

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

June 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 Thursday, June 9, 2016.

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

The Pledge of Allegiance was led by the president.

The following members were present:

Mr. Eugene Gallo, Mr. TK Hiscox, Mr. Gary Peruchetti, and Mr. James Smith.

Absent: Mrs. Martina Grimm

The minutes of the Regular Meeting held Thursday, May 12, 2016 was approved following a motion by Mr. Peruchetti and a second by Mr. Hiscox. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Hiscox, Mr. Gallo, and Mr. Smith. Nays – none. The president declared the motion carried.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS:

ADDITIONS

Approve a contract for School Hotline Service.

Enter into a contract for operational support of the Heating and Cooling Systems.

RECEPTION OF VISITORS

Vickie Browning-Prowitt, Keith Edenfield, Beth Hiscox, Kayla Hiscox, Deanne Johnson, Dan Kemats, and Jacob Walgate,.

CORRESPONDENCE

None

TREASURER'S REPORT

APPROVE FINANCIAL REPORT

16-06-09

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 Mr. Peruchetti. Nays – none. The president declared the motion carried.

APPROVE PAYMENT OF LISTED BILLS

16-06-09

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

DEGREE ADJUSTMENTS

16-06-09-0092

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, 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 2016-17 School Year pending receipt of the appropriate transcripts:

David Guy	Masters + 15
Julie Mercer	Masters + 15
Lisa Baker	Masters + 15

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

ANNUAL INSURANCE COVERAGE

16-06-09-0093

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the renewal of the District Building and Contents, General Liability, Crime Coverage, Inland Marine, Automobile Coverage and \$5,000,000 Umbrella Coverage effective July 1, 2016 through June 30, 2017 with Liberty Mutual Insurance through Holloway Insurance, Inc. On roll call the vote was: Ayes - Mr. Peruchetti, Mr. Hiscox, Mr. Gallo, and Mr. Smith. Nays – none. The president declared the motion carried.

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

June 9, 2016

CAPITAL ASSETS

16-06-09-0094

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the following thresholds as relating to the Districts Capital Assets:

Inventory Control Amount - \$250.00

Individual Tag Amount - \$1,000.00

Capitalization Amount - \$2,500.00

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

FINAL AMENDED CERTIFICATE TO COUNTY BUDGET COMMISSION

16-06-09-0095

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the enclosed Final Amended Certificate of Estimated Resources for submission to the County Budget Commission for the fiscal year ending June 30, 2016. On roll call the vote was: *Ayes* - Mr. Hiscox, Mr. Peruchetti, Mr. Gallo, and Mr. Smith. *Nays* – none. The president declared the motion carried.

FINAL AMENDED APPROPRIATION RESOLUTION

16-06-09-0096

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the enclosed Final Amended Annual Appropriation Resolution for the fiscal year ending June 30, 2016. On roll call the vote was: *Ayes* - Mr. Peruchetti, Mr. Hiscox, Mr. Gallo, and Mr. Smith. *Nays* – none. The president declared the motion carried.

TEMPORARY APPROPRIATION RESOLUTION

16-06-09-0097

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the enclosed Temporary Appropriation Resolution for the fiscal year ending June 30, 2017. On roll call the vote was: *Ayes* - Mr. Smith, Mr. Peruchetti, Mr. Gallo, and Mr. Hiscox. *Nays* – none. The president declared the motion carried.

ESTABLISHMENT OF DATE OF NEXT REGULAR MEETING

16-06-09

The date of the next regular meeting will be Thursday, July 21, 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 HANDBOOKS

16-06-09-0098

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the second and final reading of the McKinley Elementary and David Anderson Jr/Sr High School Student Handbooks for the 2016-2017 School Year. On roll call the vote was: *Ayes* – Mr. Smith, Mr. Peruchetti, Mr. Gallo, and Mr. Hiscox. *Nays* – none. The president declared the motion carried.

