

December 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 5:03 p.m. on Tuesday, December 10, 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, Mrs. Martina Grimm, Mr. Gary Peruchetti, and Mr. James Smith.

Absent - Mr. Eugene Gallo

The minutes of the Regular Meeting held Tuesday, November 5, 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, Mrs. Grimm, and Mr. Smith. Nays – none. The President declared the motion carried.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS:

ADDITIONS

- ITEM X – M Approve Academic Supplemental Contracts.
- ITEM X – P Approve network policy for staff.
- ITEM X – Q Approve Viking Water Technologies.

RECEPTION OF VISITORS/CORRESPONDENCE

Renee Barnes, Trenidy Barnes, Tom Giambrovi, Noah Hetherington, T.K. Hiscox, Rev. Richard Jones, Dan Kemats, Pat Kline, Helen Otto, Doug Rohm, Kyle Rohm, Susan Rohm, Joe Siefke, Colleen vanLeeuwen, & Cynthia Wilson

Holiday Cards and Nutrition Group Newsletter were distributed to each Board Member.

ACHIEVEMENT UPDATE

Navigate Prepared Update was given including a demonstration of the program that enhances the safety of the student and staff. It is the state of the art program that will be improved with grant funds to provide live feeds in the building as needed.

STUDENT SPOTLIGHT

5TH Grade Power Point Presentation – Trenidy Barnes, Noah Hetherington, & Kyle Rohm
Created animated pictures with a Christmas Cards Power Point Presentation.

FINANCIAL REPORT

13-12-10

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the financial report as written. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Peruchetti, Mr. Elliott, and Mr. Smith. Nays – none. The president declared the motion carried.

APPROVE PAYMENT OF LISTED BILLS

13-12-10

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

ESTABLISHMENT OF DATE OF NEXT REORGANIZATIONAL AND REGULAR MEETING

The date of the next reorganizational and regular meeting will be Tuesday, January 14, 2014, 5:00 p.m. in the Board Room located at 317 N. Market St., Lisbon, OH 44432.

NEW BUSINESS

PRESIDENT PRO TEM

13-12-10-0231

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education appointed Cynthia Shultz as President Pro Tem for the

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Reorganizational Meeting in January, 2014. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Peruchetti, Mr. Elliott, and Mr. Smith. Nays – none. The president declared the motion carried.

CLASSIFIED SUBSTITUTES**13-12-10-0232**

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

Heather Landerfield – Custodian & Aide

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

WINTER SPORT VOLUNTEERS**13-12-10-0233**

Following a motion by Mr. Peruchetti and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education approved the following volunteers for the Winter Sport Season:

Mandi Flory – Jr. Hi. Girls Basketball

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

HOME INSTRUCTOR**13-12-10-0234**

Following a motion by Mr. Peruchetti and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education approved the following staff to provide home instruction for eligible students at a rate of \$18.00 per hour:

Lauren Glenn

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

TUITION REIMBURSEMENT**13-12-10-0235**

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved payment in the amount of \$600.00 to James Watt for tuition reimbursement of four (4) Semester Hours. On roll call the vote was: Ayes – Mr. Peruchetti, Mrs. Grimm, Mr. Elliott, and Mr. Smith. Nays – none. The President declared the motion carried.

MINIMUM WAGE**13-12-10-0236**

Following a motion by Mr. Peruchetti and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education approved \$7.95 per hour as the District minimum wage effective January 1, 2014. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Elliott, Mrs. Grimm, and Mr. Smith. Nays – none. The President declared the motion carried.

INSPECTION BY S.A.COMUNALE CO.**13-12-10-0237**

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education entered into a contract with S.A.Comunale Co. Inc., Warren, Ohio for annual inspection at McKinley Elementary and David Anderson Jr./Sr. High School for the period January 1, 2014 through December 31, 2014 for the following:

McKinley Sprinkler Inspection

(1) Wet System and (1) Dry System – cost of \$246.00

Annual backflow inspection at a cost of \$100.00

David Anderson Jr./Sr. High School

Fire Pump Preaction System Inspection

20 Smoke Detectors – 20,000 Gallon Water Tanks – cost of \$1,662.00

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

BVR VRP3 PROJECT**13-12-10-0238**

Following a motion by Mr. Elliott and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education entered into a contract with the Mahoning County Educational Service Center for services to students qualifying under the Bureau of Vocational Rehabilitation VRP3 Project at a cost not to exceed \$2,870.00 for the time period from October 1, 2013 thru September 30, 2014. On roll call the vote was: Ayes – Mr. Elliott, Mr. Peruchetti, Mrs. Grimm, and Mr. Smith. Nays – none. The President declared the motion carried.

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DONATION**13-12-10-0239**

Following a motion by Mr. Peruchetti and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education accepted and appropriated a donation from the Eagles Club in the amount of \$4,609.36 for programs and student assistance at McKinley Elementary and David Anderson Jr./Sr. High School.. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Elliott, Mrs. Grimm, and Mr. Smith. Nays – none. The President declared the motion carried.

