

September 10, 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, September 10, 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, August 20, 2014 were approved following a motion by Mr. Peruchetti and a second by Mrs. Grimm. 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.

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

Addition	ITEM X-A	Approve classified substitutes. Adopt District Gifted Policy.
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#### **ACHIEVEMENT UPDATE**

Mr. Siefke discussed the release of the Value Added Statistics for the district. The preliminary results look very encouraging.

He discussed the changes in the look of the District Report Card for this year and the new requirements for 2014-15.

Mr. Siefke also discussed the new graduation requirements and new graduation pathways.

#### **RECEPTION OF VISITORS**

Casie Davis, Keith Edenfield, Dan Kemats, Rev. Tony Pawloski, Heidi Swift, Jacob Walgate, & Katie White.

#### **CORRESPONDENCE**

A Thank You was read from the Touchdown and Roundball Clubs for the Board support.

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

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

**14-09-10**

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

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

**14-09-10**

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

##### **PERMANENT APPROPRIATIONS**

**14-09-10-0162**

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the enclosed Permanent Appropriation Resolution for the period beginning July 1, 2014 through June 30, 2015. 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.

##### **DATE OF NEXT REGULAR MEETING**

**14-09-10**

The date of the next regular meeting will be Wednesday, October 8, 2014, 5:00 p.m. in the Board Room located at 317 N. Market St., Lisbon, OH 44432.

September 10, 2014

**NEW BUSINESS****CLASSIFIED SUBSTITUTES****14-08-20-0163**

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

- Alexandra Bailey – Aide
- Jeanne Butream - Custodian
- Brian Duncan - Custodian
- Patricia Hershey – Custodian & Aide
- Jacquelyn Mercer - Aide
- Douglas Orr - Custodian
- Kitty Javens – Bus Driver - Approved 8-28-14 by the Superintendent

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

**CLASSIFIED RESIGNATION****14-09-10-0164**

Following a motion by Mr. Gallo and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education accepted the verbal resignation of Audrey Willard, Part Time Food Service effective August 25, 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.

**2014-15 BUS ROUTES****14-09-10-0165**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the following Bus Routes for the 2014-15 School Year:

A-Southwest	D-South & East
B-North & West	E-Special
C-North & East	

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.

**MATERNITY LEAVE OF ABSENCE****14-09-10-0166**

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved maternity leave of absence for Lisa Baker effective November 17, 2014 through February 27, 2015. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mr. Hiscox, Mr. Gallo, and Mrs. Grimm. *Abstain* - Mr. Smith. *Nays* – none. The president declared the motion carried.

**BAND INSTRUMENT FUND DONATIONS****14-09-10-0167**

Following a motion by Mr. Hiscox and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education accepted and appropriated donations in the amount of \$800.00 from an anonymous donor and \$1,000.00 from H. Wendell and Ruth A. Cole both donations are for the band instrument fund. 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.

**ATHLETIC DEPARTMENT DONATIONS****14-09-10-0168**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education accepted and appropriated a donation in the amount of \$623.05 from the Touchdown Club and \$250.00 from Signature Granite Company, LLC for the athletic department. 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.

**MILEAGE FIGURES OFR 2014-15****14-09-10-0169**

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the following mileage figures for reimbursement purpose for the 2014-2015 School Year:

Travel between buildings (both ways) – 2 miles
Travel between buildings (one way) – 1 mile
Steubenville (OMERESA) (Round Trip) – 82 miles
Columbus (Round Trip) – 320 miles

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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**CCBDD AGREEMENT 14-09-10-0170**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education entered into the enclosed agreement for the 2014-2015 School Year with the Columbiana County Board of Developmental Disabilities for the school age students listed. 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.

**FAMILY & CHILDREN FIRST AGREEMENT 14-09-10-0171**

Following a motion by Mr. Hiscox and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education entered into an agreement with the Family and Children First Council of Columbiana County to provide services to youth and their families in the District at an annual cost of \$450.00. 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.

