

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education Regular Meeting

September 8, 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 5:00 p.m. on Thursday, September 8, 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, Mr. Gary Peruchetti, and Mr. Smith.

The minutes of the Regular Meeting, Tuesday, August 9, 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, Mr. Peruchetti, and Mr. Smith. Nays – none. The president declared the motion carried.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS:

Additions

Enter into an agreement with the Family and Children First Council of Columbiana County.
Approve the enclosed Memorandum of Understanding.

RECEPTION OF VISITORS

Kyle Bing, Rev. Brian Brown, Keith Edenfield, Tom Giambroni, Dan Kemats, Mr. Bruce Rogers, & Terry Woyan.

CORRESPONDENCE

Thank You Notes from the following: Rev. Tina Gallaher for the use of the auditorium for their program, Lauri Sauerwein for the remembrance of her father, Touchdown Club and the Roundball Club for the contribution to the Golf Outing.

TREASURER'S REPORT

APPROVAL OF TREASURER'S FINANCIAL REPORT

16-09-08

Following a motion by Mrs. Grimm and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the financial report of the treasurer. 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.

APPROVAL OF LISTED BILLS

16-09-08

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

PARENTAL TRANSPORTATION CONTRACTS

16-09-08-0160

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, 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:

Elizabeth Curtis	Heartland Christian School, Columbiana Parent: Debbie Curtis
Karily Winters	Heartland Christian School, Columbiana Parent: Nikki Winters

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 CERTIFICATE

16-09-08-0161

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education authorized a "Then and Now" Certificate for the following purchase order and approved payment of the associated invoice:

Purchase Order #46220 (08-26-2016)
Vendor: Bureau of Workers' Compensation
Purchase Order Amount: \$5,924.55
Invoice #182929554 (07-29-2016)
Invoice Amount: \$5,924.55

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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AMENDED CERTIFICATE OF ESTIMATED RESOURCES

16-09-08-0162

Following a motion by Mr. Smith and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the enclosed Amended Certificate of Estimated Resources for the period beginning July 1, 2016 through June 30, 2017. 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.

PERMANENT APPROPRIATION RESOLUTION

16-09-08-0163

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the enclosed Permanent Appropriation Resolution for the period beginning July 1, 2016 through June 30, 2017. 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.

MEDICAID BILLING AND CONSULTATION SERVICES

16-09-08-0164

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education authorized the Treasurer to enter into an agreement effective August 1, 2016 with Healthcare Billing Services (HBS) for Medicaid Billing and Consultation Services, amending the existing agreement for Waypoint Medicaid Billing and Consultation Services with MSB Consulting Group dated November 8, 2013 through November 7, 2016 at a rate of 7% of the reimbursement received as outlined in the enclosed agreement. 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.

ESTABLISHMENT OF DATE OF NEXT REGULAR MEETING

16-09-08

The date of the next regular meeting will be Tuesday, October 11, 2016, 5:00 p.m. in the Board Room located at 317 N. Market St., Lisbon, OH 44432.

NEW BUSINESS

CLASSIFIED SUBSTITUTES

16-09-08-0165

Following a motion by Mrs. Grimm 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:

- Emoretta Baker - Cafeteria
- Tab Bailey – Bus Driver
- Laura Carrocci – Cafeteria, Custodian, Secretary, & Aide
- Kevin Chamberlain - Custodian
- Diana Coleman – Cafeteria, Secretary & Aide
- Aryn Glenn – Cafeteria & Secretary
- Raema Gori – Bus Driver
- Nancy Groff - Cafeteria
- Jessica Huff - Cafeteria
- Tammy Hull – Cafeteria, Secretary, & Aide
- Jessica Johnston – Secretary & Aide
- Kay Marshalek - Cafeteria
- Rachel Weinstock - Custodian

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

2016-2017 BUS ROUTES

16-09-08-0166

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the following Bus Routes for the 2016-17 School Year:

A-Southwest
B-North & West

C-North & East
D-South & East

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.

MILEAGE REIMBURSEMENT FOR 2016-2017

16-09-08-0167

Following a motion by Mr. Hiscox and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the following mileage figures for reimbursement purpose for the 2016-2017 School Year:

Travel between buildings (both ways) – 2 miles
Travel between buildings (one way) – 1 mile
Steubenville (OMERESA) (Round Trip) – 82 miles
Columbus (Round Trip) – 320 miles

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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.

CAPITAL CONFERENCE DELEGATE & ALTERNATE **16-09-08-0168**

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education appointed Gary Peruchetti as a delegate and TK Hiscox as the alternate to the Ohio School Board's Capital Conference. 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.

SUPPORT ORGANIZATIONS UNDER DISTRICT INSURANCE **16-09-08-0169**

Following a motion by Mr. Smith and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the enclosed list of support organizations to be covered under the District Insurance Program. 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.

ACADEMIC SUPPLEMENTAL CONTRACTS **16-09-08-0170**

Following a motion by Mr. Hiscox and a second by Mr. Smith, the Lisbon Exempted Village Board of Education issued academic supplemental contracts to the following staff at the identified percentage of the base teacher salary as per negotiated agreement:

Marching Band Assistant	7.25%	Michael Miller
HS Student Council Advisor	4%	Carrie 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.

OPT OUT OF CAREER TECHNICAL EDUCATION **16-09-08-0171**

Following a motion by Mrs. Grimm and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education opted out of providing career-technical education to students enrolled in grades seven and eight 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.

