

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Reorganizational & Regular Meeting

Thursday, January 5, 2017

The Annual Reorganizational and Regular Meeting of the Lisbon Exempted Village Board of Education were held in the Board Room of the Administration Office, 317 North Market Street, Lisbon, Ohio 44432 at 5:01 p.m. on Thursday, January 5, 2017.

The meeting was called to order by the President Pro Tem, Vickie Browning Prowitt.

The Opening Prayer was given by Rev. Tina Gallaher from the Lisbon First United Methodist Church.

The Pledge of Allegiance was led by the president pro tem.

The following members were present:

Mr. Eugene Gallo, Mr. TK Hiscox, Mr. Gary Peruchetti, and Mr. James Smith.

Absent: Mrs. Martina Grimm

ELECTION OF PRESIDENT

17-01-05-0001

Vickie Browning Prowitt, President Pro Tem requested nominations for the Presidency. Mr. Peruchetti nominated Eugene Gallo. Having no further nominations, a motion was made by Mr. Peruchetti and seconded by Mr. Smith to elect Mr. Gallo as the Lisbon Exempted Village School District Board of Education President for 2017. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mr. Smith, Mr. Gallo, and Mr. Hiscox. *Nays* – none. *Absent* - Mrs. Martina Grimm. The president pro tem declared the motion carried.

The meeting was turned over to the President, Mr. Gallo.

ELECTION OF VICE-PRESIDENT

17-01-05-0002

Mr. Gallo, President requested nominations for the Vice-President for 2017. Mr. Smith nominated Mr. Hiscox as Board Vice-President for 2017. Having no further nominations, a motion was made by Mr. Smith and seconded by Mr. Peruchetti to elect Mr. Hiscox as Lisbon Exempted Village School District Board of Education Vice-President for 2017. On roll call the vote was: *Ayes* – Mr. Smith, Mr. Peruchetti, Mr. Gallo, and Mr. Hiscox. *Nays* – none. *Absent* - Mrs. Martina Grimm. The president declared the motion carried.

Mrs. Martina Grimm - arrived at 5:04 p.m.

ESTABLISHMENT OF DATE, TIME, AND PLACE FOR MEETINGS

17-01-05-0003

Following a motion by Mr. Hiscox and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education established 5:00 p.m. as the starting time for all regular meetings and special meetings on the following dates for 2017: February 9, March 9, April 13, May 11, June 8, July 13, August 10, September 14, October 12, November 9, and December 14. Be it further resolved that unless advertised otherwise, all meetings will be held in the board room at the administrative office. Special Meeting will also be at 5:00 p.m. unless otherwise advertised. 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.

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education authorized the following Consent Agenda Items:

ESTABLISHMENT OF SERVICE FUND

17-01-05-0004

Resolved that the Lisbon Exempted Village Board of Education established a service fund for the Board in the amount of Five Thousand (\$5,000.00) Dollars.

AUTHORIZATION FOR TREASURER TO INVEST ACTIVE AND INACTIVE FUNDS

17-01-05-0005

Resolved that the Lisbon Exempted Village Board of Education authorized the Treasurer to invest active and inactive funds to earn the best possible interest rate.

AUTHORIZATION FOR TREASURER TO PAY ALL LIABILITIES OF SCHOOL DISTRICT

17-01-05-0006

Resolved that the Lisbon Exempted Village Board of Education authorized the Treasurer to pay all liabilities of the school district on a timely basis providing the necessary funds are available. All payments will be reported to the Board on a monthly basis.

AUTHORIZATION FOR SUPERINTENDENT AND TREASURER TO ATTEND NECESSARY MEETINGS

17-01-05-0007

Resolved that the Lisbon Exempted Village Board of Education authorized the Superintendent and Treasurer to attend necessary meetings.

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AUTHORIZATION FOR SUPERINTENDENT TO APPROVE STAFF ATTENDANCE TO PROFESSIONAL MEETING 17-01-05-0008

Resolved that the Lisbon Exempted Village Board of Education authorized the Superintendent to approve staff attendance at professional meetings within policy guidelines.

AUTHORIZATION FOR SUPERINTENDENT TO APPROVE FIELD TRIPS 17-01-05-0009

Resolved that the Lisbon Exempted Village Board of Education authorized the Superintendent to approve field trips under one hundred (100) miles within policy guidelines.

