

December 9, 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 5:04 p.m. on Wednesday, December 9, 2015.

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

Reverend Stephen Wassie from St. George Catholic Church gave the Opening Pray.

The Pledge of Allegiance was led by Mr. Smith.

The following members were present:

Mrs. Martina Grimm, Mr. TK Hiscox, Mr. Gary Peruchetti, and Mr. James Smith.

Absent: Mr. Eugene Gallo

The minutes of the Regular Meeting, Wednesday, November 11, 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. Hiscox, and Mr. Smith. Nays – none. The president declared the motion carried.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS:

ITEM X-F - Addition to classified substitutes.

CORRESPONDENCE

None

Mr. Gallo arrived.

RECEPTION OF VISITORS

Keith Edenfield, Tom Giambroni, Dan Kemats, Julie Mercer, Bruce Rogers (Western Reserve News), Jacob Walgate, Rev. Stephen M. Wassie (St. George Catholic Church), and Terry Woyan.

TREASURER'S REPORT

APPROVAL OF TREASURER'S FINANCIAL REPORT AS WRITTEN

15-12-09

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

APPROVAL OF LISTED BILLS FOR PAYMENT

15-12-09

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved payment of the listed bills for payment. 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.

THEN AND NOW CERTIFICATES

15-12-09-0198

Following a motion by Mr. Hiscox and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education authorized "Then and Now Certificates" for the following purchase orders and approved payment of the associated invoices:

Purchase Order #45321 (11-2-15)

Vendor: Columbiana County Educational Service Center

Purchase Order Amount: \$962,779.31

Invoice #SCHL2427 (10-9-15)

Invoice Amount: \$93,372.28

Purchase Order #45309 (10-30-15)

Vendor: Columbiana County Educational Service Center

Purchase Order Amount: \$6,500.00

Invoice # ATTN2298

Invoice Amount: \$5,040.81

Purchase Order #45320 (11-2-15)

Vendor: Columbiana County Educational Service Center

Purchase Order Amount: \$68,000.00

Invoice #ATTN2311

Invoice Amount: \$27,652.80

December 9, 2015

Purchase Order #45321 (11-2-15)
 Vendor: Columbiana County Educational Service Center
 Purchase Order Amount: \$962,779.31
 Invoice # SCHL2437 (11-17-15)
 Invoice Amount: \$82,423.28

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.

ESTABLISHMENT OF DATE OF NEXT REGULAR MEETING **15-12-09**

The date of the next reorganizational and regular meeting will be Monday, January 11, 2016, 5:00 p.m. in the Board Room located at 317 N. Market St., Lisbon, OH 44432.

NEW BUSINESS

PRESIDENT PRO TEM **15-12-09-0199**

Following a motion by Mr. Hiscox and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education approved Vickie Browning-Prowitt as President Pro Tem for the Reorganizational Meeting in January, 2016. 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.

EARLY GRADUATION **15-12-09-0200**

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the enclosed list of members of the David Anderson Jr./Sr. High School Senior Class of 2016 who have completed all requirements for early graduation. 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.

CATASTROPHIC ILLNESS PROGRAM **15-12-09-0201**

Following a motion by Mr. Gallo and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the enclosed Memorandum of Understanding to the Master Agreement creating a Catastrophic Illness Program for its employees for the remainder of the 2015-2016 School 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.

OHSAA PLAYOFF WORKERS **15-12-09-0202**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education approved the workers for the OHSAA playoff football game played November 7, 2015. 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.

SPRINKLER INSPECTIONS **15-12-09-0203**

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education entered into a contract with S.A.Comunale Co., Inc., Warren, Ohio for annual inspection at McKinley Elementary and David Anderson Jr./Sr. High School for the period beginning January 1, 2016 through December 31, 2016 for the following services:

McKinley Sprinkler Inspection

(1) Wet System and (1) Dry System – cost of \$250.00
 Annual backflow inspection at a cost of \$70.00

David Anderson Jr./Sr. High School

Fire Pump Test and Inspection

Fire Alarm Test and Inspection

Wet Sprinkler Inspection – cost of \$1,675.00

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.

CLASSIFIED SUBSTITUTES **15-12-09-0204**

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 2015-2016 School Year upon receipt of all required paperwork:

Shawn Viets - Custodian

Zachary Crothers - 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.

December 9, 2015

SUPERINTENDENT'S REPORT

Mr. Kemats

- Online testing for the Fall Assessment of the 3rd Grade was held the first week on December. The Computer labs were full all day for two days. Mrs. Kemats and Mr. Fill were the test coordinators.
- April of 2016, will be multiple weeks of testing for the elementary students; with the challenge being of transitioning from paper and pencil to computers.
- The STEM Classes are going well.
- K-3 has the Standards Based Report Cards with no letter grades.
- The DARE Program was implemented in the fall for the 5th Graders. Graduation was held the first week of December.
- The Projects at McKinley for 2015 were installing cameras, resurfacing the parking lot and erecting the Electronic Sign in the Front of the Building.

Mr. Edenfield

- December 9 & 10 was the online testing at the high school for American History and December 15 & 16 will be for Algebra. The retesting will be immediately after the December 16th.
- The STEM Program is partnering with Humtown Products in Columbiana. The Junior High STEM Lab received Straight A Grant Funds.
- The Intervention Program for Grades 6-8 is being revamped this year.
- The Fall Sports Athletes went to McKinley Elementary School September 19 to interact with the younger students. The Winter Athletes will be going at a later date.

Mr. Walgate

- For the fall sports of 2015, there were 80 student athletes in the high school sports and 61 in the junior high sports. There are 36 athletes in the high school winter sports and 42 in the junior high sports
- We are in the White tier of the ITCL competing with Columbiana, Leetonia, Southern and Wellsville for the 2015-2016 School Year. The League will transition into a larger tier for the 2017-2018 School Year.
- The Financial Report showed volleyball gates down \$73 from the previous season but the football was up just under \$600. Season passes are up around \$1,200 for this year.
- The Girls and Boys Basketball Programs will open the League play with Wellsville December 10 & 11.
- The boys will play in the Hope Classic at Struthers Fieldhouse December 12. They will be the 4th game of the night playing Struthers.
- The Boys will also be playing in the Christmas Tournament at East Liverpool High School December 28 & 29.
-

Mr. Siefke

- The 2015 Report Card will be released January 14, 2016. The Data received so far looks encouraging based on test scores of the PARCC.

ADJOURNMENT**15-12-09**

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 5:47 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, December 9, 2015.

PRESIDENT

TREASURER

 James Smith

 Vickie Browning-Prowitt