

November 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, November 12, 2014.

The meeting was called to order by the President, James Smith.

The Pledge of Allegiance was led by Mr. Smith.

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, Wednesday, October 8, 2014 were approved following a motion by Mr. Hiscox and a second by Mr. Gallo. On roll call the vote was: Ayes – Mr. Hiscox, Mr. Gallo, Mr. Peruchetti, and Mr. Smith. Abstain - Mrs. Grimm. Nays – none. The president declared the motion carried.

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

None

#### **CORRESPONDENCE**

Mr. Siefke presented the Board the Eastern Ohio Education Partnership Award. A statue in recognition of receiving an "A" in Value Added.

#### **RECEPTION OF VISITORS**

Adyson Andric, Vickie Browning-Prowitt, Keith Edenfield, Kadynce Gordon, Julie Hilliard, Dan Kemats, Rev. Greg Pennington, Heidi Swift, Jacob Walgate, & Katie White.

#### **REPORT TO THE BOARD**

Mrs. Julie Hilliard presented the Yoga (Stability) Balls Program that she researched and found that there are several positives in the learning process. The McKinley PTO purchased 20 balls for the classroom. Two students were present to explain what they liked about the balls. A video was played showing her students reaction.

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

##### **APPROVAL OF TREASURER'S FINANCIAL REPORT**

14-11-12

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

##### **APPROVAL OF LISTED BILLS**

14-11-12

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

##### **RENEWAL OF TREASURER'S BOND POLICY**

14-11-12-0196

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved a resolution authorizing the renewal of the Treasurer's Position Bond Policy in the amount of \$50,000 for the period of January 1, 2015 – January 1, 2016 at a premium cost of \$187.50. 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.

##### **SECTION 125 FLEXIBLE BENEFIT PLAN**

14-11-12-0197

Following a motion by Mr. Gallo and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the enclosed Section 125 Flexible Benefit Plan Adoption Agreement with effective date of all amendments January 1, 2015 administered through American Fidelity Assurance Company. 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.

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**DATE OF NEXT REGULAR MEETING****14-11-12**

The date of the next regular meeting will be Wednesday, December 10, 2014, 5:00 p.m. in the Board Room located at 317 N. Market St., Lisbon, OH 44432.

**NEW BUSINESS****CLASSIFIED SUBSTITUTES****14-11-12-0198**

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 2014-2015 School Year upon receipt of all required paperwork:

- Pamela J. McCoy - 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.

**NEOLA POLICIES****14-11-12-0199**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the second and final reading of the following NEOLA Policies:

1530	Evaluation of Principals and Other Administrators
2210	Curriculum Development
2430	District Sponsored Clubs and Activities
2430.02	STEM School Students in Extra Curricular Activities
2510	Adoption of Textbooks
2520	Selection of Instructional Materials and Equipment
5330	Use of Medications
5330.02	Procurement and Use of Epinephrine Auto-Injectors
5336	Care of Students with Diabetes
5830	Student Fund Raising
6144	Investments
7540.02	District Web Page
7540.03	Student Education technology Acceptable use and Safety
7540.04	Staff Education Technology Acceptable Use and Safety
8325	Receipt of Legal Documents
8330	Student Records
8400	School Safety
8500	Food Services
8510	Wellness
8540	Vending Machines
8550	Competitive Food Sales
8660	Incidental Transportation of Students by Private Vehicle
9211	District Support Organizations

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.

**2014-15 WINTER SPORTS VOLUNTEERS****14-11-12-0200**

Following a motion by Mrs. Grimm and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the following personnel as volunteers for the 2014-15 Winter Sports Programs:

- Brian Brownfield – 4<sup>th</sup> – 6<sup>th</sup> Grade Boys Basketball Coach
- Jon Beagle – 4<sup>th</sup> – 6<sup>th</sup> Grade Girls Basketball Coach

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.

**ATHLETIC SUPPLEMENTAL CONTRACTS****14-11-12-0201**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education approved the following athletic supplemental contracts for the 2014-15 Winter Sports Season upon receipt of all required paper work:

- 7<sup>th</sup> Grade Girls Basketball – Sarah Boyd

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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**2014-15 SPRING SPORTS CONTRACTS****14-11-12-0202**

Following a motion by Mrs. Grimm and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education approved the following athletic supplemental contracts for the 2014-15 Spring Sports Programs:

Head Baseball Coach – Doug Andric  
 Head Softball Coach – Dave Crismon  
 Head Track & field coach – Kyle Bing

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.

