

October 8, 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 5:01 p.m. on Wednesday, October 8, 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, Mr. TK Hiscox, Mr. Gary Peruchetti, and Mr. James Smith

Absent: Mrs. Martina Grimm.

The minutes of the Regular Meeting, Wednesday, September 10, 2014 were approved following a motion by Mr. Peruchetti and a second by Mr. Hiscox. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Hiscox, Mr. Gallo, and Mr. Smith. Nays – none. The president declared the motion carried.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS:

None

ACHIEVEMENT UPDATE

Mr. Siefke discussed the Performance Index for Lisbon. We have a Grade of B with a ranking of 4th in Columbiana County. We had 99.8 points out of a possible 120. This is the highest that we have ever been.

We had 21 out of 24 Indicators for an 87.5%; ranking us 2nd in Columbiana County. Grade of B

The Gap Closing was a Grade of C with a 79.2%.

K-3 Literacy was 25 of 49 for a 51% with no grade assigned.

Value Added – we have a Grade of A for the overall.

The 3rd Grade Proficiency is 95.7% which is the highest in Columbiana County.

RECEPTION OF VISITORS

Gary Damron, Keith Edenfield, Rev. Tina Gallagher, Tom Giambroni, Dan Kemats, Heidi Swift, and Jacob Walgate..

ATHLETIC DEPARTMENT UPDATE

Jacob Walgate the Athletic Director reported that the new seats in the gymnasium have been installed along with a motorized drop down flag.

The long jump pit construction will start this month.

An Impact Testing Form is now required to be submitted by athletes before a season to provide information if an athlete experiences a head injury.

Beginning this spring, the ITCL will move to a three tier league. Our tier will include Columbiana, Leetonia, Southern and Wellsville. We will compete against our tier both home and away but play the remaining league members only once per season.

TREASURER'S REPORT

APPROVAL OF TREASURER'S FINANCIAL REPORT

14-10-08

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, Mr. Hiscox, and Mr. Smith. Nays – none. The president declared the motion carried.

October 8, 2014

APPROVAL OF LISTED BILLS**14-10-08**

Following a motion by Mr. Hiscox and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education approved payment of the listed bills. On roll call the vote was: Ayes – Mr. Hiscox, Mr. Gallo, Mr. Peruchetti, and Mr. Smith. Nays – none. The president declared the motion carried.

FIVE-YEAR FORECAST**14-10-08-0182**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved and authorized the Treasurer to submit the enclosed Five-Year Forecast for Fiscal Years 2015 through 2019 including the accompanying assumptions to the Ohio Department of Education as required by HB 412. On roll call the vote was: Ayes – Mr. Gallo, Mr. Peruchetti, Mr. Hiscox, and Mr. Smith. Nays – none. The president declared the motion carried.

DISTRICT SPENDING PLAN**14-10-08-0183**

Following a motion by Mr. Hiscox and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education approved the enclosed District Spending Plan for Fiscal Year 2015. On roll call the vote was: Ayes – Mr. Hiscox, Mr. Gallo, Mr. Peruchetti, and Mr. Smith. Nays – none. The president declared the motion carried.

DATE OF NEXT REGULAR MEETING**14-10-08**

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

NEW BUSINESS**SECRETARY PRO-TEM****14-10-08-0184**

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education appointed Eugene Gallo as board secretary pro-tem for this meeting in the absence of Cynthia Shultz, Treasurer. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Hiscox, Mr. Gallo, and Mr. Smith. Nays – none. The president declared the motion carried.

CLASSIFIED SUBSTITUTES**14-10-08-0185**

Following a motion by Mr. Peruchetti 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:

- Tracie Dixon - Cafeteria
- Josh Dyke - Custodian
- April Stoll - Cafeteria

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

NEOLA POLICIES**14-10-08-0186**

Following a motion by Mr. Gallo and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the first 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

October 8, 2014

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. Hiscox, Mr. Peruchetti, and Mr. Smith. Nays – none. The president declared the motion carried.

2014-15 TIMES FOR BUS ROUTES**14-10-08-0187**

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education established the following times for bus routes for the 2014-15 School Year:

- Route A – Southwest – Rita Heim - 5 Hours
- Route B – North & West – Judy Kelm - 5 Hours
- Route C – North & East – Renee Ebert - 5 Hours
- Route D – South & East – Cathy Wilkes - 5 Hours
- Route E – Special Needs (Midday Run) - Tammy Koehler – 7 Hours
- Midday Run (CCCTC) – Judy Kelm - 1 Hour

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

ATHLETIC SUPPLEMENTALS**14-10-08-0188**

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:

- Chris Huckshold – Head Boys Basketball
- Todd Johnson - Assistant Boys Basketball
- Jamie Entrikin – 8th Grade Boys Basketball
- Brian Brownfield – 7th Grade Boys Basketball
- Jason Thompson – Head Girls Basketball
- Mark Pezzano – Assistant Girls Basketball
- Henry Glenn – 8th Grade Girls Basketball

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

VOLUNTEERS – WINTER SPORTS**14-10-08-0189**

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

- Ryan Snyder – Boys Basketball
- Jeff Padurean – Boys Basketball
- Rick Prasco – Girls Basketball

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

SPONSORS WHO DONATED TO THE BAND BOOSTERS**14-10-08-0190**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education recognized the following sponsors who have donated to the Band Boosters for new uniforms and the instrument fund:

- | | |
|-----------------------------------|-----------------------------------|
| American Legion Post 275 - Lisbon | Lisbon Teacher's Association |
| Mrs. Lynne Beech | Mary's Pizza |
| Brian's Barber Shop | Brenda Mellott – Thirty One Gifts |
| Calcutta Ponderosa | Morgan's Drug Store |
| Dashing Divas Boutique | Once Upon a Child |
| Fashion Forward Boutique | ORCA Wear |
| Foxes Pizza | Pondi's Restaurant & Lounge |
| Italo's Pizza | South Hills Designs |
| Iva Chapter of the Eastern Star | Steele Trolley Diner |
| Lisbon Eagles | Tiny Tots |
| Lisbon Lions Club | Lou Thompson |
| Lisbon Sparkle Market | Steve & Marylee Vandevander |

October 8, 2014

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

RESIDENT EDUCATOR MENTORS**14-10-08-0191**

Following a motion by Mr. Hiscox and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education approved the following personnel and established the stipend amount for Resident Educator Mentors:

Lead mentor @ \$500.00

Melissa Kemats

Mentor @ \$300.00

Kellie Seidner

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

SUPPLEMENTAL RESIGNATION**14-10-08-0192**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education accepted the following academic supplemental contract resignations:

Teresa Crawford – LPDC Committee Member

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

SUPPLEMENTAL CONTRACT**14-10-08-0193**

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

Mrs. Sarah Julian – LPDC Member - \$125.00

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

HOME INSTRUCTOR**14-10-08-0194**

Following a motion by Mr. Gallo and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the following staff to provide home instruction for eligible students at a rate of \$18.00 per hour:

Lauren Glenn

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

CERTIFIED CONTINUING CONTRACTS**14-10-08-0195**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education issued continuing certified contracts effective July 1, 2014 to the following personnel:

Lindsay Sechrist - Interventional Specialist

Heidi Swift – Visual Art – K-12

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

SUPERINTENDENT'S REPORT

Mr. Edenfield

- Students traveled to Eastern Gateway Community College to attend a College fest to expose the seniors to college and career options.
- The PSAT will be administered to any 11th Grader who is interested. The cost is \$15 and will be given October 15 at St George CCD Hall. The test is no longer required by the State of Ohio but gives the students practice on a standardized test and could qualify them to earn a National Honor Merit Scholarship.
- October 30 9th & 10th Graders who are interested in a STEM career will be attending a Cutting Edge Manufacturing Day at the CCCTC.

Mr. Kemats

- 3rd Grade OAA Test given 10-7-14 – phased out as of this year
- 3rd Grade PARCC Testing and the Third Grade Reading Guarantee will be coming up.
- BLT meeting Oct. 21 will be to discuss creating Standards Based Report Cards for Grades 2-4.

October 8, 2014

- All teachers at McKinley School have teacher/grade level web pages through the website.
- Fall Festival will be held 10-31-14
- Scullions vision Clinic will be doing vision screening in conjunction with the Lisbon Lion's Club on 10-31-14.
- Family fun nights will begin 10-22-14 with Kindergarten.

Mr. Siefke

- Discussed Educational Acronyms
- Proposed trip to Europe – Spanish/Art Clubs in July of 2016.
- School Hotline – Both Buildings to report Violence, Bullying, drug use, etc. All reported anonymously.

Mr. Gary Damron who lives on Adams Road asked the Board if there was any way they could get the bus to come up his road to pick up his two children age 11 and 12 who must walk to a business on the corner of Lisbon Canfield Road to catch the bus. He has spoken with the transportation supervisor who said there is no place to safely turn around on that section of Adams Road. The Board President stated that would take the matter under advisement and look into it.

ADJOURNMENT

14-10-08

Following a motion by Mr. Hiscox and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: Ayes – Mr. Hiscox, Mr. Gallo, Mr. Peruchetti, and Mr. Smith. Nays – none. The president declared the meeting adjourned at 6:13 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, October 8, 2014.

PRESIDENT

SECRETARY PRO-TEM

James Smith

Eugene Gallo