

March 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, March 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 Regular Meeting held Wednesday, February 12, 2014 and the Special Meeting held Monday, March 3, 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:

Additions:

ITEM X-O Approve participation consent form.
ITEM X-P Approve spring sport volunteer.
ITEM X-Q Accept classified resignation.

RECEPTION OF VISITORS

Asha Achberger, Denise Achberger, Paster Rich Applegarth, Mya Emmerling, Tom Giambroni, Julie Hilliard, Dan Kemats, Lauri Sauerwein, Joe Siefke, and Heidi Swift

BOARD OF EDUCATION REPORT – McKinley Elementary Fitness Program 14-03-12

Lauri Sauerwein, the McKinley Physical Education Teacher, explained the Get Fit Club that was made available to the 4th & 5th Grade Students at McKinley School to see if there was an interest. Fifty students signed up for the seven week sessions. She explained that the students met 1-2 days a week for an hour after school for physical fitness, individual and team sports, and nutrition. She is offering the program to the 3rd Grade students followed by the 1st and 2nd Grades in the next months.

The Fourth Grade Students, Asha Achberger and Mya Emmerling, demonstrated some things they learned in the Get Fit Club.

ACHIEVEMENT UPDATE

14-03-12

Mr. Thompson gave the Board an update on the second round of the Straight "A" Fund Program. Last year the application was made for three different grants with none awarded. Deadline is the 1st week of April. We are participating in two different Grant Applications: one is a Stem Grant with seven Districts through the ESC; the second one is a Compressed Natural Gas Grant.

TREASURER'S REPORT

14-03-12

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

14-03-12

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.

ADDITION OF FUND 022

14-03-12-0041

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved addition of Fund 022 for the accounting for athletic tournament activity to the District's list of funds and approved appropriations of \$4,430 for the 2014 Fiscal 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.

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

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

NEW BUSINESS**FIRST READING OF NEOLA POLICIES****14-03-12-0042**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the first reading of NEOLA Policies from the January, 2014 Update.

Bylaw 0131.1 Technical Correction

Bylaw 0157 Appointment to Joint Vocational School District Board

Bylaw 0166 Executive Session

Policies 1422 Non Discrimination and Equal Employment Opportunity
3122
4122

Policies 1619.02 Privacy Protections of Fully-Insured Group Health Plans
3419.02
4419.02

Policies 1623 Section 504/ADA Prohibition against Disability Discrimination in
3123 Employment
4123

Policy 2260 Non Discrimination and Access to Equal Education Opportunity

Policy 2260.01 Section 504/ADA Prohibition against Discrimination Based on
Disability

Policy 2423 School to Work Program - DELETE

Policy 6800 System of Accounting

Policy 8210 School Calendar

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.

CLASSIFIED SUBSTITUTES**14-03-12-0043**

Following a motion by Mr. Gallo and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the following as Classified Substitutes for the 2013-2014 School Year pending necessary paper work:

Jody Taylor – Custodian

Brian Clapsaddle – Stadium Custodian

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.

SUPPLEMENTAL CONTRACT**14-03-12-0044**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education issued a supplemental contract for the winter sport season to Jeff Padurean, Assistant Boys Basketball Coach at 4.5% of the base teaching salary. 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.

AMEND SUPPLEMENTAL CONTRACT AMOUNTS**14-03-12-0045**

Following a motion by Mr. Hiscox and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education amended the spring sport supplemental contract amounts as designated to the following personnel:

Kyle Bing – Head Boys and Girls Track Coach @ 13%

Dom DeFilippo – Assistant Boys Track Coach @ 2.75%

Melody Allison – Assistant Girls Track Coach @ 2.75%

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.

BLUE DEVIL LOGO**14-03-12-0046**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education approved the enclosed license agreement with Home Savings and Loan Company of Youngstown for use of the Blue Devil Logo for promotional materials. 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.

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TURF MAINTENANCE SERVICES**14-03-12-0047**

Following a motion by Mr. Hiscox and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education entered into a contract with Land Approach, LTD of Salem, Ohio to provide turf maintenance services at the stadium for a cost of \$1,270.00 for the 2014 Season according to the quote attached. 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.

DISTRICT LAWN MOWING SERVICES**14-03-12-0048**

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education entered into a contract with Hayes Lawn Care, Lisbon, Ohio for the District Lawn Mowing Services at a rate of \$400.00 per cut, not to exceed 21 cuts a year for a two year period to include the 2014 and 2015 mowing seasons. 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.

CONTRACT FOR STADIUM CARETAKER**14-03-12-0049**

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved a Fifth Grade Outdoor Education Field Trip to Camp Kon-O-Kwee Spencer, issued a one year contract to Scott Gallo as Stadium Caretaker effective March 13, 2014 through March 12, 2015 at a rate of \$12.00 per hour not to exceed 600 hours for the year of the contract. 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.

