

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

September 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 5:01 p.m. on Wednesday, September 12, 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:

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

Absent: Mr. James Smith

The minutes of the Regular Meeting held Thursday, August 16, 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, and Mr. Gallo. Nays – none. The president declared the motion carried.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS:

CORRECTION: Issued a One Year Limited Classified Contract

RECEPTION OF VISITORS Mentorship and Tutoring – Mr. Pete Wilson

CORRESPONDENCE

Kyle Bing, Keith Edenfield, John Hersh, Tom Giambroni, Dan Kemats, and Peter Wilson.

TREASURER'S REPORT

FINANCIAL REPORT18-09-12

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the financial report of the treasurer. On roll call the vote was: Ayes – Mr. Peruchetti, Mrs. Grimm, Mr. Hiscox, and Mr. Gallo. Nays – none. The president declared the motion carried.

APPROVE PAYMENT OF LISTED BILLS.....18-09-12

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

AMENDED CERTIFICATE OF ESTIMATED RESOURCES18-09-12-00175

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the enclosed Amended Certificate of Estimated Resources for the period beginning July 1, 2018 through June 30, 2019. On roll call the vote was: Ayes - Mr. Hiscox, Mr. Peruchetti, Mrs. Grimm, and Mr. Gallo. Nays – none. The president declared the motion carried.

PERMANENT APPROPRIATION RESOLUTION18-09-12-0176

Following a motion by Mrs. Grimm and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the enclosed Permanent Appropriation Resolution for the period beginning July 1, 2018 through June 30, 2019. On roll call the vote was: Ayes - Mrs. Grimm, Mr. Hiscox, Mr. Peruchetti, and Mr. Gallo. Nays – none. The president declared the motion carried.

AMEND FEDERAL PROCUREMENT POLICY..... 18-09-12-0177

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education amended the Federal Procurement Policy to approve an increase in the following thresholds as changed by the OMB Memo M-18-18 dated 6-20-18.

Simplified Acquisitions: Purchases between \$10,000.00 and \$250,000.00
Micro-Purchases: Purchases of \$10,000.00 or less

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

ESTABLISHMENT OF DATE OF NEXT REGULAR MEETING.....18-09-12
The date of the next regular meeting will be Wednesday, October 17, 2018, 5:00 p.m. in the Board Room located at 317 N. Market St., Lisbon, OH 44432.

NEW BUSINESS

CLASSIFIED SUBSTITUTES 18-09-12-0178
Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the following as classified substitutes for the 2018-2019 School Year:

Raema Gori – Bus Driver
Tammy Hull – Cafeteria & Aide
Paul Lake – Bus Driver
Linsey Peterson – Cafeteria & Aide

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

MILEAGE REIMBURSEMENT18-09-12-0179
Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the following mileage figures for reimbursement purpose for the 2018-2019 School Year:

Travel between buildings (both ways) – 2 miles
Travel between buildings (one way) – 1 mile
Steubenville (OMERESA) (Round Trip) – 82 miles
Columbus (Round Trip) – 320 miles
Maplewood Career Center (PASC) – 80 miles

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

SUPPORT ORGANIZATIONS COVERED BY INSURANCE 18-09-12-0180
Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the enclosed list of support organizations to be covered under the District Insurance Program.

Touchdown Club
Roundball Club
Diamond Club

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

RESIDENT EDUCATOR MENTORS18-09-12-0181
Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the following personnel as Resident Educator Mentors:

Lead Mentor – Missy Kemats @ \$500.00
Mentor for Scott Miller - Year 4 – Missy Kemats @ \$300.00
Mentor for Michael Miller – Year 3 – Kelly House @ \$300.00
Mentor for Ryan Snyder - Year 2 – Teresa Crawford @ \$300.00
Mentor for Jordan Wrask – Year 2 – Carrie Smith @ \$300.00
Mentor for Maddie Dowling – Year 1 – Carrie Smith @ \$300.00

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

LPDC CHAIR AND MEMBERS18-09-12-0182
Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the following personnel as LPDC Chair and Members:

LPDC Chair – Nikol Mundy @ \$200.00
LPDC Member – Kellie Seidner @ \$125.00
LPDC Member – Mary Matthews @ \$125.00
LPDC Member – Kristi Jaquette @ \$125.00

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

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SATURDAY SCHOOL MONITORS18-09-12-0183

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved following staff members for the position of Saturday School Monitor for the 2018-2019 School Year at a cost of \$50.00 per session:

Mrs. Colleen vanLeeuwen
Mr. Daniel Votaw
Mr. Ryan Snyder
Mrs. Sarah Julian
Miss Meredith Deichler
Mr. Scott Miller
Mr. James Watt
Mrs. Lisa Baker

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

CCBDD AGREEMENT18-09-12-0184

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education entered into the enclosed agreement for the 2018-2019 School Year with the Columbiana County Board of Developmental Disabilities for the school age students listed.

