

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

May 10, 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 5:01 p.m. on Wednesday, May 10, 2018.

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

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

The Pledge of Allegiance was led by the president.

The following members were present:

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

The minutes of the Regular Meeting held Wednesday, April 11, 2018 were approved following a motion by Mr. Hiscox and a second by Mr. Peruchetti. 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.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS: CORRECTIONS

ITEM F Ryan Snyder - Math

RECEPTION OF VISITORS/CORRESPONDENCE

Rev. Brian Brown, Madilyn Dowling, Keith Edenfield, Tom Giambroni, Dan Kemats, and Jordan Wrask.

TREASURER'S REPORT

APPROVE FINANCIAL REPORT18-05-10

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

APPROVE PAYMENT OF LISTED BILLS18-05-10

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

REVISED FIVE YEAR FORECAST18-05-10-0075

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the enclosed Revised Five-Year Forecast and its accompanying assumptions for Fiscal Year 2018 through Fiscal Year 2022 for submission to the Ohio Department of Education. 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.

ESTABLISHMENT OF DATE OF NEXT REGULAR MEETING18-05-10

The date of the next regular meeting will be Thursday, June 21, 2018, 5:00 p.m. in the Board Room located at 317 N. Market St., Lisbon, OH 44432.

NEW BUSINESS

FIRST READING OF NEOLA POLICY18-05-10-0076

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

2271 College Credit Plus Program

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

SUMMER SCHOOL PROGRAMS 18-05-10-0077

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the operation of the Summer School Programs at McKinley

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Elementary and David Anderson Jr/Sr High School according to the enclosed schedules. 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.

SEASONAL CUSTODIANS.....18-05-10-0078

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education established the position of part time seasonal custodian at a rate of pay at \$8.50 and approve the following personnel for this summer; effective May 29, 2018:

Patty Boyd)
Valerie Hochmann) Not to exceed 25 Hours per week
Zander Llewellyn)
Brian Dickson)

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.

RETIREMENTS.....18-05-10-0079

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

Jill St. John – Cafeteria Effective May 23, 2018
James S. Tsilimos – Effective December 21, 2018

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.

HALF YEAR LIMITED CERTIFIED CONTRACT18-05-10-0080

Following a motion by Mr. Smith and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education issued a half year limited certified contract effective July 1, 2018 through December 21, 2018 to James S. Tsilimos. 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.

ONE YEAR CERTIFIED CONTRACTS.....18-05-10-0081

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education issue one year certified contracts effective July 1, 2018 through June 30, 2019 to the following personnel:

Lauren N. Glenn – Intervention Specialist
Kayla N. Hiscox - Kindergarten
Denise Keffer - Preschool
Emily Long – Intervention Specialist
Michael J. Miller – Language Arts
Ryan Snyder – Math
Deborah Glenn – Intervention Specialist
Jodi McCullough – Chemistry/Physics/Astronomy
James Watt – Science

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.

TWO YEAR CERTIFIED CONTRACTS18-05-10-0082

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

Amanda M. Cleghorn – Guidance Cousenlor
Kelly House - Elementary
Scott J. Miller – Band Director
Carmen Minor - Elementary
Laurie Sauerwein – PE/Health

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.

THREE YEAR CERTIFIED CONTRACTS18-05-10-0083

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education issued three year certified contracts effective July 1, 2018 through June 30, 2021 to the following personnel:

Jonathon Burnell - History
Karly Rudibaugh - Elementary

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Jason Thompson - Elementary

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.

OHSAA MEMBERSHIP18-05-10-0084

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education authorized membership in the Ohio High School Athletic Association and that the Constitution, Bylaws, Sports Regulations, Interpretations and Decisions of the OHSAA shall be approved and adopted by this Board of Education for its own minimum student eligibility for the 2018-19 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.

GIFTED PROFESSIONAL DEVELOPMENT HOURS.....18-05-10-0085

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the enclosed list of staff members who completed 30 Gifted Professional Development Hours with Kim Mayer of the Columbiana County ESC and issued a \$300 stipend to each for their participation to be paid from Title IV-A. On roll call the vote was: *Ayes* – Mrs. Grimm, Mr. Peruchetti, and Mr. Gallo. *Abstain* - Mr. Hiscox and Mr. Smith. *Nays* – none. The president declared the motion carried.

ONE YEAR CERTIFIED LIMITED CONTRACT18-05-10-0086

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the following One Year Limited Certified Contract for the 2018-2019 School Year beginning July 1, 2018 through June 30, 2019:

Madilyn N. Dowling
Middle Childhood Education – Grades 6-8
Degree: Bachelor
Step: 0

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

ONE YEAR CERTIFIED LIMITED CONTRACT18-05-10-0087

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the following One Year Limited Certified Contract for the 2018-2019 School Year beginning July 1, 2018 through June 30, 2019:

Alan J. Mikovich
High School C.B.I./PE
Degree: Master +15
Step: 10

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.

