

# RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

September 21, 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, September 21, 2017.

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

The Opening Prayer was given by Rev. Rev. John Hersh, Chaplain – Tobin Center

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 Wednesday, August 9, 2017 were approved following a motion by Mr. Hiscox and a second by Mr. Smith. On roll call the vote was: Ayes – Mr. Hiscox, Mr. Smith, Mrs. Grimm, Mr. Peruchetti, and Mr. Gallo. Nays – none. The president declared the motion carried.

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

None

## **RECEPTION OF VISITORS**

Kyle Bing, Keith Edenfield, Tom Giambroni, Rev. John Hersh, and Dan Kemats.

## **CORRESPONDENCE**

None

## **TREASURER’S REPORT**

### **APPROVE FINANCIAL REPORT..... 17-09-21**

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the financial report of the treasurer. 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.

### **APPROVE PAYMENT OF LISTED BILLS..... 17-09-21**

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

### **PARENTAL TRANSPORTATION CONTRACTS..... 17-09-21-0155**

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education authorized the Treasurer to enter into two Parental Transportation Contracts for the 2017-2018 School Year to transport the following:

Isaac Pethtel	St. Paul Elementary, Salem Parent: Dana Sweet
Gabriel Pethtel	St. Paul Elementary, Salem Parent: Dana Sweet

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.

### **“THEN AND NOW” CERTIFICATE ..... 17-09-21-0156**

Following a motion by Mrs. Grimm and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education authorized “Then and Now” Certificate for the following purchase order and approved payment of the associated invoice:

Purchase Order # 47039 (08/15/2017)  
Vendor: Myers Equipment Corporation  
Purchase Order Amount: \$121,736.00

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Invoice # 208501 (08/11/2017)

Invoice Amount: \$60,018.00

Invoice # 208502 (08/11/2017)

Invoice Amount: \$61,718.00

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.

#### **AMENDED CERTIFICATE OF ESTIMATED RESOURCES ..... 17-09-21-0157**

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the enclosed Amended Certificate of Estimated Resources for the period beginning July 1, 2017 through June 30, 2018. On roll call the vote was: Ayes – Mr. Smith, Mr. Peruchetti, Mrs. Grimm, Mr. Hiscox, and Mr. Gallo. Nays – none. The president declared the motion carried.

#### **PERMANENT APPROPRIATION RESOLUTION ..... 17-09-21-0158**

Following a motion by Mr. Hiscox and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the enclosed Permanent Appropriation Resolution for the period beginning July 1, 2017 through June 30, 2018. 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.

#### **NEW CHECKING ACCOUNT - HRA ACCOUNT ..... 17-09-21-0159**

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education authorized the Treasurer to open a new checking account at Huntington National Bank to be used for the HRA Account for our insurance Program retroactive to November 8, 2016 (per audit request). On roll call the vote was: Ayes – Mrs. Grimm, Mr. Smith, Mr. Hiscox, Mr. Peruchetti, and Mr. Gallo. Nays – none. The president declared the motion carried.

#### **NEW CHECKING ACCOUNT – ELECTRONIC TRANSACTIONS ..... 17-09-21-0160**

Following a motion by Mr. Hiscox and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education authorized the Treasurer to open a new checking account at Huntington National Bank to be used for electronic transactions retroactive to August 15, 2017. 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.

#### **NATIONAL JOINT POWERS ALLIANCE FOR CO-OP PURCHASING ..... 17-09-21-0161**

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education authorized the Treasurer to apply for membership with the National Joint Powers Alliance for Co-Op Purchasing opportunities to be utilized at NAPA by our transportation and maintenance departments. On roll call the vote was: Ayes – Mr. Smith, Mr. Peruchetti, Mrs. Grimm, Mr. Hiscox, and Mr. Gallo. Nays – none. The president declared the motion carried.

#### **ESTABLISHMENT OF DATE OF NEXT REGULAR MEETING..... 17-09-21**

The date of the next regular meeting will be Thursday, October 19, 2017, at 5:00 p.m. in the Board Room located at 317 N. Market St., Lisbon, OH 44432.

#### **NEW BUSINESS**

##### **2017-2018 CLASSIFIED SUBSTITUTES..... 17-09-21-0162**

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

Jessica Hayes – Cafeteria, Aide, Secretary

Dana Blackburn - Cafeteria

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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**MILEAGE REIMBURSEMENT FOR 2017-2018 ..... 17-09-21-0163**

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the following mileage figures for reimbursement purpose for the 2017-2018 School Year:

Travel between buildings (both ways) – 2 miles  
Travel between buildings (one way) – 1 mile  
Steubenville (OMERESA) (Round Trip) – 82 miles  
Columbus (Round Trip) – 320 miles

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.

