

# RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

August 16, 2018

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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, August 16, 2018.

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

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 Thursday, July 12, 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**

None

## **CORRESPONDENCE**

Kyle Bing, Keith Edenfield, Dan Kemats, Tom Giambroni, Kristen Young, and Matthew Young.

## **TREASURER’S REPORT**

### **FINANCIAL REPORT ..... 18-08-16**

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

### **APPROVE PAYMENT OF LISTED BILLS ..... 18-08-16**

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

### **PARENTAL TRANSPORTATION CONTRACTS..... 18-08-16-00152**

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 seven Parental Transportation Contracts for the 2018-2019 School Year to transport the following:

Noah Pennington	Heartland Christian School, Columbiana Parent: Carrie Pennington
Joshua Pennington	Heartland Christian School, Columbiana Parent: Carrie Pennington
Emily Rhodes	Heartland Christian School, Columbiana Parent: Audrey Rhodes
Kierra Rhodes	Heartland Christian School, Columbiana Parent: Audrey Rhodes
Jonah Hatch	Heartland Christian School, Columbiana Parent: Kathryn Hatch
Talia Hatch	Heartland Christian School, Columbiana Parent: Kathryn Hatch
William Duncan	Heartland Christian School, Columbiana Parent: Laura Duncan

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

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**MEDICAID SCHOOL COST AUDIT REPORT SERVICES .....18-08-16-0153**

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education authorized the adjustment the Treasurer to enter into an agreement with REA & Associates for the Medicaid School Cost Audit Report Services for FY2017, FY2018, and FY2019 at a cost not to exceed \$2,100.00 per audit year effective 8-1-18. On roll call the vote was: *Ayes* - Mr. Smith, Mr. Peruchetti, Mr. Hiscox, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

**FREE AND REDUCED LUNCH TRACKING SOFTWARE ..... 18-08-16-0154**

Following a motion by Mr. Hiscox and a second by Mr. Smith, the Lisbon Exempted Village Board of Education authorize the Treasurer to enter into an agreement with PaySchools for QuikApp – PaySchools’ Free or Reduced Meal Application Tracking Software for Fiscal Year 2019 at a cost of \$1,647.50. On roll call the vote was: *Ayes* - Mr. Hiscox, Mr. Smith, Mr. Peruchetti, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

**ESTABLISHMENT OF DATE OF NEXT REGULAR MEETING.....18-08-16**

The date of the next regular meeting will be Wednesday, September 12, 2018, 5:00 p.m. in the Board Room located at 317 N. Market St., Lisbon, OH 44432.

**NEW BUSINESS**

**HIGH SCHOOL GUIDANCE COUNSELOR..... 18-08-16-0155**

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education authorized transfer of Lisa Baker to the high school guidance counselor position and authorized 15 extended days at the per diem rate established through the Master Agreement for the 2018-2019 School Year. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mr. Hiscox, and Mr. Gallo. *Abstain*: Mr. Smith. *Nays* – none. The president declared the motion carried.

**CERTIFIED RESIGNATION.....18-08-16-0156**

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education accepted the resignation of Miss Kayla Hiscox as a Kindergarten Teacher effective August 16, 2018. 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.

**CLASSIFIED RESIGNATIONS ..... 18-08-16-0157**

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

Kristina Smith – Full Time Bus Driver effective July 12, 2018

Cathy Wilkes – Full Time Bus Driver effective July 26, 2018

Terri Redmond – Part Time Cafeteria effective August 3, 2018

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

**LONG TIME SUBSTITUTE RESIGNATIONS .....18-08-16-0158**

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

Kristen Young as a full time substitute for Carman Minor

Kaitlyn Culp as a long term substitute for Elana Brownfield

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

**ACADEMIC SUPPLEMENTAL RESIGNATIONS .....18-08-16-0159**

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education accepted the following academic supplemental resignation:

McKinley Reading Club Advisor - Kayla Hiscox

Art Club Advisor – Kaitlyn Culp

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.

