

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

November 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 4:59 p.m. on Thursday, November 8, 2018.

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

The Opening Prayer was given by Tony Pawloski, Pastor–Rains of Grace Fellowship

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 Wednesday, October 17, 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:

ADDITION ITEM XI-B Approve classified substitutes for the 2018-2019 School Year
CORRECTION ITEM XI-C Accept certified resignations.

STAFF SPOTLIGHT

Kelly House - 5th Grade Teacher at McKinley School - Reading Program
“One school – One book” Program
Creates a community of reading at school.
All read the same book. Allows the parents to become involved.
The book they selected is “The One and Only Ivan” a story about friendship and acceptance told by a gorilla named Ivan.
Every student in the building receives a book to take home and read.

RECEPTION OF VISITORS

Kyle Bing, Keith Edenfield, Tom Giambroni, Krishiana Grietena (exchange student), Kelly House, Dan Kemats, Marian McNeal, and Rev. Tony Pawloski.

Krishiana Grietena the exchange student from Saldus, Latvia wanted to thank the Board for allowing her to be a part of the school.

CORRESPONDENCE

DAHS – The Ohio Senate – Excellence in Education Award.

SUPERINTENDENT’S REPORT

Mr. Siefke

- ODE – Designating school as Independent based off of testing scores at both McKinley and DAHS.
- ODE – Letter designating – Lisbon as a pilot for new OTES Program – Penalty free.
- Self Defense Class being offered in November.
For Women – free of charge.
Offered to staff and community.

Mr. Edenfield

- Fall Sports Banquet will be Monday, November 12, 2018
- Winter meet the team will be Friday November 16, 2018
- Girls Varsity Basketball first game will be November 23, 2018
- Boys Varsity Basketball Tip Off will be December 2, 2018. Teams involved in the Tip Off are Valley Christian, Crestview, and East Canton
- The gyms are ready for the season. Looking at maintenance for the hoops.

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- Veteran's Day Assembly will be November 12, 2018 at 1:15 p.m.
- The blue Pride Wall
 - Positive behavior system
 - Each grade level has a banner
 - Teachers nominate students who show positive behavior
 - At the end of the month the names of those nominated will be drawn for prizes (park in the principal's parking spot, gift cards, etc.)

Mr. Kemats

- Positive Behavior
 - A blank tree with each grade level having their own color. Teachers will write names of students who show positive behavior on leaves and Mr. Kemats will place them on the tree.
- November
 - The 5th Grade Veteran's Day Program held, November 8, 2018 for the 5th Grade Parents and family members.
 - The Veteran's Day Breakfast and Program will be November 12, 2018 in the cafeteria at 9:00 a.m.
 - The 5th Grade DARE Program graduation will be November 29, 2018 at 9:30 a.m.
 - Trinity Playhouse will present "Cinderella ". All students will attend a private showing November 15th or 16th, 2018.
- We should receive 3rd Grade Reading Test the first of December
- "Soles of Love" donates shoes to children in need. Approximately 25 kids each year.

TREASURER'S REPORT

FINANCIAL REPORT 18-11-08

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 BILLS 18-11-08

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

AMENDED CERTIFICATE OF ESTIMATED RESOURCES FY2019 18-11-08-0209

Following a motion by Mr. Smith and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the enclosed Amended Certificate of Estimated Resources for FY2019. 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.

APPROPRIATION RESOLUTION FY2019 18-11-08-0210

Following a motion by Mr. Hiscox and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the Amended Appropriation Resolution FY2019. 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.

INVENTORY ITEMS TO BE DISPOSED OF 18-11-08-0211

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the enclosed list of inventory items to be disposed of. 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" CERTIFICATE 18-11-08-0212

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

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Purchase Order # 3109805 (10/18/2018)
Vendor: Scholastic Book Fairs
Purchase Order Amount: \$11,000.00
Invoice # W3850327BF (09/20/2018)
Invoice Amount: \$5,923.62

Purchase Order # 3109831 (10/30/2018)
Vendor: Healthcare Billing Services
Purchase Order Amount: \$5,711.35
Invoice # 58230 (09/20/2018)
Invoice Amount: \$5,711.35

Purchase Order # 3109246 (06/15/2018)
Vendor: Healthcare Billing Services
Purchase Order Amount: \$3,363.24
Invoice # 57131 (06/07/2018)
Invoice Amount: \$3,363.24

Purchase Order # 46958 (07/01/2017)
Vendor: CCESC
Purchase Order Amount: \$170,000.00
Invoice # ATTN2634 (11/06/2017)
Invoice Amount: \$29,513.82

Purchase Order # 46958 (07/01/2017)
Vendor: CCESC
Purchase Order Amount: \$170,000.00
Invoice # ATTN2719 (06/14/2018)
Invoice Amount: \$28,522.27

Purchase Order # 46958 (7/01/2017)
Vendor: CCESC
Purchase Order Amount: \$170,000.00
Invoice # ATTN2731 (06/27/2018)
Invoice Amount: \$18,267.04

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.

ESTABLISHMENT OF DATE OF NEXT REGULAR MEETING.....18-11-08

The date of the next regular meeting will be Thursday, December 13, 2018, 5:00 p.m. in the Board Room located at 317 N. Market St., Lisbon, OH 44432.

