

# RECORD OF PROCEEDINGS

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

November 10, 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 5:01 p.m. on Thursday, November 10, 2016.

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

The Opening Prayer was given by Tina Gallaher, Pastor – Lisbon First Methodist Church

The Pledge of Allegiance was led by Mr. Gallo.

The following members were present:

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

The minutes of the Regular Meeting, Tuesday, October 11, 2016 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. Gallo, Mr. Hiscox, and Mr. Smith. Nays – none. The president declared the motion carried.

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

#### **Corrections**

None

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

Kyle Bing, Keith Edenfield, Adam Fill, Tom Giambroni, Lisa Good, Dan Kemats, Angie Mead, Bruce Rogers, & Tomi Westover.

### **Report to the Board**

The Nutrition Group introduced our new supervisor, Tomi Westover. She has been working in the schools becoming familiar with the system and working out great.

Adam Fill gave a presentation of the program, One View showing the administrative side, as well as the parent's side and how it interacts with DASL so the parent can see their child's schedule and be linked to the progress book. They can see the child's grades also. He also discussed how the teachers can access One View with a mobile device when taking a field trip or any time they are taking students out of the building. The teachers then have access to Emergency Medicals of the students instead of taking hard copies of them in case of a problem. He also talked about the registration process for new students and how a computer is set up at the schools as well as the Board Office for parents who do not have access to a computer at home.

### **TREASURER'S REPORT**

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

16-11-10

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

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

16-11-10

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

### **THEN AND NOW CERTIFICATES**

16-11-10-0197

Following a motion by Mr. Hiscox and a second by Mr. Smith, the Lisbon Exempted Village Board of Education authorized Then and Now Certificates for the following purchase orders and approve payment of the associated invoices:

Purchase Order # 46349

Vendor: Columbiana County Educational Service Center

Purchase Order Amount: \$75,000.00 (10/28/2016)

Invoice # SCHL 2532 (10/10/2016)

Invoice Amount: \$6,160.00

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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.

### **ESTABLISHMENT OF DATE OF NEXT REGULAR MEETING** 16-11-10

The date of the next regular meeting will be Thursday, December 15, 2016, 5:00 p.m. in the Board Room located at 317 N. Market St., Lisbon, OH 44432.

### **NEW BUSINESS**

#### **SECOND & FINAL READING OF THE NEOLA BYLAWS AND POLICIES** 16-11-10-0198

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the second and final reading of the following NEOLA Bylaws and Policies:

Bylaw 0100	Definitions
Bylaw 0167.1	Use of Electronic Mail/Text Messages
Bylaw 0169.2	Open Meetings/Sunshine Law
Policies	
1530	Evaluation of Principals and Other Administrators
1619	Group Health Plans
1619.02	Privacy Protections of Fully Insured Group Health Plans
1619.03	Patient Protection and Affordable Care Act
2460	Special Education
3223	Standards Based School counselor Evaluation
3419	Group Health Plans
3419.02	Privacy Protections of Fully Insured Group Health Plans
3419.03	Patient Protection and Affordable Care Act
4419	Group Health Plans
4419.02	Privacy Protections of Fully Insured Group Health Plans
4419.03	Patient Protection and Affordable Care Act
5330.02	Procurement and Use of Epinephrine Auto Injectors in Emergency Situations
5830	Student Fund Raising
6605	Crowdfunding
6700	Fair Labor Standards Act
8330	Student Records
9700	Relations with Special Interest Groups

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** 16-11-10-0199

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:

- Todd Brammer - Custodian
- Sara Boyd - Aide
- Tamara Roberts – Cafeteria, 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.

#### **ATHLETIC SUPPLEMENTAL CONTRACTS** 16-11-10-0200

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the following athletic supplemental contracts for the 2016-2017 Spring Sports Season at the negotiated agreement rate of pay:

Head Baseball Coach – Doug Andric  
Head Softball Coach – Dave Crismon  
Head Track & Field Coach – Jim Tsilimos

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.

