

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

July 13, 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 5:00 p.m. on Thursday, July 13, 2017.

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

The Opening Prayer was given by Rev. Tony Pawloski, Rains of Grace Fellowship.

The Pledge of Allegiance was led by the president.

The following members were present:

Mr. Eugene Gallo, Mrs. Martina Grimm, Mr. Gary Peruchetti, and Mr. James Smith

Absent: Mr. TK Hiscox

The minutes of the Regular Meeting held Wednesday, June 14, 2017 were approved following a motion by Mr. Smith and a second by Mr. Peruchetti. On roll call the vote was: Ayes – Mr. Smith, Mr. Peruchetti, and Mr. Gallo. *Abstain:* Mrs. Grimm. *Nays* – none. The president declared the motion carried.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS:

None

RECEPTION OF VISITORS

Tom Giambroni, Denise Keffer, Michael Keffer, Carter Long, Emily Long, Julia Long, Kellen Long, Rev. Tony Pawloski, and Bruce Rogers.

CORRESPONDENCE

None

TREASURER'S REPORT

APPROVE FINANCIAL REPORT..... 17-07-13

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

APPROVE PAYMENT OF LISTED BILLS..... 17-07-13

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

STUDENT ACTIVITY BUDGETS..... 17-07-13-0113

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the enclosed Student Activity Budgets for the 2017-2018 School Year. On roll call the vote was: Ayes – Mr. Peruchetti, Mrs. Grimm, Mr. Gallo and Mr. Smith. *Nays* – none. The president declared the motion carried.

ESTABLISHMENT OF DATE OF NEXT REGULAR MEETING..... 17-07-13

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

NEW BUSINESS

MATERNITY LEAVES 17-07-13-0114

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved maternity leave of absence for the following staff members:

Amanda Cleghorn effective August 18, 2017 through October 6, 2017

Amanda Smith effective August 18, 2017 through November 10, 2017

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

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COALITION OF RURAL & APPALACHIAN SCHOOLS.....17-07-13-0115

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved services as a member of the Coalition of Rural and Appalachian Schools for the 2017-2018 School Year at the sum of \$325.00. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Smith, Mr. Gallo and Mrs. Grimm. Nays – none. The president declared the motion carried.

FIRST READING OF A NEOLA POLICY.....17-07-13-0116

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

2464 Gifted Education and Identification

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

INSTRUCTOR FOR MCKINLEY SUMMER SCHOOL.....17-07-13-0117

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the following instructor for McKinley's Summer School Program:

Robin Bishop @ \$600.00 – July 31 – August 11, 2017

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

FACILITY USE FEES.....17-07-13-0118

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the following facility use fee schedule for the 2017-18 School Year:

- Event Rental Fee - \$150.00 per usage
(Multiple day requests may be adjusted upon Superintendent's approval.)
- Gymnasium practice rental fee - \$25.00 per use
(Cost calculated at 2 hours per use)
- Personnel Costs
 - Custodial - \$15.00 per hour
 - Food Service - \$15.00 per hour
(Minimum charge – one Hour)

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

PHOTOGRAPHY SERVICES FOR 2017-201817-07-13-0119

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education entered into contracts to provide photography services for the buildings:

David Anderson Jr./Sr. High School – Magic Moments
McKinley Elementary School – Life Touch

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

OPTED OUT OF CAREER TECHNICAL EDUCATION17-07-13-0120

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education opted out of providing career-technical education to students enrolled in grades seven and eight for the 2017-2018 School Year. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Peruchetti, Mr. Gallo and Mr. Smith. Nays – none. The president declared the motion carried.

ACADEMIC SUPPLEMENTAL17-07-13-0121

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the following staff for academic supplemental positions for the 2017-2018 School Year at the identified percentage of the base amount of \$31,671:

Marching Band Assistant 7.25% Michael Miller

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

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ATHLETIC SUPPLEMENTALS17-07-13-0122

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

- 8th Grade Football Coach – Brian Seevers
- 7th Grade Football Coach – Dan Germanovich
- 8th Grade Volleyball Coach – Sarah Boyd

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

ATHLETIC VOLUNTEER.....17-07-13-0123

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved Tom Thayer as a Varsity Football Assistant Volunteer for the 2017 Fall Sports Season. On roll call the vote was: Ayes – Mr. Smith, Mr. Peruchetti, Mr. Gallo and Mrs. Grimm. Nays – none. The president declared the motion carried.

ADJUST HOURS FOR SUMMER WORKERS.....17-07-13-0124

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education amended the resolution of the May Board of Education Meeting dated May 11, 2017 to adjust the working hours for Brian Dickson and Zander Llewellyn, part time summer workers, from 5 to 7 hours a day not to exceed 35 hours per week retroactive to July 10, 2017. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Smith, Mr. Gallo, and Mr. Peruchetti. Nays – none. The president declared the motion carried.

ONE YEAR CERTIFIED CONTRACT17-07-13-0125

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education issued a one year certified contract effective August 18, 2017 through June 30, 2018 to the following personnel:

- Denise L. Keffer
- Preschool Teacher
- Degree – Bachelor +150 Hours
- Step 8

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

ONE YEAR CERTIFIED CONTRACT17-07-13-0126

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education issued a one year certified contract effective August 18, 2017 through June 30, 2018 to the following personnel:

- Emily A. Long
- Elementary Intervention
- Degree – Master +15
- Step 6

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

SUPERINTENDENT’S REPORT

Mr. Siefke

- Mahoning County ESC will be presenting a Professional Development August 3rd for the Administrators.
- Columbiana County ESC will also be presenting a Professional Development August 8th for the Administrators.
- August 10th – OMERESA will have a Data Map Training for Assessments
- We are keeping tabs on the kindergarten enrollment – currently there are 64 with 3 sections.

EXECUTIVE SESSION17-07-13

Following a motion by Mr. Smith 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 5:30 p.m. On roll call the vote was: Ayes – Mr. Smith, Mr. Peruchetti, Mr. Gallo, and Mrs. Grimm. Nays – none. The president declared the motion carried.

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Following a motion by Mr. Smith and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education reconvened from Executive Session at 6:16 p.m. with no action taken. On roll call the vote was: Ayes – Mr. Smith, Mrs. Grimm, Mr. Gallo, and Mr. Peruchetti. Nays – none. The president declared the motion carried.

ADJOURNMENT 17-07-13

Following a motion by Mr. Smith and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: Ayes – Mr. Smith, Mrs. Grimm, Mr. Gallo, and Mr. Peruchetti. Nays – none. The President declared the meeting adjourned at 6:17 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, July 13, 2017.

PRESIDENT

TREASURER

Eugene Gallo

Vickie Browning Prowitt