

November 11, 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 4:57 p.m. on Wednesday, November 11, 2015.

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

The Pledge of Allegiance was led by Mr. Smith.

The following members were present:

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

Absent: Mr. Eugene Gallo and Mr. TK Hiscox

The minutes of the Regular Meeting, Wednesday, October 14, 2015 were 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. Nays – none. The president declared the motion carried.

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

ITEM X-A - Addition to classified substitutes.

#### **CORRESPONDENCE**

None

#### **RECEPTION OF VISITORS**

Abigail Beil, Jeff Beil, Rev. Cindy Carlisle (New Lisbon Presbyterian Church), Leon Daughtery, Keith Edenfield, Tom Giambroni, Matt Grimm, Matt Guarnieri, Mark Hall, Marshall Hall, Michelle Hall, Sam Hart, Brenda Hawthorne, Katie Hawthorne, Tom Hawthorne, Sarah Jakacki, Dan Kemats, Bertha Lanf, Julie Mercer, Mandy Mesu, Bruce Rogers (Western Reserve News), Mike Strupe, Jacob Walgate, Terry Woyan, & David Zeigler.

#### **BOARD UPDATE**

##### **McKinley STEM Program – Mr. Matt Guarnieri – Class offered to Grades 3, 4, & 5**

Demonstrated by Sam Hart, Katie Hawthorne, & David Zeigler – 4<sup>th</sup> Graders and Abigail Beil & Marshall Hall – 3<sup>rd</sup> Graders

Mr. Guarnieri explained the expectations of the students for the year. They made projects such as Building Bridges which were to be built to roll a baseball across it without stopping or falling off. For their Halloween Projects they made pumpkins and spiders. One student made a part for the local fire department's truck which saved the department \$30.00. Each student was to name their companies and have a budget for their projects.

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

##### **APPROVAL OF TREASURER'S FINANCIAL REPORT AS WRITTEN**

15-11-11

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the financial report of the treasurer as written. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Peruchetti, and Mr. Smith. Nays – none. The president declared the motion carried.

##### **APPROVAL OF LISTED BILLS FOR PAYMENT**

15-11-11

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

##### **AMENDED CERTIFICATE OF ESTIMATED RESOURCES FOR 2016**

15-11-11-0187

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the Amended Certificate of Estimated Resources for Fiscal Year 2016 for submission to the County Budget Commission. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Peruchetti, and Mr. Smith. Nays – none. The president declared the motion carried.

##### **AMENDED APPROPRIATIONS RESOLUTION FOR 2016**

15-11-11-0188

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved Amended Appropriations Resolution for Fiscal Year 2016 beginning July 1, 2015. On roll call the vote was: Ayes – Mr. Peruchetti, Mrs. Grimm and Mr. Smith. Nays – none. The president declared the motion carried.

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**ESTABLISHMENT OF DATE OF NEXT REGULAR MEETING****15-11-11**

The date of the next regular meeting will be Wednesday, December 9, 2015, 5:00 p.m. in the Board Room located at 317 N. Market St., Lisbon, OH 44432.

**NEW BUSINESS****CLASSIFIED SUBSTITUTES****15-11-11-0189**

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the following as classified substitutes for the 2015-2016 School Year upon receipt of all required paperwork:

- Raema Whittenberger – Bus Driver
- David Hunsbarger – Bus Driver
- Robert A. Ieropoli – Bus Driver
- Melanie Glosser – Bus Driver

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

**SECOND AND FINAL READING OF THE NEOLA POLICIES****15-11-11-0190**

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

1130	Conflict of Interest - Administration
1630.01	FMLA Leave – Administration
2260.02	Single Gender Classes and Activities
2461	District Meetings Involving Students and/or Parents
3113	Conflict of Interest – Professional Staff
3430.01	FLMA Leave – Professional Staff
4113	Conflict of Interest – Classified Staff
4430.01	FMLA – Classified Staff
5517.02	Sexual Violence
7510	Use of District Premises
8420	Emergency Situations at Schools
8452	Automated External Defibrillators (AED)
8500	Food Services
9211	District support Organizations

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

**2015-16 WINTER SPORTS VOLUNTEERS****15-11-11-0191**

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the following personnel as volunteers for the 2015-16 Winter Sports Programs:

Jeff Padurean – Boys Basketball

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

**2015-2016 SPRING SPORTS SUPPLEMENTALS****15-11-11-0192**

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the following athletic supplemental contracts for the 2015-16 Spring Sports Programs:

