

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

May 12, 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, May 12, 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, Mrs. Martina Grimm, Mr. TK Hiscox,
Mr. Gary Peruchetti, and Mr. James Smith.

The minutes of the Regular Meeting held Thursday, April 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, Mrs. Grimm, and Mr. Peruchetti. Nays – none. The president declared the motion carried.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS:

ADDITIONS

Recognize organizations for their donations for the 5th Grade Camp.

Approve academic supplementals.

Recognize a donation for McKinley Relay for Life.

RECEPTION OF VISITORS/CORRESPONDENCE

Vickie Browning-Prowitt, Keith Edenfield, Rev. Tina Gallaher, Deanne Johnson, Dan Kemats, Jill Marini, Julie Mercer, Bruce Rodgers, Jacob Walgate, and Terry Woyan.

BOARD OF EDUCATION REPORT

16-05-12

Jill Marini was introduced by Mr. Siefke who explained McKinley School's Relay for Life. Fourth Grade Students, Elizabeth Baker, Kallee Jodon, and Gage Owens also explained the relay. Miss Marini announced that their goal has been to raise at least \$5,000 every year and thought that they may have already gone over that goal. She was very proud to announce that since the inception of the project four years ago, they have raised over \$20,000. The Relay for Life will be held at War Memorial Stadium May 24, 2016 at 12:00 noon. Cancer survivors come to join in the opening lap to honor their accomplishments. The year before they had almost 50 come to walk. She announced that all are welcome to come to the stadium and walk on the 24th to honor the survivors and say "Aloha to a Cure".

TREASURER'S REPORT

FINANCIAL REPORT

16-05-12

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

PAYMENT OF LISTED BILLS

16-05-12

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved payment of the listed bills. 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.

NUTRITION, INC. CONTRACT

16-05-12-0071

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education accepted the Food Service Management Proposal submitted by Nutrition, Inc. and approved the execution of the contract for the period beginning July 1, 2016, through June 30, 2017, with two (2) remaining years renewable ending June 30, 2019. 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.

REVISED FIVE-YEAR FORECAST

16-05-12-0072

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the enclosed Revised Five-Year Forecast and its accompanying assumptions for Fiscal Year 2016 through Fiscal Year 2020 for submission to the Ohio Department of Education. On roll call the vote was: Ayes - Mr. Hiscox, Mr.

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

ESTABLISHMENT OF DATE OF NEXT REGULAR MEETING **16-05-12**

The date of the next regular meeting will be Thursday, June 9, 2016, 5:00 p.m. in the Board Room located at 317 N. Market St., Lisbon, OH 44432.

NEW BUSINESS

CCESC CONTRACT **16-05-12-0073**

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education authorized the Superintendent and Treasurer to enter into a contract with the Columbiana County Educational Service Center for the attached services and costs. 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.

OME-RESA SERVICES FOR 2016-2017 **16-05-12-0074**

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education entered into an agreement with OME-RESA for the attached services for the fiscal year effective July 1, 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.

FIRST READING OF HANDBOOKS **16-05-12-0075**

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the first reading of the McKinley Elementary and David Anderson Jr/Sr High School Student Handbooks 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.

SUMMER SCHOOL PROGRAMS **16-05-12-0076**

Following a motion by Mr. Smith and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the operation of the Summer School Programs at McKinley Elementary and David Anderson Jr/Sr High School according to the enclosed schedules. 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.

PART TIME SEASONAL WORKERS **16-05-12-0077**

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education established the position of part time seasonal custodian and a seasonal IT worker at a rate of pay at \$8.50 and approved the following personnel for work this summer; effective May 31, 2016:

Patty Boyd)	
Valerie Hochmann)	Not to exceed
Mike Medure)	25 Hours
Trevor Reese)	Per week
Avery Andric)	

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.

eSV UNIFIED CONTRACT **16-05-12-0078**

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education entered into a contract with eSV Unified to develop and integrate New Student Enrollment and Online Forms for the 2016-2017 School Year at a cost of \$1,812 plus a monthly fee of \$234. 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 CERTIFIED CONTRACTS **16-05-12-0079**

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education issued one year limited certificated contracts effective July 1, 2016 through June 30, 2017 to the following personnel:

Debra Glenn – Special Education
Jodi McCullough – Chemistry/Physics
James Tsilimos - CBI

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James Watt – Science/Online
Amanda Cleghorn – Guidance Counselor
Scott Miller - Music
Carmen Nair - Preschool

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.

TWO YEAR LIMITED CERTIFIED CONTRACT

16-05-12-0080

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education issued two year certificated contracts effective July 1, 2016 through June 30, 2018 to the following personnel:

Kyle Bing - English
Kelly House - Elementary
Lauri Sauerwein – PE/Health

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.

THREE YEAR LIMITED CERTIFIED CONTRACTS

16-05-12-0081

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education issued three year certificated contracts effective July 1, 2016 through June 30, 2019 to the following personnel:

Meredith Deichler - Spanish
Matthew Guarnieri - Elementary
David Guy - Elementary
Becky McCullough - Elementary
Thomas Zeck – Science/Social Studies

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.

