

June 10, 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 5:05 p.m. on Wednesday, June 10, 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. TK Hiscox, Mr. Gary Peruchetti, and Mr. James Smith.

Absent: Mr. Eugene Gallo and Mrs. Martina Grimm

(Mrs. Grimm entered at 5:39 p.m.)

The minutes of the Regular Meeting held Wednesday, May 13, 2015 was approved following a motion by Mr. Peruchetti and a second by Mr. Hiscox. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Hiscox, and Mr. Smith. Nays – none. The president declared the motion carried.

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

ADDITION – 15-06-10 – List of Additional Bills

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

Andria Arnio, Vickie Browning-Prowitt, Amanda Cleghorn, Keith Edenfield, Rev. Tina Gallaher, Tom Giambroini, Dan Kemats, Ashley Morales, Carmen Nair, Marlene Sfara, and Jacob Walgate,.

Thank you from Lindsay Chludzinski for sponsoring Hoby and her.

#### **TREASURER'S REPORT**

##### **APPROVE FINANCIAL REPORT**

**15-06-10**

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

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

**15-06-10**

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

##### **DEPOSITORY AGREEMENT WITH HUNTINGTON NATIONAL BANK**

**15-06-10-0085**

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved and authorized the Treasurer to enter into a depository agreement with Huntington National Bank to be designated as a depository for the active funds of the Lisbon Exempted Village School District commencing July 31, 2015 through July 30, 2020. On roll call the vote was: Ayes - Mr. Hiscox, Mr. Peruchetti, and Mr. Smith. Nays – none. The president declared the motion carried.

##### **DEGREE ADJUSTMENTS**

**15-06-10-0086**

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education authorized the adjustment on the salary schedule due to degree advancement for the following certificated staff member effective with the 2015-16 School Year pending receipt of the appropriate transcripts:

Kyle Bing	Master
Jonathan Burnell	Master
Mary Matthews	Master +15

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

##### **FOOD SERVICE MANAGEMENT CONTRACT**

**15-06-10-0087**

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education accepted the Food Service Management Proposal submitted by

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Nutrition, Inc. and approved the execution of the contract for the period beginning July 1, 2015 through June 30, 2016 with three (3) remaining years renewable ending June 30, 2019. On roll call the vote was: Ayes - Mr. Hiscox, Mr. Peruchetti, and Mr. Smith. Nays – none. The president declared the motion carried.

**ANNUAL INSURANCE COVERAGE****15-06-10-0088**

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the renewal of the District Building and Contents, General Liability, Crime Coverage, Inland Marine, Automobile Coverage and \$5,000,000 Umbrella Coverage effective July 1, 2015 through June 30, 2016 with Liberty Mutual Insurance through Holloway Insurance, Inc. On roll call the vote was: Ayes - Mr. Peruchetti, Mr. Hiscox, and Mr. Smith. Nays – none. The president declared the motion carried.

**FINAL AMENDED CERTIFICATE TO COUNTY BUDGET COMMISSION****15-06-10-0089**

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the enclosed Final Amended Certificate for submission to the County Budget Commission for the fiscal year ending June 30, 2015. On roll call the vote was: Ayes - Mr. Hiscox, Mr. Peruchetti, and Mr. Smith. Nays – none. The president declared the motion carried.

**FINAL AMENDED APPROPRIATION RESOLUTION****15-06-10-0090**

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the enclosed Final Amended Annual Appropriation Resolution for the fiscal year ending June 30, 2015. On roll call the vote was: Ayes - Mr. Peruchetti, Mr. Hiscox, and Mr. Smith. Nays – none. The president declared the motion carried.

**TEMPORARY APPROPRIATION RESOLUTION****15-06-10-0091**

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the enclosed Temporary Appropriation Resolution for the fiscal year ending June 30, 2016. On roll call the vote was: Ayes - Mr. Hiscox, Mr. Peruchetti, and Mr. Smith. Nays – none. The president declared the motion carried.

**WORKER'S COMPENSATION GROUP RATING PROGRAM****15-06-10-0092**

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved and authorized the Treasurer to enter into an agreement to enroll in the Better Business Bureau of Central Ohio, Inc. Workers' Compensation Group Rating Program managed by Sheakley Uniservice, Inc. for the period for 1-1-2016 to 12-31-2016. On roll call the vote was: Ayes - Mr. Peruchetti, Mr. Hiscox, and Mr. Smith. Nays – none. The president declared the motion carried.

**ESTABLISHMENT OF DATE OF NEXT REGULAR MEETING****15-06-10**

The date of the next regular meeting will be Wednesday, July 8, 2015, 5:00 p.m. in the Board Room located at 317 N. Market St., Lisbon, OH 44432.

