

August 12, 2015

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 5:03 p.m. on Wednesday, August 12, 2015.

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. Gary Peruchetti, and Mr. James Smith

Absent: Mr. TK Hiscox

The minutes of the Regular Meeting, Wednesday, July 8, 2015 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, and Mr. Smith. Nays – none. The president declared the motion carried.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS:

None

FINANCE COMMITTEE REPORT

Marti Grimm gave a report.

RECEPTION OF VISITORS

Rev. Richard Applegarth, Angie Arbogast, Keith Edenfield, Tom Giambroni, Dan Kemats, Bruce Rogers, Jacob Walgate & Terry Woyan.

CORRESPONDENCE

None

TREASURER'S REPORT

APPROVAL OF TREASURER'S FINANCIAL REPORT

15-08-12

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

APPROVAL OF LISTED BILLS

15-08-12

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

ESTABLISHMENT OF DATE OF NEXT REGULAR MEETING

15-08-12

The date of the next regular meeting will be Wednesday, September 9, 2015, 5:00 p.m. in the Board Room located at 317 N. Market St., Lisbon, OH 44432.

NEW BUSINESS

CLASSIFIED SUBSTITUTES

15-08-12-0136

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the following as classified substitutes for the 2015-2016 School Year upon receipt of all required paperwork:

- Alexandra Bailey – Secretary & Aide
- Dana Blackburn – Aide, Cafeteria, Custodian, & Secretary
- Brian Clapsaddle – Stadium Custodian
- Rick Cox – Bus Driver
- Pat Dailey - Cafeteria
- Judy Darcy – Cafeteria & Aide
- Pat Frankford – Cafeteria & Aide
- Melanie Householder – Aide, Cafeteria, & Secretary
- Tammy Hull – Cafeteria, Secretary, & Aide
- Tom Kirkbride – Bus Driver

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- Jennifer Marshalek – Aide
- Dionna Meade – Cafeteria, Secretary, & Aide
- Judith Miller – Secretary & Aide
- Susan Reynolds - Custodian
- Jill St. John - Custodian
- Tina Smith – Aide, Cafeteria, Custodian, & Secretary

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

EXTENDED TIME**15-08-12-0137**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education authorized the following days of extended time at the per diem rate established through the Master Agreement for the 2015-16 School Year:

- Amanda Cleghorn, Guidance – 15 Days
- Kella Haren, Nurse – 5 Days
- Melissa Kemats, Guidance – 8 Days

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

CLASSIFIED SUBSTITUTE RATE OF PAY – 2015-16**15-08-12-0138**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education established the following rate of pay for classified substitutes for the 2015-16 School Year:

	<u>Pay per hour</u>
Bus Driver	\$12.00
Home Instructor	\$18.00
Custodian	\$8.10
Secretary	\$8.10
Cook	\$8.10
Aide	\$8.10

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

CERTIFIED SUBSTITUTES RATE OF PAY – 2015-16**15-08-12-0139**

Following a motion by Mrs. Grimm and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education established the following rate of pay for certified substitutes for the 2015-16 School Year:

<u>Days Worked</u>	<u>Pay</u>
1 – 59	\$80.00
60 – 89	\$90.00
90 - 119	\$100.00
120 – 180	\$115.00

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

2015-16 HIGH SCHOOL FEES**15-08-12-0140**

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education accepted the enclosed list of high school fees for the 2015-16 School Year. On roll call the vote was: Ayes – Mr. Peruchetti, Mrs. Grimm, Mr. Gallo, and Mr. Smith. Nays – none. The president declared the motion carried.

VOLUNTEER FOR FALL ATHLETIC SUPPLEMENTAL**15-08-12-0141**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the following volunteer to assist with supplemental positions within the district upon receipt of all required paperwork:

Charles B. Poynter – Jr. Hi. Football Assistant

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

ACADEMIC SUPPLEMENTAL CONTRACTS**15-08-12-0142**

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 to the following staff at the identified percentage of the base teacher salary:

Junior Class Advisor – Tiffany Toot

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Marching Band Assistant – Aimee Little
Chorus – Debbie Fonner
Department Chair - Language Arts – DAJSHS – Carrie Smith
On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Gallo, Mrs. Grimm, and Mr. Smith.
Nays – none. The president declared the motion carried.

AUGUST SUMMER SCHOOL INSTRUCTORS **15-08-12-0143**
Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the following instructors for the August Summer School Sessions:

August 4-8, 2015 – Colleen vanLeeuwen

August 4-14, 2015 – Kasey Sanor

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

OHIO COALITION FOR EQUITY AND ADEQUACY **15-08-12-0144**
Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education approved membership into the Ohio Coalition for Equity and Adequacy of School Funding for the 2015-16 School Year at the rate of \$.50 per local average daily enrollment. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Gallo, Mrs. Grimm, and Mr. Smith. Nays – none. The president declared the motion carried.

COBRA INSURANCE COVERAGE **15-08-12-0145**
Following a motion by Mr. Gallo and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved a COBRA Insurance Coverage effective August 1 – August 31, 2015 for Melody Allison and David Amos at a cost of \$580.41 for each individual. On roll call the vote was: Ayes – Mr. Gallo, Mrs. Grimm, Mr. Peruchetti, and Mr. Smith. Nays – none. The president declared the motion carried.

ONE YEAR CERTIFIED PART TIME CONTRACT **15-08-12-0146**
Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education issued a one year certified part time contract to Aimee Little for tutoring purposes at David Anderson Jr./Sr. High School per the enclosed agreement. On roll call the vote was: Ayes - Mr. Peruchetti, Mr. Gallo, Mrs. Grimm, and Mr. Smith. Nays – none. The president declared the motion carried.

