

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

August 9, 2017

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 Wednesday, August 9, 2017.

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

The Opening Prayer was given by Rev. Tina Gallaher, Lisbon 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, July 13, 2017 were approved following a motion by Mr. Smith and a second by Mr. Hiscox. On roll call the vote was: Ayes – Mr. Smith, Mr. Hiscox, Mrs. Grimm, Mr. Peruchetti, and Mr. Gallo. Nays – none. The president declared the motion carried.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS:

Additions

- ITEM VII-E Approve the Food Service Classified Salary Schedule and amend salaries.
- ITEM VII-F Authorize "Then and Now" Certificate.
- ITEM IX-F Issue athletic supplemental contracts.
- ITEM IX-W. Approve a long term substitute.
- ITEM IX-X Accept a classified resignation.

RECEPTION OF VISITORS

Missy Adams, Kyle Bing, Keith Edenfield, Brenda Foor, Rev. Tina Gallaher, Tom Giambroni, Dan Kemats, Jenna Rydarowicz, and Gisell Spencer (Ennis Britton Law Firm).

Family Recovery Center Representatives, Brenda Foor & Jenna Rydarowicz.

CORRESPONDENCE

None

TREASURER'S REPORT

APPROVE FINANCIAL REPORT 17-08-09

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

APPROVE PAYMENT OF LISTED BILLS 17-08-09

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

DEGREE ADVANCEMENT 17-08-09-0127

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education authorized the adjustment on the salary schedule due to degree advancement for the following certificated staff members effective with the 2017-2018 School Year pending receipt of the appropriate transcripts:

Karly MacAleese - Masters

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

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PARENTAL TRANSPORTATION CONTRACTS.....17-08-09-0128

Following a motion by Mr. Smith and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education authorized the Treasurer to enter into seven Parental Transportation Contracts for the 2017-2018 School Year to transport the following:

Noah Pennington	Heartland Christian School, Columbiana Parent: Carrie Pennington
Joshua Pennington	Heartland Christian School, Columbiana Parent: Carrie Pennington
Emily Rhodes	Heartland Christian School, Columbiana Parent: Audrey Rhodes
Kierra Rhodes	Heartland Christian School, Columbiana Parent: Audrey Rhodes
Jonah Hatch	Heartland Christian School, Columbiana Parent: Kathryn Hatch
Talia Hatch	Heartland Christian School, Columbiana Parent: Kathryn Hatch
William Duncan	Heartland Christian School, Columbiana Parent: Laura Duncan

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

FOOD SERVICE CLASSIFIED SALARY SCHEDULE17-08-09-0129

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the attached Food Service Classified Salary Schedule and amended the salaries of all current food service employees effective with the start of the 2017-2018 School Year. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mr. Hiscox, Mrs. Grimm, Mr. Smith, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

“THEN AND NOW” CERTIFICATE17-08-09-0130

Following a motion by Mr. Smith and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education authorized “Then and Now” Certificate for the following purchase order and approved payment of the associated invoice:

Purchase Order # 45900 (07/01/2016)
Vendor: Ohio Edison
Purchase Order Amount: \$144,600.00
Invoice # 90006019994
Invoice Amount: \$15,006.05

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

ESTABLISHMENT OF DATE OF NEXT REGULAR MEETING.....17-08-09

The date of the next regular meeting will be Thursday, September 21, 2017, at 5:00 p.m. in the Board Room located at 317 N. Market St., Lisbon, OH 44432.

NEW BUSINESS

SECOND AND FINAL READING OF A NEOLA POLICY.....17-08-09-0131

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

2464 Gifted Education and Identification

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

AMBULANCE SERVICES17-08-09-0132

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education entered into an agreement with North Star Critical Care, East Liverpool for ambulance services for the Fall Athletic Season of 2017, at no cost to the district. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mrs. Grimm, Mr. Hiscox, Mr. Smith, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

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ATHLETIC TRAINING SERVICES.....17-08-09-0133

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education entered into a contract with George Summers of Excel Physical Therapy for Athletic Training Services for the 2017-18 School Year according to the enclosed terms. On roll call the vote was: Ayes – Mr. Hiscox, Mr. Peruchetti, Mr. Smith, Mrs. Grimm, and Mr. Gallo. Nays – none. The president declared the motion carried.

ATHLETIC SUPPLEMENTAL CONTRACTS.....17-08-09-0134

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education issued athletic supplemental contracts for the 2017-2018 School Year at the negotiated agreement rate of pay:

- Kenadee Pezzano – 7th Grade Volleyball Coach
- Todd Brammer – Varsity Football Assistant (1/2 Contract)
- Bill Meek – Varsity Football Assistant (1/2 Contract)
- Missy Andric – Varsity Assistant Cheerleading
- Denise Achberger – Jr. Hi. Cheerleading Coach

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

ATHLETIC VOLUNTEERS17-08-09-0135

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved Danny Donohue and Dave Crismon as Junior High Football Volunteers for the 2017 Fall Season. On roll call the vote was: Ayes – Mr. Hiscox, Mr. Peruchetti, Mrs. Grimm, Mr. Smith, and Mr. Gallo. Nays – none. The president declared the motion carried.