**DATES & TIMES FOR HIGH SCHOOL ACTIVITIES****14-11-12-0203**

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the following activities, dates and times for David Anderson Jr./Sr. High School:

- Graduation – Class of 2015  
     May 24, 2015 – 3:00 p.m. – D.A.H.S. Gymnasium
- Junior High Honors/Builders Field Trip  
     May 14-16, 2015  
     Location: New York City
- Junior Senior Prom  
     May 1, 2015 – 7:00 – 11:00 p.m.  
     Salem Golf Club, Salem, Ohio
- Parade of Fashions  
     May 1, 2015 - 5:30 – 6:30 p.m.  
     DAHS Gymnasium –
- After Prom – Sponsored by Jr. Class Parents  
     May 2, 2015 – 8:00 a.m. – 8:00 p.m.  
     Kalahari Resorts, Sandusky, Ohio

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.

**MINI GRANTS****14-11-12-0204**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education accepted and appropriated the following mini grant amounts and recognized the staff who secured them:

Mr. David Guy – 1<sup>st</sup> Grade - \$1,379.75 through the Turning Foundation

Mrs. Christine Chludzinski – Kindergarten - \$1,387.77 through the Turning Foundation

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.

**ATHLETIC DEPARTMENT DONATIONS****14-11-12-0205**

Following a motion by Mr. Hiscox and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education accepted and appropriated the following donations for the athletic department:

Lisbon Lion Charities Inc. - \$1,500.00  
 Kaden's Yogurt Co. - \$250.00

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.

**DONATIONS FOR MOTORIZED AMERICAN FLAG****14-11-12-0206**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education accepted the following donations for the Motorized American Flag installed in the competition gym at David Anderson Jr/Sr High School:

Lisbon VFW  
 Lisbon Eagles  
 Lisbon Lions Club  
 Lisbon Ruritan  
 American Legion  
 Bill Mundy Family

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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**ADDITIONAL MINUTES TO BUS ROUTE D****14-11-12-0207**

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education accepted the recommendation of adding an additional 45 minutes per day for a separate run to the Career Center to be added to the Route D. 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.

**CERTIFIED CONTINUING CONTRACT****14-11-12-0208**

Following a motion by Mr. Gallo and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education issued a continuing certified contract for Mary Matthews effective for the 2014-15 School Year. 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.

**ADD AND/OR AMENDMENT TO AN ADMINISTRATIVE CONTRACT****14-11-12-0209**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education added and/or amended the enclosed provisions to Jacob M. Walgate's employment contract effective November 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.

**RETIREMENTS****14-11-12-0210**

Following a motion by Mr. Gallo and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education accepted the following certificated staff resignations at this time for the purpose of avoiding OTES (Ohio Teacher Evaluation System) evaluation changes in requirements for this school year:

Lee A. Bell – 2<sup>nd</sup> Grade Teacher

Suzan Sterling – 3<sup>rd</sup> Grade Teacher

James Tsilimos – Career Based Intervention Teacher

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.

**CERTIFIED PART TIME CONTRACT****14-11-12-0211**

Following a motion by Mr. Hiscox and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education issued a one year certified part time contract to Kristyn M. Singleton effective November 17, 2014 through May 15, 2015 at a cost of \$160.00 per day. 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.

**SUPERINTENDENT'S REPORT**

Mr. Edenfield

- Nov. 1 was the Fall Sports Breakfast
- A special program for area veterans was presented November 11 - headed by Tom Zeck
- Parent Teacher Conferences to be held November 13.
- Two Hundred Sixty-two students at the jr/sr high school will be attending an honors recognition cookout.
- Several other activities were listed for the month of November.

Mr. Walgate

- Closing up the Fall Sports Season November 20 with the Fall Awards Program

Mr. Kemats

- Held the Annual Veterans' Day Breakfast at McKinley November 11 presented by the 5<sup>th</sup> Grade Class
- End of the 9 weeks grading period was October 24.
- PTO will receive 15% of the food served at Italos November 14.
- Informed the Board of the Mini Grants through Turning Technologies which were awarded to two staff members at McKinley Elementary – Both Grants were for intervention materials
- Teachers participated in "Donor Choose" website for additional materials – 2 teachers at McKinley have received a grant.

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- Discussed change in the D.A.R.E. Program in the building.

Mr. Siefke

- Will attend 1<sup>st</sup> PTO Meeting of Career by invitation
- Attended staff meetings and discussed report card results.
- Applied for waiver day December 1 which will be dealing with the new parcc assessments – FIP models and STRS will have presentations.

**ADJOURNMENT**

**14-11-12**

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 5:56 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, November 12, 2014.

PRESIDENT

TREASURER

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James Smith

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Cynthia Shultz