TWO YEAR ADMINISTRATIVE CONTRACT **15-08-12-0147**
Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education issued a two year administrative contract to Edward Duko as Maintenance Supervisor effective September 1, 2015 through August 31, 2017 at a salary of \$41,404.00. On roll call the vote was: Ayes - Mr. Peruchetti, Mr. Gallo, Mrs. Grimm, and Mr. Smith. Nays – none. The president declared the motion carried.

1% ADMINISTRATIVE SALARY INCREASES **15-08-12-0148**
Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education, approved a 1% increase to David Brookes the Special Education Coordinator for the 2015-16 School Year: On roll call the vote was: Ayes – Mr. Gallo, Mr. Peruchetti, Mrs. Grimm, and Mr. Smith. Nays – none. The president declared the motion carried.

TRANSPORTATION SUPERVISOR **15-08-12-0149**
Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education entered into the enclosed agreement with the Columbiana County Educational Services Center for the Services of Angela Arbogast as the Transportation Supervisor not to exceed \$30,000.00 for the 2015-2016 School Year. On roll call the vote was: Ayes - Mr. Peruchetti, Mrs. Grimm, Mr. Gallo, and Mr. Smith. Nays – none. The president declared the motion carried.

TWO YEAR AGREEMENT FOR BUS RADIOS **15-08-12-0150**
Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education entered into an agreement Two Year Agreement with Staley Communication, Inc. through the Columbiana County Educational Services Center Transportation Consortium beginning September 1, 2015 through August 31, 2017 for a Rental Agreement of \$643.00 monthly for seven (7) Radios to be used on the District's

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

CERTIFIED SUBSTITUTE SERVICES FOR 2015-16

15-08-12-0151

Following a motion by Mr. Gallo and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education entered into an agreement with North Coast Shared Services Alliance through Rachel Wixey & Associates for Certified Substitute Services for the 2015-2016 School Year beginning August 1, 2015 through June 30, 2016. On roll call the vote was: Ayes - Mr. Gallo, Mrs. Grimm, Mr. Peruchetti, and Mr. Smith. Nays – none. The president declared the motion carried.

AMBULANCE SERVICE FOR FALL ATHLETICS

15-08-12-0152

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education entered into an agreement with North Star Critical Care, East Liverpool for ambulance services for the fall athletic season at a rate of \$35.00 per hour as needed. On roll call the vote was: Ayes - Mr. Peruchetti, Mr. Gallo, Mrs. Grimm, and Mr. Smith. Nays – none. The president declared the motion carried.

SUPERINTENDENT'S REPORT

Mr. Edenfield

- Building - facilities look great for opening day.
- Nutrition Group used the facilities for their opening day and training.
- ESC used the facilities for their opening day and training also.
- Fall Sports pictures will be taken August 13, 2015.
- New student orientation will be held August 19, 2015 at 10:00 a.m.
- Schedule pickup will start Tuesday afternoon.
- In-service days for the staff will be August 20 & 21, 2015

Mr. Walgate

- Athletics – First game with Tuscarawas Central Catholic has been changed from August 27 to August 29 at 7:00 p.m. at Dover's Crater Stadium.
- OHSAA has reported that divisions are being reshuffled for all sports. Numbers released in June included community and STEM school students with the new numbers not including those students. These new numbers will impact us for football and volleyball.
- ITCL now includes Columbiana, Leetonia, Southern, and Wellsville
- Athletic Trainer – River Valley no longer partners with us to provide an athletic trainer. We are working to secure training services and an agreement will be coming.
- Meet the teams will also be held August 19, 2015.

Mr. Kemats

- An Electronic Sign has been erected in the front yard of the school. The sign was donated by Lisbon Eagles and the McKinley PTO Organization.
- Reported that the Annual Fun Day will be held at the swimming pool this Sunday from 1-6 p.m. Backpacks filled with school supplies will be given away to the students.
- Wednesday, August 19, 2015 McKinley Elementary will have a Kindergarten and New Student Orientation at 10:00 a.m.
- There will be a delayed start for the Kindergarten and the Preschool.
- The Building looks great
- Cameras were installed on the 2nd floor.
- 2nd Harvest Food Bank – backpack filled with food - 3rd year.
- Grandparents Week will start the 2nd week in September.
- New exit out of McKinley will be used for parents dropping off children into the cafeteria.

Mr. Siefke

- Quality Profile Pamphlet is included with all enrollments
- This year we hired – a guidance counselor, a band director, a preschool teacher, a technology coordinator, and a transportation director.
- We have some staff changes between buildings also – Mrs. Cox and Mrs. Beech will change buildings.

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EXECUTIVE SESSION

15-08-12

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education moved into Executive Session to consider the employment and/or compensation of an employee at 5:54 p.m. On roll call the vote was: *Ayes* –Mr. Gallo, Mr. Peruchetti, Mrs. Grimm, and Mr. Smith. *Nays* – none. The president declared the motion carried.

Following a motion by Mr. Gallo and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education reconvened from Executive Session at 6:58 p.m. with no action taken. On roll call the vote was: *Ayes* – Mr. Gallo, Mrs. Grimm, Mr. Peruchetti, and Mr. Smith. *Nays* – none. The president declared the motion carried.

ADJOURNMENT

15-08-12

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mr. Gallo, Mrs. Grimm, and Mr. Smith. *Nays* – none. The president declared the meeting adjourned at 7:27 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, August 12, 2015.

PRESIDENT

TREASURER

James Smith

Vickie Browning-Prowitt