GYMNASIUM FLOORS RESURFACING

16-05-12-0082

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the following projects to include cost and contractors:

- Gymnasium Floors Resurfacing
Summit Hardwood flooring, Inc.
High School Main & Auxiliary Gyms - \$3,580.00

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.

OHSAA MEMBERSHIP

16-05-12-0083

Following a motion by Mrs. Grimm and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education authorized membership in the Ohio High School Athletic Association and that the Constitution, Bylaws, Sports Regulations, Interpretations and Decisions of the OHSAA shall be approved and adopted by this Board of Education for its own minimum student eligibility for the 2016-17 School Year. On roll call the vote was: *Ayes* – Mrs. Grimm, Mr. Hiscox, Mr. Gallo, Mr. Peruchetti, and Mr. Smith. *Nays* – none. The president declared the motion carried.

McKINLEY SIDEWALK

16-05-12-0084

Following a motion by Mr. Hiscox and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the installation of a sidewalk at McKinley Elementary on the east side of the Chestnut Street Parking Lot from Chestnut Street to beyond the cafeteria doors. 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.

McKINLEY RECOGNIZATION

16-05-12-0085

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education recognized the following individuals for their willingness to give of their time both during and after the school day to involve our students in activities that otherwise would not have been available:

Corey Kelly – 2nd Grade Music Show
Becki McKnight – 2nd Grade Music Show
Linda Hempstead – Destination Imagination

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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DONATIONS FOR 5TH GRADE CAMP

16-05-12-0086

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education recognized the following organizations that helped send the 5th Grade Students to Camp Kon-O-Kwee this spring. Their donations made it possible for all of the class to attend the three day camp.

Lisbon Kiwanis - \$240.00

Lisbon Ruritan - \$240.00

Lisbon VFW - \$120.00

Salem Amvets - \$120.00

Lisbon Eagles - \$240.00

New Lisbon Presbyterian Church - \$240.00

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.

DONATIONS FOR THE HONORS AND BUILDERS TRIP

16-05-12-0087

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education recognized the following organizations donated toward the Honors and Builders Club Trip to Chicago. Their donations made it possible for the students who otherwise would not financially be able to participate.

Lisbon Kiwanis

Lisbon Veterans of Foreign Wars

Lisbon Fraternal Order of Eagles

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.

CLASSIFIED SUBSTITUTES

16-05-12-0088

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 2015-2016 School Year pending necessary paper work:

Melissa Falk – Bus Driver - effective – 8-24-15

Mary Buckley – Bus Driver – effective April 23, 2016

Amy V.J. Dyke - Custodian

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.

RETIREMENT AMENDED

16-05-12-0089

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education amended the resolution of the April Board of Education Meeting dated April 21, 2016 from June 3, 2016 to May 31, 2016 for Kay Marshalek – EMIS Coordinator. 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.

SUPPLEMENTAL CONTRACTS

16-05-12-0090

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the following academic supplemental contracts for the 2015-2016 School Year:

Debbie Glenn - HS Student Council Advisor - \$627.00

Debbie Glenn - Department Chair – Special Ed. – DAJSHS - \$784.00

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.

DONATION FOR MCKINLEY RELAY FOR LIFE

16-05-12-0091

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education recognized the Lisbon Touchdown Club for donating \$992.00 to the McKinley Elementary Relay for Life Event which will be held at the War Memorial Stadium May 24, 2016. 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.

SUPERINTENDENT'S REPORT

Mr. Walgate

- A Thank You to Mr. Edenfield for going on the Honors/Builders Trip to Chicago.
- A Book Fair was held the week of May 9th.
- May 9, 2016 a Student Showcase was held with different events being presented.

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- The Baseball Team will be hosting the Sectional Tournament Game with Lowellville on May 12.
- The Softball Team will also be hosting the Sectional Tournament Game with Wellsville on May 13.
- The Track Teams will be competing in the ITCL Meeting on Saturday, May 14.
- The Career Center Graduation will be Tuesday, May 17.
- Senior Week begins May 16-20, 2016.
- Graduation is Sunday, May 29 in the gymnasium.
- Summer School begins June 6.

Mr. Kemats

- Relay for Life will be held May 24 at the stadium.
- Tennis Balls are being sold for \$1.00 each for a chance to toss the balls into a vessel on the playground. Proceeds go to the Relay for Life. A T-shirt Sale is also being held with each grade level different colors.
- Volunteers are reading to the students this week and helping in the classrooms.
- Kindergarten was held the first week in May.
- The 5th Grade Science Fair was being held today.
- Teacher Mix Up Day with every teacher shuffled to another classroom for the day.
- Preschool Graduation will be held May 26.

EXECUTIVE SESSION

16-05-12

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education moved into Executive Session to review a collective bargaining strategy at 5:50 p.m. 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.

Following a motion by Mr. Smith and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education reconvened from Executive Session at 6:51 p.m. with no action taken. 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.

ADJOURNMENT

16-05-12

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, Mr. Gallo, Mrs. Grimm, and Mr. Smith. Nays – none. The President declared the meeting adjourned at 6:52 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, May 12, 2016.

PRESIDENT

TREASURER

Eugene Gallo

Vickie Browning-Prowitt