EXTENDED TIME17-08-09-0136

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education authorized the following days of extended time at the per diem rate established through the Master Agreement for the 2017-18 School Year:

- Mrs. Amanda Cleghorn, Guidance – 15 days
- Mrs. Kella Haren, Nurse – 5 days
- Mrs. Melissa Kemats, Guidance – 8 days
- Colleen vanLeeuwen, Media Specialist – 5 days

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

GRADES K-8 INSTRUCTIONAL SCHOOL FEES17-08-09-0137

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education established the instructional school fees at \$25.00 for Grades K-8. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Hiscox, Mrs. Grimm, Mr. Smith, and Mr. Gallo. Nays – none. The president declared the motion carried.

HIGH SCHOOL FEES.....17-08-09-0138

Following a motion by Mrs. Grimm and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education accepted the enclosed list of high school fees for the 2017-18 School Year. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Hiscox, Mr. Peruchetti, Mr. Smith, and Mr. Gallo. Nays – none. The president declared the motion carried.

2017-2018 CLASSIFIED SUBSTITUTES.....17-08-09-0139

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the following as classified substitutes for the 2017-2018 School Year:

- Tab Bailey – Bus Driver
- Brian Clapsaddle - Custodian
- Rick Cox – Bus Driver
- Mary English – Secretary & Aide
- Patricia Frankford - Aide
- Raema Gori – Bus Driver
- Sharon Hall – Bus Driver
- Judith Miller – Secretary & Aide

On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Hiscox, Mr. Smith, and Mr. Gallo. Nays – Mrs. Grimm. The president declared the motion carried.

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2017-2018 CLASSIFIED SUBSTITUTE SALARY SCHEDULE 17-08-09-0140

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education established the following rate of pay for classified substitutes for the 2017-18 School Year:

	<u>Pay per hour</u>
Bus Driver	\$12.00
Home Instructor	\$18.00
Custodian	\$8.15
Secretary	\$8.15
Cook	\$8.15
Aide	\$8.15

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

2017-2018 CERTIFIED SUBSTITUTE PAY SCHEDULE..... 17-08-09-0141

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education established the following rate of pay for certified substitutes for the 2017-18 School Year:

<u>Days Worked</u>	<u>Pay</u>
1 – 59	\$80.00
60 – 89	\$90.00
90 – 119	\$100.00
120 - 180	\$115.00

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

2017-18 OHIO COALITION FOR EQUITY AND ADEQUACY FUNDING 17-08-09-0142

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved membership into the Ohio Coalition for Equity and Adequacy of School Funding for the 2017-18 School Year at the rate of \$.50 per local average daily enrollment. On roll call the vote was: Ayes – Mr. Hiscox, Mr. Peruchetti, Mrs. Grimm, Mr. Smith, and Mr. Gallo. Nays – none. The president declared the motion carried.

CERTIFIED SUBSTITUTE SERVICE..... 17-08-09-0143

Following a motion by Mr. Hiscox and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education entered into an agreement with North Coast Shared Services Alliance through Rachel Wixey & Associates for Certified Substitute Services for the 2017-2018 School Year beginning August 1, 2017 through June 30, 2018. On roll call the vote was: Ayes – Mr. Hiscox, Mrs. Grimm, Mr. Peruchetti, Mr. Smith, and Mr. Gallo. Nays – none. The president declared the motion carried.

HIGH SCHOOL GUIDANCE SUBSTITUTE 17-08-09-0144

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved Deborah Boyd as a substitute high school guidance counselor for Amanda Cleghorn for a period of 36 days, August 14, 2017 to October 6, 2017 at a cost of \$100.00 per day. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Hiscox, Mrs. Grimm, Mr. Smith, and Mr. Gallo. Nays – none. The president declared the motion carried.

2017-2018 DISTRICT PREK-12 NOTIFICATION SERVICE 17-08-09-0145

Following a motion by Mr. Hiscox and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved a contract with TRZ Communications Services, Inc. for the 2017-2018 School Year for the District PreK-12 Notification Service at a cost of \$200.00 per year. On roll call the vote was: Ayes – Mr. Hiscox, Mrs. Grimm, Mr. Peruchetti, Mr. Smith, and Mr. Gallo. Nays – none. The president declared the motion carried.

