

# RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

April 13, 2017

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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 5:04 p.m. on Thursday, April 13, 2017.

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

The Opening Prayer was given by Rev. Tina Gallaher, First United Methodist Church.

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, March 9, 2017 were approved following a motion by Mrs. Grimm and a second by Mr. Hiscox. 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.

## AGENDA ADDITIONS, DELETIONS, CORRECTIONS:

None

## RECEPTION OF VISITORS/CORRESPONDENCE

Kyle Bing, Keith Edenfield, Rev. Tina Gallaher, Dan Kemats, and Bruce Rogers.

## TREASURER'S REPORT

### APPROVE FINANCIAL REPORT.....17-04-13

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

### APPROVE PAYMENT OF LISTED BILLS.....17-04-13

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.

### ESTABLISHMENT OF DATE OF NEXT REGULAR MEETING.....17-04-13

The date of the next regular meeting will be Thursday, May, 2017, 6:00 p.m. in the Board Room located at 317 N. Market St., Lisbon, OH 44432.

## NEW BUSINESS

### FIRST READING OF THE NEOLA POLICIES.....17-04-13-0053

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 following NEOLA Policies:

Bylaw	0157	Appointment to Joint Vocational School District Board
Policy	2430	District Sponsored Clubs and Activities
Policy	2430.02	Participation of Community/Stem School Students in Extra-Curricular Activities
Policy	2431	Interscholastic Athletics
Policy	2461	Recording of District Meetings Involving Students and/or Parents
Policy	2623	Student Assessment and Academic Intervention Services
Policy	3120.08	Employment of Personnel for Co-Curricular/Extra Curricular Activities
Policy	5111	Eligibility of Resident/Nonresident Students
Policy	5200	Attendance
Policy	5460	Graduation Requirements
Policy	5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students
Policy	5630.01	Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion
Policy	6320	Purchases

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Policy	6325	Procurement – Federal Grants/Funds
Policy	6423	Use of Credit Cards
Policy	6680	Recognition
Policy	6700	Fair Labor Standards Act (FLSA)
Policy	8210	School Calendar
Policy	8300	Continuity of Organizational Operations Plan
Policy	8305	Information Security
Policy	8310	Public Records
Policy	8320	Personnel Files
Policy	8330	Student Records
Policy	8452	Automated External Defibrillators (AED)
Policy	8500	Food Services
Policy	8510	Wellness
Policy	9270	Equivalent Education Outside the Schools & Participation in Extra-Curricular for Students Not Enrolled in the District

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.

#### **HVAC MAINTENANCE AGREEMENT .....17-04-13-0054**

Following a motion by Mr. Smith and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education entered into the enclosed agreement with Gardner of Solon, Ohio for the HVAC Maintenance at an annual cost of \$22,431.00. The agreement is for three years effective May 1, 2017 through April 30, 2020. 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.

#### **STADIUM LAWN CARE CONTRACT .....17-04-13-0055**

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education entered into a contract with Hahlen's Turf Care Alliance, Ohio to provide lawn care services for the stadium for a cost of \$1,417.50 for the 2017 Season according to the quote attached. 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 .....17-04-13-0056**

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the following classified substitutes for the 2016-2017 School Year:

Mary Burt - 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.

#### **ONE YEAR CLASSIFIED CONTRACTS .....17-04-13-0057**

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education issued one year classified contracts effective July 1, 2017 through June 30, 2018 to the following personnel:

Dana Blackburn – Food Service

Judith Darcy – Preschool Aide

Nadine Kale – Preschool Aide

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

#### **TWO YEAR CLASSIFIED CONTRACTS .....17-04-13-0058**

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education issued two year classified contracts effective July 1, 2017 through June 30, 2019 to the following personnel:

Amy Dyke – Custodian

Dionna Meade – Food Service

Jill St. John – Food Service

Kristan Strong – Food Service

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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#### **CONTINUING CLASSIFIED CONTRACTS .....17-04-13-0059**

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education issued continuing classified contracts effective July 1, 2017 to the following personnel:

Amanda Hall - Custodian  
Tammi Morris – Custodian  
Kristina L. Smith – Bus Driver  
Cathy Wilkes – Bus Driver

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.

#### **STUDENT ACCIDENT INSURANCE .....17-04-13-0060**

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the Mills Insurance Agency to provide Student Accident Insurance for the 2017-18 School Year. 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.

#### **2017-2018 D.A.R.E. PROGRAM.....17-04-13-0061**

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education authorized participation by the District in the D.A.R.E. Program for the 2017-18 School Year at a cost not to exceed \$1,500.00. 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.

#### **COLUMBIANA COUNTY EDUCATIONAL SERVICE CENTER CONTRACTS ..17-04-13-0062**

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

#### **SUPERINTENDENT'S REPORT**

Mr. Bing - Athletics

- Stated how very proud that David Anderson was awarded the Athletic Award of Excellence.
- Baseball and Softball Teams play at Sebring tonight.
- High School Track will be at East Palestine on Saturday.
- Jr. Hi. participated in the State Track Meet that evening

Mr. Edenfield

- April will be the English Air Testing
- Interim reports for 4<sup>th</sup> Nine Weeks were sent home today.
- Arrive Alive – a driving simulator was at the building today. It is similar to a Mock Crash with the students using goggles to mimic driving drunk and what happens when texting while driving. The program was sponsored by the Cash Coalition.
- The Prom will be May 5<sup>th</sup> at The Tangier Catering & Banquet Center – Akron, OH with the After Prom at Cedar Point Park the next day.
- April 27, 2017 will be Heads Above the Rest Breakfast sponsored by the Educational Service Center for Seniors achieving 30 or more on the ACT Test – Lindsey Chludzinski, Aaron Kemats, and Derek Joy will be recognized at the breakfast.
- Lindsey Chludzinski will receive the Franklin B. Walter Award in Columbus on April 12, 2017. One student from each of the 88 counties is chosen.

Mr. Kemats

- ELA (English Language Arts) Air Testing
- 4<sup>th</sup> Nine Weeks Interim reports went home.
- Grades 3, 4, and 5 went to see the play at David Anderson on April 7<sup>th</sup>
- The Kindergarten Program directed by Mrs. Fonner with Mrs. Swift displaying the students Art Projects was held on April 11, 2017.
- April 25 will be the Preschool Open House.

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- April 27<sup>th</sup> will be an Open House for the Kindergarten.
- The Greenhouse has been constructed at the school thanks to the volunteers from the Greenford Christian Church.

Mr. Siefke

- Informed the Board of the damage to the school's property from the wind on March 8, 2017.

**EXECUTIVE SESSION ..... 17-03-09**

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education moved into Executive Session to consider the dismissal of a public employee at 6:56 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 Mr. Hiscox, the Lisbon Exempted Village Board of Education reconvened from Executive Session at 7:38 p.m. with no action taken. On roll call the vote was: *Ayes* – Mr. Smith, Mr. Hiscox, Mrs. Grimm, Mr. Gallo, and Mr. Peruchetti. *Nays* – none. The president declared the motion carried.

**ADJOURNMENT .....17-03-09**

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mrs. Grimm, Mr. Gallo, Mr. Hiscox, and Mr. Smith. *Nays* – none. The President declared the meeting adjourned at 7:39 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, March 9, 2017.

PRESIDENT

TREASURER

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Eugene Gallo

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Vickie Browning Prowitt