AUTHORIZATION FOR EXPENDITURES FOR APPRECIATION AND RECOGNITION ACTIVITIES 17-01-05-0010

Resolved that the Lisbon Exempted Village Board of Education authorized expenditures for Board, administration, and staff appreciation and recognition activities which may include but is not limited to food, incentives, and gifts and deem such payments as a proper public purpose for the 2017 Calendar Year.

AUTHORIZATION FOR SUPERINTENDENT TO MAKE AND ACCEPT OFFERS FOR POSITIONS 17-01-05-0011

Resolved that the Lisbon Exempted Village Board of Education authorized the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or non teaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote or ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer. This resolution shall commence January 6, 2017 and remains in effect through the 2018 Reorganizational Meeting.

AUTHORIZATION FOR SUPERINTENDENT TO ACCEPT RESIGNATIONS 17-01-05-0012

Resolved that the Lisbon Exempted Village Board of Education authorized the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the superintendent's acceptance. This resolution shall commence January 6, 2017 and remain in effect through the 2018 Reorganizational Meeting.

AUTHORIZATION TO SECURE ADVANCE OF TAX MONIES 17-01-05-0013

Resolved that the Lisbon Exempted Village Board of Education is hereby authorized to secure advances of tax monies from the County Auditor when funds are available and payable to the school district.

APPOINT TREASURER AS DESIGNEE FOR PUBLIC RECORDS TRAINING ON BEHALF OF THE BOARD 17-01-05-0014

Resolved that the Lisbon Exempted Village Board of Education approved a resolution to appoint Vickie Browning Prowitt, Treasurer, as designee for public records training for each board member and hereby directing her, as such, to attend public record training sessions on behalf of the board as required by law.

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.

ADOPTION OF MINUTES 17-01-05

The minutes of the Regular Meeting held Thursday, December 15, 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 17-01-05

None

RECEPTION OF VISITORS 17-01-05

Heather Bosel, Kendra Bosel, Steve Bosel, Jedediah Brothers, Wyatt Brothers, Vickie Browning Prowitt, Keith Edenfield, Morgan Ford, Rev. Tina Gallaher, Tom Giambroni, Aaron Hinchliffe, Ashton Hinchliffe, Jodie Hinchliffe, Dan Kemats, Becky McCullough, Bruce Rogers, Amiyah Thompson, and Terry Woyan.

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CORRESPONDENCE

17-01-05

A Thank You was read from Mrs. Deborah Glenn a teacher at the high school thanking the Board for the Christmas Celebration held December 15, 2016 after the Board Meeting.

STUDENT SPOTLIGHT

17-01-05

3rd Grade Students – Kendra Bosel, Wyatt Brothers, Ashton Hinchliffe, and Amiyah Thompson along with their teacher, Becky McCullough presented a demonstration on how the Chromebooks are being used in 3rd Grade Math Classes using an online application called Formative. This application allows the teacher to see the student's work in live-time. This live view allows the teacher to provide instant feedback. The kids also played a game of Kahoot. Kahoot is an online game that also offers instant feedback in a gaming format.

TREASURER'S REPORT

FINANCIAL REPORT

17-01-05

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

APPROVE PAYMENT OF LISTED BILLS

17-01-05

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved payment of the listed bills. 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.

PARENTAL TRANSPORTATION CONTRACTS

17-01-05-0015

Following a motion by Mr. Hiscox and a second by Mr. Smith, 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:

Liam Dolence Heartland Christian School, Columbiana
Parent: Janelle Dolence

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.

TAX BUDGET

17-01-05-0016

Following a motion by Mr. Hiscox and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the enclosed Tax Budget for the year commencing July 1, 2017 for submission to the Columbiana County Budget Commission. 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.

10 YEAR INCOME TAX

17-01-05-0017

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the attached Board Resolution to submit to the electors of the school district the question of imposing an additional 1% school district income tax for a period of 10 (ten) years. 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.

DATE OF NEXT REGULAR MEETING

17-01-05

The date of the next regular meeting will be Thursday, February 9, 2017, 5:00 p.m. in the Board Room located at 317 N. Market St., Lisbon, OH 44432.

NEW BUSINESS

FEDERAL GRANTS

17-01-05-0018

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education accepted and appropriated the following federal grant amounts for the 2016-17 School Year:

Title I – Schoolwide	\$291,558.18
Title IIA – Teacher Quality	46,506.60
Title VIB – Rural	27,324.83
IDEA - B	204,841.36
Early Childhood	<u>80,000.00</u>
Total Federal Funds	\$650,230.97

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.