OSBA LEGAL ASSISTANCE FUND**13-12-10-0240**

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education joined the OSBA Legal Assistance Fund (LAF) for the calendar year 2014 and authorized the Treasurer to pay \$250.00 to the LAF. On roll call the vote was: Ayes – Mr. Peruchetti, Mrs. Grimm, Mr. Elliott, and Mr. Smith. Nays – none. The President declared the motion carried.

ART & SCIENCE CLUBS FIELD TRIP**13-12-10-0241**

Following a motion by Mr. Elliott and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved a field trip for the Art and Science Clubs of David Anderson Jr./Sr. High School to Washington D.C. on April 25 & 26, 2014 according to the enclosed itinerary. On roll call the vote was: Ayes – Mr. Elliott, Mrs. Grimm, Mr. Peruchetti, and Mr. Smith. Nays – none. The President declared the motion carried.

SPRING MUSICAL**13-12-10-0242**

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the following details for the 2014 Spring Musical:

Title: Cinderella

Dates/Times: March 7, 8, 2014 7:30 p.m.

March 9, 2014 3:00 p.m.

Location: David Anderson Auditorium

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

ACADEMIC SUIPLEMENTAL CONTRACTS**13-12-10-0243**

Following a motion by Mr. Peruchetti and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education issued academic supplemental contracts to the following personnel at the designated % of the base teacher salary:

Musical Director: John Kurish – 4%

Drama Director: Meredith Deichler – 4%

Assistant Director: Michael Vargo – 4%

Pep Band – Aimee Little – 4%

Dan Votaw – Saturday School Monitor - \$50/Session

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

RATE FOR PROFESSIONAL DEVELOPMENT ACTIVITIES**13-12-10-0244**

Following a motion by Mr. Peruchetti and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education establish a rate of \$15.00 per hour to be paid for professional development activities in the District with funds coming from our federal programs. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Elliott, Mrs. Grimm, and Mr. Smith. Nays – none. The President declared the motion carried.

PART TIME INTERVENTION TUTOR**13-12-10-0245**

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education amended the contract of Lynn Grove, Part Time Intervention Tutor to the daily rate of \$205.00 per day worked effective retroactively to October 29, 2013. On roll call the vote was: Ayes – Mr. Peruchetti, Mrs. Grimm, Mr. Elliott, and Mr. Smith. Nays – none. The President declared the motion carried.

NETWORK PRIVACY AND ACCEPTABLE USE POLICY**13-12-10-0246**

Following a motion by Mr. Peruchetti and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education approved the enclosed Network Privacy and Acceptable Use Policy for District Staff. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Elliott, Mrs. Grimm, and Mr. Smith. Nays – none. The President declared the motion carried.

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WATER TREATMENT CONTRACT**13-12-10-0247**

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved an agreement with Viking Water Technologies to provide a comprehensive water treatment program for David Anderson Jr/Sr High School and McKinley Elementary at a cost of \$1,066.00 annually per building. The agreement will be for three years effective October 1, 2013 through September 30, 2016. On roll call the vote was: Ayes – Mr. Peruchetti, Mrs. Grimm, Mr. Elliott, and Mr. Smith. Nays – none. The President declared the motion carried.

SUPERINTENDENT'S REPORT

Mr. Kemats

- ❖ Contacted by ODE that McKinley was named a “High Progress School of Honor” for accomplishments of the 2012-2013 School Year. They will receive a banner for the building.
- ❖ Received fall 3rd Grade Reading Scores with letters being sent to parents.
- ❖ Santa’s Workshop was set up last week – new concept by McKinley PTO.
- ❖ High school students are coming into the building for tutoring.
- ❖ Announced dates and times for the Christmas Programs.

Mr. Siefke

- ❖ Waiting for OGT Results which will be released next Monday.
- ❖ Just passed midterm for second 9 weeks of school.
- ❖ Christmas Concert @ 7:00p.m. Wednesday, December 11, 2013 with Junior High Concert to be held the next evening.
- ❖ Brought a sample band uniform for opinion on the design and the amount of black used.

Mr. Thompson

- ❖ ERate approved wireless request through OMERESA funded for the next four years
- ❖ Straight “A” Fund applications were awarded – None of the district’s applications were approved – 24 total awardees; the second round of applications for next year 2015.
- ❖ A bill has been introduced that required to comply with minimum hours of instruction (1001 – 7-12), (981 – K-6) not days for 2014-15.

SPECIAL PRESENTATION

Mr. Smith presented a gift to Mr. Elliott to recognize his years of service.

EXECUTIVE SESSION**13-12-10**

Following a motion by Mr. Peruchetti and a second by Mr. Elliott, the Lisbon Exempted Village Board of Education moved into Executive Session for consideration of the employment and appointment of a public employee, inviting Board Member Elect, TK Hiscox into the session at 6:29 p.m. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Elliott, Mrs. Grimm, and Mr. Smith. Nays – none. The president declared the motion carried.

Mr. Elliott left the meeting.

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education reconvened from Executive Session at 7:36 p.m. with no action taken. On roll call the vote was: Ayes – Mr. Peruchetti, Mrs. Grimm, and Mr. Smith. Nays – none.

ADJOURNMENT**13-12-10**

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, and Mr. Smith. Nays – none. The President declared the meeting adjourned at 7:37 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, December 10, 2013.

PRESIDENT

TREASURER

 James Smith

 Cynthia Shultz