

June 11, 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 5:05 p.m. on Wednesday, June 11, 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. TK Hiscox,

Mr. Gary Peruchetti, and Mr. James Smith.

Absent: Mr. Eugene Gallo

The minutes of the Regular Meeting held Tuesday, May 13, 2014 and a Special Board Meeting held Wednesday, June 4, 2014 were approved following a motion by Mr. Hiscox and a second by Mr. Peruchetti. On roll call the vote was: Ayes – Mr. Hiscox, Mr. Peruchetti, Mrs. Grimm, and Mr. Smith. Nays – none. The president declared the motion carried.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS:

None

RECEPTION OF VISITORS:

Tim Adkins, Vickie Browning-Prowitt, Keith Edenfield, Rev. Pam Gable, Tom Giambroni, Angela Howe, Dan Kemats, Helen Otto, Joe Siefke, Jr., Heidi Swift, Jake Walgate, and Erika Zahndt

CORRESPONDENCE:

The Newsletter from Nutrition was read along with a thank you letter from staff. A letter from Timothy Adkins and Angela Howe regarding repairs needed at the stadium for the long jump pit. The Board will review their request and contact them.

TREASURER'S REPORT

FINANCIAL REPORT

14-06-11

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

PAYMENT OF LISTED BILLS

14-06-11

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

COOPERATIVE SERVICES FROM OME-RESA ITC

14-06-11-0093

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved and authorized the Board President and Treasurer to enter into an agreement with OME-RESA ITC for Cooperative Services for the FY2015 as follows:

Inservice Program - \$200 per year

Cooperative Purchasing Program - \$.28 per ADM

Legal Services - \$.40 per ADM

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

DEGREE ADVANCMENTS

14-06-11-0094

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

Jessica Garrod Masters +15

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

June 11, 2014

PICKUP AGREEMENT FOR SUPERINTENDENT**14-06-11-0095**

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the enclosed Resolution, effective July 1, 2014, whereas the Lisbon Exempted Village School District Board of Education agrees to pick up the total amount of the employee contributions required by Section 3307.26, Revised Code, to be contributed by the superintendent to STRS Ohio. On roll call the vote was: Ayes – Mr. Hiscox, Mr. Peruchetti, Mrs. Grimm, and Mr. Smith. Nays – none. The president declared the motion carried.

2015-16 FEDERAL E-RATE PROGRAM**14-06-11-0096**

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved and authorized the Treasurer to enter into a contract with E-Rate Connection to perform the 2015-16 Federal E-Rate Program application process at an annual rate of \$2,500. On roll call the vote was: Ayes - Mr. Peruchetti, Mr. Hiscox, Mrs. Grimm, and Mr. Smith. Nays – none. The president declared the motion carried.

COUNTY BUDGET COMMISSION**14-06-11-0097**

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the enclosed Final Amended Certificate for submission to the County Budget Commission for the fiscal year ending June 30, 2014. On roll call the vote was: Ayes - Mr. Peruchetti, Mrs. Grimm, Mr. Hiscox, and Mr. Smith. Nays – none. The president declared the motion carried.

FINAL AMENDED ANNUAL APPROPRIATION**14-06-11-0098**

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the enclosed Final Amended Annual Appropriation Resolution for the fiscal year ending June 30, 2014. On roll call the vote was: Ayes - Mr. Hiscox, Mr. Peruchetti, Mrs. Grimm, and Mr. Smith. Nays – none. The president declared the motion carried.

TEMPORARY APPROPRIATION RESOLUTION**14-06-11-0099**

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the enclosed Temporary Appropriation Resolution for the fiscal year ending June 30, 2015. On roll call the vote was: Ayes - Mrs. Grimm, Mr. Peruchetti, Mr. Hiscox, and Mr. Smith. Nays – none. The president declared the motion carried.

YEARLY INSURANCE COVERAGE**14-06-11-0100**

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education authorized the Treasurer to purchase the building & contents, inland marine and boiler, fleet and liability insurance coverage with Ohio Casualty Insurance through the Holloway Insurance Agency for the period of July 1, 2014 through June 30, 2015. On roll call the vote was: Ayes - Mr. Hiscox, Mr. Peruchetti, Mrs. Grimm, and Mr. Smith. Nays – none. The president declared the motion carried.

ESTABLISHMENT OF DATE OF NEXT REGULAR MEETING**14-06-11**

The date of the next regular meeting will be Wednesday, July 9, 2014, 5:00 p.m. in the Board Room located at 317 N. Market St., Lisbon, OH 44432.

REPORT TO THE BOARD – SUPERINTENDENT SUMMARY**14-06-11**

Mr. Thompson discussed his experiences as a teacher, coach, assistant principal and athletic director, principal and superintendent and all of his memories. He recognized the importance of the teacher, the administrative team, fiscal team, and the board members he has served with. He thanked his wife, children, and his mother and “late” father for their support.

