

July 8, 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 5:00 p.m. on Wednesday, July 8, 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:

Mr. Eugene Gallo, Mrs. Martina Grimm, Mr. Gary Peruchetti,  
and Mr. James Smith.

Absent: Mr. TK Hiscox

The minutes of the Regular Meeting held Wednesday, June 10, 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, Mr. Gallo, and Mr. Smith. *Nays* – none. The president declared the motion carried.

**AGENDA ADDITIONS, DELETIONS, CORRECTIONS:**

ADDITION – ITEM IX-S Accept a donation from the Lisbon Eagles

**RECEPTION OF VISITORS**

Vickie Browning-Prowitt, Tom Giambroni, Beverly Mashiska, John Mashiska, Mike Miller, Phyllis Miller, Scott Miller, and Terry Woyan

**CORRESPONDENCE**

Thank you from the Mental Health Association for their use of David Anderson Jr./Sr. High School June 26, 2015.

**TREASURER'S REPORT**

**APPROVE FINANCIAL REPORT**

**15-07-08**

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

**APPROVE PAYMENT OF LISTED BILLS**

**15-07-08**

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.

**PARENT TRANSPORTATION CONTRACT**

**15-07-08-0113**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education authorized the Treasurer to enter into a Parent Transportation Contract for the 2015-16 School Year to transport the following:

Elizabeth Curtis Heartland Christian School, Columbiana  
Parent: Debbie Curtis

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

**OME-RESA ITC CONTRACT**

**15-07-08-0114**

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education authorized the Board President and Treasurer to enter into a contract with the Ohio Mid Eastern Regional Education Service Agency (OME-RESA), ITC for the following cooperative services for the period beginning July 1, 2015 to June 30, 2016:

Inservice Program \$200 / Year  
Cooperative Purchasing Program \$.30/ADM (Minimum \$75) / Year  
Legal Services \$.40/ADM (Minimum \$150) / Year

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

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**THEN AND NOW CERTIFICATE****15-07-08-0115**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education authorized a Then and Now Certificate for the following purchase order and approved the payment of the associated invoice:

Purchase Order # 44760  
 Vendor: LED Crafting Inc.  
 Purchasers: Adam Fill / Dan Kemats  
 Purchase Order Amount: \$10,035.00  
 Invoice # 150519-1-AJ  
 Amount: \$5,017.50

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

**STUDENT ACTIVITY BUDGETS****15-07-08-0116**

Following a motion by Mrs. Grimm and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education approved the enclosed Student Activity Budgets for the 2015-2016 School Year. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Gallo, Mr. Peruchetti, and Mr. Smith. Nays – none. The president declared the motion carried.

**ESTABLISHMENT OF DATE OF NEXT REGULAR MEETING****15-07-08**

The date of the next regular meeting will be Wednesday, August 12, 2015, 5:00 p.m. in the Board Room located at 317 N. Market St., Lisbon, OH 44432.

**NEW BUSINESS****BAND DIRECTOR CONTRACT****15-07-08-0117**

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education issued a one year certified contract effective July 1, 2015 through June 30, 2016 to the following personnel:

Scott J. Miller  
 Band Director  
 Degree – Bachelor  
 Step 0

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

**CLASSIFIED SUBSTITUTES****15-07-08-0118**

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:

Sally Clemens - Custodian

Frank Morrell, Sr. – Temporary Stadium Care Taker at the rate of \$12.00 per hour

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

**STAFF RESIGNATIONS****15-07-08-0119**

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

Lindsey Sechrist – Intervention Specialist

Dawn Dunn – Preschool Aide

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

**ONE YEAR CLASSIFIED CONTRACTS****15-07-08-0120**

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education issued a one year classified contract effective July 1, 2015 through June 30, 2016 to the following personnel:

Sally Clemens – Custodian

Tanya Ketchum - Custodian

April Stoll - Cafeteria

Nadine Kale – Preschool Aide

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

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**TWO YEAR ADMINISTRATIVE CONTRACT****15-07-08-0121**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education issued a two year administrative contract effective August 1, 2015 through July 31, 2017 according to the terms enclosed in the contract to the following personnel:

Adam Fill – Director of Technology

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

**ADDENDUM TO AN ADMINISTRATIVE CONTRACT****15-07-08-0122**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education added and/or deleted the enclosed provisions to Jacob M. Walgate's employment contract effective August 1, 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.

