

# RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

February 9, 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 5:01 p.m. on Thursday, February 9, 2017.

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

The Opening Prayer was given by Father Steve Wassie, St. George Catholic 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 Reorganizational and Regular Meeting held Monday, January 5, 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, Mr. Gallo, Mrs. Grimm, and Mr. Peruchetti. Nays – none. The president declared the motion carried.

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

None

## **RECEPTION OF VISITORS/CORRESPONDENCE**

Keith Edenfield, Reagan Emmerling, Adam Fill, Tom Giambroni, Dan Kemats, Crystal Kliner, Trenton Kliner, Yvonne Lipinsky, Jackie Mercer, Jeff Mercer, Julie Mercer, and Father Stephen Wassie.

## **STUDENT SPOTLIGHT**

David Anderson Students, Reagan Emmerling and Trenton Kliner, who attended the 2017 Presidential Inauguration in Washington D.C. along with Yvonne Lipinsky, the Gifted Coordinator from the Columbiana County Educational Service Center, related their experiences while attending the event.

## **TREASURER'S REPORT**

### **APPROVE FINANCIAL REPORT.....17-02-09**

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

### **APPROVE PAYMENT OF LISTED BILLS.....17-02-09**

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.

### **AUTHORIZING TAX LEVIES.....17-02-09-0024**

Following a motion by Mr. Hiscox and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the enclosed resolution accepting the amounts and rates as determined by the Budget Commission and authorized the necessary tax levies and certified them to the County Auditor with the rates as follows:

	Inside Millage	Outside Millage
Permanent Improvement	4.60	
Current Expense-Voted 1976		21.10
Current Expense-Voted 1980		5.00
Classroom Facility Maint Levy		.50

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.

### **OPEN ROLLMENT - HANDICAPPED PUPILS .....17-02-09-0025**

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved and authorized the Treasurer and Superintendent to

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enter into the enclosed Contracts for Open Enrollment Handicapped Pupils for the 2016-17 School Year with the following School Districts:

Beaver Local School District	Two (2) Students
Columbiana E.V. School District	One (1) Student
East Liverpool City School District	Two (2) Students
James A. Garfield	One (1) Student
Leetonia Exempted Village School District	Six (6) Students
Massillon City School District	One (1) Student
Salem City School District	One (1) Student
Southern Local School District	Eight (8) Students
United Local School District	Three (3) Students

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.

## **HEALTH REIMBURSEMENT ACCOUNT..... 17-02-09-0026**

Following a motion by Mr. Hiscox and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved and authorized the Treasurer to enter in an agreement with American Benefits Group for administering of the Health Reimbursement Account (HRA) in conjunction with our health insurance plan per the enclosed contract. 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.

## **INVESTMENT MANAGEMENT AGREEMENT..... 17-02-09-0027**

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved and authorized the Treasurer to invest interim and inactive funds with Multi-Bank Securities (MBS) per the enclosed agreement. 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.

## **ESTABLISHMENT OF DATE OF NEXT REGULAR MEETING.....17-02-09**

The date of the next regular meeting will be Thursday, March 9, 2017, 6:00 p.m. in the Board Room located at 317 N. Market St., Lisbon, OH 44432.

## **NEW BUSINESS**

## **INTER DISTRICT OPEN ENROLLMENT.....17-02-09-0028**

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education authorized participation in the Inter District Open Enrollment for 2017-2018 School Year. 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.

## **BOARD LIAISONS .....17-02-09-0029**

Following a motion by Mr. Smith and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the following members as board liaisons to the Ohio School Boards Association for 2017:

Legislative Liaison – T. K. Hiscox

Student Liaison – Gary Peruchetti

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.

## **2017-2018 SCHOOL CALENDAR .....17-02-09-0030**

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the enclosed school calendar for the 2017-2018 School Year. 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.

## **CLASSIFIED RESIGNATIONS .....17-02-09-0031**

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education accepted the classified resignation of the following:

Ashley Raffa – Preschool Aide effective 1-20-17

Judy Darcy – Food Service effective 1-20-17

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.

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**ONE YEAR CLASSIFIED CONTRACT.....17-02-09-0032**

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education issued a one year classified contract effective January 23, 2017 to June 30, 2017 at a rate of \$8.50 an hour to Judy Darcy as a Preschool Aide. 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.

**MEMORANDUM OF UNDERSTANDING .....17-02-09-0033**

Following a motion by Mr. Hiscox and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education accepted the Memorandum of Understanding for the College Credit Plus Dual Enrollment Program as offered through Kent State University. 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.

**LISBON BASEBALL/SOFTBALL AGREEMENT .....17-02-09-0034**

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the enclosed agreement with the Lisbon Baseball/Softball Association for a period of one (1) year commencing March 10, 2017 until the baseball softball season concludes in 2017. 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.

**2017 SPRING MUSICAL .....17-02-09-0035**

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the following details for the 2017 Spring Musical:

Title: "You're A Good Man Charlie Brown"

Dates/Times: April 7 & 8, 2017 - 7:30 p.m.

April 9, 2017 – 3:00 p.m.

Location: David Anderson Auditorium

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.

