

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

March 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 6:00 p.m. on Thursday, March 9, 2017.

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

The Opening Prayer was given by Rev. Tina Gallaher, First 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, February 9, 2017 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:

None

RECEPTION OF VISITORS/CORRESPONDENCE

Kyle Bing, Chrissy Chludzinski, Megan Chludzinski, Mike Crosser, Spencer Crosser, Taylor Deland, Eva DeRuyter, Tina DeRuyter, Pam Ebert, Keith Edenfield, Michael Fench, Rev. Tina Gallaher, Tom Giambroni, Jacob Liberati, Dan Kemats, Bailey McCullough, Jodi McCullough, Rowan Toalston, David Toot, Madelyn Wells, Marilyn Wells, Marie Williams, and Ron Witman.

STUDENT SPOTLIGHT

Regional Mock Trial Individual Award Winners – Ron Witman

Eva DeRuyter – 11th Grade – Best Attorney
Spencer Crosser – 12th Grade – Best Witness
Aliyah Leyman – 12th Grade – Best Witness

Math Counts – 5th Place Team Finish – Ashley Wallace

Rowan Toalston – 7th Grade
Madelyn Wells – 8th Grade
Taylor Deland – 8th Grade
Megan Chludzinski – 8th Grade

Physics Olympics – 1st Place Finishers – Jodi McCullough

Rubber Band Powered Boats
Jacob Liberati – 12th Grade & David Toot – 12th Grade
Tallest Free Standing Structure Made with 100 index cards
Bailey McCullough – 12th Grade & Michael French – 12th Grade

TREASURER'S REPORT

APPROVE FINANCIAL REPORT17-03-09

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.....17-03-09

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

AMENDED CERTIFICATE OF ESTIMATED RESOURCES17-03-09-0045

Following a motion by Mr. Hiscox and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the enclosed Amended Certificate of Estimated Resources for submission to the County Budget Commission for the fiscal year ending June 30, 2017. 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.

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AMENDED ANNUAL APPROPRIATION RESOLUTION 17-03-09-0046

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the enclosed Amended Annual Appropriation Resolution for the fiscal year ending June 30, 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.

ESTABLISHMENT OF DATE OF NEXT REGULAR MEETING.....17-03-09

The date of the next regular meeting will be Thursday, April 13, 2017, 6:00 p.m. in the Board Room located at 317 N. Market St., Lisbon, OH 44432.

NEW BUSINESS

CLASS OF 2017 LIST.....17-03-09-0047

Following a motion by Mrs. Grimm and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the enclosed list of 65 members of the David Anderson Jr./Sr. High School Senior Class of 2017 pending final completion of all requirements for graduation. 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.

ATHLETIC TOURNAMENT EVENT WORKERS17-03-09-0048

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the following Athletic Event Workers for the OHSAA Girls and Boys Basketball Tournament Games at David Anderson High School with the stipends received:

- Site Manager \$60 per game – Kyle Bing
- Assistant Manager \$40 per game – Ron Witman
- Official Host \$35 per game – Keith Edenfield
- Clock Operator \$35 per game – Joe Siefke and Billy Stanton
- Announcer \$35 per game – Adam Fill and Ryan Snyder
- Ticket Seller \$35 per game – Deb Ford
- Scorebook \$40 per game – Patty Boyd
- Program Sales \$25 per game – Jacob Liberati
- Opposing Team Host \$25 per game – David Toot
- Ticket Manager \$50 per game – Sally Brammer

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 SUBSTITUTES17-03-09-0049

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the following as classified substitutes for the 2016-2017 School Year upon receipt of all required paperwork:

- Brian Clapsaddle - Custodian
- Mary English - Secretary

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.

STADIUM CARETAKER CONTRACT.....17-03-09-0050

Following a motion by Mr. Hiscox and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education issued a one year contract to Scott Gallo as Stadium Caretaker effective March 10, 2017 through March 9, 2018 at a rate of \$12.00 per hour not to exceed 600 hours per year of the 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.

ASSISTANT STADIUM CARETAKER CONTRACT.....17-03-09-0051

Following a motion by Mr. Smith and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved Frank Morrell as an Assistant Stadium Caretaker effective March 10, 2017 through March 9, 2018 at a rate of \$12.00 per hour not to exceed 500 hours per year. 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.

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ATHLETIC TRAINING SERVICES FOR SPRING SPORTS17-03-09-0052

Following a motion by Mr. Peruchetti and a second by Mr. Smith, 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 spring sports season at a rate of \$800. 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’S REPORT

Mr. Edenfield

- March 10th is the end of the third nine weeks – report cards will go out the next week.
- NHS Inductions – 20 students inducted on Wednesday, March 15th.
- March 21st - ACT Testing for the Junior Class with the 9th, 10th, and 12th Grades will be following a delayed schedule that day.
- Every two years the ESC and CASH Coalition coordinate to give a Developmental Test “Asset Survey” for the 7th, 9th, and 10th Grades. Compared to 2015, the results showed an increase in three areas.

Athletics

- Spring Sports – the following sports showing an interest in participating.
Baseball – 23 Boys
Softball – 16 Girls
High School Track – 18 Boys & 23 Girls
Junior High Track – 38 participates
- David Anderson High School Athletic Department was tapped for “Award of Excellence”, collaboration between the Ohio High School Athletic Association (OHSAA) and the Ohio Interscholastic Athletic Administrators Association (OIAAA). As one of three in the state for 2017, we were recognized for on-going and consistent efforts on the part of Ohio interscholastic athletic departments that demonstrate best practice in the endorsement and promotion of school-based athletic programming. Specifically, the award recognizes schools that demonstrative intentional efforts to exemplify the mission and culture of education-based athletic programs as an on-going process. Kyle Bing, the Athletic Director for the Lisbon Exempted Village School District, will accept the award during the 2017 Ohio Boys State Basketball Championships on Friday, March 24th at the Schottenstein Center on the campus of The Ohio State University.

Mr. Kemats

- March 2nd was Dr. Seuss’ Birthday.
- March 3rd Guest Readers for “Read Across America”.
- The 5th Grade – Adopt a Pilot Program – Mr. Diludovico shared aspects of a pilot’s job with the students.
- March 6 – 10 – St. Jude’s Research Hospital Math-a-thon
- March 8th – Ryan Hawthorne, a Second Grade Student, was recognized by the State Fire Marshall as a state finalist for the Fire Marshall Fire Safety Poster Contest.
- Lauri Sauerwein’s physical education classes participated in the St. Jude Jump Rope for Heart. After the program was completed, \$780.00 was donated to the American Heart Association.
- “Soles of Love” an organization that provides shoes and socks for needy children, benefited approximately 25 of our students.

Mr. Siefke

- Informed the Board of the damage to the school’s property from the wind on March 8, 2017.

EXECUTIVE SESSION 17-03-09

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education moved into Executive Session to consider the dismissal of a public employee at 6:56 p.m. 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.

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Following a motion by Mr. Smith and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education reconvened from Executive Session at 7:38 p.m. with no action taken. On roll call the vote was: Ayes – Mr. Smith, Mr. Hiscox, Mrs. Grimm, Mr. Gallo, and Mr. Peruchetti. Nays – none. The president declared the motion carried.

ADJOURNMENT17-03-09

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: Ayes – Mr. Peruchetti, Mrs. Grimm, Mr. Gallo, Mr. Hiscox, and Mr. Smith. Nays – none. The President declared the meeting adjourned at 7:39 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, March 9, 2017.

PRESIDENT

TREASURER

Eugene Gallo

Vickie Browning Prowitt