ELIMINATION OF INSTRUCTIONAL FEES FOR GRADES K-8

16-06-09-0099

Following a motion by Mr. Hiscox and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the elimination of the instructional fee for Grades K-8 for the 2016-2017 School Year. On roll call the vote was: *Ayes* – Mr. Hiscox, Mr. Smith, Mr. Gallo, and Mr. Peruchetti. *Nays* – none. The president declared the motion carried.

DISTRICT SUMMER SCHOOL INSTRUCTORS & STIPEND

16-06-09-0100

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the following instructors and rate of pay for the District Summer School Programs:

McKinley I – Colleen vanLeeuwen @ \$300.00

McKinley – Carmen Nair @ \$600.00 – 2 Weeks

David Anderson – Jason Thompson @ \$600.00 – 2 Weeks

David Anderson – Jonathan Burnell @ \$300.00

David Anderson – Kyle Bing @ \$300.00

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

DISTRICT HARASSMENT, INTIMIDATION & BULLYING REPORTS

16-06-09-0101

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education accepted the 2015-2016 District Harassment, Intimidation and

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

June 9, 2016

Bullying Incident Reports per ORC 3313.666 (B) (10). On roll call the vote was: Ayes – Mr. Hiscox, Mr. Peruchetti, Mr. Gallo, and Mr. Smith. Nays – none. The president declared the motion carried.

CAFETERIA PRICES FOR 2016-2017

16-06-09-0102

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education established the following cafeteria prices for the 2016-2017 School Year:

<u>Breakfast</u>	
➤ Regular (All Grades)	\$.95
➤ Reduced	\$.30
➤ Adult	\$1.60
<u>Lunch</u>	
➤ McKinley	\$2.30
➤ David Anderson	\$2.55
➤ Reduced (All Grades)	\$.40
➤ Adult (Both Buildings)	\$3.00
<u>Milk</u>	
➤ Both Buildings	\$.50

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

STIPEND FOR ONLINE INSTRUCTORS

16-06-09-0103

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education established \$75.00 per student per course as the stipend for online instructors for the second semester 2015-2016 School Year and approved the following staff members:

Lisa Baker (29)	Dave Crismon (11)
Kyle Bing (14)	Jim Watt (13)
Jon Burnell (13)	

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

DRUG TESTING POLICY

16-06-09-0104

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the enclosed Drug Testing Policy for student athletes and students participating in extracurricular activities in Grades 9-12 for the 2016-2017 School Year. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Smith, Mr. Gallo, and Mr. Hiscox Smith. Nays – none. The president declared the motion carried.

DISTRICT ONLINE PROGRAM

16-06-09-0105

Following a motion by Mr. Smith and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the District Online Program effective of the 2016-2017 School Year. On roll call the vote was: Ayes – Mr. Smith, Mr. Hiscox, Mr. Gallo, and Mr. Peruchetti. Nays – none. The president declared the motion carried.

ACADEMIC SUPPLEMENTAL POSITIONS FOR 2016-2017

16-06-09-0106

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the following staff for academic supplemental positions for the 2016-2017 School Year at the identified percentage of the base amount of \$31,357:

Marching Band Director	13.5%	Scott Miller
Pep Band Director	4%	Scott Miller
Freshman Class Advisor	4%	Nikol Mundy
Sophomore Class Advisor	4%	Kristy Cox
Junior Class Advisor	6.9%	Tiffany Toot
Senior Class Advisor	4%	Jim Watt
Art Club Advisor	4%	Elana Brownfield
Spanish Club Advisor	4%	Meredith Deichler
Pep Club Advisor	4%	Mary Mathews
Health Careers Advisor	4%	Kella Haren
English Festival Co-Advisor	2%	Teresa Crawford
English Festival Co-Advisor	2%	Kyle Bing
HS Science Club Advisor	4%	Jodi McCullough
Jr. Hi. Science Club Advisor	4%	Beth Hiscox