**CAPITAL CONFERENCE DELEGATE & ALTERNATE ..... 17-09-21-0164**

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education appointed Martini Grimm as a delegate and T. K. Hiscox as the alternate to the Ohio School Board's Capital Conference. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mr. Hiscox, Mrs. Grimm, Mr. Smith, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

**SUPPORT ORGANIZATIONS UNDER DISTRICT INSURANCE..... 17-09-21-0165**

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the enclosed list of support organizations to be covered under the District Insurance Program. On roll call the vote was: *Ayes* – Mrs. Grimm, Mr. Smith, Mr. Hiscox, Mr. Peruchetti, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

**ACADEMIC SUPPLEMENTAL CONTRACT AND VOLUNTEERS..... 17-09-21-0166**

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education issued an academic supplemental contract to the following staff at the identified percentage of the base teacher salary as per the negotiated agreement and approved academic supplemental volunteers:

Junior Class Advisor	6.90%	Kristy Cox
Volunteer – Band – Drum Line Advisor		Spencer Crosser
Volunteer – Band – Dance Line Advisor		Morgan Germanovich
Volunteer – Band – Flag Line Advisor		Katie Houk

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.

**RESIDENT EDUCATOR MENTORS ..... 17-09-21-0167**

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the following personnel as Resident Educator Mentors:

Head Mentor @ \$500.00 – Missy Kemats  
Mentor for Kayla Hiscox @ \$300.00 – Gwen Weikart  
Mentor for Scott Miller @ \$300.00 – Kelly House  
Mentor for Michael Miller @ \$300.00 – Teresa Crawford  
Mentor for Ryan Snyder @ \$300.00 – Elana Brownfield

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.

**LPDC CHAIR AND MEMBERS ..... 17-09-21-0168**

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the following personnel as LPDC Chair and Members:

LPDC Chair – Nikol Mundy @ \$200.00  
LPDC Member – Kellie Seidner @ \$125.00  
LPDC Member – Mary Matthews @ \$125.00  
LPDC Member – Kristi Jaquette @ \$125.00

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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.

**SATURDAY SCHOOL MONITORS FOR THE 2017-2018 SCHOOL YEAR ..... 17-09-21-0169**

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the following staff members for the position of Saturday School Monitor for the 2017-2018 School Year:

Mrs. Colleen vanLeeuwen  
Mr. Daniel Votaw  
Mr. Ryan Snyder  
Mrs. Sarah Julian  
Miss Meredith Deichler  
Mr. Scott Miller  
Mr. James Watt

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

**COLUMBIANA COUNTY BOARD OF DD AGREEMENT ..... 17-09-21-0170**

Following a motion by Mr. Smith and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education entered into the enclosed agreement for the 2017-2018 School Year with the Columbiana County Board of Developmental Disabilities for the school age students listed. 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.

**FAMILY & CHILDREN FIRST AGREEMENT ..... 17-09-21-0171**

Following a motion by Mr. Smith and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education entered into an agreement with the Family and Children First Council of Columbiana County to provide services to youth and their families in the District at an annual cost of \$450.00. On roll call the vote was: *Ayes* – Mr. Smith, Mrs. Grimm, Mr. Hiscox, Mr. Peruchetti, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

**MEMORANDUM OF UNDERSTANDING WITH COUNTY AGENCIES ..... 17-09-21-0172**

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the enclosed Memorandum of Understanding with Columbiana County Head Start Program, Columbiana County School Districts, Columbiana County Board of Developmental Disabilities and Columbiana County Help Me Grow Program to develop specific collaborative and cooperative agreements to serve infants, toddlers, and preschoolers of families who are eligible for services. On roll call the vote was: *Ayes* – Mr. Smith, Mr. Peruchetti, Mrs. Grimm, Mr. Hiscox, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

**BUSINESS ADVISORY COUNCIL ..... 17-09-21-0173**

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education entered into an agreement with the Columbiana County Educational Service Center Governing Board to partner as the Business Advisory Council under 3313.82 of the Ohio Revised Code according to House Bill 49 to advise and provide recommendations on matters specified by the Board. 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.