ROOF MAINTENANCE CONTRACT **16-09-08-0172**

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education renewed the contract with Roth, Youngstown, Ohio for roof maintenance for the 2016-17 School Year at the following costs:

- David Anderson - \$4,049.45
- McKinley - \$1,420.53

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.

2 YEAR CONTRACT FOR DISTRICT NATURAL GAS **16-09-08-0173**

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education entered into a contract with IGS Energy, Columbus for the District Natural Gas Consumption for a period of two years effective August, 2016 through July, 2018 according to the terms of the enclosed agreement. 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.

RESIDENT EDUCATOR MENTORS **16-09-08-0174**

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the following personnel as Resident Educator Mentors:

Head Mentor @ \$500.00 – Missy Kemats
Mentor for Kayla Hiscox @ \$300.00 – Gwen Weikart
Mentor for Scott Miller @ \$300.00 – Elana Brownfield
Mentor for Michael Miller @ \$300.00 – Teresa Crawford
Mentor for Carmen Nair @ \$300.00 – Kelly House

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.

DISTRICT SUMMER SCHOOL PROGRAM **16-09-08-0175**

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

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McKinley – Karly MacAleese @ \$250.00

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.

LPDC CHAIR AND MEMBERS

16-09-08-0176

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the following personnel as LPDC Chair and Members:

LPDC Chair – Tiffany Toot @ \$200.00

LPDC Member – Kellie Seidner @ \$125.00

LPDC Member – Nikol Mundy @ \$125.00

LPDC Member – Sarah Julian @ \$125.00

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.

CERTIFIED CONTINUING CONTRACTS

16-09-08-0177

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education issued continuing certified contracts to the following personnel:

David Guy

Becky McCullough

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.

CERTIFIED LIMITED ONE YEAR CONTRACT

16-09-08-0178

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education issued a Limited One Year Certified Contract effective August 18, 2016 for the 2016-2017 School Year to:

Lauren N. Glenn

K-5 Intervention Specialist

Degree: Intervention Specialist

Step: 5

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.

SATURDAY SCHOOL MONITORS

16-09-08-0179

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the following staff members for the position of Saturday School Monitor for the 2016-2017 School Year:

Miss Meredith Deichler

Mrs. Sarah Julian

Mr. Scott Miller

Mrs. Colleen vanLeeuwen

Mr. Daniel Votaw

Mr. James Watt

Mr. Ronald Witman

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.

VOLUNTEER ACADEMIC SUPPLEMENTAL

16-09-08-0180

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved Katie Houk as a Volunteer Flag line Advisor for the Marching Band for the 2016 Season. 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.

COLUMBIANA COUNTY BOARD OF DD AGREEMENT

16-09-08-0181

Following a motion by Mr. Smith and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education entered into the enclosed agreement for the 2016-2017 School Year with the Columbiana County Board of Developmental Disabilities for the school age students listed. 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.

FAMILY & CHILDREN FIRST AGREEMENT

16-09-08-0182

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education entered into an agreement with the Family and Children First Council of Columbiana County to provide services to youth and their families in the District at

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an annual cost of \$450.00. 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.

MEMORANDUM OF UNDERSTANDING WITH COUNTY AGENCIES **16-09-08-0183**

Following a motion by Mr. Hiscox and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the enclosed Memorandum of Understanding with Columbiana County Head Start Program, Columbiana County School Districts, Columbiana County Board of Developmental Disabilities and Columbiana County Help Me Grow Program to develop specific collaborative and cooperative agreements to serve infants, toddlers, and preschoolers of families who are eligible for services. 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.

SUPERINTENDENT'S REPORT

Mr. Kemats

- Family Fun Day at the Lisbon Park was held in August. It was sponsored by Jobs & Family Services
- Tomorrow night is McKinley Elementary Night at the Home Football Game
- Grandparents Breakfast starts next week.
- PTO will have a float in the Johnny Appleseed Festival Parade
- Dedication of the "Little Free Libraries"
- Paint a Plow Project – 2 plows were delivered to McKinley School.
- Thanks to Mark Hall for putting up the bird houses donating his time and materials
- Parent Teacher Conference will be September 29, 2016

Mr. Edenfield

- Picture Day will be September 15th
- Jostens will be in the building the 27th for students to order class rings and caps & gowns
- Parent Teacher Conference will be September 29, 2016
- Pep Rally on 9-9-16 in the gym – Pie in the Face Fundraiser will feature Mr. Edenfield, Mr. Bing, and a Senior Football Player as the recipients.
- Tuscarawas Central Catholic Administration called on Tuesday and praised our football team on our sportsman like conduct and how great the team was. A BIG Thank You!

Mr. Bing

- Volleyball Team has a record of 1 wins with 4 losses
- Golf Team has a record of 10 wins with 4 loses
- Football Banner Fundraiser has raised \$3,700.00

Mr. Siefke

- A levy booth will be staffed at the Johnny Appleseed Festival for support and to answer any questions presented by local voters.

ADJOURNMENT

16-09-08

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Peruchetti, Mr. Gallo, Mr. Hiscox, and Mr. Smith. Nays – none. The president declared the meeting adjourned at 5:49 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, September 8, 2016.

PRESIDENT

TREASURER

Eugene Gallo

Vickie Browning-Prowitt