**ONE YEAR CERTIFICATED CONTRACTS****15-07-08-0123**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education issued one year certificated contracts effective August 20, 2015 through June 30, 2016 to the following:

Deborah Glenn – Interventional Specialist

Jill Marini – Physical Education K-5

Jodi McCullough – Chemistry/Physics/Astronomy/Geology

James Tsilimos – Career Based Intervention

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

**EXTENDED TIME****15-07-08-0124**

Following a motion by Mrs. Grimm 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 2014-15 School Year:

Melissa Kemats, Guidance – 2 Days to administer the OGT at the high school.

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

**FACILITY USE FEE SCHEDULE****15-07-08-0125**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the following facility use fee schedule for the 2015-16 School Year:

- Event Rental Fee - \$150.00 per usage  
(Multiple day requests may be adjusted upon Superintendent's approval.)
- Gymnasium practice rental fee - \$25.00 per use  
(Cost calculated at 2 hours per use)
- Personnel Costs
  - Custodial - \$15.00 per hour
  - Food Service - \$15.00 per hour  
(Minimum charge – one Hour)

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

**ATHLETIC SUPPLEMENTAL CONTRACTS****15-07-08-0126**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the athletic supplemental contracts for the 2015-16 School Year at the rate of pay per the negotiated agreement to the following personnel:

Charles Bell	Assistant Football Coach
Kyle Bing	Assistant Football Coach
Rich Joy	Assistant Football Coach
Bill Meek	Assistant Football Coach
Dave Rankin	Assistant Football Coach
Dom DeFilippo	Jr. Hi. Football Coach
Brian SeEVERS	Jr. Hi. Football Coach
Nikol Mundy	Assistant Cross Country
Alison Thompson	JV Cheerleader Coach
Tiffany Leyman	Jr. Hi. Cheerleader Coach

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Lauren Glenn JV Volleyball Coach  
 Mary Matthews 8<sup>th</sup> Grade Volleyball Coach  
 Tiffany Leyman 7<sup>th</sup> Grade Volleyball Coach

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

**ATHLETIC VOLUNTEERS****15-07-08-0127**

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

Tom Thayer	HS Football Coach
Joe Wilson	HS Football Coach
Joe Chuck	HS Football Coach
Todd Brammer	HS Football Coach
Mike Butream	HS Football Coach
Steve Tsilimos	HS Football Coach
Dave Hilliard	HS Football Coach
Zak Leko	Jr. Hi. Football Coach
Danny Donohue	Jr. Hi. Football Coach
Joe Morenz	Jr. Hi. Football Coach
Dan Germanovich	Jr. Hi. Football Coach
Meredith Deichler	Assistant Cross Country
Laureen Hardenbrook	HS Volleyball

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

**HIGH SCHOOL ACADEMIC SUPPLEMENTAL CONTRACTS****15-07-08-0128**

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education issued academic supplemental contracts for the high school for the 2015-16 School Year at the identified percentage of the base teaching salary to the following personnel:

Marching Band Director	13.5%	Scott J. Miller
Pep Band Director	4%	Scott J. Miller
Freshman Class Advisor	4%	Nikol Mundy
Senior Class Advisor	4%	Jim Watt
Art Club Advisor	4%	Elana Brownfield
Spanish Club Advisor	4%	Meredith Deichler
Pep Club Advisor	4%	Mary Mathews
Health Careers Advisor	4%	Kella Haren
English Festival Co-Advisor	2%	Kyle Bing
HS Science Club Advisor	4%	Jodi McCullough
HS Student Council Advisor	4%	Cara Nyardy
Student's Voice Advisor	4%	Amy Cappuzzello
Olympian Advisor	4.5%	Amy Cappuzzello
HS Academic Challenge Advisor	4%	Ron Witman
Mock Trial Team Advisor	4%	Ron Witman
Math Counts Advisor	4%	Ashley Wallace
Web Page Advisor	4%	Ashley Wallace
Dept. Chair – Math - DAJSHS	5%	Chris McMurray
Dept. Chair – Social Studies - DAJSHS	5%	Ron Witman
Dept. Chair – Science – DAHSHS	5%	Jodi McCullough

