

# RECORD OF PROCEEDINGS

## Minutes of Lisbon Exempted Village Board of Education Regular Meeting

December 15, 2016

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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 5:03 p.m. on Thursday, December 15, 2016.

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

The Pledge of Allegiance was led by Mr. Gallo.

The following members were present:

Mr. Eugene Gallo, Mrs. Martina Grimm, Mr. TK Hiscox, and Mr. Smith.

Absent: Mr. Gary Peruchetti

The minutes of the Regular Meeting, Thursday, November 10, 2016 were approved following a motion by Mr. Hiscox and a second by Mrs. Grimm. On roll call the vote was: Ayes – Mr. Hiscox, Mrs. Grimm, Mr. Gallo, and Mr. Smith. Nays – none. The president declared the motion carried.

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

#### **Deletions**

Delete issuing an athletic supplemental contract.

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

Kyle Bing, Keith Edenfield, Tom Giambroni, Dan Kemats, & Bruce Rogers.

### **TREASURER'S REPORT**

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

16-12-15

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

#### **APPROVAL OF LISTED BILLS**

16-12-15

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

#### **SCHOOL DISTRICT INCOME TAX**

16-12-15-0205

Following a motion by Mr. Hiscox and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the attached Board Resolution.

A resolution declaring it necessary to raise annually an additional amount for school district purposes and requesting the State Tax Commissioner to estimate the respective rates at which it would be necessary to levy (i) an ad valorem property tax and (ii) a school district income tax on the earned income of individuals residing in the school district, to produce that amount.

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

#### **HEALTH CARE BILLING SERVICES**

16-12-15-0206

Following a motion by Mrs. Grimm and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education authorized the Treasurer to enter into an agreement with Healthcare Billing Services (HBS) for Medicaid Billing and Consultation Services, at a rate of 7% of the reimbursement received as outlined in the enclosed agreement effective November 8, 2016. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Hiscox, Mr. Smith, and Mr. Gallo. Nays – none. The president declared the motion carried.

#### **ESTABLISH DATE OF REORGANIZATIONAL & REGULAR MEETING**

16-12-15

The date of the reorganizational & regular meeting will be Thursday, January 5, 2017, 5:00 p.m. in the Board Room located at 317 N. Market St., Lisbon, OH 44432.

### **NEW BUSINESS**

#### **APPOINT A PRESIDENT PRO TEM**

16-12-15-0207

Following a motion by Mr. Hiscox and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved Vickie Browning-Prowitt as President Pro Tem for the Reorganizational Meeting in January, 2017. On roll call the vote was: Ayes – Mr. Hiscox, Mrs. Grimm, Mr. Gallo, and Mr. Smith. Nays – none. The president declared the motion carried.

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### **CLASS OF 2017 EARLY GRADUATION**

**16-12-15-0208**

Following a motion by Mr. Hiscox and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the enclosed list of members of the David Anderson Jr./Sr. High School Senior Class of 2017 who have completed all requirements for early graduation.

➤ Cody James McCoy

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

### **MOU FOR HRA**

**16-12-15-0209**

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the enclosed Memorandum of Understanding to the Master Agreement regarding HRA (Health Reimbursement Accounts). On roll call the vote was: *Ayes* – Mrs. Grimm, Mr. Smith, Mr. Gallo, and Mr. Hiscox. *Nays* – none. The president declared the motion carried.

### **ANNUAL INSPECTIONS**

**16-12-15-0210**

Following a motion by Mrs. Grimm and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education entered into a contract with S.A.Comunale Co., Inc., Warren, Ohio for annual inspection at McKinley Elementary and David Anderson Jr./Sr. High School for the period beginning January 1, 2017 through December 31, 2017 for the following services:

#### **McKinley Sprinkler Inspection**

(1) Wet System and (1) Dry System – cost of \$250.00  
Annual backflow inspection at a cost of \$50.00

#### **David Anderson Jr./Sr. High School**

Fire Pump Test and Inspection  
Fire Alarm Test and Inspection

Wet Sprinkler Inspection – cost of \$1,000.00

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

### **MATERNITY LEAVE**

**16-12-15-0211**

Following a motion by Mr. Hiscox and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved maternity leave of absence for Lisa Baker effective January 14, 2017 through April 13, 2017. On roll call the vote was: *Ayes* – Mr. Hiscox, Mrs. Grimm, and Mr. Gallo. *Abstain*: Mr. Smith. *Nays* – none. The president declared the motion carried.

