

**THE LISBON EXEMPTED VILLAGE BOARD OF EDUCATION WILL HOLD ITS REGULAR MEETING JUNE 14, 2017 AT 5:00 P.M. IN THE BOARD ROOM OF THE BOARD OF EDUCATION OFFICE, 317 NORTH MARKET STREET, LISBON, OHIO.**

## **AGENDA**

Opening Prayer – Father Steve Wassie, St. George Catholic Church

Pledge of Allegiance

I. Call to Order

II. Roll Call

III. Adoption of Minutes

IV. Agenda Additions, Deletions, Corrections

V. Reception of Visitors

VI. Correspondence

VII. Treasurer's Report

A. Approve the Treasurer's Financial Report as written.

B. Approve the Listed Bills for Payment.

C. Authorize the adjustment on the salary schedule due to degree advancement for the following certificated staff members effective with the 2017-2018 School Year pending receipt of the appropriate transcripts:

Candace Papp (Fournier) Masters + 15

Jim Watt Bachelors +150

Tiffany Toot Masters +15 (Retroactive to January 1, 2017)

D. Approve the renewal of the District Building and Contents, General Liability, Crime Coverage, Inland Marine, Automobile Coverage, and \$5,000,000 Umbrella Coverage effective July 1, 2017 through June 30, 2018 with Liberty Mutual Insurance through Holloway Insurance, Inc.

E. Approve the renewal of the Health Reimbursement Account with American Benefits Group effective August 1, 2017 through July 31, 2018.

F. Accept the Food Service Management Proposal submitted by Nutrition, Inc. and approve the execution of the contract for the period beginning July 1, 2017 through June 30, 2018 with one (1) remaining year renewable ending June 30, 2019.

G. Approve the enclosed Memorandum of Understanding (MOU) between the Lisbon Board of Education and the Lisbon Education Association regarding a one-time mid-year contract adjustment.

H. Approve a contract between the Lisbon Board of Education and Tiffany Toot according to the terms of the enclosed agreement.

I. Approve a contract between the Lisbon Board of Education and Heidi Swift according to the terms of the enclosed agreement.

J. Authorize the Treasurer to enter into one Parental Transportation Contract for the 2016-2017 School Year to transport the following:

Briana Rayle Heartland Christian School  
Parent: Jessica Rayle

K. Approve the enclosed Final Amended Certificate of Estimated Resources for submission to the county Budget Commission for the fiscal year ending June 30, 2017.

- L. Approve the enclosed Final Amended Annual Appropriation Resolution for the fiscal year ending June 30, 2017.
- M. Approve the enclosed Temporary Appropriation Resolution for the fiscal year ending June 30, 2018.

VIII. Establishment of date of next Regular Meeting.

Thursday, July 13, 2017 – 5:00 p.m.

IX. New Business

- A. Approve second and final reading of the NEOLA Policies.
- B. Approve the second and final reading of the student handbooks.
- C. Approve the David Anderson Summer School Programs.
- D. Approve a part time seasonal IT Worker.
- E. Accept District Harassment, Intimidation and Bullying Incident Reports.
- F. Establish cafeteria prices.
- G. Establish stipends for online instructors.
- H. Approve the Drug Testing Policy and continue with the Great Lakes Biomedical.
- I. Approve District Online Program.
- J. Authorize extended time.
- K. Approve a one year limited certified contract.
- L. Approve academic supplemental contracts.
- M. Approve academic supplemental contracts.
- N. Issue athletic supplemental contracts.
- O. Enter into a contract for support for the heating and cooling systems.
- P. Authorize membership in OHSAA.
- Q. Renew the contract for the District's Safety Program.
- R. Approve a contract for online registration and forms.
- S. Enter into an agreement for member services.
- T. Enter into a contract for comprehensive scanning services, software, and support for the fiscal department.
- U. Recognize donations.
- V. Approve a disability leave of absence.

X. Superintendent's Report

- A. David Anderson
- B. McKinley

XI. Adjournment