

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

May 11, 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, May 11, 2017.

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

The Opening Prayer was given by Rev. Brian Brown, Lisbon Church of the Nazarene.

The Pledge of Allegiance was led by the president.

The following members were present:

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

Absent: Mrs. Martina Grimm

The minutes of the Regular Meeting held Thursday, April 13, 2017 were approved following a motion by Mr. Hiscox and a second by Mr. Peruchetti. On roll call the vote was: Ayes – Mr. Hiscox, Mr. Peruchetti, Mr. Gallo and Mr. Smith. Nays – none. The president declared the motion carried.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS:

None

RECEPTION OF VISITORS/CORRESPONDENCE

Reno Contepelli, Keith Edenfield, Dan Kemats, Bruce Rogers, and Katie White

REPORT TO THE BOARD

Reno Contepelli, a representative from OSBA presented Achievement Services to the following Board Members for years of service: Mr. Smith – 15 Years, Mr. Peruchetti – 20 Years, and Mr. Gallo – 20 Years.

TREASURER'S REPORT

APPROVE FINANCIAL REPORT.....17-05-11

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

APPROVE PAYMENT OF LISTED BILLS.....17-05-11

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

WORKERS' COMPENSATION GROUP..... 17-05-11-0063

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 enter into an agreement to enroll in the Better Business Bureau of Central Ohio, Inc. Workers' Compensation Group Rating Program managed by Sheakley Uniservice, Inc. for the period of 01-01-2018 to 12-31-2018.

Annual Service Fee: \$650.00

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

REVISED FIVE-YEAR FORECAST 17-05-11-0064

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the enclosed Revised Five-Year Forecast and its accompanying assumptions for Fiscal Year 2017 through Fiscal Year 2021 for submission to the Ohio Department of Education. On roll call the vote was: Ayes – Mr. Hiscox, Mr. Peruchetti, Mr. Gallo and Mr. Smith. Nays – none. The president declared the motion carried.

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ESTABLISHMENT OF DATE OF NEXT REGULAR MEETING.....17-05-11

The date of the next regular meeting will be Wednesday, June 14, 2017, 5:00 p.m. in the Board Room located at 317 N. Market St., Lisbon, OH 44432.

NEW BUSINESS

SECOND AND FINAL READING OF THE NEOLA POLICIES.....17-05-11-0065

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the second and final reading of the following NEOLA Policies:

Bylaw	0157	Appointment to Joint Vocational School District Board
Policy	2430	District Sponsored Clubs and Activities
Policy	2430.02	Participation of Community/Stem School Students in Extra-Curricular Activities
Policy	2431	Interscholastic Athletics
Policy	2461	Recording of District Meetings Involving Students and/or Parents
Policy	2623	Student Assessment and Academic Intervention Services
Policy	3120.08	Employment of Personnel for Co-Curricular/Extra Curricular Activities
Policy	5111	Eligibility of Resident/Nonresident Students
Policy	5200	Attendance
Policy	5460	Graduation Requirements
Policy	5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students
Policy	5630.01	Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion
Policy	6320	Purchases
Policy	6325	Procurement – Federal Grants/Funds
Policy	6423	Use of Credit Cards
Policy	6680	Recognition
Policy	6700	Fair Labor Standards Act (FLSA)
Policy	8210	School Calendar
Policy	8300	Continuity of Organizational Operations Plan
Policy	8305	Information Security
Policy	8310	Public Records
Policy	8320	Personnel Files
Policy	8330	Student Records
Policy	8452	Automated External Defibrillators (AED)
Policy	8500	Food Services
Policy	8510	Wellness
Policy	9270	Equivalent Education Outside the Schools & Participation in Extra-Curricular for Students Not Enrolled in the District

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

OME-RESASERVICES.....17-05-11-0066

Following a motion by Mr. Hiscox and a second by Mr. Smith, the Lisbon Exempted Village Board of Education entered into an agreement with OME-RESA for the attached services for the fiscal year effective July 1, 2017. On roll call the vote was: Ayes – Mr. Hiscox, Mr. Smith, Mr. Gallo, and Mr. Peruchetti. Nays – none. The president declared the motion carried.

FIRST READING OF THE HANDBOOKS17-05-11-0067

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the first reading of the McKinley Elementary and David Anderson Jr/Sr High School Student Handbooks for the 2017-18 School Year. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Smith, Mr. Gallo and Mr. Hiscox. Nays – none. The president declared the motion carried.

SUMMER SCHOOL PROGRAMS17-05-11-0068

Following a motion by Mr. Smith and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the operation of the Summer School Programs at McKinley

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Elementary and David Anderson Jr/Sr High School according to the enclosed schedules. On roll call the vote was: *Ayes* – Mr. Smith, Mr. Hiscox, Mr. Gallo, and Mr. Peruchetti. *Nays* – none. The president declared the motion carried.

PART TIME SEASONAL EMPLOYEES17-05-11-0069

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education established the position of part time seasonal custodian at a rate of pay at \$8.50 and approved the following personnel for work this summer; effective May 31, 2017:

Patty Boyd)
Valerie Hochmann) Not to exceed
Brian Dickson) 25 Hours per week
Zander Llewellyn)

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

NETWORK SWITCH UPGRADE17-05-11-0070

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved a contract with DataServ for Network Switch Upgrade at a cost of \$65,176.45. On roll call the vote was: *Ayes* – Mr. Hiscox, Mr. Peruchetti, Mr. Gallo, and Mr. Smith. *Nays* – none. The president declared the motion carried.

