

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

March 10, 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 5:00 p.m. Thursday, March 10, 2016.

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

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

The Pledge of Allegiance was led by the president.

The following members were present:

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

The minutes of the Regular Meeting held Thursday, February 11, 2016 were approved following a motion by Mrs. Grimm and a second by Mr. Peruchetti. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Peruchetti, Mr. Gallo, Mr. Hiscox, and Mr. Smith. Nays – none. The president declared the motion carried.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS:

Additions

ITEM X – K Accept a supplemental resignation.

RECEPTION OF VISITORS/CORRESPONDENCE

Pastor Brian Brown, Mackenzie Brown, Madison Crawford, Leah Emmerling, Mya Emmerling, Keith Edenfield, Tom Giambroni, Beth Hiscox, Hannah Hiscox, Dan Kemats, Julie Mercer, Bruce Rogers, Austin Rutecki, and Jacob Walgate.

BOARD OF EDUCATION REPORT

16-03-10

Student Spot Light

Physics Olympics Team –

1st Place - Youngstown State University Physics Olympics Competition

Madison Crawford, Leah Emmerling, Hannah Hiscox, and Austin Rutecki

TREASURER'S REPORT

APPROVE FINANCIAL REPORT

16-03-10

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

APPROVE PAYMENT OF LISTED BILLS

16-03-10

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

THEN AND NOW CERTIFICATE

16-03-10-0039

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education authorized Then and Now Certificate for the following purchase order and approve payment of the associated invoice:

Purchase Order #44859 (07/01/2015)

Vendor: Multi-County Juvenile Attention Center

Purchase Order Amount: \$11,000.00

Invoice # LEVSD-Fall 2015 (02/04/2016)

Invoice Amount: \$16,908.64

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.

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ESTABLISHMENT OF DATE OF NEXT REGULAR MEETING

16-03-10

The date of the next regular meeting will be Thursday, April 21, 2016, 5:00 p.m. in the Board Room located at 317 N. Market St., Lisbon, OH 44432.

NEW BUSINESS

FIRST READING OF THE NEOLA POLICIES

16-03-10-0040

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the first reading of the following NEOLA Policies:

Policy 1130	Conflict of Interest
Policy 2460.03	Independent Educational Evaluations
Policy 3113	Conflict of Interest
Policy 4113	Conflict of Interest
Policy 4162	Drug & Alcohol Testing of CDL License Holders
Policy 5112	Entrance Requirements
Policy 5200	Attendance
Policy 5223	Released Time for Religious Instruction
Policy 5320	Immunization
Policy 5330.03	Procurement and Use of Asthma Inhalers in Emergency Situations
Policy 6110	Grant Funds
Policy 6111	Internal Controls
Policy 6112	Cash Management of Grants
Policy 6114	Cost Principles – Spending Federal Funds
Policy 6116	Time and Effort Reporting
Policy 6325	Procurement – Federal Grants/Funds
Policy 6550	Travel Payment & Reimbursement
Policy 7300	Disposition of Real Property/Personal Property
Policy 7310	Disposition of Surplus Property
Policy 7450	Property Inventory
Policy 8500	Food Services
Policy 9270	Equivalent Education Outside the Schools (Home Schooling)

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

SENIOR CLASS OF 2015

16-03-10-0041

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the enclosed list of members of the David Anderson Jr./Sr. High School Senior Class of 2016 pending final completion of all requirements of graduation. 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.

MEMORANDUM OF UNDERSTANDING

16-03-10-0042

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education accepted the Memorandum of Understandings for the College Credit plus Dual Enrollment Program as offered through the following institutions:

Eastern Gateway Community College
Kent State University

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

ATHLETIC EVENT WORKERS

16-03-10-0043

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the following Athletic Event Workers for the OHSAA Sectional Tournament Games at David Anderson High School with the stipends received:

Scorebook \$35 per game	– Sally Brammer and Patty Boyd
Scoreboard \$35 per game	– Don Thompson
Ticket Seller \$35 per game	– Deb Ford and Martha Oliver
Game Preparation \$35 per game	– Keith Edenfield and Adam Fill
Team Attendants \$25 per game	– Jake Liberati, Nate Cook, and David Toot
Site Manager \$55 per game	– Jake Walgate
Assistant Manager \$40 per game	– Ron Witman
Announcer \$35 per game	– Adam Fill and Ryan Snyder
Custodian \$29.98 per game	– Lou Pezzano

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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.

CLASSIFIED RESIGNATION16-03-10-0044

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education accepted the classified resignation of Shirley Thirion a part time cafeteria worker effective May 31, 2016. 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.