NEW BUSINESS

FIRST READING OF NEOLA BYLAWS AND POLICIES..... 18-11-08-0213

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

Bylaws	0131	Legislative
	0141.2	Conflict of Interest
	0164	Notice of Meetings
	0165.1	Regular Meetings
	0165.2	Special Meetings
	0165.3	Recess/Adjustment
	0166	Executive Session
	0168	Minutes
	0169.1	Public Participation at Board Meetings
Policies	1240.01	Non-Reemployment of the Superintendent
	1422	Nondiscrimination and Equal Employment Opportunities
	1541	Termination and Resignation
	1662	Anti-Harassment
	2111	Parent and Family Engagement

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2260	Nondiscrimination and Access to Equal Educational Opportunity
2261	Title I Services
2261.01	Parent Participation in Title I Programs
2261.03	District and School Report Card
2271	College Credit Plus Program
3122	Nondiscrimination and Equal Employment Opportunity
3140	Termination and Resignation Termination
3362	Anti-Harassment
4122	Nondiscrimination and Equal Employment Opportunity
4140	Termination or Resignation
4162	Drug and Alcohol Testing of CDL License Holders and Other Employees who perform Safety Sensitive Functions
4362	Anti-Harassment
5517	Anti-Harassment
5517.02	Sexual Violence
5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students
5610.02	In-School Discipline
5610.03	Emergency Removal of Students
5611	Due Process Rights
5330	Use of Medications
6320	Purchasing and Bidding
6325	Procurement – Federal Grants/Funds
6423	Use of Credit Cards
8141	Mandatory Reporting of Misconduct by Licensed Employees
8403	School Resource Officer

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.

CLASSIFIED SUBSTITUTES 18-11-08-0214

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the following as classified substitutes for the 2018-2019 School Year upon receipt of all required paperwork:

- Cassey Chamberlain – Cafeteria, Secretary, Aide
- Rich Haught – Bus Driver

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.

CERTIFIED RETIREMENT18-11-08-0215

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

Robert Thomas Zeck, Junior High School Teacher effective May 31, 2019

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

CLASSIFIED RESIGNATION 18-11-08-0216

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education accepted the resignation of Melody Felton a McKinley Custodian effective November 16, 2018. 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.

CLASSIFIED LIMITED ONE YEAR CONTRACT..... 18-11-08-0217

Following a motion by Mr. Smith and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education issued a Classified Limited One Year Contract to Christopher McCormick effective November 5, 2018 through June 30, 2019. 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.

MATERNITY LEAVE..... 18-11-08-0218

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education accepted the maternity leave for Karly Rudibaugh beginning November 26, 2018 through March 19, 2019. 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.

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LONG TERM SUBSTITUTE..... 18-11-08-0219

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved Tammy Walker as a long term substitute for maternity leave for Karly Rudibaugh effective November 26, 2018 through March 19, 2019. 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.

ATHLETIC SUPPLEMENTAL RESIGNATION 18-11-08-0220

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

Tiffany Ketchum – 8th Grade Girls Basketball Coach

Kenedee Pezzano – 7th Grade Girls Basketball Coach

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 CONTRACTS.....18-11-08-0221

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education issued athletic supplemental contracts for the 2018-2019 School Year upon receipt of all required paperwork at the identified percentage of the base amount of \$32,621.

Youth Basketball Coordinator	4%	Ron Rogers
Weight Room Coordinator	4%	Alan Mikovich
Assistant Girls Track Coach	2.75%	Mary Matthews
7 th Grade Girls Basketball Coach	3.375%	Tiffany Ketchum
	3.375%	Kenedee Pezzano

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.

ACADEMIC SUPPLEMENTAL CONTRACT18-11-08-0222

Following a motion by Mrs. Grimm and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education issued athletic supplemental contracts for the 2018-2019 School Year upon receipt of all required paperwork at the identified percentage of the base amount of \$32,621.

Art Club Advisor 2% Heidi Swift

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.

DONATIONS.....18-11-08-0223

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

Lisbon Lions Club for \$8,200.00 for the athletic and band programs

\$500 from Sky Services, Inc., care of Michelle and Don Mackey, to be used by Mrs. Swift for the McKinley Art Department.

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.

INTERNET BASED EDUCATIONAL CURRICULUM18-11-08-0224

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education accepted an agreement with the Governing Board of the Jefferson County Educational Service Center (JCRSC) for a period of 12 months beginning August 1, 2018 and ending July 31, 2019 for an Internet based educational curriculum designed for grade K-12 at the sum of \$3.00 per student utilizing the curriculum. 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.

TUTOR PROGRAM18-11-08-0225

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the operation of a program consisting of four (4) teachers, one of each subject area to tutor the seniors who need help to obtain enough credits to graduate at the end of this year with a stipend of \$400.00 each:

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Math
Science
English
Social Studies

Mr. Jordan Wrask
Mrs. Beth Hiscox
Mr. Daniel Votaw
Mr. Ron Witman

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

AMEND 2017-18 McKINLEY LUNCH PRICE18-11-08-0226

Following a motion by Mr. Hiscox and a second by Mr. Smith, the Lisbon Exempted Village Board of Education amended the resolution number 17-06-14-0096 for McKinley Elementary School Lunch Price for the 2017-2018 School Year from \$2.40 to \$2.35 retroactive to July 1, 2017. 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.

AMEND 2018-19 McKINLEY LUNCH PRICE 18-11-08-0227

Following a motion by Mr. Smith and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education amended the resolution number 18-06-21-0110 for McKinley Elementary School Lunch Price for the 2018-2019 School Year from \$2.40 to \$2.35 retroactive to July 1, 2018. 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.

ADJOURNMENT18-11-08

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 5:54 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, November 8, 2018.

PRESIDENT

TREASURER

Eugene Gallo

Vickie Browning Prowitt