

# RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

October 17, 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 5:02 p.m. on Wednesday, October 17, 2018.

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

The Opening Prayer was given by Rev. John Hersh, Chaplain – Tobin Center

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 Wednesday, September 12, 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:**

None

## **STUDENT SPOTLIGHT**

DAHS Students to recap the California Trip taken in June of 2018

Cadee Johnson  
Christopher (Rain) McKinnon  
Emmelea Powell  
Justin Sweeney

## **RECEPTION OF VISITORS**

Kyle Bing, Keith Edenfield, John Hersh, Tom Giambroni, Cadee Johnson, Dan Kemats, Rain McKinnon, Emme Powell, Justin Sweeney, and Ashley Wallace.

## **CORRESPONDENCE**

The Roundball Club sent a Thank You for sponsoring a hole at the Golf Outing.

## **TREASURER'S REPORT**

### **FINANCIAL REPORT ..... 18-10-17**

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, Mr. Hiscox, and Mr. Gallo. Nays – none. The president declared the motion carried.

### **APPROVE PAYMENT OF LISTED BILLS..... 18-10-17**

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

### **AMENDED CERTIFICATE OF ESTIMATED RESOURCES FY2019..... 18-10-17-00194**

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

### **APPROPRIATION RESOLUTION FY2019 ..... 18-10-17-0195**

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

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#### **FIVE YEAR FORECAST/ASSUMPTIONS FOR FY 2019-2023 ..... 18-10-17-0196**

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the enclosed Five Year Forecast/Assumptions for FY 2019-2023. On roll call the vote was: Ayes - Mr. Smith, Mr. Peruchetti, Mr. Hiscox, and Mr. Gallo. Nays – none. The president declared the motion carried.

#### **ESTABLISHMENT OF DATE OF NEXT REGULAR MEETING.....18-10-17**

The date of the next regular meeting will be Thursday, November 8, 2018, 5:00 p.m. in the Board Room located at 317 N. Market St., Lisbon, OH 44432.

#### **NEW BUSINESS**

#### **CLASSIFIED SUBSTITUTES ..... 18-10-17-0197**

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:

- Damion Wallace - Custodian
- Dacia Weingart – Bus Driver

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

#### **2018-2019 SPRING MUSICAL .....18-10-17-0198**

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the following details for the 2018-2019 School Year Spring Musical:

Title: "The Little Mermaid"

Dates/Times: March 15 & 16, 2019 - 7:30 p.m.

March 17, 2019 – 3:00 p.m.

Location: David Anderson Auditorium

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 CONTRACTS ..... 18-10-17-0199**

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

|  |    |                   |
|--|----|-------------------|
| High School Academic Challenge Advisor | 4% | Beth Hiscox       |
| Music Director                         | 4% | Scott Miller      |
| Drama Director                         | 4% | Mary Jo Bruinooge |
| Assistant Drama Director               | 4% | Meredith Deichler |

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

#### **ATHLETIC SUPPLEMENTAL CONTRACTS.....18-10-17-0200**

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

|  |        |                   |
|--|--------|-------------------|
| Assistant Boys Basketball Coach              | 9.00%  | Quinn Puskar      |
| 8 <sup>th</sup> Grade Boys Basketball Coach  | 6.75%  | Doug Andric       |
| 7 <sup>th</sup> Grade Boys Basketball Coach  | 6.75%  | Avery Andric      |
| Assistant Girls Basketball Coach             | 9.00%  | Ryan Snyder       |
| 8 <sup>th</sup> Grade Girls Basketball Coach | 6.75%  | Tiffany Ketchum   |
| 7 <sup>th</sup> Grade Girls Basketball Coach | 6.75%  | Kenedee Pezzano   |
| Head Baseball Coach                          | 9.00%  | Doug Andric       |
| Head Softball Coach                          | 9.00%  | Dave Crismon      |
| Assistant Softball Coach                     | 2.00%  | Dave Tolson       |
| Head Varsity Boys & Girls Track Coach        | 13.00% | Jordan Wrask      |
| Assistant Varsity Boys Track Coach           | 2.75%  | Rich Joy          |
| Junior High Boys Track Coach                 | 4.25%  | Jon Burnell       |
| Junior High Girls Track Coach                | 4.25%  | Meredith Deichler |

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

**WINTER SPORTS VOLUNTEERS .....18-10-17-0201**

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the following personnel as volunteers for the 2018-2019 Winter Sports Programs upon receipt of all required paperwork:

Varsity Boys Basketball – Ron Rogers  
Girls Softball - Nate Vrable  
Girls Softball – TK Hiscox  
Girls Softball – Katy Crismon  
Wrestling – Adam Newbold  
Swimming – Kristen Reynolds

