

January 14, 2014

The Annual Reorganizational and Regular Meeting of the Lisbon Exempted Village Board of Education were held in the Board Room of the Administration Office, 317 North Market Street, Lisbon, Ohio 44432 at 5:00 p.m. on Tuesday, January 14, 2014.

The meeting was called to order by the President Pro Tem, Cynthia Shultz.

The Pledge of Allegiance was led by the president pro tem.

The following members were present:

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

ELECTION OF PRESIDENT

14-01-14-0001

Cynthia Shultz, President Pro Tem requested nominations for the Presidency. Mr. Gallo nominated James Smith. Having no further nominations, a motion was made by Mrs. Grimm and seconded by Mr. Peruchetti to elect Mr. Smith as the Lisbon Exempted Village School District Board of Education President for 2014. On roll call the vote was: *Ayes* – Mrs. Grimm, Mr. Peruchetti, Mr. Gallo, Mr. Hiscox, and Mr. Smith. *Nays* – none. *Abstain*: none. The president pro tem declared the motion carried.

The meeting was turned over to the President, Mr. Smith.

ELECTION OF VICE-PRESIDENT

14-01-14-0002

Mr. Smith, President requested nominations for the Vice-President for 2014. Mr. Hiscox nominated Mr. Gallo as Board Vice-President for 2014. Having no further nominations, a motion was made by Mr. Peruchetti and seconded by Mrs. Grimm to elect Mr. Gallo as Lisbon Exempted Village School District Board of Education Vice-President for 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, TIME, AND PLACE FOR MEETINGS

14-01-14-0003

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education established 5:00 p.m. as the starting time for all regular meetings and special meetings on the following dates for 2014: February 12, March 12, April 9, May 14, June 11, July 9, August 13, September 10, October 8, November 12, and December 10. Be it further resolved that unless advertised otherwise, all meetings will be held in the board room at the administrative office. 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.

Following a motion by Mr. Hiscox and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education authorized the following Consent Agenda Items:

ESTABLISHMENT OF SERVICE FUND

14-01-14-0004

Resolved that the Lisbon Exempted Village Board of Education established a service fund for the Board in the amount of Five Thousand (\$5,000.00) Dollars.

AUTHORIZATION FOR TREASURER TO INVEST ACTIVE AND INACTIVE FUNDS

14-01-14-0005

Resolved that the Lisbon Exempted Village Board of Education authorized the Treasurer to invest active and inactive funds to earn the best possible interest rate.

AUTHORIZATION FOR TREASURER TO PAY ALL LIABILITIES OF SCHOOL DISTRICT

14-01-14-0006

Resolved that the Lisbon Exempted Village Board of Education authorized the Treasurer to pay all liabilities of the school district on a timely basis providing the necessary funds are available. All payments will be reported to the Board on a monthly basis.

AUTHORIZATION FOR SUPERINTENDENT AND TREASURER TO ATTEND NECESSARY MEETINGS

14-01-14-0007

Resolved that the Lisbon Exempted Village Board of Education authorized the Superintendent and Treasurer to attend necessary meetings.

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AUTHORIZATION FOR SUPERINTENDENT TO APPROVE STAFF ATTENDANCE TO PROFESSIONAL MEETING 14-01-14-0008

Resolved that the Lisbon Exempted Village Board of Education authorized the Superintendent to approve staff attendance at professional meetings within policy guidelines.

AUTHORIZATION FOR SUPERINTENDENT TO APPROVE FIELD TRIPS 14-01-14-0009

Resolved that the Lisbon Exempted Village Board of Education authorized the Superintendent to approve field trips under one hundred (100) miles within policy guidelines.

AUTHORIZATION FOR EXPENDITURES FOR APPRECIATION AND RECOGNITION ACTIVITIES 14-01-14-0010

Resolved that the Lisbon Exempted Village Board of Education authorized expenditures for Board, administration, and staff appreciation and recognition activities which may include but is not limited to food, incentives, and gifts and deem such payments as a proper public purpose for the 2014 Calendar Year.

