stewart provided the Board with a cost comparison of the in-house online program. In the 2012-13 School Year there were 120 enrollments (courses) at a cost of approximately \$11,000. Through the purchase of new curriculum software at the Educational Service Center, the 119 enrollments (courses) for this school year will be approximately \$4,000.

Mr. Stewart also discussed the progress in the 4th year of the Race to the Top Grant as well as the Early Literacy Grant.

TREASURER’S REPORT

14-05-13

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

APPROVE PAYMENT OF LISTED BILLS

14-05-13

Following a motion by Mr. Hiscox 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 - Mr. Hiscox, Mr. Peruchetti, Mrs. Grimm, and Mr. Smith. Nays – none. The president declared the motion carried

OVERSIGHT SERVICES AND ASSISTANCE - AUDITOR OF STATE

14-05-13-0076

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved and authorized the Board President to enter into an agreement with the Auditor of State Local Government Services Division to provide oversight

May 13, 2014

services and assist in the preparation of the District's General Purpose Financial Statements for fiscal years ending June 30, 2014, ending June 30, 2015, and ending June 30, 2016. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mrs. Grimm, Mr. Hiscox, and Mr. Smith. *Nays* – none. The president declared the motion carried.

DEGREE ADVANCMENTS**14-05-13-0077**

Following a motion by Mrs. Grimm and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education authorized the adjustment on the salary schedule due to degree advancement for the following certificated staff members effective with the 2014-15 School Year pending receipt of the appropriate transcripts:

Lindsey Roush	Masters +15
Gwen Weikart	Masters +15

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

FOOD SERVICE CONTRACT**14-05-13-0078**

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education accepted the Food Service Management Proposal submitted by Nutrition, Inc. and approved the execution of the contract for the period beginning July 1, 2014 through June 30, 2015 with four (4) years renewable ending June 30, 2019. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mr. Hiscox, Mrs. Grimm, and Mr. Smith. *Nays* – none. The president declared the motion carried.

REVISED FIVE-YEAR FORECAST**14-05-13-0079**

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the enclosed Revised Five-Year Forecast and its accompanying assumptions for Fiscal Year 2014 through Fiscal Year 2018 for submission to the Ohio Department of Education. On roll call the vote was: *Ayes* - Mr. Hiscox, Mr. Peruchetti, Mrs. Grimm, and Mr. Smith. *Nays* – none. The president declared the motion carried.

ESTABLISHMENT OF DATE OF NEXT REGULAR MEETING**14-05-13**

The date of the next regular meeting will be Wednesday, June 11, 2014, 5:00 p.m. in the Board Room located at 317 N. Market St., Lisbon, OH 44432.

EDUCATIONAL UPDATE**14-05-13**

Mr. Smith read a prepared statement on some of the items that will be under consideration as the district moves forward with the educational process. The suggestion made by Mr. Thompson to move the 5th Grade Students to the junior/senior high school to form a middle school will be taken under advisement for this school year. The Board will be holding a series of meetings in order to speak with the district stakeholders on what their expectations are and to educate them on the impact of the district's financial status. As the Board moves forward, it will carefully consider any and all proposals that have the potential to impact the District finances.

NEW BUSINESS**STUDENT ACCIDENT INSURANCE****14-05-13-0080**

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the Mills Insurance Agency to provide Student Accident Insurance for the 2014-15 School Year. On roll call the vote was: *Ayes* – Mrs. Grimm, Mr. Peruchetti, Mr. Hiscox, and Mr. Smith. *Nays* – none. The president declared the motion carried.

1st READING OF THE STUDENT HANDBOOKS**14-05-13-0081**

Following a motion by Mr. Hiscox 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 2014-15 School Year. On roll call the vote was: *Ayes* – Mr. Hiscox, Mr. Peruchetti, Mrs. Grimm, and Mr. Smith. *Nays* – none. The president declared the motion carried.

May 13, 2014

SUMMER SCHOOL PROGRAMS

14-05-13-0082

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the operation of the Summer School Programs at McKinley Elementary and David Anderson Jr/Sr High School according to the enclosed schedules. On roll call the vote was: Ayes – Mr. Peruchetti, Mrs. Grimm, Mr. Hiscox, and Mr. Smith. Nays – none. The president declared the motion carried.

PRESCHOOL PROGRAM WAIVER

14-05-13-0083

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

ESTABLISH CLASSIFIED SEASONAL POSITIONS

14-05-13-0084

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education established the position of part time seasonal custodian at a rate of pay at \$8.50 and approved the following personnel for work this summer; effective June 2, 2014:

- Patty Boyd)
- Valerie Hochmann) Not to exceed
- C.J. Dawson) 25 Hours
- Brandon Hull) per week

Tammy Morris Not to exceed 40 Hours per week

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

OHIO STATE EAGLES DONATION

14-05-13-0085

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education accepted a donation in the amount of \$3,500.00 from the Ohio State Eagles, Charity Fund through the Lisbon Touchdown Club and appropriated it into the Athletic Department Funds. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Hiscox, Mrs. Grimm, and Mr. Smith. Nays – none. The president declared the motion carried.