#### **UPCOMING ACTIVITIES FOR THE HIGH SCHOOL** 16-11-10-0201

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the following activities, dates and times for David Anderson Jr./Sr. High School:

- Graduation – Class of 2017  
May 28, 2017 at 3:00 p.m. in the High School Gymnasium

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- Junior High Honors/Builders Field Trip – Grades 6-8  
May 11 – 13, 2017  
Washington D.C. & Gettysburg
- Junior Senior Prom  
May 5, 2017 – 7:30 p.m. – 11:30 p.m.  
The Tangier Catering & Banquet Center – Akron, OH
- Parade of Fashions  
May 5, 2017 – 5:30 p.m. – 6:30 p.m.  
High School Gym
- After Prom – Sponsored by Jr. Class Parents  
May 6, 2017 – 10 a.m. – 10 p.m.  
Cedar Point Park

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.

### **CERTIFIED RETIREMENTS**

**16-11-10-0202**

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education accepted the following certificated staff resignations at this time for the purpose of retirement:

Beth Gallo as of May 25, 2017

Carol Snyder as of March 1, 2017

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

### **OPPORTUNITIES FOR OHIOANS WITH DISABILITIES**

**16-11-10-0203**

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education entered into a contract with the Mahoning County Educational Service Center for services to students qualifying under Opportunities for Ohioans with Disabilities at a cost not to exceed \$2,700.00 for the period from October 1, 2016 through September 30, 2017. 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.

### **DONATION**

**16-11-10-0204**

Following a motion by Mr. Smith and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education accepted a donation of \$700 to each athletic team for a total of \$4,200.00 from the Lisbon Lions Club. 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.

### **SUPERINTENDENT'S REPORT**

#### **Mr. Siefke**

- Attended a Drug Education Seminar at Beaver Local on October 11, 2016. Ohio Attorney General, Mike DeWine was one of the main speakers.
- Judge Amato along with the Family Recovery Center presented a program trying to educate the students about drugs and the felonies related to the use of them.
- He announced that the Levy was defeated by only 273 votes. He wanted to Thank the Levy Committee as well as the Board for all of their hard work.

#### **Mr. Bing**

- Thanked the Lions Club for their donation of \$700.00 to each athletic team.
- The Meet the Team for Winter Sports will be November 18 in the high school gym.
- On October 29 all the Varsity, Reserve, and the Junior High Football Teams attended the YSU Football Game and Homecoming Activities.
- The Junior High Sports Awards was held November 10.

#### **Mr. Edenfield**

- November 15<sup>th</sup> will be a meeting for the Honors/Builders Club who will be going to Washington D.C. in May, 2017.
- November 1<sup>st</sup> the STEM Students went to YSU to collaborate projects with engineering students at the University.
- November 30 will be a CCP Meeting with the parents of the students Grades 6-11. Youngstown State University, Kent State University and Eastern Gateway will be the participating schools.
- November 22 - the ASVAB Test will be given to the 10<sup>th</sup>, 11<sup>th</sup> and 12<sup>th</sup> Graders

#### **Mr. Kemats**

- November 28 was the Halloween Parade & class parties sponsored by the PTO

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- The Veterans' Day Breakfast was held on November 11 in the cafeteria. Around 150 people attended.
- During the Summer of 2016, the McKinley Elementary School participated in the State of Ohio Scholastic Book Challenge and they came in 1<sup>st</sup> Place.
- 3<sup>rd</sup> Grade Reading Assessment was held on Tuesday and Wednesday of this week.
- The DARE Field Trip will be November 22 – They will go to the Salem Fun Factory.
- The DARE Graduation will be December 2 in the Cafeteria at 10:00 a.m.

### ADJOURNMENT

16-11-10

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: Ayes – Mr. Smith, Mr. Peruchetti, Mr. Gallo, Mrs. Grimm, and Mr. Hiscox. Nays – none. The president declared the meeting adjourned at 6:18 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 Thursday, November 10, 2016.

PRESIDENT

TREASURER

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Eugene Gallo

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Vickie Browning-Prowitt