

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

October 19, 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 5:01 p.m. on Thursday, October 19, 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, Mrs. Martina Grimm, Mr. TK Hiscox, and Mr. Gary Peruchetti.

Mr. James Smith was absent.

The minutes of the Regular Meeting held Thursday, September 21, 2017 was approved following a motion by Mr. Hiscox and a second by Mr. Peruchetti. On roll call the vote was: Ayes – Mr. Hiscox, Mr. Peruchetti, Mrs. Grimm, and Mr. Gallo. Nays – none. The president declared the motion carried.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS:

None

STUDENT SPOTLIGHT

McKinley Student Senate – Kolt Cappitti, Alissa Greathouse, Marshall Hall, Luke Kraft, Gretchen Miller, and Alex Shemouny. Students explained how they were elected and the different activities they did during the school year.

CORRESPONDENCE

None

RECEPTION OF VISITORS

Harold Adams, Missy Adams, Kyle Bing, Pastor Brian Brown, Christine Chludzinski, Keith Edenfield, Tom Giambroini, Mike Greathouse, Michelle Hall, Sarah Julian, Dan Kemats, Missy Kemats, Amanda Korda, Deona Lange, Mary Matthews, Julie Mercer, Michael Miller, Scott Miller, Kellie Seidner, Angela Smith, Tiffany Toot, Dan Votaw, and Ron Witman.

TREASURER'S REPORT

APPROVE FINANCIAL REPORT..... 17-10-19

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

APPROVE PAYMENT OF LISTED BILLS..... 17-10-19

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved payment of the listed bills. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Hiscox, Mrs. Grimm, and Mr. Gallo. Nays – none. The president declared the motion carried.

FIVE YEAR FORECAST/ASSUMPTIONS..... 17-10-19-0182

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the enclosed Five Year Forecast / Assumptions for FY 2018-2022. On roll call the vote was: Ayes – Mr. Hiscox, Mr. Peruchetti, Mrs. Grimm, and Mr. Gallo. Nays – none. The president declared the motion carried.

ESTABLISHMENT OF DATE OF NEXT REGULAR MEETING..... 17-10-19

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

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NEW BUSINESS

2017-2018 CLASSIFIED SUBSTITUTES.....17-10-19-0183

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

Mary Burt - Custodian

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

FIRST READING OF NEOLA POLICIES.....17-10-19-0184

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the first 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
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, and Mr. Gallo. Nays – none. The president declared the motion carried.

ATHLETIC SUPPLEMENTAL CONTRACTS.....17-10-19-0185

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 Winter Sports Season:

Assistant Boys Basketball – Quinn Puskar
8th Grade Boys Basketball – Doug Andric
Assistant Girls Basketball – Ryan Snyder
8th Grade Girls Basketball – Sara Boyd
7th Grade Girls Basketball – Kenadee Pezzano

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

WINTER SPORTS VOLUNTEERS17-10-19-0186

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the following personnel as volunteers for the 2017-2018 Winter Sports Programs:

Varsity Swimming Coach – Caroline McDermott
Boys Basketball Varsity Assistant – Ron Rogers

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

WINTER SPORTS ATHLETIC TRAINING SERVICES17-10-19-0187

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education entered into a contract with George Summers of Excel Physical Therapy for Athletic Training Services for the 2017-18 winter sports season according to the enclosed terms. On roll call the vote was: Ayes – Mr. Peruchetti, Mrs. Grimm, Mr. Hiscox, and Mr. Gallo. Nays – none. The president declared the motion carried.

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E-RATE CONNECTION17-10-19-0188

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved a contract with E-Rate Connection to manage the 2018-19 Federal E-Rate Program at a fee of \$2,600.00. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Peruchetti, Mr. Hiscox, and Mr. Gallo. Nays – none. The president declared the motion carried.

ROOF MAINTENANCE.....17-10-19-0189

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education renewed the contract with Roth, Youngstown, Ohio for roof maintenance for the 2017-18 School Year at the following costs:

- David Anderson - \$4,049.45
- McKinley - \$1,420.53

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

VOLUNTEERS RECOGNIZED17-10-19-0190

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education recognized the following people who volunteered time and hard work to successfully place the “Jim Tsilimos Memorial Rock” at the War Memorial Stadium:

Dana Blackburn
Barb Reed
Robin Houlette
The Lisbon TD Club
Dave Rose
Doug Minor
John Wilms

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

SUPERINTENDENT’S REPORT

Mr. Siefke

- Presented a program which began the first of 2017 when Senator Matt Huffman and several superintendents discussed the introducing a Deregulation Bill in October to update teacher licensure, aide permits, Ohio Teacher Evaluation System, student testing, student assessment, student management, student safety, College Credit Plus, Preschool Operating Standards, and the Resident Educator Program.

Mr. Kemats

- Explained that the Student Senate Members collect recycling from every teacher every week.
- During Fire Safety Week, the Student Senate Members conducted a school wide collection of snack items that were donated to the Lisbon Fire Department to be used by the members when they are called to fires in their district.
- October 20th is the end of the 1st Nine Weeks Period.
- The Music Programs will begin October 24th with the 3rd Grade presenting a Halloween Theme for the parents and community. Each month a different grade level will present a program.
- The following field trips for the month of October: Kindergarten and Preschool went to the Library October 12th. The 3rd Grade will be visiting the White House Fruit Farm on October 23rd.
- The Annual PTO Fall Festival will be held October 27th.
- The 3rd Grade Reading Test will be October 25th and 26th.

Mr. Edenfield

- The Halloween Auction sponsored by the Art Club was held October 13th auctioning students and staff. He noted that two of the staff members Mr. Michael Miller and Mr. Scott Miller brought a total of \$160.00.
- The Traveling Trophy with United Local Student Council and Lisbon Student Council will be announced at the Football Game at United Local, October 27th. The Student Councils conduct Food Drives at their schools and the school collecting the most will display the trophy for the year.

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- P 16 is an Education Council composed of Business and High Education People who recognize schools in the surrounding counties. Lisbon David Anderson Jr. /Sr. High School was recognized because at least 5% of our 2017 Graduating Class received Industrial Credentials through the Career Center. The award was focused on the College and Career Readiness areas of the Report Card.

Mr. Bing

- The Volleyball Tournament will be played with Southern Local October 21st at Columbiana High School.
- Senior Night will be observed October 20th the last home football game with East Palestine.
- The Cross Country District Meet at Glen Oak in Canton will be October 21st.
- The Golf Team Members Samantha Tinsley and Branson Brownfield both placed 3rd at the District Meets.
- The overhead lights at the stadium have been completed.
- The “Jim Tsilimos Rock” was placed at the stadium into the area that it will be for many years to come.
- New Record Boards should arrive this week to replace the ones in the halls of the school and a new one will be on display at the stadium.
- October 25th Mr. Bing will be taking 7 students to the Hall of Fame in Canton for a leadership program entitled Heart of a “Hall of Famer”.

ADJOURNMENT 17-10-19

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. Hiscox, and Mr. Gallo. Nays – none. The President declared the meeting adjourned at 6:19 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, October 19, 2017.

PRESIDENT

TREASURER

Eugene Gallo

Vickie Browning Prowitt