

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

August 9, 2016

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 5:01 p.m. on Tuesday, August 9, 2016.

The meeting was called to order by the President, Eugene Gallo.

The Pledge of Allegiance was led by Mr. Gallo.

The following members were present:

Mr. Eugene Gallo, Mrs. Martina Grimm (arrived at 5:11 p.m.), Mr. TK Hiscox, Mr. Gary Peruchetti, and Mr. James Smith

The minutes of the Regular Meeting, Thursday, July 21, 2016 were approved following a motion by Mr. Hiscox and a second by Mr. Smith. On roll call the vote was: *Ayes* – Mr. Hiscox, Mr. Smith, Mr. Gallo, and Mr. Peruchetti. *Nays* – none. The president declared the motion carried.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS:

None

RECEPTION OF VISITORS

Keith Edenfield, Tom Giambroni, Melissa Hiner, Dan Kemats, Bruce Rogers, Greg Socciarell, & Terry Woyan.

Melissa Hiner spoke on behalf of parents who have children attending Cherished Children that is closing August 26th. She asked that possibly the school could purchase the business for a before and after school student care.

CORRESPONDENCE

None

TREASURER'S REPORT

APPROVAL OF TREASURER'S FINANCIAL REPORT

16-08-09

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. 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.

APPROVAL OF LISTED BILLS

16-08-09

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

DEGREE ADVANCEMENT

16-08-09-0140

Following a motion by Mr. Peruchetti and a second by Mr. Smith, 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 2016-2017 School Year pending receipt of the appropriate transcripts:

Becky McCullough - Masters

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

PARENTAL TRANSPORTATION CONTRACTS

16-08-09-0141

Following a motion by Mr. Smith and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education authorized the Treasurer to enter into six Parental Transportation Contracts for the 2016-2017 School Year to transport the following:

Noah Pennington

Heartland Christian School, Columbiana
Parent: Carrie Pennington

Joshua Pennington

Heartland Christian School, Columbiana
Parent: Carrie Pennington

Jaclyn Trapp

Heartland Christian School, Columbiana
Parent: Janet K. Trapp

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Christopher Trapp	Heartland Christian School, Columbiana Parent: Janet K. Trapp
Jonah Hatch	Heartland Christian School, Columbiana Parent: Kathryn Hatch
Talia Hatch	Heartland Christian School, Columbiana Parent: Kathryn Hatch

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

10 YEAR INCOME TAX

16-08-09-0142

Following a motion by Mr. Hiscox and a second by Mr. Smith, the Lisbon Exempted Village Board of Education submitted a resolution to the electors of the school district the question of imposing an additional 1% school district income tax for a period of 10 (ten) years. On roll call the vote was: *Ayes* – Mr. Hiscox, Mr. Smith, and Mr. Gallo. *Nays* – Mrs. Grimm and Mr. Peruchetti. The president declared the motion carried.

CONTINUING INCOME TAX

16-08-09-0143

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education, submitted a resolution to the electors of the school district the question of imposing an additional 1% school district income tax for a continuing period of time. On roll call the vote was: *Ayes* – Mrs. Grimm, Mr. Peruchetti,. *Nays* – Mr. Gallo, Mr. Hiscox, and Mr. Smith. The president declared the motion rejected.

ESTABLISHMENT OF DATE OF NEXT REGULAR MEETING

16-08-09

The date of the next regular meeting will be Thursday, September 8, 2016, 5:00 p.m. in the Board Room located at 317 N. Market St., Lisbon, OH 44432.

NEW BUSINESS

SECOND AND FINAL READING OF NEOLA POLICY

16-08-09-0144

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

3223 Standard – Based School Counselor Evaluation

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

ATHLETIC SUPPLEMENTAL RESIGNATION

16-08-09-0145

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education accepted the resignation of Lynn Beech as the Jr. Hi. Cheerleading Coach effective June 9, 2016. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mr. Smith, Mr. Gallo, Mrs. Grimm, and Mr. Hiscox. *Nays* – none. The president declared the motion carried.

