

July 9, 2014

The regular meeting of the Lisbon Exempted Village Board of Education was held in the Conference Room of the Board of Education Office, 317 North Market Street, Lisbon, Ohio 44432 at 5:00 p.m. on Wednesday, July 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:

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

The minutes of the Regular Meeting held Wednesday, June 11, 2014 were approved following a motion by Mrs. Grimm and a second by Mr. Peruchetti. 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.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS:

ITEM - X - E Issue academic supplemental contracts for the 2014-15 School Year.
ITEM - X - O Accept classified resignation.

RECEPTION OF VISITORS/CORRESPONDENCE

Casie Davis, Tom Giamboni, and Mary McCartney
No Correspondence.

PUBLIC PARTICIPATION – Lisbon Band Boosters – Casie Davis

They felt that since the band has doubled in size to 55 since purchasing new uniforms; they need a concession stand at the stadium for additional club revenues. They want to erect a tent for a concession stand at the other side of the stadium. The Board requested a budget from the organization and will take the request under advisement.

ACHIEVEMENT UPDATE

The OAA results were received this week and will be sent to the parents. Early reports indicate, they look good. More information will follow at the August board meeting.

TREASURER'S REPORT

FINANCIAL REPORT

14-07-09

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

PAYMENT OF LISTED BILLS

14-07-09

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

PARENT TRANSPORTATION FOR 2014-15

14-07-09-0127

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, 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:

Elizabeth Curtis	Heartland Christian School, Columbiana Parent: Debbie Curtis
Karliy Winters	Heartland Christian School, Columbiana Parent: Nikki Winters

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.

STUDENT ACTIVITY BUDGETS

14-07-09-0128

Following a motion by Mr. Hiscox and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education approved the enclosed Student Activity Budgets for the 2014-15 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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SALARY SCHEDULE ADJUSTMENT**14-07-09-0129**

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education authorized the adjustment on the salary schedule due to degree advancement for the following certificated staff members effective with the 2014-15 School Year pending receipt of the appropriate transcripts:

Karly MacAleese	150 Hours
Kelly House	Masters

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**14-07-09**

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

NEW BUSINESS**OHIO COALITION FOR EQUITY AND ADEQUACY****14-07-09-0130**

Following a motion by Mr. Hiscox and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education approved membership into the Ohio Coalition for Equity and Adequacy of School Funding for the 2014-15 School Year at the rate of \$.50 per local average daily enrollment. 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.

FACILITY FEE SCHEDULE**14-07-09-0131**

Following a motion by Mr. Hiscox and a second by Mr. Gallo the Lisbon Exempted Village Board of Education approved the following facility use fee schedule for the 2014-15 School Year:

- Event Rental Fee - \$150.00 per usage
(Multiple day requests may be adjusted upon Superintendent's approval.)
- Gymnasium practice rental fee - \$25.00 per use
(Cost calculated at 2 hours per use)
- Personnel Costs
 - Custodial - \$15.00 per hour
 - Food Service - \$15.00 per hour
(Minimum charge – one Hour)

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.

ATHLETIC SUPPLEMENTAL CONTRACTS**14-07-09-0132**

Following a motion by Mr. Gallo and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education issued athletic supplemental contracts at the rate of pay per the negotiated agreement to the following personnel:

- Assistant Athletic Director – Ron Witman
- Assistant Football Coach – Kyle Bing
- Assistant Football Coach – Bill Meek
- Assistant Football Coach – Charles Bell
- Assistant Football Coach – Rich Joy
- Assistant Football Coach – Dave Rankin
- Junior High Football Coach – Brian Seevers
- Junior High Football Coach – Dom Defilippo
- Assistant Volleyball Coach – Stacie Cross
- Junior High (8th) Volleyball Coach – Mary Matthews
- Junior High (7th) Volleyball Coach – Lauren Glenn
- Junior High Cross Country Coach – Nikol Mundy
- Assistant Cheerleader Advisor – Lynne Beech
- Jr. Hi. Cheerleader Advisor – Mary Matthews

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.