PART TIME SEASONAL STADIUM CUSTODIAN**14-03-12-0050**

Following a motion by Mr. Gallo and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved Brian Clapsaddle as a part time seasonal stadium custodian at a rate of pay at \$8.50 per hour not to exceed 400 hours per year. 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.

SENIOR CLASS OF 2014**14-03-12-0051**

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the enclosed list of seventy-four (74) members of the David Anderson Jr./Sr. High School Senior Class of 2014 pending final completion of all requirements for graduation. 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.

CERTIFIED RESIGNATIONS**14-03-12-0052**

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education accepted the following certificated staff members resignations effective May 30, 2014:

Melinda Belaney – First Grade Teacher

Tammy Walker – Kindergarten Teacher

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.

CLASSIFIED CONTRACT**14-03-12-0053**

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education issued a seventeen (17) month limited contract effective March 24, 2014 through August 31, 2015 to Amanda Backus, Custodian. On roll call the vote was: Ayes – Mr. Hiscox, Mr. Peruchetti, Mr. Gallo, Mrs. Grimm, and Mr. Smith. Nays – none. The president declared the motion carried.

1,000 MB DEDICATED CONNECTIVITY**14-03-12-0054**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education entered into a contract with Time Warner Cable for 1,000 MB dedicated connectivity from the Board of Education Office with McKinley Elementary and the Board of Education Office to David Anderson Jr./Sr. High School for a three year period effective July 1, 2014 through June 30, 2017 at an annual cost of \$17,760. 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.

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INTERNET CONNECTIVITY AT 200 MB**14-03-12-0055**

Following a motion by Mr. Gallo and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education entered into a contract with Ohio Mid-Eastern Regional Education Service Agency (OMERESA) – for internet connectivity at 200 MB for a three (3) year period effective July 1, 2014 through June 30, 2017 at a total cost of \$42,780. 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.

PARTICIPATION CONSENT FROM FOR EARLY CREDIT PROGRAM**14-03-12-0056**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education authorized the Superintendent to approve the participation consent form for the early credit program with ITT Technical Institute – Youngstown. 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.

SPRING SPORTS VOLUNTEER COACH**14-03-12-0057**

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved Nikol Mundy as a volunteer coach for the 2014 Junior High Track Season. On roll call the vote was: *Ayes* – Mr. Hiscox, Mr. Peruchetti, Mr. Gallo, Mrs. Grimm, and Mr. Smith. *Nays* – none. The president declared the motion carried.

CLASSIFIED RESIGNATION**14-03-12-0058**

Following a motion by Mr. Gallo and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education accepted the resignation of Zach Crothers, custodian effective March 21, 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.

SUPERINTENDENT'S REPORT

Mr. Kemats

- Several Programs are being held at McKinley to include Family Fun Nights and Musical Programs
- McKinley is giving a 5th Grade Math OAA Test using the PARCC Online Testing process; Early Implementation of the new testing method to be better prepared for the implementation next school year.
- Late April or early May is OAA Testing time.
- Holding a Literacy Night on April 5th for all grades sponsored through the Early Literacy Grant.

Mr. Seifke

- Just finished 2nd cycle of the OTES Evaluation process.
- Boys District Basketball Game on Friday, March 7th which conflicted with the Friday performance of Cinderella – Students elected to cancel the Friday performance in order to attend.
- County Spelling Bee rescheduled for March 17th.
- National Honor Society induction will be held March 18th
- Spring Drug Testing for Spring Sports – March 24th
- 3rd Nine Weeks ends March 28th

Mr. Thompson

- Stressed the importance of the approval of the Erate Contracts on the agenda.
- Updated the Calamity Day Legislation which only needs Governor's Signature: Review the Districts makeup days which were approved previously.
- Consider another Grade Re-Alignment which would move the 5th Grade to the Jr/Sr High School; provide the Board with his rationale for the adjustment.
- Special Board Meeting – Saturday, March 15th at 9:00 a.m.

EXECUTIVE SESSION**14-03-12**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education moved into Executive Session to consider the employment and compensation of a public employee at 6:11 p.m. 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.

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education reconvened from Executive Session at 7:25 p.m. with no action

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taken. 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.

ADJOURNMENT

14-03-12

Following a motion by Mr. Hiscox and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: Ayes – Mr. Hiscox, Mrs. Grimm, Mr. Gallo, Mr. Peruchetti, and Mr. Smith. Nays – none. The President declared the meeting adjourned at 7:26 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, March 12, 2014.

PRESIDENT

TREASURER

James Smith

Cynthia Shultz