

March 18, 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, March 18, 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:

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

The minutes of the Regular Meeting held Wednesday, February 18, 2015 and the Work Session held Saturday, February 21, 2015 were approved following a motion by Mr. Peruchetti and a second by Mrs. Grimm. On roll call the vote was: Ayes – Mr. Peruchetti, Mrs. Grimm, Mr. Hiscox, and Mr. Smith. Nays – none. The president declared the motion carried.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS:

Additions

- ITEM VIII-E Authorize the Treasurer to enter into a Parent Transportation Contract.
- ITEM X-K Accept the Memorandum of Understanding for the college Credit plus Dual Enrollment Program
- ITEM X-L Approve Athletic Event Workers.

RECEPTION OF VISITORS/CORRESPONDENCE

Keith Edenfield, Tom Giambroni, Dan Kemats, Heidi Swift, and Jacob Walgate.

BOARD OF EDUCATION REPORT – None

15-03-18

ACHIEVEMENT UPDATE

15-03-18

So far we have used seven (7) Calamity Days with twelve (12) 2 hour Delays
The Testing Update included HB7 – Safe Harbor for Students Handout and Review of items.

TREASURER'S REPORT

APPROVE FINANCIAL REPORT

15-03-18

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

APPROVE PAYMENT OF LISTED BILLS

15-03-18

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

CERTIFICATE OF RESOURCES FOR 2015

15-03-18-0045

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the enclosed amended Certificate of Resources for Fiscal Year 2015 for submission to the County Budget Commission. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Hiscox, Mrs. Grimm, and Mr. Smith. Nays – none. The president declared the motion carried.

APPROPRIATION RESOLUTION

15-03-18-0046

Following a motion by Mrs. Grimm and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the enclosed amended Appropriation Resolution for Fiscal Year 2015 beginning July 1, 2014. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Hiscox, Mr. Peruchetti, and Mr. Smith. Nays – none. The president declared the motion carried.

March 18, 2015

POLICY REVISION**15-03-18-0053**

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education revised the following policy to reflect current procedure:

Policy 5112 Kindergarten Entrance Requirements – attain the age of 5 on or before September 30th from the August 1st date.

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

SENIOR CLASS OF 2015**15-03-18-0054**

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the enclosed list of members of the David Anderson Jr./Sr. High School Senior Class of 2015 pending final completion of all requirements of graduation. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Hiscox, Mrs. Grimm, and Mr. Smith. Nays – none. The president declared the motion carried.

WINTER ATHLETIC SUPPLEMENTAL CONTRACT**15-03-18-0055**

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education issued a supplemental contract for the winter sport season to Jeff Padurean, Assistant Boys Basketball Coach at 4.5% of the base teaching salary. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Hiscox, Mrs. Grimm, and Mr. Smith. Nays – none. The president declared the motion carried.

SHOW CHOIR DONATION**15-03-18-0056**

Following a motion by Mr. Hiscox and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education accepted a donation to the Show Choir in the amount of \$500.00 from R.L. Craig. On roll call the vote was: Ayes – Mr. Hiscox, Mrs. Grimm, Mr. Peruchetti, and Mr. Smith. Nays – none. The president declared the motion carried.

THREE YEAR ADMINISTRATIVE CONTRACT**15-03-18-0057**

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education issued a Three Year Administrative Contract effective August 1, 2015 through July 31, 2018 to Vickie Browning Prowitt as the Treasurer of the Lisbon Exempted Village School District according to the terms proposed in the enclosed contract. On roll call the vote was: Ayes – Mr. Peruchetti, Mrs. Grimm, Mr. Hiscox, and Mr. Smith. Nays – none. The president declared the motion carried.

MEMORANDUM OF UNDERSTANDING**15-03-18-0058**

Following a motion by Mr. Hiscox and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education accepted the Memorandum of Understandings for the College Credit plus Dual Enrollment Program as offered through the following institutions:

Eastern Gateway Community College

Kent State University

Youngstown State University

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

TOURNAMENT EVENT WORKERS**15-03-18-0059**

Following a motion by Mr. Hiscox and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the following Athletic Event Workers for the OHSAA Sectional Tournament Games at David Anderson High School with the stipends received:

Scorebook \$35 per game – Sally Brammer and Patty Boyd

Scoreboard \$35 per game – Joe Siefke and Don Thompson

Ticket Seller \$35 per game – Deb Ford, Martha Oliver and Dan Votaw

Game Preparation \$35 per game – Keith Edenfield and Adam Fill

Team Attendants \$25 per game – Jake Liberati and Nate Cook

Pass Gate \$25 per game – David Toot

Assistant Manager \$40 per game – Ron Witman

Site Manager \$55 per game – Jake Walgate

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

March 18, 2015

SUPERINTENDENT'S REPORT

Mr. Edenfield

- Congratulated Vickie for her new position.
- Gave an update on building testing and other activities coming up

Mr. Walgate

- Announced Spring Sports Meeting and Winter Sports Awards Program coming up.

Mr. Kemats

- Discussed staff development activities
- Kindergarten Registration beginning
- Several other activities were discussed.

Mr. Siefke

- Recognized and congratulated students on the Physics Olympics for winning 2nd Place on March 7th
- Congratulated the Band Students for participating with the County Honors Band on March 28 at 2:30 p.m.
- Recognized the Boys Varsity Team for their successful season.

ADJOURNMENT

15-03-18

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mr. Hiscox, Mrs. Grimm, and Mr. Smith. *Nays* – none. The President declared the meeting adjourned at 5:32 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, March 18, 2015.

PRESIDENT

TREASURER

James Smith

Cynthia Shultz