

January 15, 2015

The Annual Reorganizational and Regular Meeting of the Lisbon Exempted Village Board of Education were held in the Board Room of the Administration Office, 317 North Market Street, Lisbon, Ohio 44432 at 5:09 p.m. on Thursday, January 15, 2015.

The meeting was called to order by the President Pro Tem, Cynthia Shultz.

The Pledge of Allegiance was led by the president pro tem.

The following members were present:

Mr. Eugene Gallo, Mrs. Martina Grimm,  
Mr. Gary Peruchetti, and Mr. James Smith.  
Absent: Mr. TK Hiscox

**ELECTION OF PRESIDENT**

**15-01-15-0001**

Cynthia Shultz, President Pro Tem requested nominations for the Presidency. Mr. Peruchetti nominated James Smith. Having no further nominations, a motion was made by Mr. Peruchetti and seconded by Mr. Gallo to elect Mr. Smith as the Lisbon Exempted Village School District Board of Education President for 2015. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mr. Gallo, Mrs. Grimm, and Mr. Smith. *Nays* – none. *Abstain*: none. The president pro tem declared the motion carried.

The meeting was turned over to the President, Mr. Smith.

**ELECTION OF VICE-PRESIDENT**

**15-01-15-0002**

Mr. Smith, President requested nominations for the Vice-President for 2015. Mr. Peruchetti nominated Mr. Gallo as Board Vice-President for 2015. Having no further nominations, a motion was made by Mr. Peruchetti and seconded by Mrs. Grimm to elect Mr. Gallo as Lisbon Exempted Village School District Board of Education Vice-President for 2015. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mrs. Grimm, Mr. Gallo, and Mr. Smith. *Nays* – none. The president declared the motion carried.

**ESTABLISHMENT OF DATE, TIME, AND PLACE FOR MEETINGS**

**15-01-15-0003**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education established 5:00 p.m. as the starting time for all regular meetings and special meetings on the following dates for 2015: February 18, March 11, April 8, May 13, June 10, July 8, August 12, September 9, October 14, November 11, and December 9. Be it further resolved that unless advertised otherwise, all meetings will be held in the board room at the administrative office. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mr. Gallo, 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 authorized the following Consent Agenda Items:

**ESTABLISHMENT OF SERVICE FUND**

**15-01-15-0004**

Resolved that the Lisbon Exempted Village Board of Education established a service fund for the Board in the amount of Five Thousand (\$5,000.00) Dollars.

**AUTHORIZATION FOR TREASURER TO INVEST ACTIVE AND INACTIVE FUNDS**

**15-01-15-0005**

Resolved that the Lisbon Exempted Village Board of Education authorized the Treasurer to invest active and inactive funds to earn the best possible interest rate.

**AUTHORIZATION FOR TREASURER TO PAY ALL LIABILITIES OF SCHOOL DISTRICT**

**15-01-15-0006**

Resolved that the Lisbon Exempted Village Board of Education authorized the Treasurer to pay all liabilities of the school district on a timely basis providing the necessary funds are available. All payments will be reported to the Board on a monthly basis.

**AUTHORIZATION FOR SUPERINTENDENT AND TREASURER TO ATTEND NECESSARY MEETINGS**

**15-01-15-0007**

Resolved that the Lisbon Exempted Village Board of Education authorized the Superintendent and Treasurer to attend necessary meetings.

January 15, 2015

**AUTHORIZATION FOR SUPERINTENDENT TO APPROVE STAFF ATTENDANCE TO PROFESSIONAL MEETING** 15-01-15-0008

Resolved that the Lisbon Exempted Village Board of Education authorized the Superintendent to approve staff attendance at professional meetings within policy guidelines.

**AUTHORIZATION FOR SUPERINTENDENT TO APPROVE FIELD TRIPS** 15-01-15-0009

Resolved that the Lisbon Exempted Village Board of Education authorized the Superintendent to approve field trips under one hundred (100) miles within policy guidelines.

**AUTHORIZATION FOR EXPENDITURES FOR APPRECIATION AND RECOGNITION ACTIVITIES** 15-01-15-0010

Resolved that the Lisbon Exempted Village Board of Education authorized expenditures for Board, administration, and staff appreciation and recognition activities which may include but is not limited to food, incentives, and gifts and deem such payments as a proper public purpose for the 2015 Calendar Year.

**AUTHORIZATION FOR SUPERINTENDENT TO MAKE AND ACCEPT OFFERS FOR POSITIONS** 15-01-15-0011

Resolved that the Lisbon Exempted Village Board of Education authorized the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or non teaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote or ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer. This resolution shall commence January 15, 2015 and remains in effect through the 2016 Reorganizational Meeting.

**AUTHORIZATION FOR SUPERINTENDENT TO ACCEPT RESIGNATIONS** 15-01-15-0012

Resolved that the Lisbon Exempted Village Board of Education authorized the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the superintendent's acceptance. This resolution shall commence January 15, 2015 and remain in effect through the 2016 Reorganizational Meeting.