AUTHORIZATION FOR SUPERINTENDENT TO MAKE AND ACCEPT OFFERS FOR POSITIONS 14-01-14-0011

Resolved that the Lisbon Exempted Village Board of Education authorized the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or non teaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote or ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer. This resolution shall commence January 15, 2014 and remains in effect through the 2015 Reorganizational Meeting.

AUTHORIZATION FOR SUPERINTENDENT TO ACCEPT RESIGNATIONS 14-01-14-0012

Resolved that the Lisbon Exempted Village Board of Education authorized the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the superintendent's acceptance. This resolution shall commence January 15, 2014 and remain in effect through the 2015 Reorganizational Meeting.

AUTHORIZATION TO SECURE ADVANCE OF TAX MONIES 14-01-14-0013

Resolved that the Lisbon Exempted Village Board of Education is hereby authorized to secure advances of tax monies from the County Auditor when funds are available and payable to the school district.

APPOINT TREASURER AS DESIGNEE FOR PUBLIC RECORDS TRAINING ON BEHALF OF THE BOARD 14-01-14-0014

Resolved that the Lisbon Exempted Village Board of Education approved a resolution to appoint Cynthia Shultz, Treasurer, as designee for public records training for each board member and hereby directing her, as such, to attend public record training sessions on behalf of the board as required by law.

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.

The minutes of the Regular Meeting held Tuesday, December 10, 2013 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:

Addition

ITEM X-D Add: Justin Baker – Baseball Assistant.

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ITEM X-I Approve Board of Education committees for 2014.
ITEM X-J Accept administrative resignation.

RECEPTION OF VISITORS/CORRESPONDENCE/ACHIEVEMENT UPDATE

Lisa Banner, Pastor Pam Gable, Tom Giambroni, Dan Kemats, Kim Ohler, Helen Otto, Gregg Porter, Joe Siefke, and Heidi Swift.

Correspondence: Board Member Appreciation Month recognition: Board members were presented certificates of appreciation with Superintendent Thompson reading a statement on the scope of their positions and recognized their years of service.

Student Learning Objectives (SLO) – Mrs. Otto gave the Board an update on SLO's and the progress of the initiative in the District.

FINANCIAL REPORT

14-01-14

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.

APPROVE PAYMENT OF LISTED BILLS

14-01-14

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

TAX BUDGET

14-01-14-0015

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the enclosed Tax Budget for the year commencing July 1, 2014 for submission to the Columbiana County Budget Commission:

General	\$ 8,670,650
Debt Service	242,857
Permanent Improvement	399,687
OSFC Maintenance	107,600
Special Revenue	719,800
Food Service	685,500
Employee Insurance Fund	12,500
Student Activities	107,600
Total	<u>\$ 10,946,194</u>

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.

INVESTMENT SERVICES

14-01-14-0016

Following a motion by Mr. Gallo and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education authorized the Treasurer to enter into an agreement with Ross, Sinclair and Associates of Cincinnati, Ohio to provide investment services for the district effective January 1, 2014. 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.

DATE OF NEXT REGULAR MEETING

14-01-14

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

NEW BUSINESS

CLASSIFIED SUBSTITUTES

14-01-14-0017

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 receipt of all paper work:

Marcus Bailey - Custodian
Amanda Backus – Custodian & Cafeteria
Tyler Less - Custodian
Doug Rohm - Custodian

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Taylor Vance - Custodian

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.

FEDERAL GRANTS

14-01-14-0018

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education accepted and appropriated the following federal grant amounts for the 2013-14 School Year:

Title I – Schoolwide	\$292,739.09
Title II – Teacher Quality	49,774.64
Title VIB – Rural	19,868.30
IDEA - B	202,093.18
Early Childhood	80,000.00
Race to the Top	<u>39,586.37</u>

Total Federal Funds \$684,031.58

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.

CLASSIFIED LIMITED CONTRACT

14-01-14-0019

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education issued a 7 month limited classified contract effective January 28, 2014 thru August 31, 2014 to John M. Less as custodian in the District. 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.

