

February 12, 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, February 12, 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, Mrs. Martina Grimm, Mr. TK Hiscox,  
Mr. Gary Peruchetti, and Mr. James Smith.

The minutes of the Reorganizational and Regular Meeting held Tuesday, January 14, 2014 and the Work Session held Thursday, January 23, 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, Mrs. Grimm, Mr. Hiscox, and Mr. Smith. *Nays* – none. The president declared the motion carried.

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

Additions:

- ITEM X-B Establish rate of pay for online course instructors and approve staff.
- ITEM X-I Approve Addendum to contract.
- ITEM X-J Enter into agreement with Family Recovery Center.
- ITEM X-K Enter into agreement for data services.

#### **RECEPTION OF VISITORS/CORRESPONDENCE**

Madison Crawford, Teresa Crawford, Leah Emmerling, Tom Giambroni, Sara Haren, Dan Kemats, Mary McCartney, Helen Otto, Joe Siefke, Carol Snyder, and Heidi Swift

Correspondence: Provided Legislative Platform for OSBA for 2014

#### **BOARD OF EDUCATION REPORT – ACT – PREP**

14-02-12

Carol Snyder along with the following students: Madison Crawford, Leah Emmerling, and Sara Haren gave a presentation on ACT Prep.

#### **ACHIEVEMENT UPDATE**

14-02-12

Mrs. Otto explained the Early Literacy Grant and how it is supporting the students for the Third Grade Reading Guarantee. House Bill 487 provided funds for this grant; which we applied for in a consortium through the ESC with 3 other schools participating. The schools were Lisbon, Crestview, Leetonia and East Palestine.

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

14-02-12

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the financial report of the treasurer. 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.

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

14-02-12

Following a motion by Mr. Gallo and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved payment of the listed bills. 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.

#### **OPEN ROLLMENT HANDICAPPED PUPILS FOR 2013-14 SCHOOL YEAR 14-02-12-0027**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education approved and authorized the Treasurer and Superintendent to enter into the enclosed Contracts for Open Enrollment Handicapped Pupils for the 2013-14 School Year with the following School Districts:

Beaver Local School District	Two (2) Students
Crestview Local School District	One (1) Students
Leetonia Exempted Village School District	Five (5) Students
Southern Local School District	Seven (7) Students
United Local School District	One (1) Student

February 12, 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.

**AUTHORIZING TAX LEVIES** **14-02-12-0028**

Following a motion by Mr. Hiscox and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education approved the enclosed resolution accepting the amounts and rates as determined by the Budget Commission and authorized the necessary tax levies and certified them to the County Auditor with the rates as follows:

	Inside Millage	Outside Millage
Permanent Improvement	4.60	
Current Expense-Voted 1976		21.10
Current Expense-Voted 1980		5.00
Bond-1991		3.10
Classroom Facility Maint Levy		.50
Total Full Rate Millage	34.30	

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.

**ADVERTISE FOR BIDS FOR FOOD SERVICE MANAGEMENT** **14-02-12-0029**

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education authorized the Treasurer to advertise for bids for food service management services for the school district beginning July 1, 2014. On roll call the vote was: Ayes – Mr. Peruchetti, Mrs. Grimm, Mr. Gallo, Mr. Hiscox, and Mr. Smith. Nays – none. The president declared the motion carried.

**ESTABLISHMENT OF DATE OF NEXT REGULAR MEETING** **14-02-12**

The date of the next regular meeting will be Wednesday, March 12, 2014, 5:00 p.m. in the Board Room located at 317 N. Market St., Lisbon, OH 44432.

**NEW BUSINESS**

**INTER DISTRICT OPEN ENROLLMENT** **14-02-12-0030**

Following a motion by Mr. Gallo and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education authorized participation in the Inter District Open Enrollment for 2014-2015 School Year. On roll call the vote was: Ayes – Mr. Gallo, Mr. Hiscox, Mr. Peruchetti, Mrs. Grimm, and Mr. Smith. Nays – none. The president declared the motion carried.

