

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

February 8, 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 5:00 p.m. on Thursday, February 8, 2018.

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

The Opening Prayer was given by Brian Brown, Pastor of Lisbon Church of the Nazarene.

The Pledge of Allegiance was led by the president.

The following members were present:

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

The minutes of the Regular Meeting held Thursday, January 11, 2018 were approved following a motion by Mr. Peruchetti and a second by Mr. Smith. 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.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS:

None

RECEPTION OF VISITORS/CORRESPONDENCE

Asha Achberger, Kyle Bing, Blayne Brownfield, Kaity Clark, McKenna Dailey, Keith Edenfield, Tom Giamboni, Dan Kemats, Anna Marshalek, Haley Melody, Alan Mikovich, Cali Mikovich, JC Mikovich, Michele Mikovich, Carrie Smith, and Jason Steves

STUDENT SPOTLIGHT

“All In” Project - David Anderson Student Council Members presented a program explaining the events that will be held in the spring based on topics from a survey sent to students in other school districts asking them to list personal issues that affect them. The most revealing the issues were of depression, eating disorders, suicide, Bullying, and poverty. Students face these problems every day. They need to know that they are not the only ones having these problems. The students need to know that the schools are focusing on social justice to help them see that someone is behind them and is there to help them.

TREASURER’S REPORT

APPROVE FINANCIAL REPORT.....18-02-08

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

APPROVE PAYMENT OF LISTED BILLS.....18-02-08

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

AUTHORIZING TAX LEVIES.....18-02-08-0029

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the enclosed resolution accepting the amounts and rates as determined by the Budget Commission and authorized the necessary tax levies and certified them to the County Auditor with the rates as follows:

	Inside Millage	Outside Millage
Permanent Improvement	4.60	
Current Expense-Voted 1976		21.10
Current Expense-Voted 1980		5.00
Classroom Facility Maint Levy		.50

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.

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OPEN ROLLMENT - HANDICAPPED PUPILS18-02-08-0030

Following a motion by Mr. Smith and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved and authorized the Treasurer and Superintendent to enter into the enclosed Contracts for Open Enrollment Handicapped Pupils for the 2017-18 School Year with the following School Districts:

Beaver Local School District	Six (6) Students
Columbiana E.V. School District	One (1) Student
East Liverpool City School District	One (1) Student
Leetonia Exempted Village School District	Two (2) Students
New Philadelphia School District	One (1) Student
Salem City School District	Three (3) Students
Southern Local School District	Six (6) Students
United Local School District	One (1) Student

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.

UPGRADING FINANCIAL PRINTING SOFTWARE 18-02-08-0031

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 in an agreement with Edge Document Solutions for upgrading the financial printing software, Ultimate Edge, to be used with the State Software Re-Design per the enclosed contract. 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.

BRIDGE AGREEMENT 18-02-08-0032

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved and authorized the Treasurer to designate Huntington National Bank as the depository of active and interim deposits for the period commencing on 10/31/2017 and through 7/30/2020 per the enclosed bridge agreement retroactive to October 31, 2017. 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.

“THEN AND NOW” 18-02-08-0033

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

Purchase Order # 47306
Vendor: Esterlee Fence Company
Purchase Order Amount: \$3,386.31
Invoice # 20966
Invoice Amount: \$3,386.31

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.

ESTABLISHMENT OF DATE OF NEXT REGULAR MEETING.....18-02-08

The date of the next regular meeting will be Wednesday, March 14, 2018, 5:00 p.m. in the Board Room located at 317 N. Market St., Lisbon, OH 44432.

NEW BUSINESS

INTER DISTRICT OPEN ENROLLMENT.....18-02-08-0034

Following a motion by Mr. Hiscox and a second by Mr. Smith, the Lisbon Exempted Village Board of Education authorized participation in the Inter District Open Enrollment for 2018-2019 School Year. 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.

