

**THE LISBON EXEMPTED VILLAGE BOARD OF EDUCATION WILL HOLD ITS  
REGULAR MEETING AUGUST 12, 2015 AT 5:00 P.M. IN THE CONFERENCE ROOM  
OF THE BOARD OF EDUCATION OFFICE AT 317 NORTH MARKET ST., LISBON,  
OHIO.**

**AGENDA**

Opening Prayer – Rich Applegarth, Lisbon Church of the Nazarene

Pledge of Allegiance

- I. Call to Order
- II. Roll Call
- III. Adoption of Minutes
- IV. Agenda Additions, Deletions
- V. Finance Committee Report – Marti Grimm
- VI. Reception of Visitors
- VII. Correspondence
- VIII. Treasurer's Report
  - A. Approval of Treasurer's Financial Report as written.
  - B. Approval of Listed Bills for Payment.
- IX. Establishment of date of next Regular Meeting.

Wednesday, September 9, 2015 – 5:00 p.m.
- X. New Business
  - A. Approve classified substitutes.
  - B. Approve extended time.
  - C. Establish classified substitute rate of pay.
  - D. Establish certified substitute rate of pay.
  - E. Establish high school fee schedule.
  - F. Approve volunteer supplemental contract.
  - G. Approve academic supplemental contracts.
  - H. Approve August Summer School Instructors.
  - I. Approve membership into Ohio Coalition.
  - J. Approve insurance coverage.
  - K. Issue a one year certified part time tutoring contract.
  - L. Issue an administrative contract.
  - M. Approve an increase for administrative personnel.
  - N. Enter into an agreement for a Transportation Supervisor.
  - O. Enter into an agreement for radios for the District's Busses.
  - P. Enter into an agreement for certified substitute services.
  - Q. Approve contract for ambulance services.
- XI. Superintendent Report
  - A. David Anderson
  - B. McKinley
- XII. Executive Session
  - A. Consideration of the employment and/or compensation of an employee.
- XIII. Adjournment

# LISBON EXEMPTED VILLAGE BOARD OF EDUCATION

## RESOLUTION

### REGULAR MEETING – AUGUST 12, 2015

The following resolutions are recommended by the Superintendent:

ITEM X-A Resolved that the Lisbon Exempted Village Board of Education approve the following as classified substitutes for the 2015-2016 School Year upon receipt of all required paperwork:

- Alexandra Bailey – Secretary & Aide
- Dana Blackburn – Aide, Cafeteria, Custodian, & Secretary
- Brian Clapsaddle – Stadium Custodian
- Rick Cox – Bus Driver
- Pat Dailey - Cafeteria
- Judy Darcy – Cafeteria & Aide
- Pat Frankford – Cafeteria & Aide
- Melanie Householder – Aide, Cafeteria, & Secretary
- Tammy Hull – Cafeteria, Secretary, & Aide
- Tom Kirkbride – Bus Driver
- Jennifer Marshalek – Aide
- Dionna Meade – Cafeteria, Secretary, & Aide
- Judith Miller – Secretary & Aide
- Susan Reynolds - Custodian
- Jill St. John - Custodian
- Tina Smith – Aide, Cafeteria, Custodian, & Secretary

ITEM X-B Resolved that the Lisbon Exempted Village Board of Education authorize the following days of extended time at the per diem rate established through the Master Agreement for the 2015-16 School Year:

- Amanda Cleghorn, Guidance – 15 Days
- Kella Haren, Nurse – 5 Days
- Melissa Kemats, Guidance – 8 Days

ITEM X-C Resolved that the Lisbon Exempted Village Board of Education establish the following rate of pay for classified substitutes for the 2015-16 School Year:

	<u>Pay per hour</u>
Bus Driver	\$12.00
Home Instructor	\$18.00
Custodian	\$8.10
Secretary	\$8.10
Cook	\$8.10
Aide	\$8.10

ITEM X-D Resolved that the Lisbon Exempted Village Board of Education establish the following rate of pay for certified substitutes for the 2015-16 School Year:

<u>Days Worked</u>	<u>Pay</u>
1 – 59	\$80.00
60 – 89	\$90.00
90 - 119	\$100.00
120 – 180	\$115.00

ITEM X-E Resolved that the Lisbon Exempted Village Board of Education accept the enclosed list of high school fees for the 2015-16 School Year.

- ITEM X-F Resolved that the Lisbon Exempted Village Board of Education approve the following volunteers to assist with supplemental positions within the district upon receipt of all required paperwork:  
Charles B. Poynter – Jr. Hi. Football Assistant
- ITEM X-G Resolved that the Lisbon Exempted Village Board of Education issue academic supplemental contracts to the following staff at the identified percentage of the base teacher salary:  
Junior Class Advisor – Tiffany Toot  
Marching Band Assistant – Aimee Little  
Chorus – Debbie Fonner  
Department Chair - Language Arts – DAJSHS – Carrie Smith
- ITEM X-H Resolved that the Lisbon Exempted Village Board of Education approve the following instructors for the August Summer School Sessions:  
August 4-8, 2015 – Colleen vanLeeuwen  
August 4-14, 2015 – Kasey Sanor
- ITEM X-I Resolved that the Lisbon Exempted Village Board of Education approve membership into the Ohio Coalition for Equity and Adequacy of School Funding for the 2015-16 School Year at the rate of \$.50 per local average daily enrollment.
- ITEM X-J Resolved that the Lisbon Exempted Village Board of Education approve a COBRA Insurance Coverage effective August 1 – August 31, 2015 for Melody Allison and David Amos at a cost of \$580.41 for each individual.
- ITEM X-K Resolved that the Lisbon Exempted Village Board of Education issue a one year certified part time contract to Aimee Little for tutoring purposes at David Anderson Jr./Sr. High School per the enclosed agreement.
- ITEM X-L Resolved that the Lisbon Exempted Village Board of Education issue a two year administrative contract to Edward Duko as Maintenance Supervisor effective September 1, 2015 through August 31, 2017 at a salary of \$41,404.00.
- ITEM X-M Resolved that the Lisbon Exempted Village Board of Education approve a 1% increase to David Brookes the Special Education Coordinator for the 2015-16 School Year:
- ITEM X-N Resolved that the Lisbon Exempted Village Board of Education entered into the enclosed agreement with the Columbiana County Educational Services Center for the Services of Angela Arbogast as the Transportation Supervisor not to exceed \$30,000.00 for the 2015-2016 School Year.
- ITEM X-O Resolved that the Lisbon Exempted Village Board of Education enter into a Two Year Agreement with Staley Communication, Inc. through the Columbiana County Educational Services Center Transportation Consortium beginning September 1, 2015 through August 31, 2017 for a Rental Agreement of \$643.00 monthly for seven (7) Radios to be used on the District's Busses.
- ITEM X-P Resolved that the Lisbon Exempted Village Board of Education enter into an agreement with North Coast Shared Services Alliance through Rachel Wixey & Associates for Certified Substitute Services for the 2015-2016 School Year beginning August 1, 2015 through June 30, 2016.
- ITEM X-Q Resolved that the Lisbon Exempted Village Board of Education enter into an agreement with North Star Critical Care, East Liverpool for ambulance services for the fall athletic season.