

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

April 11, 2018

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 5:02 p.m. on Wednesday, April 11, 2018.

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

Absent: Mrs. Martina Grimm.

The minutes of the Regular Meeting held Wednesday, March 14, 2018 were approved following a motion by Mr. Smith and a second by Mr. Hiscox. On roll call the vote was: Ayes – Mr. Smith, Mr. Hiscox, Mr. Peruchetti, and Mr. Gallo. Nays – none. The president declared the motion carried.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS:

ADDITIONS

- VII-C Approve and authorize the Treasurer to enter into an agreement to enroll in the Workers' Compensation Group Rating Program.
- VII-D Approve and authorize the Treasurer to enter into a commercial card agreement and authorize the Treasurer to execute the commercial card agreement and resolution.

RECEPTION OF VISITORS/CORRESPONDENCE

Kyle Bing, Keith Edenfield, Tina Gallaher, Tom Giambroni, and Dan Kemats.

TREASURER'S REPORT

APPROVE FINANCIAL REPORT 18-04-11

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

Mrs. Grimm arrived at 5:08 p.m.

APPROVE PAYMENT OF LISTED BILLS 18-04-11

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

WORKERS' COMPENSATION GROUP RATING PROGRAM 18-04-11-0059

Following a motion by Mr. Smith and a second by Mr. Hiscox, 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 01/01/2019 to 12/31/2019.

Annual Service Fee: \$650.00

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.

COMMERCIAL CARD AGREEMENT 18-04-11-0060

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved and authorized the Treasurer to enter into a commercial card agreement with Huntington National Bank and authorized the Treasurer to execute the enclosed commercial card agreement and resolution. 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.

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ESTABLISHMENT OF DATE OF NEXT REGULAR MEETING.....18-04-11

The date of the next regular meeting will be Thursday, May 10, 2018, 5:00 p.m. in the Board Room located at 317 N. Market St., Lisbon, OH 44432.

NEW BUSINESS

SECOND AND FINAL READING OF NEOLA POLICIES.....18-04-11-0061

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

- 4121 Criminal History Record Check
- 4162 Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions
- 5111 Eligibility of Resident/Nonresident Students
- 5112 Entrance Requirements
- 7530 Lending of Board-Owned Equipment
- 7530.02 Staff Use of Personal Communication Devices
- 7542 Access to District Technology Resources and/or Information Resources from Personal Communication Devices
- 7543 Utilization of the District's Website and Remote Access to the District's Network
- 8400 School Safety
- 8600.04 Bus Driver Certification
- 9141 Business Advisory Council

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.

STADIUM LAWN CARE SERVICE..... 18-04-11-0062

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education entered into a contract with Hahlen's Turf Care Alliance, Ohio to provide lawn care services for the stadium for a cost of \$1,419.00 for the 2018 Season according to the quote attached. 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.

ONE YEAR CLASSIFIED CONTRACTS18-04-11-0063

Following a motion by Mr. Hiscox and a second by Mr. Smith, the Lisbon Exempted Village Board of Education issued one year classified contracts effective July 1, 2018 through June 30, 2019 to the following personnel:

- Judith Darcy – Preschool Aide
- Jody Graham - Cafeteria
- Nadine Kale – Preschool Aide

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.

TWO YEAR CLASSIFIED CONTRACTS18-04-11-0064

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education issued two year classified contracts effective July 1, 2018 through June 30, 2020 to the following personnel:

- Brian Clapsaddle - Custodian
- Melody Felton - Custodian
- Nancy Groff - Cafeteria
- Amanda Korda - Cafeteria
- Angela Smith - 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.

CONTINUING CLASSIFIED CONTRACTS18-04-11-0065

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education issued a continuing classified contract effective July 1, 2018 to the following personnel:

- Sally Clemens - Custodian

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.

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STUDENT ACCIDENT INSURANCE18-04-11-0066

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the Mills Insurance Agency to provide Student Accident Insurance for the 2018-19 School Year. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Peruchetti, Mr. Smith, and Mr. Gallo. Abstain - Mr. Hiscox. Nays – none. The president declared the motion carried.

2018-2019 SCHOOL CALENDAR18-04-11-0067

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the enclosed school calendar for the 2018-2019 School Year. 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 RESIGNATIONS18-04-11-0068

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

Ernest West, Jr. – Custodian – effective May 25, 2018

Tab Bailey – Substitute Bus Driver – effective May 31, 2018

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.

EQUIPMENT TO MANAGE FEDERAL E-RATE PROGRAM18-04-11-0069

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 equipment to be used to manage the Federal E-Rate Program at a cost of \$6,816.44. 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.

STADIUM CARETAKER CONTRACT18-04-11-0070

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education issued a two-year contract to Scott Gallo as Stadium Caretaker retroactive to April 1, 2018 through March 31, 2020 at a rate of \$13.00 per hour not to exceed 600 hours per year of the contract. 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.

ASSISTANT STADIUM CARETAKER CONTRACT18-04-11-0071

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education issued a two-year contract to Frank Morrell as an Assistant Stadium Caretaker retroactive to April 1, 2018 through March 31, 2020 at a rate of \$13.00 per hour not to exceed 500 hours per year. 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.

ATHLETIC VOLUNTEERS18-04-11-0072

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the following people as Volunteers:

Devin Johnson – Baseball Coach

Tyler Sweeney – Baseball Coach

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.

LAWN MOWING SERVICES18-04-11-0073

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education enter into a contract with Hayes Lawn Care, Lisbon, Ohio for the District Lawn Mowing Services at the rate of \$400.00 per cut, not to exceed 21 cuts a year for a two-year period to include the 2018 and 2019 mowing seasons. 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.

THREE YEAR CERTIFIED CONTRACT18-04-11-0074

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education ratified the enclosed three year certified contract, effective July 1,

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2018 through June 30, 2021 with the Lisbon Education Association. 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.

SUPERINTENDENT’S REPORT

Mr. Siefke

- 2018 – Best Public High Schools according to NICHE which ranks communities as the best place to live with ours being 176th in the state with an overall grade of A-

Mr. Edenfield

- State Testing starts next week.
- “Revive Alive” replacement for Mock Crash
- “Wizard of Oz”, the musical, for 2018 will be performed the last of April.
- Franklin B. Walters who was a State Superintendent has a scholarship given to a senior from each of the 88 counties. This year the scholarship of \$500 was awarded to Branson Brownfield at the “Heads above the Rest” Luncheon. He was the only one to achieve an ACT Score of 31. Chris McMurray, Jodi McCullough, and Meredith Deichler were nominated to represent our district this year at the luncheon.

Athletics

- The spring sports have started out slow due to the weather.
- Still working on scoreboard sponsors.
- The quotes are out for the Basketball floor refinishing.

Mr. Kemats

- The online State Testing will be given for 14 days for the 3rd, 4th, and 5th Graders beginning April 11, 2018.
- We are finishing up after school programs.
- May 3 will be the Preschool and the Kindergarten open houses.

EXECUTIVE SESSION 18-04-11

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education moved into Executive Session to consider the compensation of a public employee at 6:02 p.m. 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.

Following a motion by Mr. Smith and a second by Mrs. Grimm the Lisbon Exempted Village Board of Education reconvened from Executive Session at 7:54 p.m. with no action taken. 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.

ADJOURNMENT 18-04-11

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: Ayes – Mr. Hiscox, Mr. Peruchetti, Mrs. Grimm, Mr. Smith, and Mr. Gallo. Nays – none. The President declared the meeting adjourned at 7:59 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 Wednesday, April 11, 2018.

PRESIDENT

TREASURER

Eugene Gallo

Vickie Browning Prowitt