Mr. Smith thanked Mr. Thompson and said it has been an honor to work with him. Mr. Peruchetti also commented on his service and also an honor and privilege to work with him. Mrs. Grimm felt his leadership could be described as a “great guy doing a great job”. Mr. Hiscox feels confident that he has left the district in a very good place.

NEW BUSINESS**ARTICLE VI, SECTION 2 OF OHIO CONSTITUTION****14-06-11-0101**

Following a motion by Mrs. Grimm and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education strongly opposed the removal of the words “thorough and efficient” from

June 11, 2014

Article VI, Section 2 of the Ohio Constitution and be it further resolved that the “thorough and efficient” clause be strengthened by adding a provision that each Ohio Student shall have the fundamental right to high quality educational opportunities. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Hiscox, Mr. Peruchetti, and Mr. Smith. Nays – none. The president declared the motion carried.

STUDENT HANDBOOKS**14-06-11-0102**

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm the Lisbon Exempted Village Board of Education approved the second and final reading of the McKinley Elementary and David Anderson Jr/Sr High School Student Handbooks for the 2014-2015 School Year. On roll call the vote was: Ayes – Mr. Peruchetti, Mrs. Grimm, Mr. Hiscox, and Mr. Smith. Nays – none. The president declared the motion carried.

ELIMINATION OF INSTRUCTIONAL FEES FOR GRADES K-8**14-06-11-0103**

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the elimination of the instructional fee for Grades K-8 for the 2014-2015 School Year. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Hiscox, Mrs. Grimm, and Mr. Smith. Nays – none. The president declared the motion carried.

McKINLEY SUMMER SCHOOL PROGRAM**14-06-11-0104**

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the operation of a summer school program at McKinley Elementary from 9:00 a.m. – 12:00 p.m. on the following dates:

- August 4 – 8, 2014
- August 11 – 15, 2014

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

INSTRUCTORS AND RATE OF PAY FOR DISTRICT SUMMER SCHOOL**14-06-11-0105**

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the following instructors and rate of pay for the District Summer School Programs:

- David Anderson – Mary Matthews @ \$300.00
- David Anderson – Jason Thompson @ \$300.00
- David Anderson – Ron Witman @ \$300.00
- David Anderson – Jim Watt @ \$300.00
- McKinley II – Dave Guy @ \$600.00
- McKinley II – Emily Minor @ \$600.00

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

ATHLETIC DEPARTMENT DONATIONS**14-06-11-0106**

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education accepted and appropriated the following donations to the Athletic Department:

- Lisbon Roundball Club - \$9,087.00
- Lisbon Touchdown Club - \$4,524.46
- In memory of “Bud Hawkins” (Softball) - \$210.00

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

DISTRICT HARASSMENT, INTIMIDATION AND BULLYING REPORTS**14-06-11-0107**

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education accepted the 2013-2014 District Harassment, Intimidation and Bullying Incident Reports per ORC 3313.666 (B) (10). On roll call the vote was: Ayes – Mr. Hiscox, Mr. Peruchetti, Mrs. Grimm, and Mr. Smith. Nays – none. The president declared the motion carried.

BUILDING LEADERSHIP AND TEACHER BASED TEAMS**14-06-11-0108**

Following a motion by Mr. Peruchetti, and a second by Mrs. Grimm the Lisbon Exempted Village Board of Education accepted the Building Leadership Teams (BLT's) and Teacher Based Teams (TBT's) plans developed through the Ohio Improvement Process (OIP) for the 2014-2015 School Year. On roll call the vote was: Ayes – Mr. Peruchetti, Mrs. Grimm, Mr. Hiscox, and Mr. Smith. Nays – none. The president declared the motion carried.

June 11, 2014

DISTRICT REFUSE

14-06-11-0109

Following a motion by Mrs. Grimm and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education renewed the contract for one year with J & J Refuse, a Kimble Company for district refuse at a monthly cost of \$601. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Hiscox, Mr. Peruchetti, and Mr. Smith. Nays – none. The president declared the motion carried.

SUMMER PROFESSIONAL DEVELOPMENT PROGRAMS

14-06-11-0110

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm the Lisbon Exempted Village Board of Education established the following stipend amount and approved staff for the following professional development program this summer:

Cluster/Gifted Grouping @ \$50		Curriculum Alignment @ \$150
Janet Lane	Carol Snyder	Jodie McCullough
Jason Thompson	Carrie Smith	James Watt
Ashley Wallace	Teresa Crawford	Beth Hiscox
		Nikol Mundy
		Tom Zeck

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

CAFETERIA PRICES

14-06-11-0111

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education established the following cafeteria prices for the 2014-2015 School Year:

- **Breakfast**
 - Regular (All Grades) \$.95
 - Reduced \$.30
 - Adult \$1.35
- **Lunch**
 - McKinley \$2.20
 - David Anderson \$2.45
 - Reduced (All Grades) \$.40
 - Adult (both Buildings) \$3.00
- **Milk**
 - Both Buildings \$.50

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

ONLINE INSTRUCTORS

14-06-11-0112

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

Lisa Baker (7)	Dave Crismon (2)
Kyle Bing (4)	Mary Matthews (4)
Jon Burnell (5)	Jim Watt (3)
Ron Witman (1)	

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

CLASSIFIED RESIGNATION

14-06-11-0113

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education accepted the resignation for the classified contract of Nancy Groff, Bus Driver effective June 30, 2014. On roll call the vote was: Ayes - Mr. Peruchetti, Mr. Hiscox, Mrs. Grimm, and Mr. Smith. Nays – none. The president declared the motion carried.

TRANSPORTATION CONSORTIUM OF COLUMBIANA COUNTY

14-06-11-0114

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved joining the Transportation Consortium of Columbiana County according to the enclosed terms of responsibility. On roll call the vote was: Ayes - Mr. Peruchetti, Mrs. Grimm, Mr. Hiscox, and Mr. Smith. Nays – none. The president declared the motion carried.

June 11, 2014

ONE YEAR CLASSIFIED CONTRACTS**14-06-11-0115**

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education issued one year classified contracts for the 2014-2015 School Year to the following:

Renee S. Ebert – Bus Driver – effective August 21, 2014

Tammi L. Morris – Custodian – effective August 21, 2014

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

DRUG TESTING POLICY**14-06-11-0116**

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the enclosed Drug Testing Policy for student athletes and students participating in extracurricular activities in Grades 9-12 for the 2014-2015 School Year. On roll call the vote was: Ayes - Mr. Peruchetti, Mrs. Grimm, and Mr. Smith. Nays – none. The president declared the motion carried.

DISTRICT ONLINE PROGRAM**14-06-11-0117**

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the third year of the District Online Program effective of the 2014-2015 School Year. On roll call the vote was: Ayes - Mr. Peruchetti, Mr. Hiscox, Mrs. Grimm, and Mr. Smith. Nays – none. The president declared the motion carried.

IGS ENERGY FOR DISTRICT NATURAL GAS CONSUMPTION**14-06-11-0118**

Following a motion by Mr. Hiscox and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education entered into a contract with IGS Energy, Columbus for the District Natural Gas Consumption for a period of two years effective August, 2014 through July, 2016 according to the terms of the enclosed agreement. On roll call the vote was: Ayes - Mr. Hiscox, Mrs. Grimm, Mr. Peruchetti, and Mr. Smith. Nays – none. The president declared the motion carried.

COLUMBIANA COUNTY EDUCATIONAL CENTER SERVICES**14-06-11-0119**

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education authorized the Superintendent and Treasurer to enter into a contract with the Columbiana County Educational Service Center for the following services and costs:

School Psychologist (.5 FTE)	\$50,133
Speech/Language Pathologist (.5 FTE)	\$38,359
Gifted and Talented Coordinator	\$15,770
Supervisory Deduct	\$23,276
Opportunity School Student Cost	\$71 per day
Preschool Student Cost	\$79 per day
Preschool Itinerant Student Cost	\$60 per visit
Physical Therapy	\$41 per 15 min. unit
Occupational Therapy	\$32 per 15 min. unit
Multiple Disabilities Classroom	\$96 per day
Emotional Disturbance Classroom	\$96 per day
Other services as needed	

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

OME-RESA SERVICES**14-06-11-0120**

Following a motion by Mr. Hiscox and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education entered into an agreement with OME-RESA for the following services for the fiscal year effective July 1, 2014:

- Fiscal Services @ \$3.15 per ADM
- Student Services @ \$9.80 per ADM
- EMIS Services @ The greater of \$3,850 or \$2.45 per ADM
- INFOHIO @ \$4.00 per ADM
- Internet Filtering & Network Services @ \$1.60 per ADM
- LAN/VIDEO Management Services – Option 2 - \$200 per month
(60 hours max/yr.; \$45/hour excess)
- Pre K-12 Notification system @ \$1.75 X primary number
- Vault Google Email Archiving & E-Discovery @ \$10.00 per staff
- Requisition Approval Manager (RAM) @ \$1,50 annual charge

June 11, 2014

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

SYSTEM OPERATIONS COORDINATOR CONTRACT 14-06-11-0121

Following a motion by Mrs. Grimm and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education entered into a one year personnel service contract effective August 1, 2014 through July 31, 2015 with John Baum for services provided by the System Operations Coordinator within the district at a rate of \$38.25 per hours not to exceed 800 hours for the contract period. On roll call the vote was: Ayes - Mrs. Grimm, Mr. Hiscox, Mr. Peruchetti, and Mr. Smith. Nays – none. The president declared the motion carried.