**AUTHORIZATION TO SECURE ADVANCE OF TAX MONIES** 15-01-15-0013

Resolved that the Lisbon Exempted Village Board of Education is hereby authorized to secure advances of tax monies from the County Auditor when funds are available and payable to the school district.

**APPOINT TREASURER AS DESIGNEE FOR PUBLIC RECORDS TRAINING ON BEHALF OF THE BOARD** 15-01-15-0014

Resolved that the Lisbon Exempted Village Board of Education approved a resolution to appoint Cynthia Shultz, Treasurer, as designee for public records training for each board member and hereby directing her, as such, to attend public record training sessions on behalf of the board as required by law.

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

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

**AGENDA ADDITIONS, DELETIONS, CORRECTIONS:**

Addition

ITEM X-N Accept an administrative resignation.

January 15, 2015

**RECEPTION OF VISITORS**

Keith Edenfield, Vickie Browning Prowitt, Tom Giambroni, Matthew Hull, Tammy Hull, Dan Kemats, Jacob Mundy, Nikol Mundy, Heidi Swift, Beth Todd, Lauren Todd, and Jacob Walgate.

**CORRESPONDENCE**

The Nutrition Inc. Newsletters for the months of November and December as well as the Fall/Winter 2014 booklet were distributed.

Mr. Siefke publicly acknowledged and recognized the Board Members for their service to the community. He presented certificates to each member in honor of School Board Recognition Month.

**ACHIEVEMENT UPDATE**

STEM Program presentation was given by Mr. Watt the teacher of the class and Matt Hull, Jacob Mundy, and Lauren Todd assistants. The group presented a video and software demonstration.

**FINANCIAL REPORT**

**15-01-15**

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.

**APPROVE PAYMENT OF LISTED BILLS**

**15-01-15**

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

**TAX BUDGET**

**15-01-15-0015**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education approved the enclosed Tax Budget for the year commencing July 1, 2015 for submission to the Columbiana County Budget Commission:

|                         |                |
|-------------------------|----------------|
| General                 | \$ 9,001,264   |
| Debt Service            | 221,513        |
| Permanent Improvement   | 498,238        |
| OSFC Maintenance        | 107,600        |
| Special Revenue         | 745,980        |
| Food Service            | 536,000        |
| Employee Insurance Fund | 11,140         |
| Student Activities      | <u>108,400</u> |
| Total                   | \$ 11,230,135  |

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

**AMENDED APPROPRIATION**

**15-01-15-0016**

Following a motion by Mr. Gallo and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the enclosed amended Appropriation Resolution for fiscal year beginning July 1, 2014. On roll call the vote was: *Ayes* – Mr. Gallo, Mrs. Grimm, Mr. Peruchetti, and Mr. Smith. *Nays* – none. The president declared the motion carried.

**DATE OF NEXT REGULAR MEETING**

**15-01-15**

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

January 15, 2015

**NEW BUSINESS**

**CLASSIFIED SUBSTITUTES**

**15-01-15-0017**

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 pending receipt of all paper work:

Stephanie Sisley - Cafeteria

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

**FEDERAL GRANTS**

**15-01-15-0018**

Following a motion by Mr. Gallo and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education accepted and appropriated the following federal grant amounts for the 2014-15 School Year:

|                            |                 |
|----------------------------|-----------------|
| Title I – Schoolwide       | \$286,059.93    |
| Title II – Teacher Quality | 50,538.33       |
| Title VIB – Rural          | 16,416.16       |
| IDEA - B                   | 196,929.18      |
| Early Childhood            | 80,000.00       |
| Race to the Top            | <u>7,301.86</u> |

Total Federal Funds \$637,245.46

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

**2014 BOARD OF EDUCATION COMMITTEES**

**15-01-15-0019**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the following as Committees of the Board of Education for 2015:

**FINANCE/GENERAL OPERATIONS:**

TK Hiscox, Chair Joseph Siefke, Res.  
Marti Grimm Cynthia Shultz, Res.

**FACILITIES/SUPPORT SERVICES:**

James Smith, Chair Joseph Siefke, Res.  
Eugene Gallo Cynthia Shultz, Res.  
Ed Duko, Res

**EDUCATIONAL STUDY:**

Martina Grimm, Chair Joseph Siefke, Res.  
TK Hiscox Cynthia Shultz, Res.  
Keith Edenfield, Res.  
Dan Kemats, Res.  
David Brookes, Res.  
Jacob Walgate, Res.

**LEGISLATIVE/POLICY:**

Eugene Gallo, Chair Joseph Siefke, Res.  
Gary Peruchetti Cynthia Shultz, Res.  
Keith Edenfield, Res.  
Dan Kemats, Res.

**ATHLETIC/SUPPLEMENTAL/ACTIVITIES:**

Gary Peruchetti, Chair Joseph Siefke, Res.  
James Smith Cynthia Shultz, Res.  
Keith Edenfield, Res.  
Dan Kemats, Res.