ONE YEAR LIMITED CERTIFICATED CONTRACTS17-05-11-0071

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education issued one year limited certificated contracts effective July 1, 2017 through June 30, 2018 to the following personnel:

Debra Glenn – Special Education
Jodi McCullough – Chemistry/Physics
James Tsilimos – CBI
James Watt – Science/Online
Amanda Cleghorn – Guidance Counselor
Lauren N. Glenn – Intervention Specialist
Kayla N. Hiscox - Kindergarten
Michael J. Miller – Language Arts
Scott Miller – Music
Carmen Minor - Preschool

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

TWO YEAR CERTIFICATED CONTRACT17-05-11-0072

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education issued two year certificated contracts effective July 1, 2017 through June 30, 2019 to the following personnel:

Amanda Smith - Kindergarten

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

THREE YEAR CERTIFICATED CONTRACTS17-05-11-0073

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education issued three year certificated contracts effective July 1, 2017 through June 30, 2020 to the following personnel:

Amy R. Cappuzzello - Math
Kella Haren – Nurse
Colleen vanLeeuwen – Library/Media

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

GYMNASIUM FLOORS RESURFACING17-05-11-0074

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the following projects to include cost and contractors:

Gymnasium Floors Resurfacing
Summit Hardwood flooring, Inc.

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High School Main & Auxiliary Gyms - \$3,580.00

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

EXTENDED TIME17-05-11-0075

Following a motion by Mr. Smith and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education authorized the following days of extended time at the per diem rate established through the Master Agreement for the 2016-17 School Year:

David Brookes – Special Education Coordinator – 5 days

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

ATHLETIC SUPPLEMENTAL CONTRACTS FOR 2017-201817-05-11-0076

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 at the negotiated agreement rate of pay:

Kelly Dangler – Head Varsity Volleyball Coach
Jim Watt – Head Varsity Cross Country Coach
Jason Thompson – Head Varsity Golf Coach
Lynne Beech – Head Varsity Cheerleading Coach
Charles Bell – Assistant Varsity Football Coach
Rich Joy – Assistant Varsity Football Coach
Dave Rankin – Assistant Varsity Football Coach
Ed Rankin – Assistant Varsity Football Coach
Kayla Hiscox – Assistant Varsity Volleyball Coach
Nikol Mundy – Junior High Cross Country Coach

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

ATHLETIC VOLUNTEERS17-05-11-0077

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved following volunteers to assist with supplemental positions within the district:

Todd Brammer – Volunteer Varsity Football Coach
Mike Butream – Volunteer Varsity Football Coach
Meredith Deichler – Volunteer Cross Country Coach

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

RECOGNIZING A DONATION.....17-05-11-0078

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education recognized the Lisbon Fraternal Order of Eagles for their donation toward the Honors and Builders Club Trip to Washington, D.C. Their donation made it possible for the students who otherwise would not financially be able to participate. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mr. Smith, Mr. Gallo, and Mr. Hiscox. *Nays* – none. The president declared the motion carried.

1,000 MB DEDICATED CONNECTIVITY17-05-11-0079

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education entered into a contract with Time Warner Cable for 1,000 MB dedicated connectivity from the Board of Education Office with McKinley Elementary and the Board of Education Office to David Anderson Jr./Sr. High School for a three year period effective July 1, 2017 through June 30, 2020 at an annual cost of \$17,400. On roll call the vote was: *Ayes* – Mr. Hiscox, Mr. Peruchetti, Mr. Gallo and Mr. Smith. *Nays* – none. The president declared the motion carried.

SUPERINTENDENT’S REPORT

Mr. Edenfield – Athletics

- Baseball Team’s final game at Kent State University
- Softball Team won the Sectional Championship

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Mr. Edenfield

- The Parade of Fashions was held at the high school preceding the prom.
- The Prom was held at Tangier's in Akron on May 5, 2017.
- The After Prom was held at Splash Lagoon the day following the prom.
- The Honors and Builders Group was in Washington D.C. at the time of the Board Meeting.
- Senior Week starts next week.
- Senior Day will be held May 19, 2017 and Graduation on May 28, 2017 ending the Seniors' Final Days at DAHS.

Mr. Kemats

- The 5th Grade attended Camp Kon-O-Kwee from May 8 – 10, 2017
- The 1st Grade Field Trip to Wagon Trails was held May 11, 2017
- The 5th Grade Field Trip to the Highlandtown Wildlife Area was held May 11, 2017
- The Kindergarten Class Field Trip to Ward Beecher Planetarium at YSU will be held May 16, 2017
- The 2nd Grade Field Trip to Living Treasures Animal Park will be May 22, 2017
- Kindergarten Screening was held May 2 & 3, 2017.
- Preschool Graduation will be May 22, 2017
- Relay for Life will be May 23, 2017 from 12 – 2 p.m.

EXECUTIVE SESSION 17-05-11

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 discipline of a public employee at 5:43 p.m. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Hiscox, Mr. Gallo, and Mr. Smith. Nays – none. The president declared the motion carried.

Mr. Smith left at 6:20 p.m.

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education reconvened from Executive Session at 6:38 p.m. with no action taken. On roll call the vote was: Ayes – Mr. Hiscox, Mr. Peruchetti, and Mr. Gallo. Nays – none. The president declared the motion carried.

ADJOURNMENT 17-05-11

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, and Mr. Gallo. Nays – none. The President declared the meeting adjourned at 6:39 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, May 11, 2017.

PRESIDENT

TREASURER

Eugene Gallo

Vickie Browning Prowitt