

August 20, 2014

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 Wednesday, August 20, 2014.

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. Eugene Gallo, Mrs. Martina Grimm, Mr. Gary Peruchetti, and Mr. James Smith

The minutes of the Regular Meeting, Tuesday, July 9, 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, Mr. Gallo, Mrs. Grimm, and Mr. Smith. Nays – none. The president declared the motion carried.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS:

Addition ITEM X-O Approve the proposal to install a chiller display.

ACHIEVEMENT UPDATE

Kim Mayer – Gifted Services ESC – Discussed the changes that will be implemented this school year.

Jennifer Durno – Transportation Consortium – Provided an update on the consortium and the benefits associated with participation.

RECEPTION OF VISITORS

Jennifer Durno, Keith Edenfield, Rev. Tina Gallagher, Tom Giambroni, Dan Kemats, Kim Mayer, Heidi Swift, Lisa Thomas, & Jacob Walgate.

CORRESPONDENCE

None

TREASURER'S REPORT

APPROVAL OF TREASURER'S FINANCIAL REPORT

14-08-20

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

APPROVAL OF LISTED BILLS

14-08-20

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

PARENT TRANSPORTATION CONTRACT

14-08-20-0145

Following a motion by Mr. Gallo and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education authorized the Treasurer to enter into a Parent Transportation Contract for the 2014-15 School Year to transport the following:

Jonah Hatch	Heartland Christian School, Columbiana Parent: Kathryn Hatch
Avery Pennington	Heartland Christian School, Columbiana
Noah Pennington	Parent: Carrie Pennington
Joshua Pennington	

Jennifer Kandray	St. Charles, Boardman Parent: Suzan Kandray
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On roll call the vote was: Ayes – Mr. Gallo, Mr. Hiscox, Mrs. Grimm, Mr. Peruchetti, and Mr. Smith. Nays – none. The president declared the motion carried.

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WORKERS COMPENSATION GROUP**14-08-20-0146**

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved and authorized the Treasurer to enter into an agreement to enroll in the Better Business Bureau of Central Ohio Inc., Workers compensation Group Rating Program managed by Sheakley Uniservice, Inc. for the period of 1-1-2015 to 12-31-15 with an annual enrollment fee of \$550. On roll call the vote was: *Ayes* – Mrs. Grimm, Mr. Peruchetti, Mr. Gallo, Mr. Hiscox, and Mr. Smith. *Nays* – none. The president declared the motion carried.

ESTABLISHMENT OF DATE OF NEXT REGULAR MEETING**14-08-20**

The date of the next regular meeting will be Wednesday, September 10, 2014, 5:00 p.m. in the Board Room located at 317 N. Market St., Lisbon, OH 44432.

NEW BUSINESS**CLASSIFIED SUBSTITUTES****14-08-20-0147**

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the following as classified substitutes for the 2014-2015 School Year upon receipt of all required paperwork:

- Steve Chamberlain - Custodian
- Rick Cox – Bus Driver
- Pat Dailey - Cafeteria
- Judy Darcy – Cafeteria & Aide
- Allyssa Entrikin – Secretary & Aide
- Melissa Falk – Bus Driver
- Pat Frankford – Cafeteria & Secretary
- Kathleen Freeman - Secretary
- Bruce Hetrick - Custodian
- Tammy Hull – Cafeteria, Secretary, & Aide
- Jessica Johnston – Cafeteria, Secretary, & Aide
- Nadine Kale – Aide & Secretary
- Tom Kirkbride – Bus Driver
- Jennifer Marshalek – Secretary & Aide
- Eleanor May – Cafeteria & Aide
- James May – Custodian & Bus Driver
- Mike McGuire - Custodian
- Dionna Meade – Cafeteria, Secretary, & Aide
- Judith Miller – Secretary & Aide
- Susan Reynolds - Custodian
- Stephanie Sisley - Custodian

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

EXTENDED TIME**14-08-20-0148**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education authorized the following days of extended time at the per diem rate established through the Master Agreement for the 2014-15 School Year:

- Melody Allison, Guidance – 15 Days
- Kella Haren, Nurse – 5 Days
- Melissa Kemats, Guidance – 8 Days
- Adam Fill, Technology – 8 Days

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

EXTENDED TIME TO SET UP COMPUTER LABS**14-08-20-0149**

Following a motion by Mr. Hiscox and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education approved paying Adam Fill for 8 extra days at the per diem rate to complete the setup of the computer labs for the 2013-2014 School Year. On roll call the vote was: *Ayes* – Mr. Hiscox, Mr. Gallo, Mrs. Grimm, Mr. Peruchetti, and Mr. Smith. *Nays* – none. The president declared the motion carried.

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CLASSIFIED SUBSTITUTE RATE OF PAY – 2014-15**14-08-20-0150**

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education established the following rate of pay for classified substitutes for the 2014-15 School Year:

	<u>Pay per hour</u>
Bus Driver	\$12.00
Home Instructor	\$18.00
Custodian	\$7.95
Secretary	\$7.95
Cook	\$7.95
Aide	\$7.95

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

CERTIFIED SUBSTITUTES RATE OF PAY – 2014-15**14-08-20-0151**

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education established the following rate of pay for certified substitutes for the 2014-15 School Year:

<u>Days Worked</u>	<u>Pay</u>
1 – 59	\$80.00
60 – 89	\$90.00
90 - ↑	\$100.00

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

2014-15 HIGH SCHOOL FEES**14-08-20-0152**

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education accepted the enclosed list of high school fees for the 2014-15 School Year. On roll call the vote was: *Ayes* – Mrs. Grimm, Mr. Peruchetti, Mr. Gallo, Mr. Hiscox, and Mr. Smith. *Nays* – none. The president declared the motion carried.