**MEMORANDUM OF UNDERSTANDING 14-09-10-0172**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the enclosed Memorandum of Understanding with the Lisbon Education Association relative to Article VI. D. Teacher Evaluation. 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.

**SUPPLEMENTAL RESIGNATION 14-09-10-0173**

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

Beth Gallo – McKinley Music Program Co-Advisor

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

**ACADEMIC SUPPLEMENTAL CONTRACTS 14-09-10-0174**

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

Ms. Tiffany Leyman – LPDC Chairman @ \$200.00  
 Mrs. Teresa Crawford, – LPDC Member @ \$125.00  
 Mrs. Nikol Mundy – LPDC Member @ \$125.00  
 Mrs. Kellie Seidner – LPDC Member @ \$125.00  
 Mr. James Watt – Senior class Advisor  
 Ms. Melody Allison – Senior class Advisor  
 Mrs. Colleen vanLeeuwen – Saturday School Monitor  
 Mr. Daniel Votaw - Saturday School Monitor  
 Mrs. Sarah Julian - Saturday School Monitor  
 Mrs. Deborah Glenn - Saturday School Monitor  
 Ms. Melody Allison - Saturday School Monitor  
 Miss Meredith Deichler - Saturday School Monitor

Ms. Tiffany Leyman – Musical Director  
 Ms. Sue Sterling – McKinley Music Program Co-Advisor

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 SUPPLEMENTAL CONTRACTS 14-09-10-0175**

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 upon receipt of all required paper work:

Charles B. Poynter – Volunteer Jr. High Football Coach

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.

**CAPITAL CONFERENCE DELEGATES 14-09-10-0176**

Following a motion by Mr. Gallo and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education, appointed T.K. Hiscox as a delegate and Gary Peruchetti as the alternate to the Ohio School Board's Capital Conference. 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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**ONE YEAR CLASSIFIED CONTRACT 14-09-10-0177**

Following a motion by Mrs. Grimm and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education issued a one year classified contract to Kristan Strong as a Part Time Cafeteria Worker effective September 2, 2014, as offered by the Superintendent August 29, 2014 per Board Resolution Number 14-01-14-0011. 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.

**INSURANCE COVERED SUPPORT ORGANIZATIONS 14-09-10-0178**

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education, approved the enclosed list of support organizations to be covered under the District Insurance Program. 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.

**LEAVE OF ABSENCE 14-09-10-0179**

Following a motion by Mr. Hiscox and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved a leave of absence for Louella Pezzano a Part Time Custodian for approximately September 2, 2014, through February 27, 2015 to care for her husband. 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.

**CONTRACT FOR EDUCATION OF A LISBON STUDENT 14-09-10-0180**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education entered into the enclosed contract for the 2014-2015 School Year with the East Central Educational Service Center of Ohio for the education of a Lisbon student. 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.

**GIFTED DISTRICT POLICY 14-09-10-0181**

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education adopted the District Policy for the Identification of and Services for Students who are Gifted. 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.

**SUPERINTENDENT'S REPORT**

Mr. Edenfield

- Updated the Board on September building activities as well as the month of October.
- 100 Students will attend the Manufacturing Summit being held at the Columbiana County Career and Technical Center in October.

Mr. Walgate

- Discussed the Athletic Activities

Mr. Kemats

- Grandparents Breakfast being held this week and next week.
- Elementary Night for students will be held at this week's home football game.
- Salem Community Center Reward Trip is coming up for students at McKinley
- McKinley PTO is organizing a float at the Johnny Appleseed Parade
- Discussed several other activities in the elementary building

Mr. Siefke

- Discuss staffing issues – still need a fulltime custodian.
- Updated the Board on the Jr/Sr high gymnasium seating upgrades.

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**ADJOURNMENT**

**14-09-10**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: Ayes – Mr. Gallo, Mr. Peruchetti, Mrs. Grimm, Mr. Hiscox, and Mr. Smith. Nays – none. The president declared the meeting adjourned at 5:50 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, September 10, 2014.

PRESIDENT

TREASURER

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James Smith

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Cynthia Shultz