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

**ADDITIONAL HIGH SCHOOL ACADEMIC SUPPLEMENTAL CONTRACTS****15-07-08-0129**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education issued additional academic supplemental contracts for the high school for the 2015-16 School Year at the identified percentage of the base teaching salary to the following personnel:

Sophomore Class Advisor	4%	Lisa Baker
National Honor Society Advisor	4%	Lisa Baker

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

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**JUNIOR HIGH ACADEMIC SUPPLEMENTAL CONTRACTS** **15-07-08-0130**

Following a motion by Mrs. Grimm and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education issued academic supplemental contracts for the junior high school for the 2015-16 School Year at the identified percentage of the base teaching salary to the following personnel:

Jr. Hi. Science Club Advisor	4%	Beth Hiscox
Jr. Hi. Student Senate	4%	Carrie Smith
Jr. Hi. Honors/Builders Club	4%	Carol Snyder
Jr. Hi. Academic Challenge Advisor	4%	Janet Lane
Jr./Sr. High Just Say No Advisor	4%	Beth Hiscox
English Festival Co-Advisor	2%	Teresa Crawford
Power of the Pen Advisor	4%	Teresa Crawford

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

**ELEMENTARY ACADEMIC SUPPLEMENTAL CONTRACTS** **15-07-08-0131**

Following a motion by Mr. Gallo and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education issued academic supplemental contracts for the elementary school for the 2015-16 School Year at the identified percentage of the base teaching salary to the following personnel:

McKinley Student Senate Advisor	4%	Missy Kemats
McKinley Science Club Advisor	4%	Becky McCullough
McKinley Reading Club Advisor	4%	Karly MacAleese
Art Show & Family Nights Arts & Crafts Dir.	4%	Heidi Swift
McKinley Math Club Advisor	4%	Lindsey Roush
McKinley Detention Monitors	4%	Karly MacAleese
McKinley Language Arts Dept. Chair	5%	Gwen Weikart
McKinley Math Dept. Chair	5%	Becky McCullough
McKinley Science Dept. Chair	5%	Matt Guarnieri
McKinley Social Studies Dept. Chair	5%	Beth Devine
McKinley Fine Arts Dept. Chair	5%	Heidi Swift

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

**ONLINE INSTRUCTOR** **15-07-08-0132**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education established \$75.00 per course as the stipend for online instructors for the second semester 2014-2015 School Year and approved the following staff member:

Ron Witman Financial Literacy (1)

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

**DRUG TESTING SERVICES** **15-07-08-0133**

Following a motion by Mrs. Grimm and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education approved Great Lakes Bio Medical, Perrysburg, Ohio for drug testing services within the District for the 2015-16 School Year according to the enclosed schedule.

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

**1% ADMINISTRATIVE SALARY INCREASES** **15-07-08-0134**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved a 1% increase to the following administrative personnel for the 2015-16 School Year:

- Daniel Kemats – McKinley Principal
- Keith Edenfield – David Anderson Principal
- Kay Marshalek – EMIS Coordinator
- Patricia Smith – Administrative Assistant
- Joseph Siefke - Superintendent

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

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**DONATION FOR THE BAND**

**15-07-08-0135**

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education accepted a donation to the Lisbon Band in the amount of \$1,000.00 from the Lisbon Eagles. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mrs. Grimm, Mr. Gallo, and Mr. Smith. *Nays* – none. The president declared the motion carried.

**SUPERINTENDENT’S REPORT**

Mr. Siefke

- Completing projects at the stadium and the buildings.
- Custodians are busy cleaning the buildings in the District.
- Distributed a simulation of the new State Budget Funding Levels for the next 2 Fiscal Years.
- State Testing update – PARCC Assessments are being discontinued, he is not sure what is replacing the process.

**ADJOURNMENT**

**15-07-08**

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 5:39 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, July 8, 2015.

PRESIDENT

TREASURER

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James Smith

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Cynthia Shultz