

February 18, 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 5:02 p.m. on Wednesday, February 18, 2015.

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

The Pledge of Allegiance was led by the president.

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 Reorganizational and Regular Meeting held Thursday, January 15, 2015 was approved following a motion by Mrs. Grimm and a second by Mr. Peruchetti. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Peruchetti, and Mr. Smith. *Abstain*: Mr. Hiscox. *Nays* – none. The president declared the motion carried.

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

None

#### **RECEPTION OF VISITORS/CORRESPONDENCE**

Keith Edenfield, Tom Giambroni, David Guy, Dan Kemats, Heidi Swift, and Jacob Walgate.

Correspondence: Since the school board is in the Nutrition Group Publication, the superintendent presented a copy of the publication to the board members.

#### **ACHIEVEMENT UPDATE**

**15-02-18**

Superintendent Siefke reported that we have used four (4) snow days and had nine (9) 2 Hour Delays. He stated that the “Blizzard Bags” (online instruction) can be used for three (3) additional days. He stated that had we been on hours, we would have used 7 days.

PARCC Assessments started today in both buildings and continue for the next couple of weeks.

HB7 passed the Senate and the House which prohibits the results from blocking promotion.

#### **TREASURER’S REPORT**

**15-02-18**

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

#### **APPROVE PAYMENT OF LISTED BILLS**

**15-02-18**

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

#### **OPEN ROLLMENT HANDICAPPED PUPILS FOR 2014-15 SCHOOL YEAR 15-02-18-0031**

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved and authorized the Treasurer and Superintendent to enter into the enclosed Contracts for Open Enrollment Handicapped Pupils for the 2014-15 School Year with the following School Districts:

Beaver Local School District	Four (4) Students
Crestview Local School District	One (1) Student
East Palestine City School District	One (1) Student
East Liverpool City School District	One (1) Student
Leetonia Exempted Village School District	Four (4) Students
Southern Local School District	Seven (7) Students
United Local School District	Two (2) Students

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

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**AUTHORIZING TAX LEVIES****15-02-18-0032**

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the enclosed resolution accepting the amounts and rates as determined by the Budget Commission and authorized the necessary tax levies and certified them to the County Auditor with the rates as follows:

	Inside Millage	Outside Millage
Permanent Improvement	4.60	
Current Expense-Voted 1976		21.10
Current Expense-Voted 1980		5.00
Bond-1991		3.10
Classroom Facility Maint Levy		.50
Total Full Rate Millage	34.30	

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

**BANKING SERVICES****15-02-18-0033**

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education authorized the Treasurer to do a Request for Proposal for banking services. On roll call the vote was: Ayes – Mr. Peruchetti, Mrs. Grimm, Mr. Hiscox, and Mr. Smith. Nays – none. The president declared the motion carried.

**ESTABLISHMENT OF DATE OF NEXT REGULAR MEETING****15-02-18**

The date of the next regular meeting will be Wednesday, March 18, 2015, 5:00 p.m. in the Board Room located at 317 N. Market St., Lisbon, OH 44432.

**NEW BUSINESS****SECRETARY PRO-TEM****15-02-18-0034**

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education appointed Martina Grimm 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, Mrs. Grimm, and Mr. Smith. Nays – none. The president declared the motion carried.

**CLASSIFIED SUBSTITUTES****15-02-18-0035**

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the following as Classified Substitutes for the 2014-2015 School Year pending receipt of all paper work:

Jennifer Beyer – Cafeteria, Custodian, and Secretary  
 Dana Blackburn – Cafeteria, Custodian, Bus Driver, Secretary, and Aide  
 Diana Coleman - Cafeteria  
 Valerie Hochmann – Custodian - Approved 1-16-15  
 Jill St. John - Custodian

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

**INTER DISTRICT OPEN ENROLLMENT****15-02-18-0036**

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education authorized participation in the Inter District Open Enrollment for 2015-2016 School Year. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Peruchetti, Mr. Hiscox, and Mr. Smith. Nays – none. The president declared the motion carried.

