

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

July 12, 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, July 12, 2018.

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

The Opening Prayer was given by Father Steve Wassie, St. George Catholic 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 Thursday, June 21, 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

Approve the academic supplemental positions for 2018-19.

RECEPTION OF VISITORS/CORRESPONDENCE

Kyle Bing, Tom Giambroni, and Father Steve Wassie.

TREASURER'S REPORT

FINANCIAL REPORT18-07-12

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.

APPROVE PAYMENT OF LISTED BILLS18-07-12

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

STUDENT ACTIVITY BUDGETS FOR 2018-2019.....18-07-12-00134

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the enclosed Student Activity Budgets for the 2018-2019 School Year. On roll call the vote was: Ayes - Mr. Hiscox, Mr. Peruchetti, Mr. Smith, and Mr. Gallo. Nays – none. The president declared the motion carried.

SALARY ADJUSTMENTS18-07-12-0135

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 pending receipt of the appropriate transcripts:

Corey Rhodes – Masters + 15

Ronald Witman – Masters + 15

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

ESTABLISHMENT OF DATE OF NEXT REGULAR MEETING.....18-07-12

The date of the next regular meeting will be Thursday, August 16, 2018, 5:00 p.m. in the Board Room located at 317 N. Market St., Lisbon, OH 44432.

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NEW BUSINESS

MATERNITY LEAVE OF ABSENCE 18-07-12-0136

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved maternity leave of absence for the following staff members:

Carmen Minor effective August 16, 2018 through October 12, 2018.

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

LONG TERM SUBSTITUTE.....18-07-12-0137

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

SECOND AND FINAL READING OF THE HANDBOOKS..... 18-07-12-0138

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the second and final reading of the McKinley Elementary and David Anderson Jr/Sr High School Student Handbooks for the 2018-19 School Year. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mr. Smith, Mr. Hiscox, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

SUMMER SCHOOL INSTRUCTORS.....18-07-12-0139

Following a motion by Mr. Hiscox and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the following instructors and rate of pay for McKinley's Summer School Programs:

Becky McCullough for Math @ \$300.00 – July 30 – August 10, 2018

Karly Rudibaugh for English @ \$300.00 – July 30 – August 10, 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.

AMBULANCE SERVICES FOR FOOTBALL SEASON OF 201818-07-12-0140

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education entered into an agreement with North Star Critical Care, East Liverpool for ambulance services for the Football Season of 2018. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mr. Hiscox, Mr. Smith, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

2018-2019 FACILITY USE FEE SCHEDULE.....18-07-12-0141

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the following facility use fee schedule for the 2018-19 School Year:

- Event Rental Fee - \$150.00 per usage
(Multiple day requests may be adjusted upon Superintendent's approval.)
- Gymnasium practice rental fee - \$25.00 per use
(Cost calculated at 2 hours per use)
- Personnel Costs
 - Custodial - \$15.00 per hour
 - Food Service - \$15.00 per hour(Minimum charge – one Hour)

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

OPT OUT OF CAREER-TECHNICAL EDUCATION18-07-12-0142

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education opted out of providing career-technical education to students enrolled in grades seven and eight for the 2018-2019 School Year. On roll call the vote was: *Ayes* – Mr. Hiscox, Mr. Peruchetti, Mr. Smith, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

LONG TERM SUBSTITUTE.....18-07-12-0143

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved Kaitlyn Culp as a long term substitute for Elana Brownfield

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effective August 16, 2018 through May 29, 2019. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Smith, Mr. Hiscox, and Mr. Gallo. Nays – none. The president declared the motion carried.

ACADEMIC SUPPLEMENTAL POSITIONS.....18-07-12-0144

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, 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:

Art Club Advisor	4%	Kaitlyn Culp
Freshman Class Advisor	4%	Ryan Snyder
Junior Class Advisor	6.90%	Tiffany Toot

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

ATHLETIC SUPPLEMENTAL POSITIONS18-07-12-00145

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education issued athletic supplemental contracts for the 2018-2019 School Year to the following at the identified percentage of the base amount of \$32,621:

Assistant Varsity Football Coach	9%	Jeff Gessler
Assistant Varsity Football Coach	9%	Charles Bell
Assistant Varsity Football Coach	9%	Rich Joy
Junior High Football Coach	6.75%	Dave Crismon
Assistant Varsity Cheerleading Advisor	5.40%	Pam Bricker
½ Junior High Cheerleading Advisor	1.70%	Pam Bricker
½ Junior High Cheerleading Advisor	1.70%	Missy Andric
7 th Grade Volleyball	4.25%	Tiffany Ketchum

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

HIGH SCHOOL FEES FOR 2018-1918-07-12-0146

Following a motion by Mr. Hiscox and a second by Mr. Smith, the Lisbon Exempted Village Board of Education accepted the enclosed list of high school fees for the 2018-19 School Year. On roll call the vote was: Ayes – Mr. Hiscox, Mr. Smith, Mr. Peruchetti, and Mr. Gallo. Nays – none. The president declared the motion carried.

GRADES K-8 FEES FOR 2018-19.....18-07-12-0147

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education established the instructional school fees at \$25.00 for Grades K-8. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Hiscox, Mr. Smith, and Mr. Gallo. Nays – none. The president declared the motion carried.

IGS CONTRACT18-07-12-0148

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved a 3 year contract with Interstate Gas Supply (IGS) beginning August, 2018 through July 2021 for natural gas delivered to the Lisbon Exempted Village School District. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Smith, Mr. Hiscox, and Mr. Gallo. Nays – none. The president declared the motion carried.

BLIZZARD BAGS18-07-12-0149

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education authorized a plan in the event of excess calamity days to allow students of the district to access and complete classroom lessons for up to three days. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Smith, Mr. Hiscox, and Mr. Gallo. Nays – none. The president declared the motion carried.

COALITION OF RURAL & APPALACHIAN SCHOOLS.....18-07-12-0150

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved services as a member of the Coalition of Rural and Appalachian Schools for the 2018-2019 School Year at the sum of \$325.00. On roll call the vote was: Ayes – Mr. Smith, Mr. Peruchetti, Mr. Hiscox, and Mr. Gallo. Nays – none. The president declared the motion carried.

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GUIDANCE COUNSELOR RESIGNATION18-07-12-0151

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education accepted the resignation of Mrs. Amanda Cleghorn as the High School Guidance Counselor effective July 31, 2018. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Hiscox, Mr. Smith, and Mr. Gallo. Nays – none. The president declared the motion carried.

SUPERINTENDENT’S REPORT

Mr. Bing

- Reported that the gym floors at the high school have been redone.
- The Athletic schedules are done.
- The Scoreboard will be delivered the 1st week in August.
- We are looking for an Athletic Trainer

Mr. Siefke

- Explained that the chiller is being worked on at McKinley School.
- We are looking for a Guidance Counselor.

EXECUTIVE SESSION18-07-12

Following a motion by Mr. Smith and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education moved into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee at 5:33 p.m. On roll call the vote was: Ayes – Mr. Smith, Mr. Hiscox, Mr. Peruchetti, 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 6:23 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.

ADJOURNMENT18-07-12

Following a motion by Mr. Hiscox and a second by Mr. Smith, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: Ayes – Mr. Hiscox, Mr. Smith, Mr. Peruchetti, and Mr. Gallo. Nays – none. The President declared the meeting adjourned at 6:24 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, July 12, 2018.

PRESIDENT

TREASURER

Eugene Gallo

Vickie Browning Prowitt