

April 9, 2014

The regular meeting of the Lisbon Exempted Village Board of Education was held in the Community Room of the Stadium, 263 West Pine Street, Lisbon, Ohio 44432 at 5:07 p.m. on Wednesday, April 9, 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:

Mr. Eugene Gallo, Mr. TK Hiscox,

Mr. Gary Peruchetti, and Mr. James Smith.

Absent: Mrs. Martina Grimm

The minutes of the Regular Meeting held Wednesday, March 12, 2014 and the Special Meetings held Saturday, March 15, 2014 and Wednesday, March 19, 2014 were approved following a motion by Mr. Peruchetti and a second by Mr. Gallo. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Gallo, Mr. Hiscox, and Mr. Smith. Nays – none. The president declared the motion carried.

#### **AGENDA ADDITIONS, DELETIONS, CORRECTIONS:**

None

#### **RECEPTION OF VISITORS**

Tom Giambroni, Debbie Hinchliffe, Tom Hinchliffe, Dan Kemats, Stanley Marshalek, Helen Otto, Joe Siefke, Jr., Joe Siefke, Sr., Marian Siefke, Trevor Siefke, Heidi Swift, Jim Watt, Mark Wilds, and Terra Young

#### **BOARD OF EDUCATION REPORT – Online Program**

**14-04-09**

Jim Watt, explained that the Online Program offers credit recovery, credit deficiency, advanced programs, and much more. Core courses are offered along with additional courses to offer the students the ability to graduate from high school. At the present time, there are 23 Online students with 9 of them being full time and the remaining being blended or hybrid students. At the present time, the Online Program is offered to students in Grades 6 – 12 but will be expanded into the elementary grades at a later time. There is a Senior Student who took World Geography to graduate with honors confirming that the program is very beneficial to provide what is needed.

#### **ACHIEVEMENT UPDATE**

**14-04-09**

Helen Otto explained the Assessments that are changing for the 2014-2015 School Year. These assessments are a result of the new Ohio Teachers Evaluation System (OTES) changes for the 2013-2014 School Year. The Assessments are changing as a result of OTES being measured not only with a Classroom Assessment but also the student growth associated with the testing.

#### **TREASURER'S REPORT**

**14-04-09**

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

#### **APPROVE PAYMENT OF LISTED BILLS**

**14-04-09**

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved payment of the listed bills. On roll call the vote was: Ayes - Mr. Peruchetti, Mr. Hiscox, Mr. Gallo, and Mr. Smith. Nays – none. The president declared the motion carried.

#### **AMENDED APPROPRIATION RESOLUTION**

**14-04-09-0060**

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 fiscal year ending June 30, 2014. On roll call the vote was: Ayes – Mr. Gallo, Mr. Peruchetti, Mr. Hiscox, , and Mr. Smith. Nays – none. The president declared the motion carried.

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**ESTABLISHMENT OF DATE OF NEXT REGULAR MEETING****14-04-09-0061**

Following a motion by Mr. Hiscox and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education approved changing the day of the regular meeting from May 14, 2014 to May 13, 2014 due to the conflict of a previously set function. On roll call the vote was: Ayes: Mr. Hiscox, Mr. Gallo, Mr. Peruchetti, and Mr. Smith. Nays: none. The president declared the motion carried.

The date of the next regular meeting will be Tuesday, May 13, 2014, 5:00 p.m. in the Board Room located at 317 N. Market St., Lisbon, OH 44432.

**SUPERINTENDENT'S REPORT**

Mr. Siefke

- 3<sup>rd</sup> Nine Week Reports
- 5 Band and 2 Choir students participated in the All County Honor Concert at United Local High School on Saturday, April 5, 2014
- English Festival April 9, 2014 for the high school and April 10, 2014 for the junior high at Youngstown State University
- The Art and Science Clubs will be taking a trip April 25 & 26, 2014 to Washington DC
- Junior High OAA Testing – April 29 – May 1, 2014

Mr. Kemats

- 5<sup>th</sup> Grade participated in the PARCC April 1, 2014 which was a practice test for the Future OAA Testing
- Literacy Night for Grades K-5 was held April 3, 2014.
- This is the Right to Read week.
- PTO Carnival will be held April 26 from 10 a.m. – 1 p.m. for Grades K-5
- The following field trips are scheduled:
  - Kindergarten – April 25, 2014 to WOW Science Museum in Youngstown
  - 1<sup>st</sup> Grade – April 29, 2014 to Wagon Trails
  - 2<sup>nd</sup> Grade – April 29, 2014 to Mill Creek Metro Parks

Mr. Thompson

- Straight "A" Grants
  - Stem Grant – Science/Technology/Engineering/Math ) Deadline – April 18
  - CNG Grant ) Decision in June
- Race to the Top – No cost extension for 1 year (no new money but can extend it for another year.
- Food Service – looking for a food Service Director
- Transportation – shared services with the Board of DD, ESC, and Lisbon Board
- 3 Tiered System –Tri County Athletics
- Makeup days for this school year – April 21<sup>st</sup> and June 2<sup>nd</sup> - June 2<sup>nd</sup> is a Waiver Day which will be a Staff Professional Development Day only.

**NEW BUSINESS****FIRST READING OF NEOLA POLICIES****14-04-09-0062**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education approved the second and final reading of NEOLA Policies from the January, 2014 Update.