**NEW BUSINESS****SECOND AND FINAL READING OF A NEOLA POLICY****15-06-10-0093**

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the second and final reading of the following NEOLA Policy:

2271 College Credit Plus Program

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

**SECOND AND FINAL READING OF HANDBOOKS****15-06-10-0094**

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the second and final reading of the McKinley Elementary and David Anderson Jr/Sr High School Student Handbooks for the 2015-16 School Year. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Hiscox, and Mr. Smith. Nays – none. The president declared the motion carried.

**ELIMINATION OF INSTRUCTIONAL FEES FOR GRADES K-8****15-06-10-0095**

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the elimination of the instructional fee for Grades K-8

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for the 2015-2016 School Year. On roll call the vote was: Ayes – Mr. Hiscox, Mr. Peruchetti, and Mr. Smith. Nays – none. The president declared the motion carried.

**DISTRICT SUMMER SCHOOL INSTRUCTORS & STIPEND****15-06-10-0096**

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the following instructors and rate of pay for the District Summer School Programs:

- McKinley I - Karly MacAleese @ \$250.00
- David Anderson – Jason Thompson @ \$300.00
- David Anderson – Nikol Mundy @ \$300.00
- David Anderson – Jonathan Burnell @ \$300.00
- David Anderson – Kyle Bing @ \$300.00

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

**DISTRICT HARASSMENT, INTIMIDATION & BULLYING REPORTS****15-06-10-0097**

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education accepted the 2014-2015 District Harassment, Intimidation and Bullying Incident Reports per ORC 3313.666 (B) (10). On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Hiscox, and Mr. Smith. Nays – none. The president declared the motion carried.

**DISTRICT REFUSE CONTRACTS****15-06-10-0098**

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education renewed three one year contracts with J & J Refuse, a Kimble Company for district refuse at a monthly cost of \$632 for the first year, \$657 for the second year, and \$689 for the third year. On roll call the vote was: Ayes – Mr. Hiscox, Mr. Peruchetti, and Mr. Smith. Nays – none. The president declared the motion carried.

**CAFETERIA PRICES FOR 2015-2016****15-06-10-0099**

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education established the following cafeteria prices for the 2015-2016 School Year:

- | <u>Breakfast</u>         |        |
|--------------------------|--------|
| ➤ Regular (All Grades)   | \$ .95 |
| ➤ Reduced                | \$ .30 |
| ➤ Adult                  | \$1.35 |
| <u>Lunch</u>             |        |
| ➤ McKinley               | \$2.25 |
| ➤ David Anderson         | \$2.50 |
| ➤ Reduced (All Grades)   | \$ .40 |
| ➤ Adult (Both Buildings) | \$3.00 |
| <u>Milk</u>              |        |
| ➤ Both Buildings         | \$ .50 |

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

**STAFF RESIGNATIONS****15-06-10-0100**

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education accepted the resignation of the following staff members:

- |  |                         |
|--|-------------------------|
| Jennifer Durno – Transportation Supervisor | Effective June 30, 2015 |
| Shannon Marra – Custodian                  | Effective June 3, 2015  |
| Stephen Stewart – Tech/Grants Coordinator  | Effective June 30, 2015 |

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

**DRUG TESTING POLICY****15-06-10-0101**

Following a motion by Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the enclosed Drug Testing Policy for student athletes and students participating in extracurricular activities in Grades 9-12 for the 2015-2016 School Year. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Hiscox, and Mr. Smith. Nays – none. The president declared the motion carried.

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**DISTRICT ONLINE PROGRAM****15-06-10-0102**

Following a motion by Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the fourth year of the District Online Program effective of the 2015-2016 School Year. On roll call the vote was: Ayes – Mr. Hiscox, Mr. Peruchetti, and Mr. Smith. Nays – none. The president declared the motion carried.

**EDUCATIONAL SERVICE CENTER SERVICES & COSTS****15-06-10-0103**

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education authorized the Superintendent and Treasurer to enter into a contract with the Columbiana County Educational Service Center for the following services and costs:

School Psychologist (.5 FTE)	\$51,150
Speech/Language Pathologist (.5 FTE)	\$40,940
Gifted and Talented Coordinator	\$14,957
Supervisory Deduct	\$23,276
Opportunity School Student Cost	\$74 per day
Preschool Student Cost	\$79 per day
Preschool Itinerant Student Cost	\$60 per visit
Physical Therapy – billed in 15 minute increments	\$503 per diem
Occupational Therapy - billed in 15 minute increments	\$307 per diem
Multiple Disabilities Classroom	\$91 per day
Emotional Disturbance Classroom	\$91 per day