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

FAMILY AND CHILDREN FIRST COUNCIL AGREEMENT18-09-12-0185

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education entered into an agreement with the Family and Children First Council of Columbiana County to provide services to youth and their families in the District at an annual cost of \$450.00. On roll call the vote was: *Ayes* – Mr. Hiscox, Mr. Peruchetti, Mrs. Grimm, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

MOU WITH CC HEAD START PROGRAM18-09-12-0186

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the enclosed Memorandum of Understanding with Columbiana County Head Start Program, Columbiana County School Districts, Columbiana County Board of Developmental Disabilities and Columbiana County Help Me Grow Program to develop specific collaborative and cooperative agreements to serve infants, toddlers, and preschoolers of families who are eligible for services. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mr. Hiscox, Mrs. Grimm, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

ONE YEAR LIMITED CLASSIFIED CONTRACTS 18-09-12-00187

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education issued the following 1 Year Limited Classified Contracts per recommendations for the 2018-2019 School Year:

Deona Lange – Cafeteria – Effective August 6, 2018
Matthew Phillips – Bus Driver – Effective August 27, 2018

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

CLASSIFIED CONTRACT AMENDED18-09-12-0188

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education amended the classified contract of Jenna Carman hired August 16, 2018 to adjust the hiring date to August 6, 2018. On roll call the vote was: *Ayes* – Mr. Hiscox, Mr. Peruchetti, Mrs. Grimm, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

2018-19 FEDERAL E-RATE PROGRAM.....18-09-12-0189

Following a motion by Mrs. Grimm and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the contract with E-Rate Connection to manage the 2018-19 Federal E-Rate Program at a fee of \$2,400.00. On roll call the vote was: *Ayes* – Mrs. Grimm, Mr. Hiscox, Mr. Peruchetti, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

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HOME INSTRUCTOR18-09-12-0190

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved Sara Harris to provide home instruction for eligible students for the 2018-2019 School Year at a rate of \$18.00 per hour. On roll call the vote was: Ayes – Mr. Hiscox, Mr. Peruchetti, Mrs. Grimm, and Mr. Gallo. Nays – none. The president declared the motion carried.

CLASSIFIED RESIGNATION18-09-12-0191

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education accepted the resignation of Lisa McCoy as the part-time fiscal assistant/part-time McKinley Secretary effective August 21, 2018. On roll call the vote was: Ayes – Mr. Peruchetti, Mrs. Grimm, Mr. Hiscox, and Mr. Gallo. Nays – none. The president declared the motion carried.

ONE YEAR LIMITED CLASSIFIED CONTRACT.....18-09-13-0192

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education issued a One Year Limited Classified Contract to Lisa McCoy as the McKinley Secretary effective September 1, 2018 at Step 8 of the Classified Salary Schedule. On roll call the vote was: Ayes – Mr. Hiscox, Mr. Peruchetti, Mrs. Grimm, and Mr. Gallo. Nays – none. The president declared the motion carried.

CLASSIFIED EMPLOYMENT FOR 10 DAYS.....18-09-12-0193

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education employed Lisa McCoy as the McKinley Secretary effective August 22, 2018 to August 31, 2018 at a rate of \$12.01 per hour and an additional \$2.00 per hour for the insurance opt-out stipend. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Peruchetti, Mr. Hiscox, and Mr. Gallo. Nays – none. The president declared the motion carried.

SUPERINTENDENT’S REPORT

Mr. Siefke

- The Johnny Appleseed Festival coming September 15 & 16, 2018
- SRO has been well received and is busy going between buildings.
- Supervisor’s Meeting will be September 17, 2018 at 9:00 a.m.
- Administrator’s Meeting will be September 17, 2018 at 10:00 a.m.
- The next in service will be October 5, 2018

Mr. Edenfield

- Fall Sports Seniors are headed to McKinley
- BLT Meetings – September 12, 2018 – focus on kids and how to further engage them.
- Picture Day is September 18, 2018.
- Interims will be sent out next week.
- 4 Staff members either new to district or change in position

Mr. Bing

- Officer Bailey is making a positive attempt to get to know kids.
- Assisting with attendance requirements.
- Scoreboard is up and running – a big Thank You to all of the sponsors.
- Senior night will be October 11th.
- The Hall of Fame Game is September 21 with the dinner on the 22nd.

Mr. Kemats

- 4th Week of School
- Grandparents breakfasts were held with one each day for each grade level. This was well attended with positive comments.
- McKinley Game night was September 7, 2018

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- BLT Meetings were in the afternoon on the 12th. 7 staff members were included in the meetings. Discussed needs of McKinley School for professional development and supplies.
- Striving Readers Grant was received to be split between Lisbon, ESC, Salem, and East Liverpool. 1.2 Million to be used over a 3-year period.

ADJOURNMENT18-09-12

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: Ayes – Mr. Peruchetti, Mrs. Grimm, Mr. Hiscox, and Mr. Gallo. Nays – none. The President declared the meeting adjourned at 5:57 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, September 12, 2018.

PRESIDENT

TREASURER

Eugene Gallo

Vickie Browning Prowitt