DISTRICT LAWN MOWING SERVICES16-03-10-0045

Following a motion by Mr. Hiscox and a second by Mr. Smith, the Lisbon Exempted Village Board of Education entered into a contract with Hayes Lawn Care, Lisbon, Ohio for the District Lawn Mowing Services at the rate of \$400.00 per cut, not to exceed 21 cuts a year for a two year period to include the 2016 and 2017 mowing seasons. 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.

CLASSIFIED SUBSTITUTES 16-03-10-0046

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

William Thorn – Bus Driver

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

CO-STADIUM CARETAKER CONTRACT 16-03-10-0047

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved Frank Morrell as a Co-Stadium Caretaker at a rate of pay at \$12.00 per hour not to exceed 500 hours per year. 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.

SPRING SPORTS VOLUNTEER 16-03-10-0048

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

Jr. Hi. Track – Nikol Mundy

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.

MATERNITY LEAVE OF ABSENCE 16-03-10-0049

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved a maternity leave of absence for Amanda Smith, Elementary Teacher effective April 25, 2016 through the end of the current school year, May 27, 2016. 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.

SUPPLEMENTAL RESIGNATION 16-03-10-0050

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education accepted the resignation of the Girls Varsity Basketball Coach, Jason Thompson. 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.

SUPERINTENDENT'S REPORT

Mr. Edenfield

- County Spelling Bee was held at the high school on Wednesday, March 9, 2016
- The 8th Grade participated in Math Counts at YSU February 22, 2016. They placed 5th out of 17 schools.
- President of Youngstown State University, Jim Tressel spoke at the high school on March 4, 2016. His topic was success after high school.
- The David Anderson Mock Trial Team is competing in Columbus at the state competition.
- College Credit Plus (CCP) Program will be held at the ESC on March 16, 2016.

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- The OGT will be given next week.
- The Band Banquet is scheduled for March 22, 2016.
- The NHS Induction Ceremony is scheduled for March 23, 2016 at 6:30 p.m.

Mr. Walgate

- The Winter Sports Season came to a close with both Boys and Girls Varsity Basketball Teams as the ITCL Champions.
- The Parents' Meeting for the Spring Sports is being held March 10, 2016.
- The County Classic – All Star Game will be held Tuesday, March 22, 2016.
- The Winter Sports Program will be Monday, March 14 2016.
- The Basketball Booster Club donated a sign for the gym for the 1,000 point club.

Mr. Kemats

- Super Hero Day is being held March 10, 2016.
- Math-a-Thon held March 3–11, 2016 & raised around \$2,000 for St. Jude's Hospital.
- The Destination Imagination Tournament will be Saturday, March 12 at Beaver Local for the 3rd Grade.
- The Kindergarten will be going to YSU Planetarium Tuesday, March 22, 2016.
- State Testing begins after Spring Break for Grades 3 through 5.
- The State Fire Safety Poster Winners were Chloe Dowd, 2nd Grade, and Katie Hawthorne, 4th Grade.
- 4th Grader Kenny Nez won the County Drug, Alcohol, and Tobacco Poster Contest.
- The Music Programs for each grade level will be as follows: March 1, 2016–Grade 1, April 19, 2016–Grade 2, May 17, 2016–Grade 3, and May 19, 2016–Kindergarten.

Mr. Siefke

- The Honors Band and Choir Concert will be at Salem Saturday, March 12 at 2:00 pm
- The Report Cards came out with Lisbon being 2nd in the county out of 11 schools.
- The PARCC Test has been removed and replaced by the AIR Test.
- All Testing is Online.
- Thanked staff for a great job preparing the students for the assessments.
- A Fundraiser for the Alumni, Dancing with the Alumni Stars, will be May 21, 2016.

EXECUTIVE SESSION16-03-10

Following a motion by Mr. Smith and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education moved into Executive Session to consider the dismissal of an employee at 6:08 p.m. 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.

Following a motion by Mr. Smith and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education reconvened from Executive Session at 7:01 p.m. with no action taken. On roll call the vote was: Ayes – Mr. Smith, Mrs. Grimm, Mr. Gallo, Mr. Hiscox, and Mr. Peruchetti. Nays – none. The president declared the motion carried.

ADJOURNMENT16-03-10

Following a motion by Mr. Smith and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: Ayes – Mr. Smith, Mrs. Grimm, Mr. Gallo, Mr. Hiscox, and Mr. Peruchetti. Nays – none. The President declared the meeting adjourned at 7:02 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, March 10, 2016.

PRESIDENT

TREASURER

Eugene Gallo

Vickie Browning-Prowitt