SUPPLEMENTAL CONTRACTS

14-01-14-0020

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education issued Spring Sport Supplemental Contracts to the following personnel at the rate of pay per the negotiated agreement:

Girls Track Assistant – Melody Allison
Boys Track Assistant – Dom DeFilippo
Boys Jr. Hi. Track – Jon Burnell
Girls Jr. Hi. Track – Meredith Deichler
Softball Assistant – Dave Tolson
Baseball Assistant – Justin Baker

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

SPORTS VOLUNTEERS

14-01-14-0021

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the following volunteers for the Spring Sport Programs:

Softball – T.K. Hiscox
Softball – Ryan Snoddy
Baseball – Ryan Snyder

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

OHIO SCHOOL BOARDS ASSOCIATION

14-01-14-0022

Following a motion by Mr. Hiscox and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education authorized membership in the Ohio School Boards Association for the calendar year 2014 at a cost of \$3,750 for the annual membership. 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.

WIAVER DAY REQUEST

14-01-14-0023

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved a request to the Ohio Department of Education for a waiver day for staff professional development to be tentatively scheduled February 13, 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.

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CERTIFIED CONTRACT

14-01-14-0024

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education issued a part time certified contract effective January 15, 2014 thru May 1, 2014 to Victoria Ammond at a cost of \$125.00 per day worked. 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.

2014 BOARD OF EDUCATION COMMITTEES

14-01-14-0025

Following a motion by Mr. Gallo and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the following as Committees of the Board of Education for 2014:

FINANCE/GENERAL OPERATIONS:

TK Hiscox, Chair
Marti Grimm

Donald Thompson, Res.
Cynthia Shultz, Res.

FACILITIES/SUPPORT SERVICES:

James Smith, Chair
Eugene Gallo

Donald Thompson, Res.
Cynthia Shultz, Res.
Ed Duko, Res

EDUCATIONAL STUDY:

Martina Grimm, Chair
TK Hiscox

Donald Thompson, Res.
Cynthia Shultz, Res.
Joseph Siefke, Res.
Dan Kemats, Res.
David Brookes, Res.
Helen Otto, Res.

LEGISLATIVE/POLICY:

Eugene Gallo, Chair
Gary Peruchetti

Donald Thompson, Res.
Cynthia Shultz, Res.
Joseph Siefke, Res.
Dan Kemats, Res.

ATHLETIC/SUPPLEMENTAL/ACTIVITIES:

Gary Peruchetti, Chair
James Smith

Donald Thompson, Res.
Cynthia Shultz, Res.
Joseph Siefke, Res.
Dan Kemats, Res.

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.

ADMINISTRATIVE RETIREMENT

14-01-14-0026

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education accepted the resignation of Donald M. Thompson, Superintendent effective June 30, 2014 for the purpose of retirement. 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.

SUPERINTENDENT'S REPORT

Mr. Kemats

- Distributed student recognition items to the Board members.
- Reviewed the activities at McKinley
- Received an additional intervention tutor for an additional day through Early Literacy Grant for 3rd Grade Guarantee
- Get Fit club for 4th & 5th Graders started by Elementary Physical Education Teacher, Lauri Sauerwein for 6 weeks.
- Mobile dentist will be visiting the building
- Spelling Bees to be held this month
- Family Fun Night for 2nd Grade will be held this month

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Mr. Seifke

- Presented Certificates of Appreciation to each Board member and thanked them for their service and invited them to a home varsity basketball game for public recognition.
- Power to the Pen Contest – 4 regional qualifiers
- Received results of recent ACT Test results (2 over 30) offering an ACT Prep Course in the hopes that it will help student performance.
- Semester testing next week.
- Three Community events: Dodge Ball Tournament for alumni and students.; Lisbon Historical Society presenting Scarlett Letter re-enactment for English Classes; Basketball team was the game of the week on a local television station.

Mr. Thompson

- School calendar to be adopted in February – The school year is to be based on hours not days for next year; this will not change the number of days but can impact how calamity days are dealt with.
- Concerns over school choice support of the Federal and State Legislators without the same accountability was discussed.

ADJOURNMENT

14-01-14

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 6:30 p.m.

This is to verify that the foregoing is a true and accurate account of the minutes and proceedings of the Reorganizational and Regular Meeting of the Lisbon Exempted Village Board of Education held on Tuesday, January 14, 2014.

PRESIDENT

TREASURER

James Smith

Cynthia Shultz