### **PART TIME TUTORING CONTRACT**

**16-12-15-0212**

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education issued a one year certified part time contract to Tiffany Davis for tutoring purposes per the enclosed agreement. On roll call the vote was: *Ayes* – Mrs. Grimm, Mr. Smith, Mr. Gallo, and Mr. Hiscox. *Nays* – none. The president declared the motion carried.

### **STIPEND FOR ONLINE INSTRUCTORS**

**16-12-15-0213**

Following a motion by Mr. Hiscox and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education established \$75.00 per student per course as the stipend for online instructors for the first semester 2016-2017 School Year and approved the following staff members:

Lisa Baker (8)	Michael Miller (3)
Jon Burnell (3)	James Watt (2)
Dave Crismon (6)	

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

### **MEMBERSHIP IN THE OHIO SCHOOL BOARDS ASSOCIATION**

**16-12-15-0214**

Following a motion by Mr. Smith and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education authorized membership in the Ohio School Boards Association for the calendar year 2017 at a cost of \$3,736.00 for the annual membership. On roll call the vote was: *Ayes* – Mr. Smith, Mrs. Grimm, Mr. Gallo, and Mr. Hiscox. *Nays* – none. The president declared the motion carried.

### **OSBA LEGAL ASSISTANCE FUND**

**16-12-15-0215**

Following a motion by Mr. Hiscox and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education joined the OSBA Legal Assistance Fund (LAF) for the calendar year of 2017 and authorized the Treasurer to pay \$250.00 to the LAF. On roll call the vote was: *Ayes* – Mr. Hiscox, Mrs. Grimm, Mr. Gallo, and Mr. Smith. *Nays* – none. The president declared the motion carried.

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### **BLEACHER MAINTENANCE**

16-12-15-0216

Following a motion by Mr. Hiscox and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the following quote for bleacher work to be done on the bleachers in the auxiliary and main gymnasiums in David Anderson Jr./Sr. High School:

Farnham Equipment Company  
930 Kingsmill Pkway  
Columbus, OH 43229  
\$19,611.00

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

### **BOLO STICKS**

16-12-15-0217

Following a motion by Mr. Smith and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the following quote for 100 Bolo Sticks at \$79.20 each to be used for safety purposes for both buildings:

Bolo Stick LLC  
P. O. Box 8626  
Warren, OH 44484  
\$7,920.00

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

### **SUPERINTENDENT'S REPORT**

#### **Mr. Kemats**

- Safety Drills have been held at the building.
- Thanked all that participated in the Christmas Parade, December 3, 2016.
- D.A.R.E. Graduation Ceremony was held December 6, 2016
- The P.T.O.'s Santa Workshop is being held for the students to purchase gifts for their family and friends.
- McKinley Elementary School is #1 in the State for the Scholastic Reading Challenge.
- Lauri Sauerwein received a Bonnie Hoppel Mini Grant for \$1,000 for Student Wellness.

#### **Mr. Edenfield**

- The final calculations are being made for the top 10 members of the Class of 2017.
- The State of Ohio gives each school district a total of 10 consecutive days to retake the Graduation Tests to gain additional points for graduation requirements. Our 10 days are December 6 through December 20 (snow day December 15, 2016).
- There was a Safety Drill conducted in November.
- The Talent Show was postponed until later in the year due to calamity days.

#### **Mr. Bing**

- Winter Sports began for the boys with a Tip Off Tournament December 2 & 3 with Lisbon winning against Sebring. The next game-Wellsville December 16 at 6:00 p.m.
- The Girls began November 25, 2016 against United. They remain to be undefeated.
- There is a light schedule during the Christmas Break.

#### **Mr. Siefke**

- Winter has arrived!
- We have had a couple delays so far and a snow day.

### **ADJOURNMENT**

16-12-15

Following a motion by Mrs. Grimm and a second by Mr. Hiscox the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Hiscox, Mr. Gallo, and Mr. Smith. Nays – none. The president declared the meeting adjourned at 5:42 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 Thursday, December 15, 2016.

PRESIDENT

TREASURER

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Eugene Gallo

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Vickie Browning-Prowitt