**ACCADEMIC SUPPLEMENTAL CONTRACTS .....17-02-09-0036**

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education issued academic supplemental contracts to the following personnel at the designed % of the base teacher salary:

Musical Director – Michael Vargo – 4%

Assistant Musical Director – Scott Miller – 4%

Drama Director – Meredith Deichler – 4%

Chorus Jr/Sr High School – Scott Miller – 5%

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.

**HOME INSTRUCTION .....17-02-09-0037**

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

Jordan Baker

Allison English

Lauren Glenn

Ryan Snyder

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.

**ATHLETIC SUPPLEMENTAL VOLUNTEER .....17-02-09-0038**

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved Katy Crismon as a Softball volunteer for the Spring Sport Season. On roll call the vote was: Ayes – Mr. Peruchetti, Mrs. Grimm, Mr. Gallo, Mr. Hiscox, and Mr. Smith. Nays – none. The president declared the motion carried.

**DONATIONS.....17-02-09-0039**

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education accepted the following donations:

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\$500.00 from the Class of 1966 for use by the DAHS Band.

\$50.00 in Memory of Alana Bittner a former Teacher at McKinley Elementary School

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.

#### **DIRECTOR OF TECHNOLOGY CONTRACT .....17-02-09-0040**

Following a motion by Mr. Hiscox and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education issued a three year administrative contract effective August 1, 2017 through July 31, 2020 according to the terms enclosed in the contract to the following personnel:

Adam Fill – Director of Technology

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.

#### **MAINTENANCE SUPERVISOR CONTRACT .....17-02-09-0041**

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education issued a three year administrative contract to Edward Duko as Maintenance Supervisor effective September 1, 2017 through July 31, 2020 according to the terms enclosed in the contract. 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.

#### **DAVID ANDERSON HIGH SCHOOL PRINCIPAL CONTRACT .....17-02-09-0042**

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education issued a three year administrative contract to Keith Edenfield as David Anderson High School Principal effective August 1, 2017 through July 31, 2020 according to the enclosed contract. 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 OF SCHOOLS CONTRACT .....17-02-09-0043**

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education issued a five year administrative contract to Joseph E. Siefke as Superintendent of Schools effective August 1, 2017 through July 31, 2022 according to the enclosed contract. 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.

#### **ATHLETIC MISSION STATEMENT .....17-02-09-0044**

Following a motion by Mrs. Grimm and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the attached Athletic Mission Statement specifying the Blue Devil Philosophy. 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.

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

Mr. Edenfield

- February 7, 2017 six drug sniffing dogs conducted a drug sweep at the junior/senior high school. Announced that no contraband was found after a search of the building and parking lots. The Bolo Sticks were implemented conducting a security drill also. They were very pleased with the Bolo Sticks which enable the staff to lock classroom doors securely from the inside should there be an active shooter in the school.
- The Regionals for the Mock Trial Team would be held February 10, 2017 in Akron.
- The Junior Varsity and the Junior High Academic Challenge Teams competed February 8, 2017 as a practice round with the actual competition being March 16<sup>th</sup>.
- The Varsity Academic Challenge Team placed 1<sup>st</sup> in the countywide tournament at Crestview on January 28, 2017. This win warrants Lisbon to host the varsity tournament the following year.

Athletics

- Girls Varsity Basketball Tournament will be February 22, 2017 with United Local.
- If they win, they will play February 25, 2017.

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Mr. Kemats

- The Elementary School conducted a Bolo Stick Drill last week also with all going well.
- The Spelling Bee was held February 3, 2017 with Mallory Gallo as the winner; Joey DiLudovico, 2<sup>nd</sup>; Sophia Buchanan, 3<sup>rd</sup>; and Tylor McQuiston as the Alternate.
- Nine Staff Members attended the Wilson Training (Reading) Workshop February 6-8, 2017 at the CCEC. Seven staff from McKinley and two staff from David Anderson.
- Valentine Parties will be held February 10, 2017
- A Father/Daughter Dance will be sponsored by the PTO will be held February 23, 2017 in the Gym.
- On February 24, 2017 Karly MacAleese, the Reading Club Advisor will be performing a Wax Museum for the Reading Club 4<sup>th</sup> & 5<sup>th</sup> Grade Students. The students will choose a person from history, read about them, then dress up like them and give a little narrative of their accomplishments.

Mr. Siefke

- Discussed the Graduation Requirements for the Class of 2018. Due to the large number of students who cannot pass the requirements, a need to revise the requirements is necessary. Lisbon has 85% of the junior class students passing the requirements.

**EXECUTIVE SESSION ..... 17-02-09**

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 appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee at 6:19 p.m. 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.

Mr. Peruchetti left the meeting at 7:48 p.m.

Following a motion by Mr. Smith and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education reconvened from Executive Session at 7:57 p.m. with no action taken. On roll call the vote was: Ayes – Mr. Smith, Mrs. Grimm, Mr. Gallo, and Mr. Hiscox. Nays – none. The president declared the motion carried.

**ADJOURNMENT ..... 17-02-09**

Following a motion by Mr. Hiscox and a second by Mr. Smith, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: Ayes – Mr. Hiscox, Mr. Smith, Mr. Gallo, and Mrs. Grimm. Nays – none. The President declared the meeting adjourned at 7:58 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, February 9, 2017.

PRESIDENT

TREASURER

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Eugene Gallo

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Vickie Browning Prowitt