FALL ATHLETIC VOLUNTEERS**14-07-09-0133**

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the following personnel as volunteers for the fall athletic programs:

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- Meredith Deichler – Cross Country
- Laureen Hardenbrook - Volleyball
- Tom Thayer - Football
- Joe Wilson - Football
- Todd Brammer - Football
- Mike Butream - Football
- Joe Chuck – Jr. Hi Football

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.

ACADEMIC SUPPLEMENTAL CONTRACTS

14-07-09-0134

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education issued academic supplemental contracts at the identified percentage of the base teaching salary to the following personnel::

- Marching Band Director – Aimee Little – 13.5%
- Assistant Marching Band Director – Anna Dunn – 7.25%
- Pep Band Director – Aimee Little – 4%
- Chorus Director – Deb Fonner – 5%
- Sophomore Class Advisor – Lisa Baker – 4%
- National Honor Society Advisor – Lisa Baker – 4%
- Marching Band Volunteer – Jonathan Kurish

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

DRUG TESTING SERVICES

14-07-09-0135

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved Great Lakes Bio Medical, Perrysburg, Ohio for drug testing services within the District for the 2014-15 School Year according to the enclosed schedule. 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.

SUMMER MAINTENANCE PROJECTS WITH COSTS

14-07-09-0136

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the following list of summer maintenance projects and costs:

- Sealing and Striping – R. & R. Seal Coat @ \$6,726
- Bus Garage Concrete Work – Rose Excavating @ \$15,200

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.

ATHLETIC DEPARTMENT DONATION

14-07-09-0137

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education accepted a donation from the Lisbon Roundball Club in the amount of \$264 and appropriated it into the Athletic Department Fund. 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.

NAVIGATE PREPARED PROGRAM

14-07-09-0138

Following a motion by Mrs. Grimm and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education renewed the contract with Lauren Innovations for the NaviGate Prepared Program at a cost of \$2,000. 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.

INTELLIGENT SERVICE AGREEMENT

14-07-09-0139

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education entered into contract with Gardiner of Solon, Ohio for an Intelligent Service Agreement effective July 1, 2014 through June 30, 2015 according to the enclosed terms. 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.

ROOF MAINTENANCE FOR 2014-15

14-07-09-0140

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education renewed the contract with Roth, Youngstown, Ohio for roof maintenance for the 2014-15 School Year at the following costs:

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- David Anderson - \$3,817.00
- McKinley - \$1,399.00

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.

SOUND TECH COORDINATOR WITH RATE OF PAY **14-07-09-0141**

Following a motion by Mr. Hiscox and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education approved the position of Sound Tech Coordinator at a rate of pay of \$10.00 per hour and approved Michael Vargo for 10 hours at said position. 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.

PAY INCREASE FOR ADMINISTRATIVE/SUPERVISORY PERSONNEL **14-07-09-0142**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved a 2% increase to the following administrative/supervisory personnel for the 2014-15 School Year:

- Daniel Kemats – McKinley Principal
- Ed Duko – Maintenance Supervisor
- Kay Marshalek – EMIS Coordinator
- Patricia Smith – Administrative Assistant
- Vickie Browning-Prowitt – Assistant 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.

TRANSITION DAYS FOR NEW PRINCIPALS **14-07-09-0143**

Following a motion by Mr. Hiscox and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education approved five (5) transition days for the newly appointed Principals effective June 11, 2014 through July 31, 2014 at a rate of \$250.00 per day.

- Keith Edenfield – David Anderson Principal
- Jacob Walgate – David Anderson Assistant Principal

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.

CLASSIFIED RESIGNATION **14-07-09-0144**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education accepted the resignation of Lori Stouffer part time cafeteria worker effective the end of the 2013-2014 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.

SUPERINTENDENT’S REPORT

Mr. Siefke

- He visited the buildings and talked with the custodial staff on summer cleaning. Everything is in good shape.
- He is getting acclimated in the new position and is excited for the future of the District.

ADJOURNMENT **14-07-09**

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, Mrs. Grimm, Mr. Peruchetti, and Mr. Smith. *Nays* – none. The President declared the meeting adjourned at 5:58 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, July 9, 2014.

PRESIDENT

TREASURER

James Smith

Cynthia Shultz