

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

February 11, 2016

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 5:00 p.m. on Thursday, February 11, 2016.

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

The Opening Prayer was given by Rev. Tina Gallaher from the Lisbon First Methodist Church.

The Pledge of Allegiance was led by the president.

The following members were present:

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

Absent: Mr. Gary Peruchetti,

The minutes of the Reorganizational and Regular Meeting held Monday, January 11, 2016 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, Mr. Gallo, and Mrs. Grimm. *Abstain*: None. *Nays* – none. The president declared the motion carried.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS:

None

RECEPTION OF VISITORS/CORRESPONDENCE

Keith Edenfield, Rev. Tina Gallaher, Tom Giambroni, Dan Kemats, Bruce Rogers, and Jacob Walgate.

Correspondence: Thank You Notes from the following: Eugene Gallo, Kathryn Gallo, LYFT Group, and the Nutrition Group.

TREASURER'S REPORT16-02-11

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

APPROVE PAYMENT OF LISTED BILLS16-02-11

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

AUTHORIZING TAX LEVIES16-02-11-0030

Following a motion by Mrs. Grimm and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the enclosed resolution accepting the amounts and rates as determined by the Budget Commission and authorized the necessary tax levies and certified them to the County Auditor with the rates as follows:

	Inside Millage	Outside Millage
Permanent Improvement	4.60	
Current Expense-Voted 1976		21.10
Current Expense-Voted 1980		5.00
Bond-1991		3.10
Classroom Facility Maint Levy		.50

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

OPEN ROLLMENT - HANDICAPPED PUPILS16-02-11-0031

Following a motion by Mr. Hiscox and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved and authorized the Treasurer and Superintendent to enter into the enclosed Contracts for Open Enrollment Handicapped Pupils for the 2015-16 School Year with the following School Districts:

Beaver Local School District	Four (4) Students
Crestview Local School District	One (1) Student

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East Liverpool City School District	One (1) Student
Leetonia Exempted Village School District	Five (5) Students
Southern Local School District	Seven (7) Students
United Local School District	Two (2) Students

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

ESTABLISHMENT OF DATE OF NEXT REGULAR MEETING.....16-02-11

The date of the next regular meeting will be Thursday, March 10, 2016, 5:00 p.m. in the Board Room located at 317 N. Market St., Lisbon, OH 44432.

NEW BUSINESS

INTER DISTRICT OPEN ENROLLMENT.....16-02-11-0032

Following a motion by Mrs. Grimm and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education authorized participation in the Inter District Open Enrollment for 2016-2017 School Year. On roll call the vote was: *Ayes* – Mrs. Grimm, Mr. Hiscox, Mr. Gallo, and Mr. Smith. *Nays* – none. The president declared the motion carried.

BOARD LIAISONS16-02-11-0033

Following a motion by Mr. Smith and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the following members as board liaisons to the Ohio School Boards Association for 2016:

Legislative Liaison – T. K. Hiscox
Student Liaison – Gary Peruchetti

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

APPROVE THE 2016-2017 SCHOOL CALENDAR.....16-02-11-0034

Following a motion by Mr. Smith and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the enclosed school calendar for the 2016-2017 School Year. On roll call the vote was: *Ayes* – Mr. Smith, Mrs. Grimm, Mr. Gallo, and Mr. Hiscox. *Nays* – none. The president declared the motion carried.

CLASSIFIED RESIGNATION16-02-11-0035

Following a motion by Mr. Hiscox and a second by Mr. Smith, the Lisbon Exempted Village Board of Education accepted the classified resignation of Nancy Preteroti cafeteria worker effective May 31, 2016. On roll call the vote was: *Ayes* – Mr. Hiscox, Mr. Smith, Mr. Gallo, and Mrs. Grimm. *Nays* – none. The president declared the motion carried.

FUEL SUPPLIER.....16-02-11-0036

Following a motion by Mr. Smith and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the use of Lyden Oil as the new fuel supplier for the district's school buses. On roll call the vote was: *Ayes* – Mr. Smith, Mr. Hiscox, Mr. Gallo, and Mrs. Grimm. *Nays* – none. The president declared the motion carried.

RULES AND REGULATIONS CONCERNING DRONES16-02-11-0037

Following a motion by Mr. Hiscox and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education agreed to the rules and regulations promulgated by OHSAA concerning drones. On roll call the vote was: *Ayes* – Mr. Hiscox, Mrs. Grimm, Mr. Gallo, and Mr. Smith. *Nays* – none. The president declared the motion carried.

DONATION FOR THE TRACK TEAM16-02-11-0038

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education accepted a donation from the Lisbon Lions Club for the Lisbon Track Team in the amount of \$750.00. On roll call the vote was: *Ayes* – Mrs. Grimm, Mr. Smith, Mr. Gallo, and Mr. Hiscox. *Nays* – none. The president declared the motion carried.

SUPERINTENDENT'S REPORT

Mr. Edenfield

- The Interims went out last Friday.
- PTO Conferences are being held this evening.

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- Jr. Hi. Academic Challenge will be held at D.A.H.S. on February 18, 2016
- 2 of the 3 Mock Trial Teams advanced to the regionals in Akron on February 19, 2016.
- The Math Counts is rescheduled for February 21, 2016.
- February 26, 2016 will be the Honor Roll/Merit Roll Luncheon for the 2nd nine weeks.
- Five of the Basketball Team Members are in the Top 13 of the Senior Class.

Mr. Walgate

- Announced the Basketball Tournaments
- The Game of the Week featuring Lisbon and McDonald was televised on MyYTV February 9, 2016, with Lisbon coming out on top with a score of 61-54. There were \$2,278.00 in Ticket Sales for the game.
- This week is Senior Night for the Girls and Boys Teams

Mr. Kemats

- Valentine's Parties will be held this afternoon.
- The Parent Teacher Conferences will be tonight.
- STEM Program is going well for the Grades 3-5
- Mrs. vanLeeuwen is holding a Coding Technology Program after school for Grades 3-6.
- The Spelling Bee was held last Friday at DAHS with 40 kids participating Grades 5-8
- March 3 will be the County Art Show at the Career and Technical Center.

Mr. Siefke

- He has been having personnel meetings with classified and certified staff the last three weeks.
- We are waiting on the final data for the report cards.

EXECUTIVE SESSION16-02-11

Following a motion by Mr. Hiscox and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education moved into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee at 5:25 p.m. On roll call the vote was: *Ayes* – Mr. Hiscox, Mrs. Grimm, Mr. Gallo, and Mr. Smith. *Nays* – none. The president declared the motion carried.

Following a motion by Mr. Smith and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education reconvened from Executive Session at 6:42 p.m. with no action taken. On roll call the vote was: *Ayes* – Mr. Smith, Mrs. Grimm, Mr. Gallo, and Mr. Hiscox. *Nays* – none. The president declared the motion carried.

ADJOURNMENT16-02-11

Following a motion by Mrs. Grimm and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: *Ayes* – Mrs. Grimm, Mr. Hiscox, Mr. Gallo, and Mr. Smith. *Nays* – none. The President declared the meeting adjourned at 6:43 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, February 11, 2016.

PRESIDENT

TREASURER

Eugene Gallo

Vickie Browning Prowitt