FALL SPORTS AMBULANCE SERVICES

16-08-09-0146

Following a motion by Mr. Hiscox and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education entered into an agreement with North Star Critical Care, East Liverpool for ambulance services for the fall athletic season. On roll call the vote was: *Ayes* – Mr. Hiscox, Mrs. Grimm, Mr. Gallo, Mr. Peruchetti, and Mr. Smith. *Nays* – none. The president declared the motion carried.

ATHLETIC TRAINING SERVICES FOR THE 2016-17 SCHOOL YEAR

16-08-09-0147

Following a motion by Mr. Smith and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education entered into a contract with George Summers of Excel Physical Therapy for Athletic Training Services for the 2016-17 School Year according to the enclosed terms. On roll call the vote was: *Ayes* – Mr. Smith, Mrs. Grimm, Mr. Gallo, Mr. Hiscox, and Mr. Peruchetti. *Nays* – none. The president declared the motion carried.

ATHLETIC SUPPLEMENTALS

16-08-09-0148

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 2016-2017 School Year at the negotiated agreement rate of pay:

Steve Tsilimos – Assistant Football Coach

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.

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ONE YEAR LIMITED CLASSIFIED CONTRACT

16-08-09-0149

Following a motion by Mr. Hiscox and a second by Mr. Smith, the Lisbon Exempted Village Board of Education issued a one year limited classified contract to Ashley Raffa as a Preschool Aide for the 2016-2017 School Year not to exceed 27½ hours per week. On roll call the vote was: *Ayes* – Mr. Hiscox, Mr. Smith, Mr. Gallo, Mrs. Grimm, and Mr. Peruchetti. *Nays* – none. The president declared the motion carried.

ONE YEAR LIMITED CERTIFIED CONTRACT

16-08-09-0150

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education issued a one year certified part time contract to Mrs. Kelly Dangler for tutoring purposes at David Anderson Jr./Sr. High School per the enclosed agreement not to exceed 27½ hours per week. On roll call the vote was: *Ayes* – Mr. Smith, Mr. Peruchetti, Mr. Gallo, Mrs. Grimm, and Mr. Hiscox. *Nays* – none. The president declared the motion carried.

EXTENDED TIME

16-08-09-0151

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 2016-17 School Year:

Mrs. Amanda Cleghorn, Guidance – 15 days during the months of June and August

Mrs. Kella Haren, Nurse – 5 days during the months of June and August.

Mrs. Melissa Kemats, Guidance – 8 days

Colleen vanLeeuwen, Media Specialist – 5 days

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.

HIGH SCHOOL FEES FOR THE 2016-17 SCHOOL YEAR

16-08-09-0152

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education accepted the enclosed list of high school fees for the 2016-17 School Year. On roll call the vote was: *Ayes* – Mr. Hiscox, Mr. Peruchetti, Mr. Gallo, Mrs. Grimm, and Mr. Smith. *Nays* – none. The president declared the motion carried.

CLASSIFIED SUBSTITUTES

16-08-09-0153

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the following as classified substitutes for the 2016-2017 School Year upon receipt of all required paperwork:

Rick Cox – Bus Driver

Patricia Frankford – Aide

Sharon Hall – Bus Driver

Linda Isenschmid – Aide

Thomas Kirkbride – Bus Driver

Lisa Mick – Bus Driver

Judith Miller – Secretary & Aide

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

RATE OF PAY FOR CLASSIFIED SUBSTITUTES

16-08-09-0154

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education established the following rate of pay for classified substitutes for the 2016-17 School Year:

	<u>Pay per hour</u>
Bus Driver	\$12.00
Home Instructor	\$18.00
Custodian	\$8.10
Secretary	\$8.10
Cook	\$8.10
Aide	\$8.10

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

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RATE OF PAY FOR CERTIFIED SUBSTITUTES