Head Baseball Coach – Doug Andric  
Head Softball Coach – Dave Crismon  
Head Track & Field Coach – Kyle Bing

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

**ACTIVITIES, DATES AND TIMES FOR DAHS****15-11-11-0193**

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the following activities, dates and times for David Anderson Jr./Sr. High School:

- Graduation – Class of 2016  
May 29, 2016 – 3:00 p.m. – D.A.H.S. Gymnasium
- Junior High Honors/Builders Field Trip – Grades 6-8  
May 12-14, 2016  
Location: Chicago

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- Junior Senior Prom  
May 6, 2016 – 8:00 – 12:00 p.m.  
Gateway Clipper – Pittsburgh, PA
- Parade of Fashions  
May 6, 2016 - 5:30 – 6:30 p.m.  
DAHS Gymnasium
- After Prom – Sponsored by Jr. Class Parents  
May 7, 2016 – 10:00 a.m. – 10:00 p.m.  
Kennywood Amusement Park – West Mifflin, PA

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

**DONATIONS****15-11-11-0194**

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education accepted and appropriated the following donations:

\$750.00 to the Lisbon High School Band from the Lisbon Lions Charities, Inc.

\$750.00 to the Lisbon Cross Country Team from the Lisbon Lions Charities, Inc.

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

**CERTIFIED RESIGNATION****15-11-11-0195**

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education accepted the following certificated staff member's resignation at this time for the purpose of retirement effective May 31, 2016:

Jill Marini – Elementary Teacher

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

**CLASSIFIED LIMITED CONTRACT****15-11-11-0196**

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education issued a one year limited classified contract to Brenda S. Melott as a Bus Driver in the Lisbon Exempted Village School District effective November 9, 2015.

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

**OPPORTUNITIES FOR OHIOANS WITH DISABILITIES****15-11-11-0197**

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education entered into a contract with the Mahoning County Educational Service Center for services to students qualifying under Opportunities for Ohioans with Disabilities at a cost not to exceed \$2,700.00 for the period from October 1, 2015 through September 30, 2016. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mrs. Grimm, and Mr. Smith. *Nays* – none. The president declared the motion carried.

**SUPERINTENDENT'S REPORT**

Mr. Kemats

- Veteran's Day Program was held with 65 veterans attending the breakfast at 9:30 a.m. on November 11. The 5<sup>th</sup> Grade presented a musical program with the Art classes displaying their art work in the hall leading up to the cafeteria.
- Vision screening was done for the 1<sup>st</sup> and 3<sup>rd</sup> grades.
- The nurse Kella Haren was awarded a mini grant in the amount of \$500 for "Wellness Wednesdays" for the students to participate in taste testing new foods.
- The students will attend the Playhouse on November 23 & 24 to see "Eureka".
- The 3<sup>rd</sup> Grade will be the first group to do online testing upon the return from Thanksgiving Break – December 1 & 2, 2015.

Mr. Edenfield

- Honor Roll Students will be awarded with a Sundae Bar during lunch on a special day.
- The Veteran's Day Program presented November 11 was a great success with 27 Veterans participating.
- 8<sup>th</sup> Grade did a Trial Online Testing November 16-20, 2015 to check out the information and testing equipment.
- An assembly will be presented to the students November 16 on the perils of the social media. The Speaker is from Mahoning County and will speak separately to junior high students and the high school students on the dangers of social media in general and cyberbullying and sexting.

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- The Juniors and Seniors who signed up for the ASVAB Test will be taking the test November 24.

Mr. Walgate

- OHSAA Playoff game played November 7 was greatly supported by the community. 2,017 tickets were sold with 600 of them as presale.
- The Winter Sports Meeting will be November 12.
- November 18 will be the preseason Winter Drug Testing as well as Picture Day for the Winter Athletes.

Mr. Siefke

- Reported they returned from Capital Conference held November 8-11, 2015 in Columbus, Ohio.
- Administration Meeting – Friday, November 13, 2015 in the Board Office.

**ADJOURNMENT**

**15-11-11**

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: Ayes – Mr. Peruchetti, Mrs. Grimm, and Mr. Smith. Nays – none. The president declared the meeting adjourned at 5:50 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, November 11, 2015.

PRESIDENT

TREASURER

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James Smith

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Vickie Browning-Prowitt