DONATIONS18-05-10-0088

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

Lisbon Lions Club – \$368.00 - Honors & Builders Club Trip
Lisbon Eagles – \$1,464.00 - Honors & Builders Club Trip
Lord’s Community Church – East Liverpool - \$386.00 - Honors & Builders Club Trip
Lisbon Education Association – \$120.00 - Camp Kon-O-Kwee
Lisbon Ruritan - \$240.00 - Camp Kon-O-Kwee
Amvets, Salem Chapter - \$240.00 - Camp Kon-O-Kwee
New Lisbon Presbyterian Church - \$240.00 - Camp Kon-O-Kwee
Kiwanis - \$240.00 - Camp Kon-O-Kwee

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.

ATHLETIC SUPPLEMENTALS18-05-10-0089

Following a motion by Mr. Hiscox and a second by Mr. Smith, the Lisbon Exempted Village Board of Education issued athletic supplemental contracts for the 2018-2019 School Year at the negotiated agreement rate of pay:

Madilyn Dowling – Head Varsity Volleyball Coach
Nikol Mundy - Head Varsity Cross Country Coach
Ryan Snyder – Head Varsity Golf Coach

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

MEMORANDUM OF UNDERSTANDING18-05-10-0090

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the enclosed Memorandum of Understanding with the Board and the Lisbon Education Association by reaching an agreement that a five hundred dollar (\$500.00) cash stipend be paid to all eligible bargaining unit members in lieu of Article VII, Compensation, Paragraph H, relating to HB 412 of the current Master Agreement that expires June 30, 2018. 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.

MEMORANDUM OF UNDERSTANDING18-05-10-0091

Following a motion by Mr. Hiscox and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approve the enclosed Memorandum of Understanding of adding an academic supplemental position for Junior High Yearbook Advisor to be paid at a rate of two percent (2.00%) of the base salary amount for each year of the successor negotiated agreement that begins on July 1, 2018. 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.

OME-RESA AGREEMENT18-05-10-0092

Following a motion by Mrs. Grimm and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education entered into an agreement with OME-RESA for the attached services for the fiscal year effective July 1, 2018. 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.

PROJECTS.....18-05-10-0093

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the following projects to include cost and contractors:

Gymnasium Floors Resurfacing
Summit Hardwood flooring, Inc.
High School Main & Auxiliary Gyms - \$3,580.00

Enclosed agreement for Chiller Electrical Repair
Soltis/Julian Electric LLC

McKinley Elementary for the Chiller Electrical Repair - \$15,250.00

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.

SPECIAL EDUCATION COORDINATOR CONTRACT18-05-10-0094

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education issued a three-year service contract to David P. Brookes as the Special Education Coordinator effective August 1, 2018 through July 31, 2021. 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.

SUPPLEMENTAL CONTRACT18-05-10-0095

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education issued a supplemental contract to Kristy Cox for the extended time for Special Educational Services in Reading/Language Arts for the 2017-2018 School Year in the amount of \$1,800.00. 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.

SCHOOLPOINT18-05-10-0096

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education enter into a contract with SchoolPoint for website licensure in the amount of \$4,500.00 per year for three (3) years starting July 1, 2018 to June 30, 2021. 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.

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CLASSIFIED SUBSTITUTE.....18-05-10-0097

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

Amy Soliday – Bus Driver

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.

SUPERINTENDENT’S REPORT

Mr. Siefke

- Announced that we are looking for a full time daytime custodian.

Mr. Edenfield

- The Prom was held the previous Friday at the Vineyards in Columbiana with the after Prom at Splash Lagoon in Erie, Pa.
- The Honors and Builders Group will leave for a three trip to New York City on the 10th of May.
- Graduation will be May 27th at the high school.

Athletics

- The Softball and Baseball Teams are in tournaments.
- The Baseball Senior Night was May 7th.
- The Softball Senior Night will be May 11th
- The Football Scoreboard should be done by Fall.

Mr. Kemats

- May 3rd completed testing for the elementary schools students.
- Camp Kon-O-Kwee was held for 50 5th Grade Students with 7 high school boys and 7 high school girls going also.
- 5th Grade will be going to the Pittsburgh Airport May 21 for an Adopt A Pilot Day
- Kindergarten Registration is being held along with screen. So far we have approximately 50 signed up for next year.
- May 19th will be the presentation of the Lisbon Flag.
- May 22nd will be the graduation for the Preschool Children going to Kindergarten next year.
- May22nd will also be the school Field Day.

EXECUTIVE SESSION18-05-10

Following a motion by Mr. Hiscox 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 6:00 p.m. 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.

Following a motion by Mrs. Grimm and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education reconvened from Executive Session at 7:26 p.m. with no action taken. 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.

ADJOURNMENT18-05-10

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, Mrs. Grimm, Mr. Peruchetti, and Mr. Gallo. *Nays* – none. The President declared the meeting adjourned at 7:27 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, May 10, 2018.

PRESIDENT

TREASURER

Eugene Gallo

Vickie Browning Prowitt