16-08-09-0155

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education established the following rate of pay for certified substitutes for the 2016-17 School Year:

Days Worked	Pay
1 – 59	\$80.00
60 – 89	\$90.00
90 – 119	\$100.00
120 - 180	\$115.00

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

MEMBERSHIP TO OHIO COALITION FOR EQUITY & ADEQUACY

16-08-09-0156

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved membership into the Ohio Coalition for Equity and Adequacy of School Funding for the 2016-17 School Year at the rate of \$.50 per local average daily enrollment. On roll call the vote was: Ayes – Mr. Peruchetti, Mrs. Grimm, Mr. Gallo, Mr. Hiscox, and Mr. Smith. Nays – none. The president declared the motion carried.

CERTIFIED SUBSTITUTE SERVICES

16-08-09-0157

Following a motion by Mr. Hiscox and a second by Mr. Smith, the Lisbon Exempted Village Board of Education entered into an agreement with North Coast Shared Services Alliance through Rachel Wixey & Associates for Certified Substitute Services for the 2016-2017 School Year beginning August 1, 2016 through June 30, 2017. On roll call the vote was: Ayes - Mr. Hiscox, Mr. Smith, Mr. Gallo, Mrs. Grimm, and Mr. Peruchetti. Nays – none. The president declared the motion carried.

TERMINATION

16-08-09-0158

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education that for just cause, including neglect of duty, misfeasance, and violation of written rules and regulations of the district, that the Board hereby confirmed the decision of the Superintendent to terminate the employment of custodian Tanya Ketchum, effective July 5, 2016. 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.

ONE YEAR LIMITED CLASSIFIED CONTRACTS

16-08-09-0159

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education issued a one year limited classified contract to the following:

Kristan Strong as a Part Time Cafeteria Worker not to exceed 29 hours per week for the 2016-2017 School Year

Amy Dyke as a Full Time Custodian for the 2016-2017 School Year

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

SUPERINTENDENT'S REPORT

Mr. Edenfield

- School starting in 2 weeks.
- Orientation for 6th Grade and New Students will be Aug. 15, 2016 at 10:00 a.m.
- The Band Preview will be August 19, 2016

Mr. Bing

- Athletic Trainer will be George Summer.
- Golf Team won against United and Sebring
- Football Scrimmage will be Friday, August 12, 2016
- Meet the team will be August 18, 2016
- Soccer – not enough players interested this year.

Mr. Kemats

- The Building looks great
- Summer School is going on.
- Staff is attending professional development
- PTO Meeting – August 10, 2016

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- ADAPT Coalition will be at the Lisbon Park from 1-3 p.m.
- August 17, 2016 – McKinley Open House and Kindergarten Orientation
- August 22, 2016 – First day of school for Grades 1-5
- August 29, 2016 – First day of school for Preschool and Kindergarten.

Mr. Siefke

- Staff In service – August 18, 2016 with a Breakfast at 7:30 a.m.

EXECUTIVE SESSION

16-08-09

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education moved into Executive Session to consider the employment of an employee at 6:08 p.m. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mrs. Grimm, Mr. Gallo, Mr. Hiscox, and Mr. Smith. *Nays* – none. The president declared the motion carried.

Following a motion by Mr. Smith and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education reconvened from Executive Session at 7:17 p.m. with no action taken. On roll call the vote was: *Ayes* – Mr. Smith, Mr. Hiscox, Mr. Gallo, Mrs. Grimm, and Mr. Peruchetti. *Nays* – none. The president declared the motion carried.

ADJOURNMENT

16-08-09

Following a motion by Mr. Hiscox and a second by Mr. Smith, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: *Ayes* – Mr. Hiscox, Mr. Smith, Mr. Gallo, Mrs. Grimm, and Mr. Peruchetti. *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 Tuesday, August 9, 2016.

PRESIDENT

TREASURER

Eugene Gallo

Vickie Browning-Prowitt