

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Reorganizational & Regular Meeting

Thursday, January 10, 2019

The Annual Reorganizational and Regular Meeting of the Lisbon Exempted Village Board of Education were held in the Board Room of the Administration Office, 317 North Market Street, Lisbon, Ohio 44432 at 5:02 p.m. on Thursday, January 10, 2019.

The meeting was called to order by the President Pro Tem, Vickie Browning Prowitt.

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

The Pledge of Allegiance was led by the president pro tem.

The following members were present:

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

ELECTION OF PRESIDENT

19-01-10-0001

Vickie Browning Prowitt, President Pro Tem requested nominations for the Presidency. Mr. Peruchetti nominated Eugene Gallo. Having no further nominations, a motion was made by Mr. Peruchetti and seconded by Mr. Smith to elect Mr. Gallo as the Lisbon Exempted Village School District Board of Education President for 2019. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Smith, Mrs. Grimm, Mr. Hiscox and Mr. Gallo. Nays – none. The president pro tem declared the motion carried.

The meeting was turned over to the President, Mr. Gallo.

ELECTION OF VICE-PRESIDENT

19-01-10-0002

Mr. Gallo, President requested nominations for the Vice-President for 2019. Mrs. Grimm nominated Mr. Hiscox as Board Vice-President for 2019. Having no further nominations, a motion was made by Mrs. Grimm and seconded by Mr. Smith to elect Mr. Hiscox as Lisbon Exempted Village School District Board of Education Vice-President for 2019. 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, TIME, AND PLACE FOR MEETINGS

19-01-10-0003

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education set the second Thursday of each month at 5:00 p.m. as the starting time for all regular meetings and special meetings on the following dates for 2019: February 28, March 28, April 18, May 16, June 20, July 11, August 15, September 18 (Wednesday), October 9 (Wednesday), November 7, and December 12. Be it further resolved that unless advertised otherwise, all meetings will be held in the board room at the administrative office. Special Meeting will also be at 5:00 p.m. unless otherwise advertised. 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.

Following a motion by Mr. Hiscox and a second by Mr. Smith, the Lisbon Exempted Village Board of Education authorized the following Consent Agenda Items:

ESTABLISHMENT OF SERVICE FUND

19-01-10-0004

Resolved that the Lisbon Exempted Village Board of Education established a service fund for the Board in the amount of Five Thousand (\$5,000.00) Dollars.

AUTHORIZATION FOR TREASURER TO INVEST ACTIVE AND INACTIVE FUNDS

19-01-10-0005

Resolved that the Lisbon Exempted Village Board of Education authorized the Treasurer to invest active and inactive funds to earn the best possible interest rate.

AUTHORIZATION FOR TREASURER TO PAY ALL LIABILITIES OF SCHOOL DISTRICT

19-01-10-0006

Resolved that the Lisbon Exempted Village Board of Education authorized the Treasurer to pay all liabilities of the school district on a timely basis providing the necessary funds are available. All payments will be reported to the Board on a monthly basis.

AUTHORIZATION FOR SUPERINTENDENT AND TREASURER TO ATTEND NECESSARY MEETINGS

19-01-10-0007

Resolved that the Lisbon Exempted Village Board of Education authorized the Superintendent and Treasurer to attend necessary meetings.

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AUTHORIZATION FOR SUPERINTENDENT TO APPROVE STAFF ATTENDANCE TO PROFESSIONAL MEETING 19-01-10-0008

Resolved that the Lisbon Exempted Village Board of Education authorized the Superintendent to approve staff attendance at professional meetings within policy guidelines.

AUTHORIZATION FOR SUPERINTENDENT TO APPROVE FIELD TRIPS 19-01-10-0009

Resolved that the Lisbon Exempted Village Board of Education authorized the Superintendent to approve field trips under one hundred (100) miles within policy guidelines.

AUTHORIZATION FOR EXPENDITURES FOR APPRECIATION AND RECOGNITION ACTIVITIES 19-01-10-0010

Resolved that the Lisbon Exempted Village Board of Education authorized expenditures for Board, administration, and staff appreciation and recognition activities which may include but is not limited to food, incentives, and gifts and deem such payments as a proper public purpose for the 2019 Calendar Year.

AUTHORIZATION FOR SUPERINTENDENT TO MAKE AND ACCEPT OFFERS FOR POSITIONS 19-01-10-0011

Resolved that the Lisbon Exempted Village Board of Education authorized the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or non teaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote or ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer. This resolution shall commence January 11, 2019 and remains in effect through the 2020 Reorganizational Meeting.