ONE YEAR CLASSIFIED CONTRACTS

14-05-13-0086

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education issued one year classified contracts effective July 1, 2014 through June 30, 2015, contingent upon continued State/Federal Funding to the following personnel:

- Patricia Boyd)
- Elaine DeSelle) Instructional Aides
- Lou Thompson)
- Dawn Dunn – Preschool Aide
- Katherine Callahan – Nurse’s Aide

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

TWO YEAR CLASSIFIED CONTRACTS

14-05-13-0087

Following a motion by Mr. Hiscox, and a second by Mr. Peruchetti the Lisbon Exempted Village Board of Education issued two year classified contracts effective July 1, 2014 through June 30, 2016 to the following personnel:

- Rita Heim – Bus Driver
- John Less - Custodian
- Audrey Willard – Food Service

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

CONTINUING CLASSIFIED CONTRACTS

14-05-13-0088

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education issued continuing classified contracts effective July 1, 2014 to the following personnel:

- Christine Freeland - Secretary
- Michelle Hall – Food Service
- Jayne Hawkins - Custodian

May 13, 2014

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

CERTIFIED RESIGNATIONS

14-05-13-0089

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education accepted the following certified resignation effective with the completion of the 2013-14 School Year:

Patricia Stewart – Elementary (2nd Grade)

Don Feren – Athletic Director

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

ONE YEAR CERTIFIED CONTRACTS

14-05-13-0090

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education issued one year limited certificated contracts effective July 1, 2014 through June 30, 2015 to the following personnel:

Amanda Adkins - Elementary

Melody Allison - Guidance

Kyle Bing - English

Kelly House - Elementary

Lauri Sauerwein – PE/Health

James Watt – Science/Online

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

THREE YEAR CERTIFIED CONTRACTS

14-05-13-0091

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education issued three year limited certificated contracts effective July 1, 2014 through June 30, 2017 to the following personnel:

Amy Cappuzzello – Math/Technology

Adam Fill - Technology

Kella Haren - Nurse

Colleen vanLeeuwen – Library/Media

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

SUMMER PROJECTS

14-05-13-0092

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the following summer projects to include cost and contractors:

- Gymnasium Bleacher Replacement Phase II
Farnham Equipment Co. - \$24,994.00
- Gymnasium Floor Resurfacing
Buckeye Sports Floors - \$3,420.00

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

SUPERINTENDENT'S REPORT

Mr. Siefke

- Recapped events to include the Jr/Sr Prom and the Honors/Builders Club Trip to Baltimore
- OGT Test Results have been received and are being reviewed by the Jr/Sr High Staff. The preliminary results look good. He will provide more information later.
- The Honors Banquet will be held on May 14th.
- Reviewed the upcoming building activities.

Mr. Kemats

- Updated the Board on the May Building Activities.
- Students are attending Camp Kon-O-Kwee this week; things are going well.
- The building Relay for Life will be held on May 28th at the Stadium.
- The PTO is holding a Father/Son Tailgate Party on May 15th.
- The OAA Testing has been completed in the building.

Mr. Thompson

- Complimented the administrators on the successful completion of the OTES process this year.

May 13, 2014

- The District is participating in 3 different Straight “A” Grants. Results of final round May 21st.
- A transportation consortium is being formed through the ESC with Lisbon, Beaver Local and the Board of Developmental disabilities. The ESC will be hiring the additional staff. Further updates will be forthcoming.

EXECUTIVE SESSION

14-05-13

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education moved into Executive Session with Mr. Siefke invited into the session to consider the employment and/or compensation of an employee at 6:19 p.m. On roll call the vote was: Ayes – Mr. Hiscox, Mr. Peruchetti, Mrs. Grimm, and Mr. Smith. Nays – none. The president declared the motion carried.

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education reconvened from Executive Session at 7:19 p.m. with no action taken. On roll call the vote was: Ayes – Mr. Peruchetti, Mrs. Grimm, Mr. Hiscox, and Mr. Smith. Nays – none. The president declared the motion carried.

ADJOURNMENT

14-05-13

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Hiscox, Mrs. Grimm, and Mr. Smith. Nays – none. The President declared the meeting adjourned at 7:20 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 13, 2014.

PRESIDENT

TREASURER

James Smith

Cynthia Shultz