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2017 BOARD OF EDUCATION COMMITTEES

17-01-05-0019

Following a motion by Mr. Hiscox and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the following as Committees of the Board of Education for 2017:

FINANCE/GENERAL OPERATIONS:

TK Hiscox, Chair
Marti Grimm

Joseph Siefke, Res.
Vickie Browning Prowitt, Res.

FACILITIES/SUPPORT SERVICES:

James Smith, Chair
Eugene Gallo

Joseph Siefke, Res.
Vickie Browning Prowitt, Res.
Ed Duko, Res

EDUCATIONAL STUDY:

Martina Grimm, Chair
TK Hiscox

Joseph Siefke, Res.
Vickie Brownig Prowitt, Res.
Keith Edenfield, Res.
Dan Kemats, Res.
Kyle Bing, Res.
David Brookes, Res.

LEGISLATIVE/POLICY:

Eugene Gallo, Chair
Gary Peruchetti

Joseph Siefke, Res.
Vickie Browning Prowitt, Res.
Keith Edenfield, Res.
Dan Kemats, Res.

ATHLETIC/SUPPLEMENTAL/ACTIVITIES:

Gary Peruchetti, Chair
James Smith

Joseph Siefke, Res.
Vickie Browning Prowitt, Res.
Keith Edenfield, Res.
Dan Kemats, Res.

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.

MINIMUM WAGE INCREASE

17-01-05-0020

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved \$8.15 per hour as the District minimum wage effective January 1, 2017. 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.

SPRING ATHLETIC SUPPLEMENTALS

17-01-05-0021

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education issued Spring Sport Supplemental Contracts to the following personnel at the rate of pay per the negotiated agreement:

Girls Track Assistant – Mary Matthews
Boys Track Assistant – Dom DeFilippo
Boys Jr. Hi. Track – Jon Burnell
Girls Jr. Hi. Track – Meredith Deichler
Softball Assistant – Dave Tolson
Boys Baseball Assistant – Justin Baker

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

SPRING VOLUNTEERS

17-01-05-0022

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the following volunteers for the Spring Sport Programs:

Softball – TK Hiscox
Baseball – Ryan Snyder
Baseball - Jamie Entrikin
Baseball – Charles Bell
High SchoolTrack – Nikol Mundy
High School & Jr. Hi.Track – Joe Morenz

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

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FIFTH GRADE OUTDOOR EDUCATION FIELD TRIP

17-01-05-0023

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved a Fifth Grade Outdoor Education Field Trip to Camp Kon-O-Kwee Spencer, Fombell, Pennsylvania to be held May 8-10, 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.

SUPERINTENDENT'S REPORT

Mr. Siefke

- Farnham Equipment Company fixed the bleachers in the high school gym over the Christmas break.
- Bolo Sticks have been installed on Phase I doors. These are rooms that students are in daily.
- Working on Phase 2 doors. These are rooms that may have students but not necessarily occupied daily.
- Safety drills will be occurring from time to time to see how well the sticks will work.
- A meeting of the Columbiana, Mahoning and Trumbull County Superintendents was held at the Mahoning County ESC with the State Superintendent giving a presentation discussing testing – the ESSA (Every Student Success Act) took the place of No child Left Behind and graduation points which replaced the OGT Testing.
- January is Board Appreciation Month

Mr. Bing

- Karly Pezzano, a varsity girls basketball player is 14 points away from being the 3rd player in Lisbon history to score 1,000 points.

Mr. Edenfield

- The third nine weeks has started.
- Report cards go home on January 6, 2017
- The Career Center representatives were in the building today with the programs they offer the students.
- Department meetings will be started to get ready for testing.
- The Basketball Homecoming will be January 13 with the dance on the 14th.

Mr. Kemats

- The scores for the 3rd Grade Reading Test taken the 1st week of November, 2016 are beginning to coming in. Intervention will be given to the students who need it.
- The 5th & 8th Grade Spelling Bees will be February 2, 2017.
- Teacher Based Teams (TBT) Meetings will be going on throughout the month.

ADJOURNED

17-01-05

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 6:09 p.m.

This is to verify that the foregoing is a true and accurate account of the minutes and proceedings of the Reorganizational and Regular Meeting of the Lisbon Exempted Village Board of Education held on Thursday, January 5, 2017.

PRESIDENT

TREASURER

Eugene Gallo

Vickie Browning Prowitt