

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

December 14, 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 Thursday, December 14, 2017.

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

The Opening Prayer was given by

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, November 9, 2017 was 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:

Correction – Turning Foundation Grant #17-11-09-0199 in the Minute Book

CORRESPONDENCE

None

RECEPTION OF VISITORS

Kyle Bing, Keith Edenfield, Adam Fill, Rev. Tina Gallaher, Tom Giambroni, Dan Kemats, and Lisa McCoy

TREASURER'S REPORT

APPROVE FINANCIAL REPORT 17-12-14

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

APPROVE PAYMENT OF LISTED BILLS 17-12-14

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

FEDERAL PROCUREMENT PURCHASING POLICIES 17-12-14-0200

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

A resolution acknowledging that the Lisbon Exempted Village School District Board of Education adopt the new Federal Procurement Purchasing Policies; the Board of Education is also acknowledging that due to the Federal Government allowing a grace period for compliance, we are hereby following the former board approved Federal Procurement Purchasing Policies until the grace period is no longer in effect. This resolution is retroactive to July 1, 2017. 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.

ESTABLISH DATE OF REORGANIZATIONAL & REGULAR MEETING 17-12-14

The date of the next reorganizational and regular meetings will be Thursday, January 11, 2018, at 5:00 p.m. in the Board Room located at 317 N. Market St., Lisbon, OH 44432.

NEW BUSINESS

APPOINT A PRESIDENT PRO TEM 17-12-14-0201

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved Vickie Browning-Prowitt as President Pro Tem for the Reorganizational Meeting in January, 2018. 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.

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S.A. COMUNALE CO., ANNUAL INSPECTIONS..... 17-12-14-0202

Following a motion by Mr. Smith and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education entered into a contract with S.A.Comunale Co., Inc., Warren, Ohio for annual inspection at McKinley Elementary and David Anderson Jr./Sr. High School for the period beginning January 1, 2018 through December 31, 2018 for the following services:

McKinley Sprinkler Inspection

- (1) Wet System and (1) Dry System – cost of \$275.00
- Annual backflow inspection at a cost of \$75.00

David Anderson Jr./Sr. High School

- Fire Pump Test and Inspection
- Fire Alarm Test and Inspection

Wet Sprinkler Inspection – cost of \$1,050.00

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.

FIRST SEMESTER ONLINE INSTRUCTORS..... 17-12-14-0203

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education established \$75.00 per student per course as the stipend for online instructors for the first semester 2017-2018 School Year and approved the following staff members:

- Lisa Baker (5)
- Jon Burnell (3)
- Michael Miller (3)

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

ATHLETIC SUPPLEMENTAL RESIGNATION 17-12-14-0204

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education accepted an athletic supplemental resignation from Sara Boyd as the 8th Grade Girls Basketball Coach. 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.

ATHLETIC SUPPLEMENTAL CONTRACTS..... 17-12-14-0205

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

- Assistant Athletic Director - Ron Witman – 8.6%
- 8th Grade Girls Basketball Coach – Tiffany Ketchum – 6.75%

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.

OHIO SCHOOL BOARDS ASSOCIATION MEMBERSHIP 17-12-14-0206

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education authorized membership in the Ohio School Boards Association for the calendar year 2018 at a cost of \$3,518.00 for the annual membership. 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.

OSBA LEGAL ASSISTANCE FUND 17-12-14-0207

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education joined the OSBA Legal Assistance Fund (LAF) for the calendar year of 2018 and authorized the Treasurer to pay \$250.00 to the LAF. 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.

DAVID ANDERSON JR./SR. HIGH SCHOOL ACTIVITIES 17-11-09-0208

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

- Junior High Honors/Builders Field Trip – Grades 6-8
May 10 – 12, 2018
New York City

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- Junior Senior Prom
May 4, 2018 – 7:00 p.m. – 11:00 p.m.
The Vineyards at Pine Lake – Columbiana, OH
- Parade of Fashions
May 4, 2018 – 5:30 p.m. – 6:30 p.m.
High School Gym
- After Prom – Sponsored by Jr. Class Parents
May 4, 2018 – 11 p.m. – May 5, 2018 - 7 a.m.
Splash Lagoon Indoor Water Park Resort – Erie, PA

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.

DONATION FOR THE VETERAN'S DAY PROGRAM.....17-12-14-0209

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education accepted a donation in the amount of \$100 from the American Legion to assist with the costs of the Veteran's Day Program. 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.

CLASSIFIED RESIGNATION17-12-14-0210

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education accepted the resignation of Lisa McCoy as an Elementary Secretary effective December 17, 2017. 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.

CLASSIFIED ADMINISTRATIVE CONTRACT17-12-14-0211

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education issued an Eighteen Month Classified Administrative Contract effective December 18, 2017 through July 31, 2019 to Lisa McCoy as a Fiscal Assistant/Elementary Secretary per the terms of the enclosed contract. 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.

ADJUSTED TURNING FOUNDATIONS GRANT17-12-14-0212

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education adjusted the Turning Foundations Grant that was awarded to McKinley Elementary School for the K-2 Literacy Initiative from the amount of \$5,000.00 to the amount of \$4,624.48. 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.

PAYSCHOOLS17-12-14-0213

Following a motion by Mr. Smith and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved an agreement with PaySchools for the 2017/2018 School Year to include terms and conditions that apply to access and use of software and services for the School Lunch Program at a cost of \$2,340.00. 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.

SUPERINTENDENT'S REPORT

Mr. Siefke

- A Waiver Day was held November 27, 2017 for Technology that time had not allowed. Kent State University gave a program on STEM. The Mental Health Clinic had a presentation on Suicide. The teachers were engaged and attentive.

Mr. Kemats

- D.A.R.E. Graduation was December 1, 2017
- They participated in the Lisbon Christmas Parade December 12, 2017.
- The Christmas Program Concert was December 12, 2017.

Mr. Edenfield

- December 5th and 15th were the dates that the 10th, 11st, and 12th Graders retook the graduation exams.
- December 17, 2017 will be the Jr./Sr. High School Music concert.
- December 21, 2017 will be the Annual Dodgeball Tournament.

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Mr. Bing

- HB 410 – Truancy – has been in partnership with the ADAPT Coalition through the Family Recovery Center. There is one student on an intervention program and it has been working well.

Mr. Kemats

- He explained that there are increased regulations put on the building personnel with HB 410.

Mr. Bing

- The Boys Basketball Season opened with the 2nd annual Tip Off Tournament December 1 & 2, 2017
- The new record boards have been installed and are on display.
- Announced that we are in need of a new scoreboard at the stadium. The years of usage and being in the weather have caused it to leak and begun to break down.

Mr. Fill

- The implementation of new computers is almost complete for all teachers.
- The old computers are being repurposed into the labs and the STEM Programs.

ADJOURNMENT 17-12-14

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Hiscox, Mrs. Grimm, Mr. Smith, and Mr. Gallo. Nays – none. The President declared the meeting adjourned at 5:55 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, December 14, 2017.

PRESIDENT

TREASURER

Eugene Gallo

Vickie Browning Prowitt