**ONLINE INSTRUCTORS AND STIPEND** **14-02-12-0031**

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education established \$75.00 per course as the stipend for online instructors and approved the following staff members:

Lisa Baker	Mary Mathews
Kyle Bing	Jim Watt
Jon Burnell	Ron Witman
Dave Crismon	

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

**BOARD LIAISONS** **14-02-12-0032**

Following a motion by Mrs. Grimm and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education approved the following members as board liaisons to the Ohio School Boards Association for 2014:

- Legislative Liaison – T. K. Hiscox
- Student Liaison – Gary Peruchetti

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.

**AMENDMENT TO MAINTENANCE SUPERVISOR’S CONTRACT** **14-02-12-0033**

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education placed the following amendment into the contract of Ed Duko, Maintenance Supervisor effective February, 2014:

ITEM O                      Cell Phone Allowance

The Maintenance Supervisor shall be reimbursed \$25.00 per month for cell phone increases to his personal plan.

February 12, 2014

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.

**OIL AND GAS SEVERANCE TAX****14-02-12-0034**

Following a motion by Mr. Gallo and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the attached resolution for an Ohio and Gas severance tax be directed to the local entity. 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.

**FIFTH GRADE OUTDOOR EDUCATION FIELD TRIP****14-02-12-0035**

Following a motion by Mr. Hiscox and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education approved a Fifth Grade Outdoor Education Field Trip to Camp Kon-O-Kwee Spencer, Fombell, Pennsylvania to be held May 12 – 14, 2014. 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.

**AMENDMENT TO THE 2013-2014 SCHOOL CALENDAR****14-02-12-0036**

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education amended 2013-2014 School calendar by designating the following sequence of days to be used as contingency for the 2013-14 School Year effective immediately:

Monday, February 17, 2014

Monday, April 21, 2014

Monday, June 2, 2014

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

**APPROVE THE 2014-2015 SCHOOL CALENDAR****14-02-12-0037**

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the enclosed school calendar for the 2014-15 School Year. 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.

**INTERNET SERVICES WITH OME-RESA****14-02-12-0038**

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the enclosed addendum to Contract Number ADDIA-2013-03, internet services with OME-RESA effective immediately. 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.

**FAMILY RECOVERY CENTER AGREEMENT****14-02-12-0039**

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education authorized the Superintendent to enter into an agreement with the Family Recovery Center according to the terms of the enclosed contract. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Elliott, Mr. Gallo, Mrs. Grimm, and Mr. Smith. Nays – none. The president declared the motion carried.

**BATTELLE FOR KIDS DATA SERVICES****14-02-12-0040**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education entered into an agreement with Battelle for Kids, Columbus, Ohio for data services through the ODE RtT mini grant project according to the enclosed terms effective March 1, 2014. 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.

**SUPERINTENDENT'S REPORT**

Mr. Kemats

- Gave the Board an update on some of the intervention services including the 3<sup>rd</sup> Grade Guarantee Program as well as upcoming tests.
- The 2<sup>nd</sup> Grade Family Fun Night was held.
- PTO sponsored Mother/Daughter Night.
- Spelling Bee was held with 5<sup>th</sup> Grade Students participating.
- Valentine Party held today.

February 12, 2014

- More Family Fun Nights coming by the end of this month.

Mr. Seifke

- OGT – March 10-14 Test Schedule
- Building activities at the Jr./Sr. High were reviewed
- Career Center Program was held this week and a visit to the Career Center will be held by the end of the month for 10<sup>th</sup> Grade.

Mr. Thompson

- Recognized the Classified Staff for their hard work during this cold weather and snow fall.
- ERate Contracts will be put together for March approval.
- Waiver Day was approved but the date will be adjusted due to the calamity days.
- Suggested Monday, March 3<sup>rd</sup> Work Session for superintendent search is being proposed or very soon after to review the applications.
- Straight “A” Fund Grant Application window is open for the next fiscal year; will keep the Board informed on which consortia we will participate in.

**ADJOURNMENT**

**14-02-12**

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 6:32 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, February 12, 2014.

PRESIDENT

TREASURER

---

James Smith

---

Cynthia Shultz