AUTHORIZATION FOR SUPERINTENDENT TO ACCEPT RESIGNATIONS 19-01-10-0012

Resolved that the Lisbon Exempted Village Board of Education authorized the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the superintendent's acceptance. This resolution shall commence January 11, 2019 and remain in effect through the 2020 Reorganizational Meeting.

AUTHORIZATION TO SECURE ADVANCE OF TAX MONIES 19-01-10-0013

Resolved that the Lisbon Exempted Village Board of Education is hereby authorized to secure advances of tax monies from the County Auditor when funds are available and payable to the school district.

APPOINT TREASURER AS DESIGNEE FOR PUBLIC RECORDS TRAINING ON BEHALF OF THE BOARD 19-01-10-0014

Resolved that the Lisbon Exempted Village Board of Education approved a resolution to appoint Vickie Browning Prowitt, Treasurer, as designee for public records training for each board member and hereby directing her, as such, to attend public record training sessions on behalf of the board as required by law.

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.

ADOPTION OF MINUTES 19-01-10

The minutes of the Regular Meeting held Thursday, December 13, 2018 were approved following a motion by Mr. Peruchetti and a second by Mrs. Grimm. 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.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS 19-01-10

None

RECEPTION OF VISITORS 19-01-10

Ryan Berg, Kyle Bing, Rev. Brian Brown, Keith Edenfield, Tom Giambroni, and Dan Kemats.

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TREASURER'S REPORT

FINANCIAL REPORT

19-01-10

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

APPROVE PAYMENT OF LISTED BILLS

19-01-10

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved payment of the listed bills. 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.

TAX BUDGET

19-01-10-0015

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the enclosed Tax Budget for the year commencing July 1, 2019 for submission to the Columbiana County Budget Commission. 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.

DATE OF NEXT REGULAR MEETING

19-01-10

The date of the next regular meeting will be Thursday, February 28, 2019, 5:00 p.m. in the Board Room located at 317 N. Market St., Lisbon, OH 44432.

NEW BUSINESS

FEDERAL GRANTS

19-01-10-0016

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education accepted and appropriated the following federal grant amounts for the 2018-19 School Year:

Title IV-A – Student Support	\$25,972.76
Title I – Schoolwide	\$317,220.09
Title IIA – Teacher Quality	44,493.83
Title V B – Rural	36,181.34
Title VI-B - IDEA	223,536.27
Early Childhood	80,000.00
Total Federal Funds	\$727,404.29

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.

2019 BOARD OF EDUCATION COMMITTEES

19-01-10-0017

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the following as Committees of the Board of Education for 2019:

FINANCE/GENERAL OPERATIONS:

TK Hiscox, Chair
Marti Grimm

Joseph Siefke, Res.
Vickie Browning Prowitt, Res.

FACILITIES/SUPPORT SERVICES:

James Smith, Chair
Eugene Gallo

Joseph Siefke, Res.
Vickie Browning Prowitt, Res.
Ed Duko, Res

EDUCATIONAL STUDY:

Martina Grimm, Chair
TK Hiscox

Joseph Siefke, Res.
Vickie Brownig Prowitt, Res.
Keith Edenfield, Res.
Dan Kemats, Res.
Kyle Bing, Res.
David Brookes, Res.

LEGISLATIVE/POLICY:

Eugene Gallo, Chair
Gary Peruchetti

Joseph Siefke, Res.
Vickie Browning Prowitt, Res.
Keith Edenfield, Res.
Dan Kemats, Res.

ATHLETIC/SUPPLEMENTAL/ACTIVITIES:

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Gary Peruchetti, Chair
James Smith

Joseph Siefke, Res.
Vickie Browning Prowitt, Res.
Keith Edenfield, Res.
Dan Kemats, Res.

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.

MINIMUM WAGE INCREASE

19-01-10-0018

Following a motion by Mrs. Grimm and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved \$8.55 per hour as the District minimum wage effective January 1, 2019. 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.