**CAREER ADVISING POLICY ..... 17-09-21-0174**

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education updated the Career Advising Policy as mandated by the Ohio Department of Education to address the student's academic and career pathway to a successful graduation by developing a Student Success Plan to achieve their goals for their future. 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.

**GARDINER CONTRACT ..... 17-09-21-0175**

Following a motion by Mr. Smith and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved a contract with Gardiner to remove failed controllers in 4 units,

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have them refurbished, and replace them with the refurbished controllers according to the enclosed contract. 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.

#### **CLASSIFIED RESIGNATIONS .....17-09-21-0176**

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education accepted the following classified resignations:

Amanda Hall effective 8-16-17  
Tammi Morris effective 8-29-17

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.

#### **CLASSIFIED CONTRACT .....17-09-21-0177**

Following a motion by Mr. Smith and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education issued a one year contract to Melody Felton as a 2<sup>nd</sup> Shift Custodian at McKinley Elementary School effective 9-18-17. On roll call the vote was: *Ayes* – Mr. Smith, Mrs. Grimm, Mr. Hiscox, Mr. Peruchetti, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

#### **CLASSIFIED CONTRACT .....17-09-21-0178**

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education issued a one year contract to Angela Smith as a cafeteria worker at McKinley Elementary School effective 8-16-17 not to exceed 27½ hours per week. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mrs. Grimm, Mr. Hiscox, Mr. Smith, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

#### **ATHLETIC SUPPLEMENTAL RESIGNATIONS .....17-09-21-0179**

Following a motion by Mr. Hiscox and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education accepted the following athletic supplemental resignations:

½ Contract Varsity Football Coach – Todd Brammer  
Jr. Hi. Football Coach – Dan Germanovich

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.

#### **ATHLETIC SUPPLEMENTAL CONTRACTS .....17-09-21-0180**

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education issued supplemental contracts to the following:

½ Contract Varsity Football Coach - Dan Donahue  
Jr. Hi. Football Coach – Dave Crismon

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.

#### **PROFESSIONAL DEVELOPMENT .....17-09-21-0181**

Following a motion by Mr. Hiscox and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved contracts to the following people for Professional Development to the Lisbon Staff:

Melissa Merriott – Certification in the Children’s Dyslexia Centers, Inc.-Initial Level Multisensory Structured Language Instruction (Orton-Gillingham approach) for two Teacher Trainees at a cost of \$2,500 per trainee plus additional fees as outlined in the enclosed contract.

Lori Josephson – Wilson Certified Level 1 Training for two Teacher Trainees at a cost of \$1,950 per trainee plus additional fees as outlined in the enclosed contract.

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

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## **SUPERINTENDENT'S REPORT**

Mr. Siefke

- Reported that we had a Great start to the school year.
- Keeping an eye on the enrollment – we have 4 sections in Kindergarten and 1<sup>st</sup> Grade.
- Johnny Appleseed was last weekend
- The Hall of Fame Game was last Friday night with our boys winning over Wellsville.

Mr. Kemats

- Grandparents Week held for 7 days starting last week was very successful.
- The PTO organized a float for the Appleseed Festival Grand Parade.
- The interims will go home September 22, 2017
- Parent Teacher Conferences will be held September 28, 2017
- Diagnostic Testing happens in September.

Mr. Edenfield

- Interims go out September 22, 2017
- Project Inspire will be held at KSU Salem – September 22, 2017
- Picture Day will be September 26, 2017
- Parent Teacher Conferences will be September 28, 2017
- Jostens will be in the building September 29, 2018
- The 8<sup>th</sup> Grade will tour the Career Center October 11, 2017
- Homecoming Weekend will be October 13, 2017
- The Art Club Fundraiser – Halloween Auction will be held August 13, 2017

Mr. Bing

- The Golf Sectional will be held at Salem Hills Golf Course September 26, 2017
- Coach Tsilimos surpassed the record for most games won.
- The scoreboards in the gym and at the stadium are now wireless.
- The Homecoming Game against Columbiana will be broadcast on the radio.
- We are having the lights at the stadium worked on replacing ballasts and bulbs.
- Discussed the Tsilimos Project with a goal of having it completed by Week 9 which is the last home game for this year.

**ADJOURNMENT** ..... 17-09-21  
Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: Ayes – Mr. Smith, Mr. Peruchetti, Mrs. Grimm, Mr. Hiscox, and Mr. Gallo. Nays – none. The President declared the meeting adjourned at 5:55 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, September 21, 2017.

PRESIDENT

TREASURER

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Eugene Gallo

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Vickie Browning Prowitt