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

June 9, 2016

McKinley Science Club Advisor	4%	Becky McCullough
Jr. Hi. Student Senate	4%	Carrie Smith
McKinley Student Senate Advisor	4%	Missy Kemats
Power of the Pen Advisor	4%	Teresa Crawford
Student's Voice Advisor	4%	Amy Cappuzzello
Olympian Advisor	4.5%	Amy Cappuzzello
Jr. Hi. Honors/Builders Club	4%	Ashley Wallace
HS Academic Challenge Advisor	4%	Ron Witman
Jr. Hi. Academic Challenge Advisor	4%	Janet Lane
Mock Trial Team Advisor	4%	Ron Witman
Math Counts Advisor	4%	Ashley Wallace
Web Page Advisor	4%	Ashley Wallace
Jr./Sr. High Just Say No Advisor	4%	Beth Hiscox
McKinley Reading Club Advisor	4%	Karly MacAleese
Art Show & Family Nights Arts & Crafts Dir.	4%	Heidi Swift
McKinley Music Programs	4%	Debbie Fonner
McKinley Math Club Advisor	4%	Lindsey Roush
McKinley Detention Monitors	4%	Karly MacAleese

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

ACADEMIC SUPPLEMENTAL POSITIONS FOR 2016-2017 **16-06-09-0107**

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the following staff for academic supplemental positions for the 2016-2017 School Year at the identified percentage of the base amount of \$31,357:

National Honor Society Advisor 4% Lisa Baker

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

ATHLETIC SUPPLEMENTAL POSITIONS FOR 2016-2017 **16-06-09-0108**

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education issued athletic supplemental contracts to the following for the 2016-2017 School Year at the negotiated agreement rate of pay:

Head Varsity Football Coach - Jim Tsilimos
Assistant Football Coach - Charles Bell
Assistant Football Coach - Kyle Bing
Assistant Football Coach - Rich Joy
Assistant Football Coach - Ed Rankin
Assistant Football Coach - Dave Rankin
Jr. Hi. Football Coach - Dom Defilippo
Jr. Hi. Football Coach - Brian SeEVERS
Golf Coach - Jason Thompson
Head Cross Country Coach - Jim Watt
Assistant Cross Country Coach - Nikol Mundy
8th Grade Volleyball Coach - Mary Mathews
Jr. Hi. Cheerleading Coach - Mary Mathews

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

ATHLETIC VOLUNTEER POSITIONS FOR 2016-2017 **16-06-09-0109**

Following a motion by Mr. Hiscox and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the following volunteers to assist with supplemental positions within the district upon receipt of all required paperwork:

HS Football Coach - Todd Brammer
HS Football Coach - Mike Butream
HS Football Coach - Joe Chuck
HS Football Coach - Tom Thayer
HS Football Coach - Steve Tsilimos
Jr. Hi. Assistant Football Coach - Danny Donahue
Jr. Hi. Assistant Football Coach - Dan Germanovich
Jr. Hi. Assistant Football Coach - Zak Leko
Cross Country Coach - Meredith Deichler

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

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

June 9, 2016

BLIZZARD BAGS

16-06-09-0110

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education authorized a plan in the event of excess calamity days to allow students of the district to access and complete classroom lessons for up to three days. This online instruction is commonly referred to as "Blizzard Bags". On roll call the vote was: Ayes – Mr. Smith, Mr. Peruchetti, Mr. Gallo, and Mr. Hiscox. Nays – none. The president declared the motion carried.

ONE YEAR CERTIFIED CONTRACT AWARDED

16-06-09-0111

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education issued a one year contract to the following personal effective July 1, 2016 through June 30, 2017:

Kayla N. Hiscox
K-5 Intervention Specialist
Degree: Elementary Childhood & Special Education
Step: 0

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

ONE YEAR CLASSIFIED CONTRACTS AWARDED

16-06-09-0112

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education issued one year contracts not to exceed 29 hours to the following classified personal effective July 1, 2016 through June 30, 2017:

Dana Blackburn – PT Food Service
Judy Darcy – PT Food Service
Dionna Meade – PT Food Service
Jill St. John – PT Food Service

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

ADMINISTRATIVE SALARY SCHEDULE

16-06-09-0113

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education reestablished the Administrative Salary Schedule and amended the contracts of those individuals/positions included on said schedule effective with the 2016-2017 Contract Year. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Smith, Mr. Gallo, and Mr. Hiscox. Nays – none. The president declared the motion carried.

