

# RECORD OF PROCEEDINGS

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

October 11, 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 5:05 p.m. on Tuesday, October 11, 2016.

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

The Opening Prayer was given by John Hersh, Caplain at the Tobin Center.

The Pledge of Allegiance was led by Mr. Gallo.

The following members were present:

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

Absent: Mrs. Martina Grimm

The minutes of the Regular Meeting, Thursday, September 8, 2016 were approved following a motion by Mr. Hiscox and a second by Mr. Peruchetti. On roll call the vote was: Ayes – Mr. Hiscox, Mr. Peruchetti, Mr. Gallo, and Mr. Smith. Nays – none. The president declared the motion carried.

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

#### **Corrections**

Approve Athletic Supplemental contracts.

8<sup>th</sup> Grade Boys Basketball from Jason Thompson to Doug Andric

7<sup>th</sup> Grade Boys Basketball from Doug Andric to Jason Thompson

**Staff Spotlight** – Meredith Deichler and Elana Brownfield presented details of their European Trip. Students Eva DeRuyter and Branson Brownfield gave their views also.

Mrs. Martina Grimm arrived at 5.20 p.m.

**Student Spotlight** – Lindsey Chludzinski and Aaron Kemats were named Commended Students for the 2017 National Merit Scholarship Program.

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

Kyle Bing, Branson Brownfield, Elana Brownfield, Christine Chludzinski, Lindsey Chludzinski, Meredith Deichler, Eva DeRuyter, Keith Edenfield, Tom Giambroni, John Hersh, Deanne Johnson, Aaron Kemats, Dan Kemats, & Laurie Kemats.

### **TREASURER'S REPORT**

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

**16-10-11**

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.

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

**16-10-11**

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.

#### **PARENTAL TRANSPORTATION CONTRACTS**

**16-10-11-0184**

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

Isaac Pethtel	Saint Paul Elementary, Salem
	Parent: Dana Pethtel
Gabriel Pethtel	Saint Paul Elementary, Salem
	Parent: Dana Pethtel

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.

#### **FIVE YEAR FORECAST**

**16-10-11-0185**

Following a motion by Mr. Hiscox and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the enclosed Five Year Forecast and assumptions for FY 2017-2021.

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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.

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

The date of the next regular meeting will be Thursday, November 10, 2016, 5:00 p.m. in the Board Room located at 317 N. Market St., Lisbon, OH 44432.

### **NEW BUSINESS**

#### **CLASSIFIED SUBSTITUTES** **16-10-11-0186**

Following a motion by Mr. Peruchetti and a second by Mr. Smith, 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:

- Amanda Korda – Aide & Cafeteria
- Todd Korda - Custodian
- Timothy A. Palmer – Bus Driver

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 THE NEOLA BYLAWS AND POLICIES** **16-10-11-0187**

Following a motion by Mr. Smith and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the first 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. Smith, Mr. Hiscox, Mr. Gallo, Mrs. Grimm, and Mr. Peruchetti. *Nays* – none. The president declared the motion carried.

#### **ATHLETIC SUPPLEMENTAL CONTRACTS** **16-10-11-0188**

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

- Head Boys Basketball – Chris Huckshold
- Assistant Boys Basketball – Billy Stanton
- 8<sup>th</sup> Grade Boys Basketball – Doug Andric
- 7<sup>th</sup> Grade Boys Basketball – Jason Thompson
- Assistant Girls Basketball – Ryan Snyder
- 8<sup>th</sup> Grade Girls Basketball – Sara Boyd
- 7<sup>th</sup> Grade Girls Basketball – Allison Bell

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.

#### **VOLUNTEERS FOR THE WINTER SPORTS PROGRAMS** **16-10-11-0189**

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the following personnel as volunteers for the 2016-2017 Winter Sports Programs:

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Head Swimming Coach – Caroline McDermott  
Girls Basketball Varsity Assistant – Butch MacAleese  
Girls Basketball Varsity Assistant – Rick Prasco  
Boys Basketball Varsity Assistant – Jeff Padurean

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.

### **HOME INSTRUCTION**

**16-10-11-0190**

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved Tena Liberati to provide home instruction for eligible students at a rate of \$18.00 per hour. 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.

### **EXCEL PHYSICAL THERAPY SERVICES**

**16-10-11-0191**

Following a motion by Mr. Hiscox and a second by Mr. Smith, 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 winter sports season according to the enclosed terms. 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.

### **S.A. COMUNALE CO. CONTRACT**

**16-10-11-0192**

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education entered into a contract with S.A.Comunale Co., Inc., Austintown, Ohio to insure that the NFPA fire codes are met at a cost of \$1,972.00. 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.

### **E RATE CONNECTION**

**16-10-11-0193**

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved a contract with E-Rate Connection to manage the 2017-18 Federal E-Rate Program at a fee of \$2,600.00. 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.

### **RESIGNATION OF AN LPDC MEMBER**

**16-10-11-0194**

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education accepted the resignation of Sarah Julian as an LPDC Member.. 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.

### **LPDC MEMBER APPROVED**

**16-10-11-0195**

Following a motion by Mr. Smith and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved Mary Matthews as an LPDC Member effective October 11, 2016. 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.

### **RECOGNITION OF DONATIONS FOR THE WEIGHT ROOM**

**16-10-11-0196**

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education recognized the Lisbon Touchdown Club and an anonymous donor for donating the new equipment in the weight room at DAHS estimated retail value of \$35,000 as well as the associated delivery and labor costs. 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**

- The Homecoming Dance is this weekend, Saturday, October 15
- PSAT Test is October 19, 2016
- The ACT Test is October 22, 2016
- The Fall Sports Breakfast is October 22, 2016
- October 22, 2016 will be the Junior High Halloween Dance
- October 24-28, 2016 will be the last time the seniors will have a chance to pass the OGT Testing.

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- Report Cards go Home October 28, 2016

### Mr. Bing

- Volleyball Team is enjoying a winning streak of 11 games and will take on Southern Local in a league game Thursday of this week.
- The Homecoming Game against Columbiana will be played this Friday, October 15, 2016
- Fall Sports Bonfire will be Wednesday October 19, 2016
- Football Senior Night will be held October 21, 2016 against Leetonia.
- The High School and Jr. Hi. Football Teams will attend a YSU Football Game October 29, 2016
- Thanked the recognized donors for the equipment for the weight room. If purchased new, there would be a price of \$60,000.00.

### Mr. Kemats

- Parent Teacher Conference will be September 29, 2016
- The Lisbon Preschool Classes with Teacher, Carmen Minor, enjoyed a field trip to Catalpa Farms in Columbiana on October 10 and 12, 2016.
- The Preschool then walked to East of Chicago on Wednesday, September 28, 2016 for a Pizza Party with the staff at East of Chicago donating the pizza.
- This is Fire Safety Week – the Fire Department will bring a fire truck to the school on Friday for the Kindergarten, 1<sup>st</sup> and 2<sup>nd</sup> Grades to view.
- There will be a pep rally this Friday, October 14, 2016 with all McKinley Elementary School Students walking to D.A.H.S.
- The Fall Festival will be held October 28, 2016
- The Backpack Program will again be sponsored by the 2<sup>nd</sup> Harvest Foodbank. They will be donating food on Fridays for distribution to families.

### Mr. Siefke

- We offer a well-rounded education for our students with many opportunities for all of our students.

### ADJOURNMENT

16-10-11

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 6:01p.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, October 11, 2016.

PRESIDENT

TREASURER

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Eugene Gallo

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Vickie Browning-Prowitt