BOARD LIAISONS18-02-08-0035

Following a motion by Mr. Smith and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the following members as board liaisons to the Ohio School Boards Association for 2018:

Legislative Liaison – Gary Peruchetti
Student Liaison – T. K. Hiscox

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.

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MEMORANDUM OF UNDERSTANDING 18-02-08-0036

Following a motion by Mr. Hiscox and a second by Mr. Smith, the Lisbon Exempted Village Board of Education accepted the Memorandum of Understanding for the College Credit Plus Dual Enrollment Program as offered per attached agreements:

Kent State University

Eastern Gateway Community College

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.

LISBON BASEBALL/SOFTBALL AGREEMENT18-02-08-0037

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the enclosed agreement with the Lisbon Baseball/Softball Association for a period of one (1) year commencing March 10, 2018 until the baseball softball season concludes in 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.

ACADEMIC SUPPLEMENTAL CONTRACTS18-02-08-0038

Following a motion by Mr. Hiscox and a second by Mr. Smith, the Lisbon Exempted Village Board of Education issued academic supplemental contracts to the following personnel at the designed % of the base teacher salary:

Musical Director – Mary Jo Bruinooge – 4%

Assistant Musical Director – Scott Miller – 4%

Drama Director – Meredith Deichler – 4%

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.

HOME INSTRUCTION18-02-08-0039

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the following staff to provide home instruction for eligible students at a rate of \$18.00 per hour:

Carol Snyder

Madilyn Dowling

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

CLASSIFIED SUBSTITUTE18-02-08-0040

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

Jenna Carman – Cafeteria Substitute

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.

FIRST READING OF NEOLA POLICIES18-02-08-0041

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the first reading of the following NEOLA Bylaws and Policy:

5330.04 Procurement and Use of Naloxone (Narcan) in Emergency Situations

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.

TREASURER OF LISBON SCHOOLS CONTRACT18-02-08-0042

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved a five year administrative contract to Vickie Browning-Prowitt as the Treasurer of Lisbon Schools effective August 1, 2018 through July 31, 2023 according to the enclosed contract. 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.

ATHLETIC SUPPLEMENTAL CONTRACT18-02-08-0043

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the following athletic supplemental contract upon receipt of all required paper work:

Head Football Coach – Alan Mikovich

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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.

SUPERINTENDENT’S REPORT

Mr. Siefke

- Conducting year end Staff Meetings for all certified and classified staff.
- Negotiations to begin February 22, 2018
- At this time we have had 6 calamity days and 4 two hour delays
- Staff and Students are still displaced at the high school due to frozen pipes.

Mr. Edenfield

- Tim Myers spoke to the staff during a February 5th Staff Meeting regarding Opioid use.
- The Junior High Academic Challenge is scheduled for February 21st.
- 2018 Testing Season has the ACT given to the juniors on February 27th.

Athletics

- 1,000 point scorer – Justin Sweeney (At the time of the meeting, he was 24 points away)
- Girls Basketball Team will host the first Tournament Game on February 21 against Lowellville.
- The Boys Basketball Team will host the first Tournament Game on February 27th against Leetonia.
- EOAC 7th and 8th Grade Basketball Tournaments were held on February 10th with our 8th Grade Girls being the runner up.

Mr. Kemats

- The 1st Energy Young Professionals asked for students to make Valentine Cards for UPMC
- Founders Day Breakfast will be Saturday, February 10th at the Methodist Church from 8 – 11 a.m.
- Valentine’s Day Parties will be February 14
- Carnegie Science Center will display Science Projects for McKinley Students at the end of the month.
- 1st Grade Music Program will be February 28th
- The US Department of Education has \$35 Million being offered to Ohio School Districts through a Striving Readers Grant. A “wants and needs” information grant will be written with a consortium of Salem and East Liverpool then presented to the ESC who will actually write the Grant for the three districts and submitted to the Department of Education.

ADJOURNMENT18-02-08

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 5:59 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 Thursday, February 8, 2018.

PRESIDENT

TREASURER

Eugene Gallo

Vickie Browning Prowitt