MASTER CLASSIFIED AGREEMENT

16-06-09-0114

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education adopted the classified tentative agreement reached on May 24, 2016, for a successor labor agreement for the 2016-17 and 2017-18. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Smith, Mr. Gallo, and Mr. Hiscox. Nays – none. The president declared the motion carried.

MASTER CERTIFIED AGREEMENT

16-06-09-0115

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education adopted the tentative agreement reached with the Lisbon Education Association on May 24, 2016, for a successor labor agreement for the 2016-17 and 2017-18 contract years. On roll call the vote was: Ayes – Mr. Smith, Mr. Peruchetti, and Mr. Gallo. Abstain: Mr. Hiscox. Nays – none. The president declared the motion carried.

COALITION OF RURAL AND APPALACHIAN SCHOOLS

16-06-09-0116

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved services as a member of the Coalition of Rural and Appalachian Schools for the 2016-2017 School Year at the sum of \$325.00. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Hiscox, Mr. Gallo, and Mr. Smith. Nays – none. The president declared the motion carried.

SCHOOL HOTLINE SERVICE

16-06-09-0117

Following a motion by Mr. Hiscox and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved a contract with TRZ Communications for the School Hotline

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

June 9, 2016

Service for \$200.00 per year for advance warning of problems within our school district and community. On roll call the vote was: Ayes – Mr. Hiscox, Mr. Smith, Mr. Gallo, and Mr. Peruchetti. Nays – none. The president declared the motion carried.

INTELLIGENT SERVICE AGREEMENT

16-06-09-0118

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education entered into a contract with Gardiner of Solon, Ohio for an Intelligent Service Agreement for \$13,792.00 per year effective July 1, 2016 through June 30, 2017 for operational support of the Heating and Cooling Systems for David Anderson Jr/Sr High School and McKinley Elementary School. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Smith, Mr. Gallo, and Mr. Hiscox. Nays – none. The president declared the motion carried.

SUPERINTENDENT'S REPORT

Mr. Kemats

- The Relay for Life was held May 24th. They raised \$8,300.00.
- Kindergarten Music/Art Program was held the end of May with over 400 people attending.
- The 3rd Grade Reading Test Scores are due the 2nd week in June.
- All other reading scores will be at the end of June.
- The Summer Intervention will be held in August.
- The sidewalk for student drop-off has been poured.
- There is a routine maintenance of the building this summer.

Mr. Edenfield

- The end of May was Senior Week with Senior Day held on Friday and graduation on Sunday.
- Senior Day was held on May 20th. Youngstown State University gave 5 scholarships with scholarships coming from Kent State University and Baldwin Wallace also.
- Summer Intervention is being held the first two weeks of June along with OGT retakes.
- Routine Maintenance will be done in the building with summer.

Mr. Walgate

- Softball went as far as the Regionals losing with a score of 0-1.
- Track had two regional qualifiers with Seth Stokes going to State and placing 3rd in the state.
- Girls and Boys Basketball Camps as well as Volleyball Camps are being held this year.
- June 16th will be an Athletic Council Meeting at the stadium.

Mr. Siefke

- Certified and Classified Contracts are both completed and voted approved.
- The year is wrapping up with school ending and the summer activities and projects underway.

EXECUTIVE SESSION

16-06-09

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education moved into Executive Session to consider the appointment and /or employment of a public employee. at 5:54 p.m. On roll call the vote was: Ayes – Mr. Smith, Mr. Peruchetti, Mr. Gallo, and Mr. Hiscox. Nays – none. The president declared the motion carried.

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education reconvened from Executive Session at 7:20 p.m. with no action taken. On roll call the vote was: Ayes – Mr. Smith, Mr. Peruchetti, Mr. Gallo, and Mr. Hiscox. Nays – none. The president declared the motion carried.

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

June 9, 2016

ADJOURNMENT

16-06-09

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, Mr. Gallo, and Mr. Smith. *Nays* – none. The President declared the meeting adjourned at 7:21 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, June 9, 2016.

PRESIDENT

TREASURER

Eugene Gallo

Vickie Browning-Prowitt