

# RECORD OF PROCEEDINGS

## Minutes of Lisbon Exempted Village Board of Education

### Regular Meeting

March 14, 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 5:19 p.m. on Wednesday, March 14, 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:

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

The minutes of the Regular Meeting held Thursday, February 8, 2018 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/CORRESPONDENCE**

Missy Adams, Kyle Bing, Keith Edenfield, Tom Giambroni, Dan Kemats, Nicole Pollock, Bruce Rogers, and Rev. Stephen Wassie

#### **TREASURER'S REPORT**

##### **APPROVE FINANCIAL REPORT ..... 18-03-14**

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

##### **APPROVE PAYMENT OF LISTED BILLS ..... 18-03-14**

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.

##### **ESTABLISHMENT OF DATE OF NEXT REGULAR MEETING ..... 18-03-14**

The date of the next regular meeting will be Wednesday, April 11, 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.....18-03-14-0044**

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the second and final 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. Peruchetti, Mr. Hiscox, Mr. Smith, and Mr. Gallo. Nays – none. The president declared the motion carried.

##### **FIRST READING OF NEOLA POLICIES .....18-03-14-0045**

Following a motion by Mr. Hiscox and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the first 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

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

#### **2018 SENIOR CLASS LIST..... 18-03-14-0046**

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the enclosed list of members of the David Anderson Jr./Sr. High School Senior Class of 2018 pending final completion of all requirements for graduation. 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.

#### **ATHLETIC TOURNAMENT WORKERS .....18-03-14-0047**

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the following Athletic Event Workers for the OHSAA Girls and Boys Basketball Tournament Games at David Anderson High School with the stipends received:

- Kyle Bing – Site Manager - \$65 per game
- Ron Witman – Assistant Manager - \$45 per game
- Keith Edenfield – Official Host - \$40 per game
- Joe Siefke – Clock Operator - \$40 per game
- Adam Fill – Announcer - \$40 per game
- Ryan Snyder – Announcer - \$40 per game
- Deb Ford – Ticket Taker - \$45 per game
- Tena Liberati – Scorebook - \$40 per game
- Jeff Fisher – Scorebook - \$40 per game
- Jeremy Bricker – Program Sales - \$30 per game
- Alyssa Chestnut – Opposing Team Hostess - \$30 per game
- Sally Brammer – Ticket Manager - \$55 per game

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.

#### **CLASSIFIED SUBSTITUTES .....18-03-14-0048**

Following a motion by Mr. Hiscox 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:

- Lou Pezzano – Cafeteria & Aide
- Damion Wallace - Custodian

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.

#### **2018 SPRING SPORTS ATHLETIC TRAINING SERVICES .....18-03-14-0049**

Following a motion by Mr. Smith and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education entered into a contract with George Summers of Excel Physical Therapy for Athletic Training Services for the 2018 spring sports season at a rate of \$800. 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.

#### **2018 TRACK VOLUNTEER.....18-03-14-0050**

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved Nikol Mundy as a Volunteer for the High School and Junior High 2018 Track Spring Sports Season. 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.

#### **RETRACT OF ACADEMIC SUPPLEMENTAL CONTRACTS .....18-03-14-0051**

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education retracted a portion of the resolution number 18-02-08-0038 Academic Supplemental Contracts to read approval of Drama Director - Meredith Deichler - 4% only. On

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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.

#### **ACADEMIC SUPPLEMENTAL RESIGNATIONS .....18-03-14-0052**

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

Musical Director – Scott Miller – 4%

Assistant Musical Director – Scott Miller – 4%

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.

#### **ACADEMIC SUPPLEMENTAL CONTRACTS .....18-03-14-0053**

Following a motion by Mr. Peruchetti 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/Music Director – Mary Jo Bruinooge – 4%

Musical/Drama Assistant Director – Scott Miller – 4%

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.

#### **2018 SPRING MUSICAL .....18-03-14-0054**

Following a motion by Mr. Hiscox and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the following details for the 2018 Spring Musical:

Title: "Wizard of Oz"

Dates/Times: April 27 & 28, 2018 - 7:30 p.m.

April 29, 2018 – 3:00 p.m.

Location: David Anderson Auditorium

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.

#### **SPRING MUSICAL VOLUNTEERS.....18-03-14-0055**

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the following volunteer supplementals for the 2017-2018 School Year Spring Musical:

Gene Krotky

Tom McKenna

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.

#### **FOOTBALL STADIUM SCOREBOARD .....18-03-14-0056**

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education entered into an agreement with Slam Dunk Sports Marketing for a new scoreboard at the football stadium with no cost to the Lisbon Exempted Village School District.

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.

#### **DONATIONS.....18-03-14-0057**

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education accepted the following donations for the listed purpose:

New Lisbon Presbyterian Church donated \$500.00 for the students at DAHS.

Dr. Valerie Martone, an orthodontist from Beaver, PA donated toothbrushes and toothpaste to all second grade students at McKinley Elementary

Toni Ross Spirit Foundation donated \$1,000.00 to McKinley Elementary for extracurricular Art Events.

Jacquelyn & Jeffrey Mercer donated \$100.00 to be used towards helping negative lunch account balances

An anonymous person donated \$250.00 to be used for the negative lunch balances of the Columbiana County Educational Service Center Students who attend class at DAHS/McKinley.

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.

Mrs. Grimm approved the amended resolution adding McKinley Elementary to the donation from the anonymous person to be used for the Columbiana County Educational Service Center Students.

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Minutes of Lisbon Exempted Village Board of Education

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## **SCHOOL SAFETY RESOLUTION .....18-03-14-0058**

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education support the attached resolution for school safety and reduce violence in the schools. 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

- House Bill 512 to shift Ohio Department of Education responsibilities to governor appointed groups – we oppose.

Mr. Edenfield

- He was impressed by the actions of community members backing the girl’s basketball team.
- February 28<sup>th</sup> is a Security Drill
- March 16<sup>th</sup> – Report Cards go home
- March 21<sup>st</sup> Statewide Tornado Drill
- March 14<sup>th</sup> - National Honor Society Induction Ceremony at 6:30 p.m.

Athletics

- March 8<sup>th</sup> – Girls Regional semi-final game at Massillon – took 3 pep buses with 130 students attending
- March 19<sup>th</sup> – EOAC All Star Game at Mineral Ridge
- March 27<sup>th</sup> – Columbiana County All Star Game at Lisbon
- The Spring Sports have started with scrimmages for the Softball and Baseball

Mr. Kemats

- Alissa Greathouse a 5<sup>th</sup> Grade Student at McKinley Elementary was part of the County Spelling Bee.
- March Madness for Reading Kick Off started this week.
- March 16<sup>th</sup> – Report Cards go home
- March 20<sup>th</sup> 2<sup>nd</sup> Grade Music Program
- March 23<sup>rd</sup> PTO Spring Fun Day
- During the month of February Safety/Security Drills were conducted.

## **EXECUTIVE SESSION .....18-03-14**

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education moved into Executive Session to discuss details of security arrangements and emergency response protocols where disclosure could be expected to jeopardize the security of the public body at 6:02 p.m. 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.

Following a motion by Mr. Smith and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education reconvened from Executive Session at 7:58 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 .....18-03-14**

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Hiscox, 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, March 14, 2018.

PRESIDENT

TREASURER

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Eugene Gallo

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Vickie Browning Prowitt