**ONE YEAR CERTIFIED CONTRACT .....18-08-16-0160**

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education issued a one year certified contract effective August 7, 2018 through June

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30, 2019 as offered by the superintendent as per the resolution 18-01-11-0011 to the following personnel:

Jordan R. Wrask  
High School Math Teacher  
Degree – Bachelor +150 Hours  
Step 2  
\$37,351.00

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

#### **ONE YEAR CERTIFIED CONTRACT .....18-08-16-0161**

Following a motion by Mr. Smith and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education issued a one year certified contract effective August 16, 2018 through June 30, 2019 to the following personnel:

Kristen Young  
Kindergarten Teacher  
Degree - Bachelor  
Step 6

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

#### **LONG TERM SUBSTITUTE.....18-08-16-0162**

Following a motion by Mr. Hiscox and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved Tammy Walker as a long term substitute for maternity leave for Carman Minor effective August 16, 2018. On roll call the vote was: *Ayes* – Mr. Hiscox, Mr. Smith, Mr. Peruchetti, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

#### **ONE YEAR CLASSIFIED CONTRACTS .....18-08-16-0163**

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education issued the following 1 Year Limited Classified Contracts per recommendations for the 2018-2019 School Year:

David Kuhns as a Full Time Bus Driver effective August 16, 2018  
Jenna Carman as a Part Time Food Service Worker effective August 16, 2018 not to exceed 27 ½ hours per week.

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

#### **ATHLETIC TRAINING SERVICES.....18-08-16-00164**

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education entered into a contract with Sarah Underwood for Athletic Training Services for the 2018-2019 Fall Sports Season at a cost of \$1,500.00. On roll call the vote was: *Ayes* – Mr. Hiscox, Mr. Peruchetti, Mr. Smith, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

#### **ATHLETIC SUPPLEMENTAL CONTRACT .....18-08-16-0165**

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education issued an athletic supplemental contract for the 2018-2019 School Year to Jon Burnell for a Junior High 7<sup>th</sup> Grade Football Coach at 6.75% the identified percentage of the base amount of \$32,621. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mr. Hiscox, Mr. Smith, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

#### **ACADEMIC SUPPLEMENTAL CONTRACTS.....18-08-16-0166**

Following a motion by Mr. Hiscox and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the following staff for academic supplemental positions for the 2018-2019 School Year at the identified percentage of the base amount of \$32,621:

McKinley Reading Club Advisor	4%	Emily Long
Marching Band Assistant	7.25%	Michael Miller
Sophomore Class Advisor	4%	Christine Chludzinski

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

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**VOLUNTEERS .....18-08-16-0167**

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the following Volunteers for the 2018-2019 School Year:

Katie Houk – Flagline Advisor  
Spencer Crosser – Drumline Advisor  
Morgan Germanovich – Danceline Advisor

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

**CLASSIFIED SUBSTITUTES .....18-08-16-0168**

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 2018-2019 School Year:

Tab Bailey – Bus Driver  
Rick Cox – Bus Driver  
Pat Frankford – Aide  
Judith Miller – Aide & Secretary  
Louella Pezzano – Aide & Cafeteria  
Cathy Wilkes – Bus Driver

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

**RATE OF PAY FOR CLASSIFIED SUBSTITUTES .....18-08-16-0169**

Following a motion by Mr. Hiscox and a second by Mr. Smith, the Lisbon Exempted Village Board of Education established the following rate of pay classified substitutes for the 2018-2018 School Year:

	<u>Pay per hour</u>
Bus Driver	\$12.00
Home Instructor	\$18.00
Custodian	\$8.30
Secretary	\$8.30
Cook	\$8.30
Aide	\$8.30

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

**RATE OF PAY FOR CERTIFIED SUBSTITUTES.....18-08-16-0170**

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education established the following rate of pay for certified substitutes for the 2018-2019 School Year:

<u>Days Worked</u>	<u>Pay</u>
1 – 59	\$80.00
60 – 89	\$90.00
90 - 119	\$100.00
120 - 180	\$115.00

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

**CONTINUING CERTIFIED CONTRACT .....18-08-16-0171**

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education issued continuing certified contract effective July 1, 2018 to Karly Rudibaugh. On roll call the vote was: *Ayes* – Mr. Smith, Mr. Peruchetti, Mr. Hiscox, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

**CAPITAL CONFERENCE DELEGATE.....18-08-16-0172**

Following a motion by Mr. Smith and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education appointed Mr. Peruchetti as a delegate and Mr. Hiscox as the alternate to the Ohio School Board's Capital Conference. On roll call the vote was: *Ayes* – Mr. Smith, Mr. Hiscox, Mr. Peruchetti, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

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## **2018-2019 BUS ROUTES .....18-08-16-0173**

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the following Bus Routes for the 2018-2019 School Year:

A - Southwest                      C – North & East  
B – North & West                  D – South & East

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

## **DISPOSAL OF EQUIPMENT .....18-08-16-0174**

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education authorized the disposal of 130 desks and 148 chairs from McKinley Elementary School. On roll call the vote was: *Ayes* – Mr. Hiscox, Mr. Peruchetti, Mr. Smith, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

## **SUPERINTENDENT’S REPORT**

Mr. Siefke

- Opening Day
- Practiced drills with the Police Department
- August 31 will be the next In service included will be data, testing and security.
- School Van is no longer usable. We are actively looking for a new one since we have need one for the golf team, track team, math county, and other usages

Mr. Edenfield

- Welcomed Kristen and Jordan to the buildings
- 6<sup>th</sup> Grade Orientation was on Monday, August 13

Mr. Bing

- Also welcomed Kristen and Jordan to the Lisbon Family
- Scoreboard is in with the installation being the 20<sup>th</sup> of August.
- New Head Coaches for this fall are doing fantastic
- Lynne Beech is doing a great job as the Assistant Athletic Director
- The Golf Team will be at Beaver Local tonight.
- Volleyball is home on Tuesday. They have a total of 21 players 9 being freshman
- Friday night will be the first football game of the season.

Mr. Kemats

- Welcomed the new staff
- ESC has 4 classrooms to be held in McKinley
- Kindergarten and preschool both have delayed starts with both starting for the year with all students on the 27<sup>th</sup>. Orientation for them will be Tuesday and Wednesday next week.
- An Open House was held August 15 with a full staff and was well attended.
- The first shipment of Akron Children’s Hospital donations was received.
- Family Fun Day at the swimming pool was held with the New Presbyterian Church furnishing books and supplies. Clothes were available for anyone to take. The DARE program had hygiene bags for all. The Village Council made the pool available. The First Department brought the fire truck and sprayed the students.

## **EXECUTIVE SESSION ..... 18-08-16**

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education moved into Executive Session to consider the compensation of a public employee at 5:48 p.m. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mr. Smith, Mr. Hiscox, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

Following a motion by Mr. Smith and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education reconvened from Executive Session at 6:32 p.m. with no action taken. On roll call the vote was: *Ayes* – Mr. Smith, Mr. Hiscox, Mr. Peruchetti, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

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**NEW BUSINESS CONTINUED**

**DEGREE ADVANCEMENT.....18-08-16-0175**

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education authorized the adjustment on the salary schedule due to degree advancement for the following certificated staff members effective with the 2018-2019 school year:

Meredith Deichler	Masters + 15
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On roll call the vote was: *Ayes* – Mr. Peruchetti, Mr. Hiscox, Mr. Smith, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

**ADJOURNMENT ..... 18-08-16**

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, Mr. Peruchetti, and Mr. Gallo. *Nays* – none. The President declared the meeting adjourned at 6:42 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, August 16, 2018.

PRESIDENT

TREASURER

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Eugene Gallo

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Vickie Browning Prowitt