

May 13, 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, May 13, 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. TK Hiscox,
Mr. Gary Peruchetti, and Mr. James Smith.

The minutes of the Regular Meeting held Wednesday, April 8, 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, Mr. Hiscox, and Mr. Smith. Nays – none. The president declared the motion carried.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS:

None

RECEPTION OF VISITORS/CORRESPONDENCE

Avery Andric, Vickie Browning-Prowitt, Keith Edenfield, Adam Fill, Dan Kemats, Rev. Doug Shoaff, Heidi Swift, Jacob Walgate, Katie White, and Terry Woyan.

Thank You Letter from Beth Gallo for the Staff for Teacher Appreciation Recognition.

ACHIEVEMENT UPDATE

15-05-13

Avery Andric demonstrated the Lisbon App that he created for Apple products. It provides direct links to the District Web Page and several other features for the user. Currently he is making some improvements that he hopes will be available for next school year at the iTunes store. He is looking at developing an Android version.

Adam Fill reported that we are looking to re-design our website to better integrate the new Lisbon App. He reported that we have added six security cameras on the 2nd floor at McKinley Elementary School which will be IP capable to view offsite and record on a DVR. He updated the Board on the “One on One” Initiative which is entering its 5th year. They are looking at Chrome Books and Cloud Based Software.

TREASURER’S REPORT

APPROVE FINANCIAL REPORT

15-05-13

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. 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.

APPROVE PAYMENT OF LISTED BILLS

15-05-13

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved payment of the listed bills. On roll call the vote was: Ayes - Mr. Gallo, Mr. Peruchetti, Mrs. Grimm, Mr. Hiscox, and Mr. Smith. Nays – none. The president declared the motion carried.

REVISED FIVE YEAR FORECAST WITH ASSUMPTIONS FOR 2015-2019 **15-05-13-0073**

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

ESTABLISHMENT OF DATE OF NEXT REGULAR MEETING

15-05-13

The date of the next regular meeting will be Wednesday, June 10, 2015, 5:00 p.m. in the Board Room located at 317 N. Market St., Lisbon, OH 44432.

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NEW BUSINESS**FIRST READING OF A NEOLA POLICY****15-05-13-0074**

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

2271 College Credit Plus Program

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.

FIRST READING OF HANDBOOKS**15-05-13-0075**

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

SUMMER SCHOOL PROGRAMS**15-05-13-0076**

Following a motion by Mr. Hiscox and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education approved the operation of the Summer School Programs at McKinley Elementary and David Anderson Jr/Sr High School according to the enclosed schedules. 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.

PART TIME SEASONAL CUSTODIANS**15-05-13-0077**

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

Patty Boyd)	
Valerie Hochmann)	Not to exceed
C.J. Dawson)	25 Hours
Danny Donohue)	Per week

Tanya Ketchum	Not to exceed 40 Hours per week
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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.

ONE YEAR LIMITED CLASSIFIED CONTRACTS**15-05-13-0078**

Following a motion by Mr. Hiscox and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education issued one year limited classified contracts effective July 1, 2015 through June 30, 2016, contingent upon continued State/Federal Funding to the following personnel:

Patricia Boyd)	
Elaine DeSellem)	Instructional Aides
Lou Thompson)	

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.

ONE YEAR LIMITED CERTIFIED CONTRACTS**15-05-13-0079**

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

Kyle Bing - English
Kelly House - Elementary
Lauri Sauerwein – PE/Health
James Watt – Science/Online

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

TWO YEAR LIMITED CERTIFIED CONTRACT**15-05-13-0080**

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education issued a two year limited certificated contract effective July 1, 2015 through June 30, 2017 to the following personnel:

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Amanda Smith - Elementary

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

THREE YEAR LIMITED CERTIFIED CONTRACTS

15-05-13-0081

Following a motion by Mr. Hiscox and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education issued three year limited certificated contracts effective July 1, 2015 through June 30, 2018 to the following personnel:

Jonathon Burnell - History
 Karly MacAleese - Elementary
 Corey Rhodes - Elementary
 Jason Thompson - Mathematics

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.

DISTRICT PROJECTS WITH COSTS AND CONTRACTORS

15-05-13-0082

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the following projects to include cost and contractors:

- Gymnasium Floors Resurfacing
 Summit Hardwood flooring, Inc.
 High School Main & Auxiliary Gyms - \$3,480.00
- Install New Asphalt Driveway at McKinley
 S.E.T., Inc. - \$5,969.65
- Fence Repairs
 Estherlee Fence Co. - \$1,495.00

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.

OHSAA MEMBERSHIP

15-05-13-0083

Following a motion by Mr. Gallo and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education authorized membership in the Ohio High School Athletic Association and that the Constitution, Bylaws, Sports Regulations, Interpretations and Decisions of the OHSAA shall be approved and adopted by this Board of Education for its own minimum student eligibility for the 2015-16 School Year. On roll call the vote was: *Ayes* – Mr. Gallo, Mrs. Grimm, Mr. Hiscox, Mr. Peruchetti, and Mr. Smith. *Nays* – none. The president declared the motion carried.

CLASSIFIED ADMINISTRATIVE CONTRACT

15-05-13-0084

Following a motion by Mr. Gallo and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education issued a Fourteen and one-half Month Classified Administrative Contract effective May 18, 2015 through July 31, 2016 to Terry S. Woyan as a Fiscal Assistant. On roll call the vote was: *Ayes* – Mr. Gallo, Mrs. Grimm, Mr. Hiscox, Mr. Peruchetti, and Mr. Smith. *Nays* – none. The president declared the motion carried.

SUPERINTENDENT'S REPORT

Mr. Edenfield

- Discussed past & future activities – Jr./Sr. Prom was successful, last Friday Jr./Sr. High School participated in the Relay for Life Activities, next week are full of Senior Activities, Graduation – Sunday May 24th at 3:00 p.m., last day for students – May 29th

Mr. Walgate

- Attending Honors/Builders Club Trip – May 14-16, 2015
- Softball Tournament – today at home
- Baseball Tournament – tomorrow at Columbiana
- Varsity Track ITCL at East Palestine
- Student Athlete and Parent Meeting – May 28th
- June 17th – Athletic Council Meeting

Mr. Kemats

- Relay for Life Event held – May 8th
- Fundraising started April 1st totaling approximately \$6,500 through several different activities.

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- 5th Grade returned from Camp Kon-O-Kwee today
- Listed remaining events the building
- Kindergarten screening held May 5 & 6

Mr. Siefke

- Concluded his superintendent's report

EXECUTIVE SESSION

15-05-13

Following a motion by Mr. Hiscox and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education moved into Executive Session to consider the employment, compensation, and/or dismissal of an employee at 5:58 p.m. 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.

Mr. Gallo left at 5:58 p.m.

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education reconvened from Executive Session at 6:24 p.m. with no action taken. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mrs. Grimm, Mr. Hiscox, and Mr. Smith. *Nays* – none. The president declared the motion carried.

ADJOURNMENT

15-05-13

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: *Ayes* – Mr. Hiscox, Mr. Peruchetti, Mrs. Grimm, and Mr. Smith. *Nays* – none. The President declared the meeting adjourned at 7:18 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, May 13, 2015.

PRESIDENT

TREASURER

James Smith

Cynthia Shultz