VOLUNTEER FOR FALL SUPPLEMENTAL**14-08-20-0153**

Following a motion by Mr. Gallo and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the following volunteer to assist with supplemental positions within the district upon receipt of all required paperwork:

Aaron Bowles - Band

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

ACADEMIC SUPPLEMENTAL CONTRACTS**14-08-20-0154**

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the following athletic supplemental contracts upon receipt of all required paper work:

Julie Hilliard – Department Chair - Math - McKinley
 Karly MacAleese – Department Chair - Language Arts - McKinley
 Matt Guarnieri – Department Chair - Science - McKinley
 Beth Devine – Department Chair - Social Studies - McKinley
 Heidi Swift – Department Chair - Fine Arts - McKinley
 Ashley Wallace - Department Chair - Math - DAJSHS
 Jodi McCullough - Department Chair - Science - DAJSHS
 Ronald Witman - Department Chair - Social Studies - DAJSHS
 Carrie Smith - Department Chair - Language Arts - DAJSHS
 Elana Brownfield - Department Chair - Fine Arts - DAJSHS
 Deborah Glenn - Department Chair - Special Ed. - DAJSHS

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

FIRE ALARM INSPECTIONS**14-08-20-0155**

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education accepted the proposal from Radi-O-Sound Communications Inc for Fire Alarm Inspection at McKinley Elementary and David Anderson High School and the monitoring of each building. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mr. Hiscox, Mr. Gallo, Mrs. Grimm, and Mr. Smith. *Nays* – none. The president declared the motion carried.

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AMBULANCE SERVICE FOR FALL ATHLETICS**14-08-20-0156**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education entered into an agreement with North Star Critical Care, East Liverpool for ambulance services for the fall athletic season at a rate of \$35.00 per hour as needed. On roll call the vote was: Ayes - Mr. Gallo, Mr. Peruchetti, Mrs. Grimm, Mr. Hiscox, and Mr. Smith. Nays – none. The president declared the motion carried.

ATHLETIC TRAINING SERVICES FOR 2014-15**14-08-20-0157**

Following a motion by Mr. Gallo and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education entered into a contract with East Liverpool City Hospital for Athletic Training Services for the 2014-15 School Year according to the enclosed terms. On roll call the vote was: Ayes – Mr. Gallo, Mr. Hiscox, Mrs. Grimm, Mr. Peruchetti, and Mr. Smith. Nays – none. The president declared the motion carried.

ONE YEAR CERTIFIED PART TIME CONTRACT**14-08-20-0158**

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education issued a one year certified part time contract to Lynn Grove effective October 28, 2014 through May 1, 2015 at a cost of \$205.00 per day. On roll call the vote was: Ayes - Mr. Peruchetti, Mr. Hiscox, Mr. Gallo, Mrs. Grimm, and Mr. Smith. Nays – none. The president declared the motion carried.

ONE YEAR CLASSIFIED CONTRACT**14-08-20-0159**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education issued a one year classified contract to Cathy Wilkes as a Bus Driver effective August 7, 2014. On roll call the vote was: Ayes - Mr. Peruchetti, Mr. Gallo, Mrs. Grimm, Mr. Hiscox, and Mr. Smith. Nays – none. The president declared the motion carried.

CLASSIFIED RESIGNATION**14-08-20-0160**

Following a motion by Mrs. Grimm and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education Mr. Elliott, accepted the resignation of John Less as a full time custodian due to his health. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Gallo, Mr. Hiscox, Mr. Peruchetti, and Mr. Smith. Nays – none. The president declared the motion carried.

INSTALL A CHILLER DISPLAY**14-08-20-0161**

Following a motion by Mr. Gallo and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the proposal submitted by Gardiner to install a chiller display in the amount of \$3,946.00. On roll call the vote was: Ayes - Mr. Gallo, Mr. Hiscox, Mrs. Grimm, Mr. Peruchetti, and Mr. Smith. Nays – none. The president declared the motion carried.

SUPERINTENDENT'S REPORT

Mr. Kemats

- Summer School was held in August with 20 students participating.
- Adapt Family Fun Day was held this week with fun activities, food, & swimming with donated supplies being distributed.
- New Student & Kindergarten Orientation was held today.
- Open House will be held this evening.
- Ready for opening day for staff and students.
- Grandparents Breakfast will be held in September.

Mr. Edenfield

- Building is ready for staff tomorrow.
- Held 6th Grade Orientation on Monday.
- Schedules ready for students to pick up.
- New in the schedule is to offer STEM Initiative. Offered to Grades 6-8 through "Straight A" Grant – senior high students can participated if their schedule allows.
- Meet the Team will be held this Friday.

Mr. Siefke

- Gave an update on HB597 which will eliminate the use of or implementation of the Common Core – New State Standards; prohibits PARCC Assessments and several other initiatives. More information will be provided as it becomes available.

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EXECUTIVE SESSION

14-08-20

Following a motion by Mr. Gallo and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education moved into Executive Session to consider the employment and/or compensation of an employee at 6:01 p.m. On roll call the vote was: *Ayes* –Mr. Gallo, Mrs. Grimm, Mr. Hiscox, Mr. Peruchetti, and Mr. Smith. *Nays* – none. The president declared the motion carried.

Following a motion by Mr. Gallo and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education reconvened from Executive Session at 7:04 p.m. with no action taken. On roll call the vote was: *Ayes* – Mr. Gallo, Mr. Hiscox, Mrs. Grimm, Mr. Peruchetti, and Mr. Smith. *Nays* – none. The president declared the motion carried.

ADJOURNMENT

14-06-20

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. Hiscox, and Mr. Smith. *Nays* – none. The president declared the meeting adjourned at 7:05 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, August 20, 2014.

PRESIDENT

TREASURER

James Smith

Cynthia Shultz