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

**2014-15 ATHLETIC SUPPLEMENTALS**

**15-1-15-0020**

Following a motion by Mrs. Grimm and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education issued Spring Sport Supplemental Contracts to the following personnel at the rate of pay per the negotiated agreement:

Girls Track Assistant – Cara Nyardy  
Boys Track Assistant – Dom DeFilippo

January 15, 2015

Boys Jr. Hi. Track – Jon Burnell  
Girls Jr. Hi. Track – Meredith Deichler  
Softball Assistant – Dave Tolson  
Boys Baseball Assistant – Justin Baker

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

**2014-15 SPRING VOLUNTEERS**

**15-01-15-0021**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the following volunteers for the Spring Sport Programs:

Swim Coach – Caroline McDermott  
Softball – T.K. Hiscox  
Softball – Katy Crismon  
Baseball – Ryan Snyder  
Track – Jim Tsilimos  
Track – Joe Morenz  
Track – Nikol Mundy

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 SCHOOL BOARDS ASSOCIATION**

**15-01-15-0022**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education authorized membership in the Ohio School Boards Association for the calendar year 2015 at a cost of \$3,489 for the annual membership. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mr. Gallo, Mrs. Grimm, and Mr. Smith. *Nays* – none. The president declared the motion carried.

**FIFTH GRADE OUTDOOR EDUCATION FIELD TRIP**

**15-01-15-0023**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education approved a Fifth Grade Outdoor Education Field Trip to Camp Kon-O-Kwee Spencer, Fombell, Pennsylvania to be held May 11-13, 2015. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mr. Gallo, Mrs. Grimm, and Mr. Smith. *Nays* – none. The president declared the motion carried.

**LEAVES OF ABSENCE**

**15-01-15-0024**

Following a motion by Mr. Gallo and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved leaves of absence for the following classified staff:

Cathy Wilkes effective January 5, 2015 until a return date determined by her health.

Michelle Hall effective February 7, 2015 until a tentative date of March 23, 2015.

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

**CLASSIFIED RESIGNATION**

**15-01-15-0025**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education accepted the classified resignation effective Decemver 9, 2014 from Rita Heim, Bus Driver. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mr. Gallo, Mrs. Grimm, and Mr. Smith. *Nays* – none. The president declared the motion carried.

**MUSIC DEPARTMENT DONATION**

**15-01-15-0026**

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education accepted and appropriated a donation in the amount of \$1,827.00 from an anonymous donor. The donation is targeted to the Music Department. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mrs. Grimm, Mr. Gallo, and Mr. Smith. *Nays* – none. The president declared the motion carried.

**2015 SPRING MUSICAL**

**15-01-15-0027**

Following a motion by Mr. Gallo and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the following details for the 2015 Spring Musical:

Title: "Once Upon a Mattress"

Dates/Times: April 17, 2015 - 7:30 p.m.

April 19, 2015 – 3:00 p.m.

Location: David Anderson Auditorium

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

January 15, 2015

**ACADEMIC SUPPLEMENTAL CONTRACTS**

**15-01-15-0028**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the following personnel at the designated % of the base teacher salary:

Drama Director – Matt Malloy – 4%

Assistant Musical Director – Nathan Kuhns – 4%

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 CONTRACT**

**15-01-15-0029**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education issued a one year classified contract to Kristina Smith as a Bus Driver effective January 5, 2015. On roll call the vote was: *Ayes* – Mr. Gallo, Mr. Peruchetti, Mrs. Grimm, and Mr. Smith. *Nays* – none. The president declared the motion carried.

**ADMINISTRATIVE RETIREMENT**

**15-01-15-0030**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education accepted the resignation of Cynthia L. Shultz, Treasurer, effective August 1, 2015 for the purpose of retirement. On roll call the vote was: *Ayes* – Mr. Gallo, Mr. Peruchetti, Mrs. Grimm, and Mr. Smith. *Nays* – none. The president declared the motion carried.

**SUPERINTENDENT'S REPORT**

Mr. Edenfield

- Thanked the board on behalf of the staff and students at David Anderson Jr/Sr High School. They will be recognized at the next home basketball contest.
- Gave an update on the testing schedule changes.

Mr. Walgate

- Gave a Winter Sports Programs update.

Mr. Kemats

- Presented the Board with 3<sup>rd</sup> Grade student created appreciation items to recognize their service.
- Reviewed testing changes with the Board.
- January Building Activities were announced.

Mr. Seifke

January Administrators Meeting was held earlier this month and everything is progressing smoothly.

**ADJOURNMENT**

**15-01-15**

Following a motion by Mr. Gallo and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: *Ayes* – Mr. Gallo, Mrs. Grimm, Mr. Peruchetti, and Mr. Smith. *Nays* – none. The President declared the meeting adjourned at 6:20 p.m.

This is to verify that the foregoing is a true and accurate account of the minutes and proceedings of the Reorganizational and Regular Meeting of the Lisbon Exempted Village Board of Education held on Thursday, January 15, 2015.

PRESIDENT

TREASURER

\_\_\_\_\_  
James Smith

\_\_\_\_\_  
Cynthia Shultz