

December 10, 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, December 10, 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. Eugene Gallo, Mrs. Martina Grimm, Mr. TK Hiscox, Mr. Gary Peruchetti, and Mr. James Smith

The minutes of the Regular Meeting, Wednesday, November 12, 2014 were approved following a motion by Mr. Hiscox and a second by Mr. Gallo. 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.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS:

None

CORRESPONDENCE

None

RECEPTION OF VISITORS

Vickie Browning-Prowitt, Rev. Cindy Carlisle, Keith Edenfield, Tom Giambroni, Dan Kemats, Heidi Swift, & Jacob Walgate.

ACHIEVEMENT UP DATE

Performance Index – Mr. Siefke provided the Board with a spreadsheet showing the advancement in the performance Index over the five year period compared to all Districts in the state. The District ranked third highest in the State.

STEM Products – Mr. Siefke presented the Board with samples of the items that have been produced by the new 3-D Printers purchased through the new STEM Project. A more detailed update will be provided by the teacher and some students at the next meeting.

TREASURER'S REPORT

APPROVAL OF TREASURER'S FINANCIAL REPORT

14-12-10

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

APPROVAL OF LISTED BILLS

14-12-10

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

DATE OF NEXT MEETING

14-12-10

The date of the next reorganizational and regular meetings will be Wednesday, January 14, 2015, 5:00 p.m. in the Board Room located at 317 N. Market St., Lisbon, OH 44432.

NEW BUSINESS

PRESIDENT PRO TEM

14-12-10-0212

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education appointed Cynthia Shultz as President Pro Tem for the Reorganizational Meeting in January, 2015. 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.

December 10, 2014

CCTCC BOARD REPRESENTATIVE**14-12-10-0213**

Following a motion by Mr. Gallo and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education appointed Gary Peruchetti to a three year term as the representative to the Columbiana County Career and Technical Center Board of Education effective January 1, 2015 thru December 31, 2017. 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.

CLASSIFIED SUBSTITUTES**14-12-10-0214**

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 2014-2015 School Year upon receipt of all required paperwork:

- Shelley Briand – Cafeteria, Secretary, Aide

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.

MINIMUM WAGE INCREASE**14-12-10-0215**

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved \$8.10 per hour as the District minimum wage effective January 1, 2015. 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.

OPT OUT – CAREER TECHNICAL EDUCATION**14-12-10-0216**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education opted out of providing career-technical education to students enrolled in grades seven and eight for the 2014-15 School Year. 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.

INSPECTION BY S.A.COMUNALE CO.**14-12-10-0217**

Following a motion by Mrs. Grimm and a second by Mr. Hiscox, 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 beginning January 1, 2015 through December 31, 2015 for the following services:

McKinley Sprinkler Inspection

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

Annual backflow inspection at a cost of \$70.00

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

ATHLETIC DEPARTMENT DONATIONS**14-12-10-0218**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education accepted and appropriated the following donations for the athletic department:

Lisbon Lion Charities Inc. - \$500.00

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.

BUS MECHANIC**14-12-10-0219**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the attached service agreement with the Columbiana County Educational Service Center to provide a School Bus Mechanic effective December 1, 2014 thru June 30, 2015. 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.

SALE OF BUSES**14-12-10-0220**

Following a motion by Mr. Hiscox and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education accepted the recommendations of the Director of Transportation and authorized the sale of Bus 11 and Bus 13 to the Columbiana County Educational Service Center for the amount of \$1,500.00 per bus. 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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SUPERINTENDENT'S REPORT

Mr. Kemats

- Discussed the Waiver Day and the professional development that occurred.
- Discussed December student activities.
- Received 3rd Grade OAA Reading Test Results with 68% passing in the Fall and 32% - 34% scored at the advanced level.
- PTO is hosting a food drive for the holidays.
- Lisbon Eagles donated hats and gloves for students who needed them.
- Second Harvest Food Bank is providing 60 back packs for students weekly to take home for the weekend.

Mr. Edenfield

- Raised \$3000 for local charities during the Blue Devil Challenge held on the day before Thanksgiving.
- Flag dedication was done on Friday at the boys' basketball game.
- Updated the Board on upcoming holiday events.

Mr. Walgate

- Attendance is up for the athletic events.

Mr. Siefke

- Concluded the Superintendent's Report

ADJOURNMENT

14-12-10

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 5:29 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, December 10, 2014.

PRESIDENT

TREASURER

James Smith

Cynthia Shultz