

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Reorganizational & Regular Meeting

Monday, January 11, 2016

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 5:01 p.m. on Monday, January 11, 2016.

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

The Opening Prayer was given by Rev. Gregory Pennington from the Lisbon Assembly of God.

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

16-01-11-0001

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 2016. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mr. Smith, Mr. Gallo, Mrs. Grimm, and Mr. Hiscox. *Nays* – none. *Abstain*: none. The president pro tem declared the motion carried.

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

ELECTION OF VICE-PRESIDENT

16-01-11-0002

Mr. Gallo, President requested nominations for the Vice-President for 2016. Mrs. Grimm nominated Mr. Peruchetti as Board Vice-President for 2016. Having no further nominations, a motion was made by Mrs. Grimm and seconded by Mr. Hiscox to elect Mr. Peruchetti as Lisbon Exempted Village School District Board of Education Vice-President for 2016. On roll call the vote was: *Ayes* – Mrs. Grimm, Mr. Hiscox, Mr. Gallo, Mr. Peruchetti, and Mr. Smith. *Nays* – none. The president declared the motion carried.

ESTABLISHMENT OF DATE, TIME, AND PLACE FOR MEETINGS

16-01-11-0003

Following a motion by Mr. Hiscox and a second by Mr. Smith, the Lisbon Exempted Village Board of Education established 5:00 p.m. as the starting time for all regular meetings and special meetings on the following dates for 2016: February 11, March 10, April 21, May 12, June 9, July 21, August 11, September 8, October 13, November 10, and December 8. Be it further resolved that unless advertised otherwise, all meetings will be held in the board room at the administrative office. On roll call the vote was: *Ayes* – Mr. Hiscox, Mr. Smith, Mr. Gallo, Mrs. Grimm, and Mr. Peruchetti. *Nays* – none. The president declared the motion carried.

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

ESTABLISHMENT OF SERVICE FUND

16-01-11-0004

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

16-01-11-0005

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

16-01-11-0006

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.

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**AUTHORIZATION FOR SUPERINTENDENT AND
TREASURER TO ATTEND NECESSARY MEETINGS** **16-01-11-0007**

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

**AUTHORIZATION FOR SUPERINTENDENT TO
APPROVE STAFF ATTENDANCE TO PROFESSIONAL MEETING** **16-01-11-0008**

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** **16-01-11-0009**

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** **16-01-11-0010**

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 2016 Calendar Year.

**AUTHORIZATION FOR SUPERINTENDENT TO
MAKE AND ACCEPT OFFERS FOR POSITIONS** **16-01-11-0011**

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 12, 2016 and remains in effect through the 2017 Reorganizational Meeting.

**AUTHORIZATION FOR SUPERINTENDENT TO
ACCEPT RESIGNATIONS** **16-01-11-0012**

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 12, 2016 and remain in effect through the 2017 Reorganizational Meeting.

AUTHORIZATION TO SECURE ADVANCE OF TAX MONIES **16-01-11-0013**

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** **16-01-11-0014**

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

AGENDA ADDITIONS, DELETIONS, CORRECTIONS:

Addition

ITEM VIII-E Authorize Then and Now Certificate's for the following purchase orders and approve payment of the associated invoices.

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Correction

ITEM X-J Issue a one year certified part time contract.

RECEPTION OF VISITORS16-01-11

Riley Blockinger, Justyn Briand, Morgan Briand, Shelley Briand, Vickie Browning Prowitt, Kyleen Culler, Hannah DeLand, Keith Edenfield, Randy Felton, Joey Fisher, Michele Fisher, Tom Giambroni, Dan Kemats, Julie Mercer, Nicole Morow, Rev. Gregory Pennington, Wendy Pfrenger, and Jacob Walgate, Norma Welsh, Tina White.

ACHIEVEMENT UPDATE.....16-01-11

Wendy Pfrenger from the Rural Scholars Program offered at Kent State University Salem and East Liverpool Campuses gave a program introducing Justyn Briand, Morgan Briand, Kyleen Culler, Hannah DeLand, Randy Felton, and Joey Fisher. (Elizabeth Llewellyn was unable to attend.) as the Rural Scholars this year from David Anderson Jr./Sr. High School. Consumers National Bank sponsored our students. The program is collaboration with the local community to build a stronger pathway from the schools to the university classrooms by creating a program that will serve 1st Generation Students in and around Columbiana County.

TREASURER'S REPORT

FINANCIAL REPORT

16-01-11

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

APPROVE PAYMENT OF LISTED BILLS

16-01-11

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

TAX BUDGET

16-01-11-0015

Following a motion by Mrs. Grimm and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the enclosed Tax Budget for the year commencing July 1, 2016 for submission to the Columbiana County Budget Commission. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Hiscox, Mr. Gallo, Mr. Peruchetti, and Mr. Smith. Nays – none. The president declared the motion carried.