Bylaw	0131.1	Technical Correction
Bylaw	0157	Appointment to Joint Vocational School District Board
Bylaw	0166	Executive Session
Policies	1422	Non Discrimination and Equal Employment Opportunity
	3122	
	4122	
Policies	1619.02	Privacy Protections of Fully-Insured Group Health Plans
	3419.02	
	4419.02	
Policies	1623	Section 504/ADA Prohibition against Disability Discrimination in
	3123	Employment
	4123	
Policy	2260	Non Discrimination and Access to Equal Education Opportunity
Policy	2260.01	Section 504/ADA Prohibition against Discrimination Based on
		Disability
Policy	2423	School to Work Program - DELETE
Policy	6800	System of Accounting

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Policy 8210 School Calendar

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

**CLASSIFIED SUBSTITUTES****14-04-09-0063**

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

Judy Darcy – Cafeteria &amp; Aide

Charles Dawson - Custodian

Brandon Hull - Custodian

Meranda Lockhart – Cafeteria, Secretary &amp; Aide

Tammi Morris - Custodian

Brenda Smallwood – Custodian, Cafeteria &amp; Secretary

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

**CLASSIFIED RESIGNATIONS****14-04-09-0064**

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education accepted the following classified resignations:

Jerry Cusick – Bus Driver

Effective date – June 2, 2014

Rhett Gable – Bus Driver

Effective date – June 2, 2014

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

**BASEBALL/SOFTBALL SCOREBOARDS****14-04-09-0065**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education accepted a donation in the amount of \$5,581.21 from the following organizations and appropriated it for the purchase of scoreboards:

DAHS Class of 2013	\$4,167.37
Lisbon Baseball/Softball Association	\$1,417.84

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

**HVAC MAINTENANCE****14-04-09-0066**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education entered into the enclosed agreement with Gardner of Solon, Ohio for the HVAC Maintenance at an annual cost of \$21,788.00. The agreement is for three years effective May 1, 2014 through April 30, 2017. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Gallo, Mr. Hiscox, and Mr. Smith. Nays – none. The president declared the motion carried.

**KSU DUAL CREDIT MASTER AGREEMENT****14-04-09-0067**

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education renewed its dual Credit Master Agreement with Kent State University under the same terms for the 2014-15 School Year. On roll call the vote was: Ayes – Mr. Hiscox, Mr. Peruchetti, Mr. Gallo, and Mr. Smith. Nays – none. The president declared the motion carried.

**MEMORANDUM OF UNDERSTANDING****14-04-09-0068**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the enclosed Memorandum of Understanding with the Lisbon Education Association relative to Article XIIIB Teacher Contracts. On roll call the vote was: Ayes – Mr. Gallo, Mr. Peruchetti, Mr. Hiscox, and Mr. Smith. Nays – none. The president declared the motion carried.

**OHSAA MEMBERSHIP****14-04-09-0069**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education authorized membership in the Ohio High School Athletic Association and that the Constitution, Bylaws, Sports Regulations, Interpretations and Decisions of the OHSAA shall be approved and adopted by this Board of Education for its own minimum student eligibility for the 2014-15 School Year. On roll call the vote was: Ayes

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– Mr. Peruchetti, Mr. Gallo, Mr. Hiscox, and Mr. Smith. *Nays* – none. The president declared the motion carried.

**D.A.R.E. PROGRAM** **14-04-09-0070**

Following a motion by Mr. Hiscox, and a second by Mr. Gallo the Lisbon Exempted Village Board of Education authorized participation by the District in the D.A.R.E. Program for the 2014-15 School Year at a cost not to exceed \$1,500.00. On roll call the vote was: *Ayes* – Mr. Hiscox, Mr. Gallo, Mr. Peruchetti, and Mr. Smith. *Nays* – none. The president declared the motion carried.

**TRANSFER OF SICK LEAVE** **14-04-09-0071**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the transfer of sick leave according to the following terms for the individual listed:

Corey Rhodes – 21.5 days from York School District, One, South Carolina

Meredith Deichler – 71.93 days from Calvert County Public Schools, Maryland

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

**JUNIOR HIGH TRACK VOLUNTEER** **14-04-09-0072**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved Joe Morenz as a volunteer for the junior high track program. On roll call the vote was: *Ayes* – Mr. Gallo, Mr. Peruchetti, Mr. Hiscox, and Mr. Smith. *Nays* – none. The president declared the motion carried.

**SPECIAL EDUCATION COORDINATOR CONTRACT** **14-04-09-0073**

Following a motion by Mr. Hiscox and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education issued a two year administrative contract effective August 1, 2014 and ending July 31, 2016 according to the terms attached to:

Dave Brookes – Special Education Coordinator at a Salary of \$31,421

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

**ADMINISTRATIVE RESIGNATION** **14-04-09-0074**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education accepted the resignation effective June 30, 2014 from Joseph E. Siefke, David Anderson Principal. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mr. Gallo, Mr. Hiscox, and Mr. Smith. *Nays* – none. The president declared the motion carried.

**NEW SUPERINTENDENT CONTRACT** **14-04-09-0075**

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education issued a three year contract effective July 1, 2014 through July 31, 2017 to Joseph E. Siefke as Superintendent of Schools at a salary of \$96,000.00 according to the enclosed contract. On roll call the vote was: *Ayes* - Mr. Peruchetti, Mr. Hiscox, – Mr. Gallo, and Mr. Smith. *Nays* – none. The president declared the motion carried.

**ADJOURNMENT** **14-04-09**

Following a motion by Mr. Gallo and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: *Ayes* – Mr. Gallo, Mr. Hiscox, Mr. Peruchetti, and Mr. Smith. *Nays* – none. The President declared the meeting adjourned at 6:04 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 Wednesday, April 9, 2014.

PRESIDENT

ASSISTANT TREASURER

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James Smith

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Vickie Browning-Prowitt