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

**MOU REGARDING COLLEGE CLASSES .....18-10-17-0202**

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the enclosed Memorandum of Understanding to the Master Agreement regarding salary advancement for college classes. On roll call the vote was: *Ayes* – Mr. Hiscox, Mr. Peruchetti, Mr. Smith, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

**COOPERATIVE PURCHASING PROGRAM .....18-10-17-0203**

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the participation in the cooperative purchasing programs of the Ohio Schools Council, a council of government organizations under the laws of the State of Ohio. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mr. Smith, Mr. Hiscox, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

**CERTIFIED STAFF RETIREMENT .....18-10-17-0204**

Following a motion by Mr. Hiscox and a second by Mr. Smith, the Lisbon Exempted Village Board of Education accepted the retirement of Christopher McMurray High School Mathematics Teacher effective May 31, 2019. On roll call the vote was: *Ayes* – Mr. Hiscox, Mr. Smith, Mr. Peruchetti, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

**CLASSIFIED STAFF RETIREMENT.....18-10-17-0205**

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education accepted the retirement of Judy Kelm a Lisbon Bus Driver effective December 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.

**LISBON FRATERNAL ORDER OF THE EAGLES DONATION .....18-10-17-0206**

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education accepted a donation of \$4,600.00 to be used toward the High School Honors and Builders Club Trip to California from the Lisbon Fraternal Order of the Eagles. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mr. Smith, Mr. Hiscox, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

**PART TIME FISCAL ASSISTANT CONTRACT .....18-10-17-0207**

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education issued a part time Fiscal Assistant Contract to Cathy J. Restifo effective October 22, 2018 and ending on the 31<sup>st</sup> day of July, 2019 on as needed basis not to exceed 27 ½ hrs. per week at \$15.45 per hour. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mr. Hiscox, Mr. Smith, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

**WILSON LEVEL II CERTIFICATION PRACTICUM TRAINING .....18-10-17-0208**

Following a motion by Mr. Hiscox and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved an agreement for Wilson Level II Certification Practicum Training between Lori Josephson, the Consultant and the Lisbon Exempted Village School District to train two teachers, Beth Devine and Lauren Glenn. The training will begin September 12, 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.

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## **SUPERINTENDENT'S REPORT**

Mr. Siefke

- Community/Family Engagement – October 15, 2018 – Community Outreach program.
- Triple P – Family Council – offering a brochure on behavior
- Safety Meeting – Mary Jo. Bruinooge, Tab Bailey, three staff members, Building Principals, Athletic Director, & Mr. Siefke
- Business Advisory Council Meetings still occurring at the ESC.

Mr. Edenfield

- The Homecoming Ceremony was held at half time of the Toronto Football Game October 5, 2018 with the dance on Saturday, October 6, 2018
- Report Cards go home on October 26, 2018 for the first nine-week period.
- October 11, 2018 the 8<sup>th</sup> Grade visited the Columbiana County Career and Technical Center.
- October 29, 2018 the Career Center will be coming to the high school to meet with the 10<sup>th</sup> Graders to present a program showing their programs available.

Mr. Bing

- Golf – Austin Craig advanced to the District
- Volleyball – they are seeded 4<sup>th</sup> in the tournament which will be played October 18 at 7:30 p.m.
- Football – the last home game will be October 26<sup>th</sup> with United. This will be Senior Night.
- Hall of Fame – a group of kids in the athletic programs were taken to hear the speaker Anthony Munoz.
- The Fall Sports Bonfire will be held October 25<sup>th</sup>.

Mr. Kemats

- The Parent Teacher Conferences were held October 4<sup>th</sup> and the 5<sup>th</sup>. This year a parent could hold a conference with one or more teachers at a place conducive to all that was out of the building.
- Last week was Fire Safety Week – The Lisbon Volunteer Fire Fighters brought a Fire Truck to the building October 12<sup>th</sup> for the students to explore.
- After School Events have begun – Math Club and Reading Club
- The PTO Fall Festival will be held October 26, 2018
- The 3<sup>rd</sup> Grade Reading Assessment will be October 29, 2018
- Heidi Swift the Art Teacher will be having an Art Show at the Lepper Library on November 1<sup>st</sup>.
- A Weeping Willow was planted by the Class of 2018 in memory of Tyler Miller.

## **ADJOURNMENT ..... 18-10-17**

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, Mr. Smith, and Mr. Gallo. Nays – none. The President declared the meeting adjourned at 6:04 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, October 17, 2018.

PRESIDENT

TREASURER

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Eugene Gallo

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Vickie Browning Prowitt