THEN AND NOW CERTIFICATES16-01-11-0016

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education authorized Then and Now Certificate's for the following purchase orders and approved payment of the associated invoices:

Purchase Order #45279 (10-16-15)

Vendor: Educational Service Center of Cuyahoga County

Purchase Order Amount: \$93,447.00

Invoice # LSB43 (10-23-15)

Invoice Amount: \$5,191.55

Purchase Order #45279 (10-16-15)

Vendor: Educational Service Center of Cuyahoga County

Purchase Order Amount: \$93,447.00

Invoice # LSB44 (11-06-15)

Invoice Amount: \$5,451.11

Purchase Order #45320 (11-2-15)

Vendor: Columbiana County Educational Service Center

Purchase Order Amount: \$68,000.00

Invoice #ATTN2324

Invoice Amount: \$17,012.11

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

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THEN AND NOTE CERTIFICATES16-01-11-0017

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

Purchase Order #45342 (11-04-15)
Vendor: Columbiana County Educational Service Center
Purchase Order Amount: \$14,000.00
Invoice # MISC91834 (11-17-15)
Invoice Amount: \$3,357.44

Purchase Order #45342 (11-04-15)
Vendor: Columbiana County Educational Service Center
Purchase Order Amount: \$14,000.00
Invoice # MISC91852 (12-21-15)
Invoice Amount: \$3,204.83

Purchase Order #45416 (12-24-15)
Vendor: Columbiana County Educational Service Center
Purchase Order Amount: \$84,500.00
Invoice # MISC91844 (12-09-15)
Invoice Amount: \$37,734.80

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

DATE OF NEXT REGULAR MEETING16-01-11

The date of the next regular meeting will be Wednesday, February 11, 2016, 5:00 p.m. in the Board Room located at 317 N. Market St., Lisbon, OH 44432.

NEW BUSINESS

FEDERAL GRANTS16-01-11-0018

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education accepted and appropriated the following federal grant amounts for the 2015-16 School Year:

Title I – Schoolwide	\$292,043.73
Title IIA – Teacher Quality	47,599.31
Title VIB – Rural	21,229.38
IDEA - B	198,899.31
Early Childhood	<u>80,000.00</u>
Total Federal Funds	\$639,771.73

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

2016 BOARD OF EDUCATION COMMITTEES.....16-01-11-0019

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the following as Committees of the Board of Education for 2016:

FINANCE/GENERAL OPERATIONS:

TK Hiscox, Chair	Joseph Siefke, Res.
Marti Grimm	Vickie Browning Prowitt, Res.

FACILITIES/SUPPORT SERVICES:

James Smith, Chair	Joseph Siefke, Res.
Eugene Gallo	Vickie Browning Prowitt, Res.
	Ed Duko, Res

EDUCATIONAL STUDY:

Martina Grimm, Chair	Joseph Siefke, Res.
TK Hiscox	Vickie Brownig Prowitt, Res.
	Keith Edenfield, Res.
	Dan Kemats, Res.
	David Brookes, Res.
	Jacob Walgate, Res.

LEGISLATIVE/POLICY:

Eugene Gallo, Chair	Joseph Siefke, Res.
	Vickie Browning Prowitt, Res.

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Gary Peruchetti

Keith Edenfield, Res.
Dan Kemats, Res.

ATHLETIC/SUPPLEMENTAL/ACTIVITIES:

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

SPRING ATHLETIC SUPPLEMENTALS.....16-01-11-0020

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, 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:

Girls Track Assistant – Cara Nyardy
Boys Track Assistant – Dom DeFilippo
Boys Jr. Hi. Track – Jon Burnell
Girls Jr. Hi. Track – Meredith Deichler
Softball Assistant – Dave Tolson
Boys Baseball Assistant – Justin Baker

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

SPRING VOLUNTEERS16-01-11-0021

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

Softball – Katy Crismon
Baseball – Ryan Snyder
Baseball - Jamie Entrikin
Baseball – Charles Bell
Track – Jim Tsilimos
Track – Joe Morenz

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

ATHLETIC TRAINING FOR WINTER SPORTS.....16-01-11-0022

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education entered into a contract with Dena Johnson for Athletic Training Services for the 2015-16 Winter Sports Season according to the enclosed terms at a cost of \$1,500.00. On roll call the vote was: *Ayes* – Mr. Hiscox, Mr. Peruchetti, Mr. Gallo, Mrs. Grimm, and Mr. Smith. *Nays* – none. The president declared the motion carried.

OHIO SCHOOL BOARDS ASSOCIATION.....16-01-11-0023

Following a motion by Mrs. Grimm and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education authorized membership in the Ohio School Boards Association for the calendar year 2016 at a cost of \$3,826 for the annual membership. On roll call the vote was: *Ayes* – Mrs. Grimm, Mr. Hiscox, Mr. Gallo, Mr. Peruchetti, and Mr. Smith. *Nays* – none. The president declared the motion carried.