**BOARD LIAISONS****15-02-18-0037**

Following a motion by Mrs. Grimm and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the following members as board liaisons to the Ohio School Boards Association for 2015:

Legislative Liaison – T. K. Hiscox  
 Student Liaison – Gary Peruchetti

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

**APPROVE THE 2015-2016 SCHOOL CALENDAR****15-02-18-0038**

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the enclosed school calendar for the 2015-16 School

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

**BLIZZARD BAGS**

**15-02-18-0039**

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education desired that students have learning opportunities even when schools are closed for excess calamity days; therefore authorizes a plan to allow students of the district to access and complete classroom lessons up to three days in excess of the number of days permitted. This online instruction is commonly referred to as “Blizzard bags”. On roll call the vote was: *Ayes* – Mr. Hiscox, Mr. Peruchetti, Mrs. Grimm, and Mr. Smith. *Nays* – none. The president declared the motion carried.

**CLASSIFIED RESIGNATION**

**15-02-18-0040**

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education accepted the classified resignation of Diana Coleman a part-time cafeteria worker effective February 6, 2015. On roll call the vote was: *Ayes* – Mrs. Grimm, Mr. Peruchetti, Mr. Hiscox, and Mr. Smith. *Nays* – none. The president declared the motion carried.

**PHYSICAL EDUCATION WAIVER**

**15-02-18-0041**

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education adopted the Physical Education Waiver excusing students Grades 9-11 from the physical education requirement for graduation by participating in District sponsored interscholastic athletics, marching band, or cheerleading for at least two, non-coincidental seasons beginning with the 2015-2016 School Year. On roll call the vote was: *Ayes* – Mr. Hiscox, Mr. Peruchetti, Mrs. Grimm, and Mr. Smith. *Nays* – none. The president declared the motion carried.

**LOCAL PHONE SERVICE**

**15-02-18-0042**

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education entered into a contract with AT & T for Local Phone Service for a three (3) year period effective July 1, 2015 through June 30, 2018 at a cost of \$161.40 per month. On roll call the vote was: *Ayes* – Mrs. Grimm, Mr. Peruchetti, Mr. Hiscox, and Mr. Smith. *Nays* – none. The president declared the motion carried.

**ISDN PRIME SERVICE**

**15-02-18-0043**

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education entered into a contract with AT & T for ISDN Prime Service for the telephones for a three (3) year period effective July 1, 2015 through June 30, 2018 at a cost of \$403.90 per month. On roll call the vote was: *Ayes* – Mr. Hiscox, Mr. Peruchetti, Mrs. Grimm, and Mr. Smith. *Nays* – none. The president declared the motion carried.

**WIRELESS SERVICES WITH OME-RESA**

**15-02-18-0044**

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education entered into a contract with Ohio Mid-Eastern Regional Education Service Agency (OMERESA) for wireless service for a four (4) year period effective July 1, 2015 through June 30, 2019 at a cost of \$18,193.86 for the first two years and \$6,124 per year for the last two years. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mr. Hiscox, Mrs. Grimm, and Mr. Smith. *Nays* – none. The president declared the motion carried.

**SUPERINTENDENT’S REPORT**

Mr. Edenfield

- 3-D Printing
- PARCC Testing for Grades 6, 7, 8, & 9
- Reported on the College Credit Plus which was held Wednesday, February 11.
- Mock Trail Teams have advanced to Akron on Friday, February 20, 2015.
- The Interims will be going out February 27.

Mr. Walgate

- Announced the Basketball Tournaments

Mr. Kemats

- Thanked the custodians for the great job of keeping sidewalks clean.
- 4<sup>th</sup> & 5<sup>th</sup> Grade Testing - Format of PARCC testing is going to be a new challenge.

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- Parent-Teacher Conferences were well attended.
- The Father/Daughter PTO Dance was held February 5,
- The 3rd Grade Family Fun Night will be held February 25, 2015.
- Spelling Bee was held with 5<sup>th</sup> Grade Students participating.

**ADJOURNMENT**

**15-02-18**

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Hiscox, Mrs. Grimm, and Mr. Smith. Nays – none. The President declared the meeting adjourned at 5:45 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, February 18, 2015.

PRESIDENT

TREASURER PRO-TEM

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James Smith

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Martini Grimm