SPRING ATHLETIC SUPPLEMENTALS

19-01-10-0019

Following a motion by Mr. Hiscox and a second by Mr. Smith, the Lisbon Exempted Village Board of Education issued Spring Sport Supplemental Contracts to the following personnel at the rate of pay per the negotiated agreement:

Boys Baseball Assistant – Tyler Sweeney

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

SPRING VOLUNTEERS

19-01-10-0020

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the following volunteers for the Spring Sport Programs:

Baseball – Charles Bell

Baseball - Jamie Enrikin

Baseball – Devin Johnson

Baseball – Justin Baker

Baseball – Tim Myers

High School & Jr. Hi. Track – Joe Morenz

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

FIFTH GRADE OUTDOOR EDUCATION FIELD TRIP

19-01-10-0021

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved a Fifth Grade Outdoor Education Field Trip to Camp Kon-O-Kwee Spencer, Fombell, Pennsylvania to be held May 6-8, 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.

CLASSIFIED SUBSTITUTES

19-01-10-0022

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

Rich Haught – Cafeteria, & Aide

Glenna Rader – Bus Driver – retroactive to December 20, 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.

ESC MEMORANDUM OF UNDERSTANDING

19-01-10-0023

Following a motion by Mr. Hiscox and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the Memorandum of Understanding with the Columbiana County Educational Service Center (ESC) to participate in Ohio's Early Literacy Plan as part of the Ohio State Professional Development Grant. 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.

MEMORANDUM OF UNDERSTANDING

19-01-10-0024

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education accepted the Memorandum of Understanding for the College Credit Plus Dual Enrollment Program as offered per attached agreement:

Kent State University

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.

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WILSON UPPER LEVEL TRAINING

19-01-10-0025

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approve an agreement between Lori Josephson, the consultant and the Lisbon Exempted Village School District to train Lauren Glenn for Wilson Level II Certification Practicum in Wilson Upper Level Steps 7-12 Practicum Training. The training will begin October 15, 2018 and end approximately on January 15, 2020 at a cost of \$850.00. 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.

SUPERINTENDENT'S REPORT

Mr. Ryan Berg, Lisbon Council Member

Reviewed the Community Reinvestment Area (CRA) Program

A state sanctioned program that allows property owners to seek a tax break of up to 100% for 10 to 15 years on property taxes generated by new construction and improvements made to existing structures.

The School Board would have no say under state law regarding any tax breaks granted for residential development but commercial or industrial developers seeking a tax break in excess of 50% would need board approval. These abatements are on new taxes generated by new construction or improvements only.

CRA applies to within the Lisbon City Limits.

Mr. Siefke

- Announced that this is recognition month for the Board of Education Members. The Board Members were thanked for their dedication, time and effort.
- Discussed the Morning Journal article regarding Remedial Help and Colleges (State).
- Rebuttal to article. To include the Franklin B Walters Scholarship that was the 1st ever for Lisbon. Of the Top 10 in the Class of 2017, 6 attended private universities which were not included in the article.

Mr. Bing

- The gym has been repainted over the break
- The hoops have been serviced.
- Friday will be the Board of Education Appreciation Night at the Boys Basketball Game along with the Lisbon Eagles and the Lisbon Lions Club being recognized for their contributions and help.
- January 18, 2019 will be Student Appreciation Night at the Double header with the Boys and the Girls against Columbiana.

Mr. Edenfield

- Reported that the School Safe ID was started January 7, 2019 for all visitors as well as the students.
- The students are no longer allowed to carry book bags from class to class starting after the Christmas Break.
- Mrs. Baker offered a Giving Tree before Christmas with all gifts being donated by the staff and various groups. 26 families were helped which included 43 children.
- Katie Chludzinski is being recognized as 1 of 5 Ohio Students to be a semi-finalist in the Presidential CTE Scholarship. She will be recognized in Columbus on January 23, 2019.
- David Anderson Jr./Sr. High School would like to thank the Board of Education for all of the support.

Mr. Kemats

- McKinley Elementary School would also like to thank the Board of Education for all of the support to students and staff at McKinley.
- Reported that they had a great outpouring of support from the community to help make the holidays better for less fortunate families.
- Many teachers will be attending a training during the months of January and February for reading through the Literacy Grant.
- The School Safe ID Kiosk was also installed and is going well at McKinley.
- The Spelling Bee will be held February 1, 2019

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- After school French Program for the 4th and 5th Graders will be held this winter for 10 weeks. There will be a small fee associated with the program that will be used for refreshments.

ADJOURNED

19-01-10

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 6:17 p.m.

This is to verify that the foregoing is a true and accurate account of the minutes and proceedings of the Reorganizational and Regular Meeting of the Lisbon Exempted Village Board of Education held on Thursday, January 10, 2019.

PRESIDENT

TREASURER

Eugene Gallo

Vickie Browning Prowitt