FIFTH GRADE OUTDOOR EDUCATION FIELD TRIP.....16-01-11-0024

Following a motion by Mr. Peruchetti and a second by Mr. Smith, 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 April 20-22, 2016. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mr. Smith, Mr. Gallo, Mrs. Grimm, and Mr. Hiscox. *Nays* – none. The president declared the motion carried.

2016 SPRING MUSICAL16-01-11-0025

Following a motion by Mrs. Grimm and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the following details for the 2016 Spring Musical:

Title: "High School Musical"
Dates/Times: April 8 & 9, 2016 - 7:30 p.m.
April 10, 2016 – 3:00 p.m.
Location: David Anderson Auditorium

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

ACADEMIC SUPPLEMENTALS.....16-01-11-0026

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education issued supplemental contracts to the following personnel at the designated % of the base teacher salary:

Musical Director – Tiffany Toot – 4%
Assistant Musical Director – Scott Miller – 4%
Drama Director – Kara Craig – 4%

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

CERTIFIED PART TIME CONTRACT16-01-11-0027

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education issued a one year certified part time contract to Riley Blockinger for tutoring purposes at McKinley Elementary School per the enclosed agreement effective January 4, 2016. On roll call the vote was: *Ayes* – Mrs. Grimm, Mr. Smith, Mr. Gallo, Mr. Hiscox, and Mr. Peruchetti. *Nays* – none. The president declared the motion carried.

CLASSIFIED SUBSTITUTES16-01-11-0028

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 2015-2016 School Year pending receipt of all paper work:

Todd A. Brammer - Custodian

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

ONLINE INSTRUCTORS WITH STIPENDS16-01-11-0029

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education established \$75.00 per student per course as the stipend for online instructors for the 1st semester for 2015-2016 and approved the following staff members:

Lisa Baker – 10 Classes – 20 Students
Kyle Bing – 4 Classes – 6 Students
Jon Burnell – 3 Classes – 5 Students
Dave Crismon – 4 Classes – 12 Students
Jim Watt – 1 Class – 4 Students

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

SUPERINTENDENT'S REPORT

Mr. Edenfield

- Thanked the board on behalf of the staff and students at David Anderson Jr/Sr High School. The Board Members will be recognized at the home basketball contest on January 15, 2016.
- Reports Cards went home 1-8-16
- Not one 7th Grade Student was on Academic Probation for the 2nd nine weeks.
- 1-16-16 – Homecoming Dance
- 1-20-16 – Financial Aid Night (FASFA)
Mount Union will be at D.A.H.S.
- 1-27-16 – Financial Aid at YSU
- 2-5-16 – District Spelling Bee at 1:00 p.m.

Mr. Walgate

- Girls Basketball – playing for the top of the White Tier tonight with a record of 10-3
- Boys Basketball – have a record of 11-1
- Feb. 9 will be the game of the week with the Boys playing McDonald. The game will be televised.

Mr. Kemats

- Announced that January is Board Appreciation Month and thanked them for their service.
- Introduced Riley Blockinger an .Intervention Specialist that will be working with 1st, 2nd, & 3rd Grade Students.
- 3rd Nine Weeks started 1-4-16

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- Retesting and intervention are keeping the students on track.
 - The Elementary Students participated in "Paint A Plow" a Columbiana County Transportation Project.
 - Fire Safety Poster Winners – Katie Hawthorne, Grade 4 and Chloe Dowd, Grade 2, McKinley Students won State Level for their posters -
 - The McKinley Art Work will be displayed at the Lepper Library on January 14 at 7:00 p.m.
 - Spelling Bee for the classes will be the end of January with the District Spelling Bee on February 5.

Mr. Seifke

- Board Appreciation Month was announced with the Board Members recognized as follows:
 - Gary Peruchetti – 20 Years
 - Gene Gallo – 18 Years
 - Jim Smith – 16 Years
 - Marti Grimm – 5 Years
 - T.K. Hiscox – 2 Years
- Friday is the Basketball Homecoming - the Board Members will be recognized at half time.
- Part I of the District Report Card will be arriving January 14. The areas that are included will be K-3 Literacy, Graduation Rate, and Prepared for Success.
- Part II of the District Report Card will be in February. This part is based on PARCC and AIR Tests.

EXECUTIVE SESSION

16-01-11

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education moved into Executive Session to prepare for, conduct, or review a collective bargaining strategy at 6:25 p.m. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mr. Hiscox, Mr. Gallo, Mrs. Grimm, and Mr. Smith. *Nays* – none. The president declared the motion carried.

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education reconvened from Executive Session at 7:16 p.m. with no action taken. On roll call the vote was: *Ayes* – Mr. Smith, Mr. Peruchetti, Mr. Gallo, Mrs. Grimm, and Mr. Hiscox. *Nays* – none. The president declared the motion carried.

ADJOURNED16-01-11

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. Gallo, Mr. Hiscox, and Mr. Smith. *Nays* – none. The President declared the meeting adjourned at 7:17 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 Monday, January 11, 2016.

PRESIDENT

TREASURER

Eugene Gallo

Vickie Browning Prowitt