ACADEMIC SUPPLEMENTAL CONTRACTS FOR 2014-2015 14-06-11-0122

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the following staff for academic supplemental positions for the 2014-2015 School Year at the identified percentage of the base teaching schedule:

Freshman Class Advisor	4%	Nikol Mundy
Junior Class Advisor	6.9%	Becky McCullough
Art Club Advisor	4%	Elana Brownfield
Spanish Club Advisor	4%	Meredith Deichler
Pep Club Advisor	4%	Mary Matthews
Health Careers Advisor	4%	Kella Haren
English Festival Co-Advisor	2%	Teresa Crawford
English Festival Co-Advisor	2%	Kyle Bing
HS Science Club Advisor	4%	Jodi McCullough
Jr. Hi. Science Club Advisor	4%	Beth Hiscox
McKinley Science Club Advisor	4%	Becky McCullough
HS Student Council Advisor	4%	Debbie Glenn
Jr. Hi. Student Senate	4%	Carrie Smith
McKinley Student Council	4%	Candace Fournier
Y-Teens Advisor	4%	Lindsay Sechrist
Power of the Pen Advisor	4%	Teresa Crawford
Student's Voice Advisor	4%	Amy Cappuzzello
Olympian Advisor	4.5%	Amy Cappuzzello
Jr. Hi. Honors/Builders Club	4%	Carol Snyder
HS Academic Challenge Advisor	4%	Ron Witman
Jr. Hi. Academic Challenge Advisor	4%	Janet Lane
Mock Trial Team Advisor	4%	Ron Witman
Math Counts Advisor	4%	Ashley Wallace
Web Page Advisor	4%	Ashley Wallace
Jr./Sr. High Just Say No Advisor	4%	Beth Hiscox
McKinley Reading Club Advisor	4%	Karly MacAleese
McKinley Music Program Co-Director	2%	Beth Gallo
McKinley Music Program Co-Director	2%	David Amos
Art Show & Family Nights Arts & Crafts Dir.	4%	Heidi Swift
McKinley Math Club Advisor	4%	Lindsey Roush
District Calendar/Newsletters	4%	Adam Fill
McKinley Detention Monitors	4%	Karly MacAleese

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

ATHLETIC SUPPLEMENTALS FOR 2014-2015 14-06-11-0123

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education issued athletic supplemental contracts for the 2014-2015 School Year at the negotiated agreement rate of pay:

- Head Football Coach – Jim Tsilimos
- Head Volleyball Coach – Cara Nyardy
- Head Golf Coach – Jason Thompson
- Head Cross Country Coach – Jim Watt
- Head Cheerleader Advisor – Teresa Crawford

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

DIRECTOR OF SPECIAL PROGRAMS/CURRICULUM RESIGNATION 14-06-11-0124

June 11, 2014

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education accepted the resignation of Helen Otto, Director of Special Programs/Curriculum effective June 30, 2014. On roll call the vote was: *Ayes* - Mr. Peruchetti, Mr. Hiscox, Mrs. Grimm, and Mr. Smith. *Nays* – none. The president declared the motion carried.

FEDERALPROGRAMS/TECHNOLOGY CONTRACT**14-06-11-0125**

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education issued a one year part time administrative contract effective August 1, 2014 through June 30, 2015 to Steve Stewart, Director of Federal Programs/Technology according to the terms enclosed. On roll call the vote was: *Ayes* - Mrs. Grimm, Mr. Peruchetti, Mr. Hiscox, and Mr. Smith. *Nays* – none. The president declared the motion carried.

THREE YEAR ADMINISTRATIVE CONTRACTS**14-06-11-0126**

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education issued three year administrative contracts effective August 1, 2014 through July 31, 2017 according to the term enclosed in the contracts to the following personnel:

Keith Edenfield – David Anderson Principal

Jacob Walgate – David Anderson Assistant Principal/Athletic Director

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

SUPERINTENDENT'S REPORT

Mr. Siefke

- Officially thanked Mr. Thompson for his service with the upmost respect.

Mr. Kemats

- Personally thanked Mr. Thompson as a student, teacher and administrator.
- McKinley Relay for Life raised \$4300 for American Cancer Society.
- Camp Kon-O-Kwee – donations were received from local civic organizations which were appreciated.
- 3rd Grade Guarantee result for McKinley – No students will be retained.

Mr. Siefke

- Thanked Mrs. Otto for her service and wished her luck in the future.
- Graduation went well.
- Report cards out this Friday
- Summer School is in session
- OGT Results for sophomores required to pass were received and all were successful.

ADJOURNMENT**14-06-11**

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: *Ayes* – Mrs. Grimm, Mr. Peruchetti, 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, June 11, 2014.

PRESIDENT

TREASURER

 James Smith

 Cynthia Shultz