2-17-2018 BUS ROUTES..... 17-08-09-0146

Following a motion by Mr. Hiscox and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the following Bus Routes for the 2017-18 School Year:

A-Southwest	C-North & East
B-North & West	D-South & East

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

1 TO 1 INITIATIVE FOR STUDENT EDUCATION.....17-08-09-0147

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the purchase of Chrome Books from the 1 to 1 Initiative for Student Education for the 2017-18 School Year at a cost not to exceed \$15,000.00. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mr. Hiscox, Mrs. Grimm, Mr. Smith, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

“BLIZZARD BAGS”17-08-09-0148

Following a motion by Mr. Smith and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education authorized a plan in the event of excess calamity days to allow students of the district to access and complete classroom lessons for up to three days. This online instruction is commonly referred to as “Blizzard Bags”. On roll call the vote was: *Ayes* – Mr. Smith, Mrs. Grimm, Mr. Hiscox, Mr. Peruchetti, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

CLASSIFIED RESIGNATION17-08-09-0149

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education accepted the resignation of Dana Blackburn as a Cafeteria Worker for personal reasons. On roll call the vote was: *Ayes* – Mr. Hiscox, Mr. Peruchetti, Mrs. Grimm, Mr. Smith, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

1 YEAR LIMITED CLASSIFIED CONTRACTS17-08-09-0150

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the following 1 Year Limited Classified Contracts per recommendations:

Amanda Korda as a Part Time Cafeteria Worker not to exceed 27 ½ hrs. per week.

Nancy Groff as a Part Time Cafeteria Worker not to exceed 27 ½ hrs. per week.

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

ADJUSTMENT TO THE REFUSE ACCOUNT17-08-09-0151

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education adjusted the contract of J & J Refuse, a Kimble Company from a 6yd with an 8yd Slant dumpster at the stadium effective 8-3-17 at a cost of \$113.00 per month. On roll call the vote was: *Ayes* – Mr. Hiscox, Mr. Peruchetti, Mrs. Grimm, Mr. Smith, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

ASSISTANCE WITH HOUSE BILL 410 FOR TRUCANCY.....17-08-09-0152

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved a contract with the Family Recovery to assist in House Bill 410 regarding school truancy for both buildings for the 2017-2018 School Year for 4 hours per week at a cost of \$4,320.00. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mr. Smith, Mrs. Grimm, Mr. Hiscox, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

LONG TERM CERTIFIED SUBSTITUTE17-08-09-0153

Following a motion by Mr. Hiscox and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved Loren Hess as a Long Term Substitute Teacher for Amanda Smith from August 18 through November 10, 2017. On roll call the vote was: *Ayes* – Mr. Hiscox, Mrs. Grimm, Mr. Peruchetti, Mr. Smith, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

CLASSIFIED RESIGNATION17-08-09-0154

Following a motion by Mr. Smith and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education accepted the resignation of Dionna Meade as a Part-time Cafeteria Worker for personal reasons. On roll call the vote was: *Ayes* – Mr. Smith, Mr. Hiscox, Mrs. Grimm, Mr. Peruchetti, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

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SUPERINTENDENT'S REPORT

Mr. Siefke

- We are adding a 4th section of Kindergarten that is currently posted.
- The STEM Program at McKinley Elementary has been discontinued with the teacher going back to the classroom.

Mr. Kemats

- Summer School finishes up on the 11th.
- August 12th will be the Annual Family Fun Day at the Lisbon Pool Park at 1 p.m. until 3 p.m. School supplies will be given away. The following organizations contributed to the fun day: Adapt, Presbyterian Church, DARE, and Family First Program.
- August 16th will be the Kindergarten and New Student Orientation at 10:00 a.m. with the Open House in the evening.
- The Lisbon Preschool and the Kindergarten will begin on the 28th of August.

Mr. Edenfield

- Mr. Duko and the staff have done a great job getting the building ready for the opening of school.
- August 14th will be the New Student Orientation.
- August 15th the Schedules can be pickup.
- August 17th will be Meet the Team Night.
- August 18th will be the Teacher's In-service.
- All 6 Graders will start with taking a band class.
- Happy Birthday to Mr. Kemats

Mr. Bing

- The Division for the Football Season will be 7 not 6 as the previous year.
- EOAC the new league has started.
- The stadium will have new record boards.
- There will be wireless scoreboard in the Gymnasium this year.

EXECUTIVE SESSION 17-08-09

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education moved into Executive Session to consider the compensation of an employee at 6:14 p.m. On roll call the vote was: Ayes – Mr. Hiscox, Mr. Peruchetti, Mrs. Grimm, Mr. Smith, and Mr. Gallo. Nays – none. The president declared the motion carried.

Mr. Smith left at 6:17 p.m.

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education reconvened from Executive Session at 6:48 p.m. with no action taken. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Hiscox, Mrs. Grimm, and Mr. Gallo. Nays – none. The president declared the motion carried.

ADJOURNMENT 17-08-09

Following a motion by Mrs. Grimm and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Hiscox, Mr. Peruchetti, and Mr. Gallo. Nays – none. The President declared the meeting adjourned at 6:49 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 Wednesday, August 9, 2017.

PRESIDENT

TREASURER

Eugene Gallo

Vickie Browning Prowitt