

# RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

November 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, November 9, 2017.

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

The Opening Prayer was given by Tony Pawloski, Pastor, 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. TK Hiscox, Mr. Gary Peruchetti, and Mr. James Smith.

The minutes of the Regular Meeting held Thursday, October 19, 2017 was approved following a motion by Mrs. Grimm and a second by Mr. Peruchetti. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Peruchetti, Mr. Hiscox, Mr. Smith, and Mr. Gallo. Nays – none. The president declared the motion carried.

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

None

## **STUDENT SPOTLIGHT**

Leadership participants representing DAHS at the Pro Football Hall of Fame – Effort / Attitude – the two things in life that you can control!

Corinne Freeman, Blayne Brownfied, Elycia Smith, Jeremy Bricker, Cadee Johnson, Sean Preston, Brice Blackburn

## **CORRESPONDENCE**

None

## **RECEPTION OF VISITORS**

Kyle Bing, Keith Edenfield, Tom Giambroini, Dan Kemats, Mary Matthews, Julie Mercer, Pastor Tony Pawlowski, Tiffany Toot, Gwen Weikart, and Ron Witman.

## **TREASURER'S REPORT**

### **APPROVE FINANCIAL REPORT..... 17-11-09**

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, Mrs. Grimm, Mr. Peruchetti, and Mr. Gallo. Nays – none. The president declared the motion carried.

### **APPROVE PAYMENT OF LISTED BILLS..... 17-11-09**

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

### **ESTABLISHMENT OF DATE OF NEXT REGULAR MEETING..... 17-11-09**

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

## **NEW BUSINESS**

### **SECOND & FINAL READING OF NEOLA POLICIES..... 17-11-09-0191**

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

2271	College Credit Plus Program
2464	Gifted Education and Identification
4120.05	Employment of Substitute Educational Aides
5136	Personal Communication Devices
5136.01	Electronic Equipment
5200	Attendance

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5330	Use of Medications
5530	Drug Prevention
6233	Amenities for Participants at Meetings and/or Other Occasions
6680	Recognition
7300	Disposition of Real Property/Personal Property
7540.03	Student Technology Acceptable Use and Safety
7540.04	Staff Technology Acceptable Use and Safety
7540.05	District Issued Staff E-Mail Account
7540.06	District Issued Student E-Mail Account
8600.04	Bus Driver Certification
9141	Business Advisory Council

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

#### **2017-2018 CLASSIFIED SUBSTITUTES.....17-11-09-0192**

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the following as classified substitutes for the 2017-2018 School Year effective November 2, 2017:

Jody Graham – Cafeteria Worker

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

#### **WINTER SPORTS ATHLETIC SUPPLEMENTAL CONTRACT .....17-11-09-0193**

Following a motion by Mr. Smith and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the following athletic supplemental contract for the 2017-2018 Winter Sports Season:

7<sup>th</sup> Grade Boys Basketball – Avery Andric

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

#### **SPRING SPORTS ATHLETIC SUPPLEMENTAL CONTRACTS.....17-11-09-0194**

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the following athletic supplemental contracts for the 2017-2018 Spring Sports Programs:

High School Boys & Girls Track & Field Coach – Jim Tsilimos

Varsity Baseball Coach – Doug Andric

Varsity Softball Coach – Dave Crismon

Jr. Hi. Boys Track & Field Coach – Jon Burnell

Jr. Hi. Girls Track & Field Coach – Meredith Deichler

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

#### **DONATION FOR EACH ATHLETIC TEAM .....17-11-09-0195**

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education accepted a donation of \$700 to each athletic team for a total of \$6,300.00 from the Lisbon Lions Club. On roll call the vote was: *Ayes* – Mr. Hiscox, Mr. Peruchetti, Mrs. Grimm, Mr. Smith, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

#### **RETIREMENT.....17-11-09-0196**

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education accepted the retirement of Mrs. Louella Pezzano, a part time custodian effective November 1, 2017. On roll call the vote was: *Ayes* – Mr. Hiscox, Mr. Peruchetti, Mrs. Grimm, Mr. Smith, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

#### **1 YEAR LIMITED CLASSIFIED CONTRACT .....17-11-09-0197**

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved a 1 Year Limited Classified Contract to Brian Clapsaddle as a Full Time Custodian effective October 30, 2017. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mr. Smith, Mrs. Grimm, Mr. Hiscox, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

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#### **SENATE BILL 216 (OHIO PUBLIC SCHOOL DEREGULATION ACT) .....17-11-09-0198**

Following a motion by Mrs. Grimm and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education supported Senate Bill 216 (Ohio Public School Deregulation Act) as a start to increasing efficiency and effectiveness in the state system of education. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Hiscox, Mr. Peruchetti, Mr. Smith, and Mr. Gallo. Nays – none. The president declared the motion carried.

#### **TURNING FOUNDATIONS GRANT .....17-11-09-0199**

Following a motion by Mr. Hiscox and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education accepted the Turning Foundations Grant in the amount of \$5,000.00 that was awarded to McKinley Elementary School for the K-2 Literacy Initiative. On roll call the vote was: Ayes – Mr. Hiscox, Mrs. Grimm, Mr. Peruchetti, Mr. Smith, and Mr. Gallo. Nays – none. The president declared the motion carried.

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

Mr. Siefke

- November 27 will be a Waiver Day for a Professional Development Day for all teachers and classified staff. Programs to be presented are Suicide prevention and Instructional Strategies. Multiple organizations will be brought in to provide 6 hours of professional development.
- Congratulated Mr. Gallo, Mr. Hiscox and Mr. Peruchetti for their approval by the voters for another term on the Board of Education.

Mr. Kemats

- Explained the Turning Foundations Grant for \$5,000.00 to be used for the PK-2 to purchase decodable text books to help increase the 3<sup>rd</sup> Grade Reading Scores. This gives the students the ability to decode text for a predictor of how they will read in 3<sup>rd</sup> Grade. Mrs. Weikart, Ms. Mercer, and Ms. Toot are moving to decodable text from standard text to help level the reading scores.
- The 5<sup>th</sup> Grade presented a Veteran's Day Program November 10, 2017 for area veterans. The veterans enjoyed a breakfast along with the program.
- November 20, 2017 the students will be attending a performance of "Christmas at Mamaw Jo's Stop-n-Go" by the Stage Left Players
- The "DARE" for the 5<sup>th</sup> Grade field trip and graduation will be held after Thanksgiving Break.
- The American Legion donated \$100.00 toward the Veteran's Day Program.

Mr. Edenfield

- 10<sup>th</sup> – 12<sup>th</sup> Graders took a volunteer test this week offered by the American Legion. The top 6 scores have the opportunity for an all expense paid trip to Washington D.C.
- 27 students are on Academic Probation for the 1<sup>st</sup> 9 weeks period.
- The ASVAB Test will be given November 22, 2017.

Mr. Bing

- This is the 3<sup>rd</sup> year that the Football Team has be in the playoffs.
- The Parents' Meeting for the Winter Sports will be November 15<sup>th</sup>.
- November 15<sup>th</sup> will also be the Fall Sports Awards Program.
- The scrimmages have begun for the basketball teams.

#### **ADJOURNMENT .....17-11-09**

Following a motion by Mr. Smith and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: Ayes – Mr. Smith, Mr. Hiscox, Mrs. Grimm, Mr. Peruchetti, and Mr. Gallo. Nays – none. The President declared the meeting adjourned at 5:53 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, November 9, 2017.

PRESIDENT

TREASURER

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Eugene Gallo

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Vickie Browning Prowitt