Other services as needed

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

**OME-RESA SERVICES FOR 2015-2016****15-06-10-0104**

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education entered into an agreement with OME-RESA for the following services for the fiscal year effective July 1, 2015:

- Fiscal Services @ \$3.60 per ADM
- Student Services @ \$9.80 per ADM
- EMIS Services @ The greater of \$3,850 or \$2.45 per ADM
- INFOHIO @ \$4.00 per ADM
- Internet Filtering & Network Services @ \$1.60 per ADM
- LAN/VIDEO Management Services – Option 2 - \$200 per month  
(60 hours max/yr.; \$45/hour excess)
- Pre K-12 Notification system @ \$1.75 X primary number
- Requisition Approval Manager (RAM) @ \$1,050 annual charge

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

**ATHLETIC SUPPLEMENTAL POSITIONS FOR 2015-2016****15-06-10-0105**

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education issued athletic supplemental contracts for the 2015-2016 School Year at the negotiated agreement rate of pay:

Assistant Athletic Director	-	Ron Witman
Head Varsity Football Coach	-	Jim Tsilimos
Head Varsity Volleyball Coach	-	Cara Nyardy
Head Varsity Cross Country Coach	-	Jim Watt
Head Varsity Golf Coach	-	Jason Thompson
Head Varsity Cheerleading Coach	-	Teresa Crawford

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

**INTELLIGENT SERVICE AGREEMENT****15-06-10-0106**

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education entered into contract with Gardiner of Solon, Ohio for an Intelligent Service Agreement effective July 1, 2015 through June 30, 2016 according to the enclosed terms. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Hiscox, and Mr. Smith. Nays – none. The president declared the motion carried.

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**BLIZZARD BAGS****15-06-10-0107**

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education authorized a plan in the event of excess calamity days to allow students of the district to access and complete classroom lessons for up to three days. This online instruction is commonly referred to as "Blizzard Bags". On roll call the vote was: Ayes – Mr. Hiscox, Mr. Peruchetti, and Mr. Smith. Nays – none. The president declared the motion carried.

**PART TIME IT SEASONAL WORKER****15-06-10-0108**

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education established the position of part time seasonal IT Worker at \$8.50 per hour and approved the following personnel for work this summer; effective June 2, 2015:

Avery Andric

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

**WORK AT WAR MEMORIAL STADIUM****15-06-10-0109**

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the enclosed job estimate to insulate the building at the War Memorial Stadium and install air chutes for ventilation. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Hiscox, and Mr. Smith. Nays – none. The president declared the motion carried.

**SOUND TECH CORRINATOR****15-06-10-0110**

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the position of Sound Tech Coordinator at a rate of pay of \$10.00 per hour and approve Michael Vargo. On roll call the vote was: Ayes – Mr. Hiscox, Mr. Peruchetti, and Mr. Smith. Nays – none. The president declared the motion carried.

**ONE YEAR CONTRACTS AWARDED****15-06-10-0111**

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education issued one year contracts to the following personal effective July 1, 2015 through June 30, 2016:

Amanda M. Cleghorn  
High School Guidance  
Master  
Step 5

Carmen A. Nair  
Preschool Teacher  
Bachelor – 150 Hrs.  
Step 1

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

Mrs. Grimm entered at 5:39 p.m.

**STIPEND FOR ONLINE INSTRUCTORS****15-06-10-0112**

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, 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 approve the following staff members:

Lisa Baker (2)  
Kyle Bing (3)  
Jon Burnell (8)

Dave Crismon (5)  
Mary Matthews (4)  
Jim Watt (1)

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

**SUPERINTENDENT'S REPORT**

Mr. Kemats

- Updated the Board on year end building and staff activities.
- Amazed on how quickly the custodial staff started the summer cleaning process.
- Holding a Mine Craft Class for K-8 through the ESC at McKinley this week.
- Waiting for results of Reading OAA.
- Summer intervention will be held in August; may add a session the end of June for 3<sup>rd</sup> Grade Reading Guarantee.

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Mr. Edenfield

- Discussed Graduation Ceremony as well as the other awards programs for the building.
- Summer Intervention Programs being held this week and next week.
- June 17<sup>th</sup> is Athletic Council Meeting at the stadium meeting room at 1:00 p.m.

Mr. Walgate

- Youth Volleyball Camp held last week
- Columbiana County Shoot-out being held at the Jr./Sr. High School

Mr. Siefke

- ITCL Meeting held today.
- New student numbers released for athletics
- Reviewed summer projects in the District.

**ADJOURNMENT**

**15-06-10**

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Peruchetti, Mr. Hiscox, and Mr. Smith. Nays – none. The President declared the meeting adjourned at 5:55 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, June 10, 2015.

PRESIDENT

TREASURER

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James Smith

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Cynthia Shultz