

# RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

April 18, 2019

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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, April 18, 2019.

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

The Opening Prayer was given by Bob Garwood, The First Christian Church.

The Pledge of Allegiance was led by the president.

The following members were present:

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

The minutes of the Regular Meeting held Thursday, March 28, 2019 was approved following a motion by Mr. Peruchetti and a second by Mr. Smith. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Smith, Mrs. Grimm, Mr. Hiscox, and Mr. Gallo. Nays – none. The president declared the motion carried.

## **AGENDA ADDITIONS, DELETIONS, CORRECTIONS:**

None

## **RECEPTION OF VISITORS/CORRESPONDENCE**

Missy Adams, Kyle Bing, Branson Brownfield, Bryan Brownfield, Bill Chludzinski, Crissy Chludzinski, Katie Chludzinski, Lindsey Chludzinski, Keith Edenfield, Bob Garwood, Tom Giambroni, Dan Kemats and Anna Marie Vaughn.

## **STUDENT SPOTLIGHT**

Anna Marie Vaughn explained that this is the 30<sup>th</sup> Year that the Ohio Educational Service Centers (OESC) have recognized one winner per county for the Franklin B. Walter Award and that Lisbon has been the recipient for the last three years.

Keith Edenfield awarded the three recipients with plaques recognizing them for receiving this award.

Katie Chludzinski spoke about the award luncheon in Columbus last week that she was invited to through the Career Center.

Branson Brownfield who is majoring in Biology Pre Med at Youngstown State University spoke on how he is enjoying his Freshman Year.

Lindsey Chludzinski also a Youngstown State Student stated that she started a Knitting Club at YSU with all of the products being donated. Her Major is in Physical Therapy.

## **TREASURER'S REPORT**

### **APPROVE FINANCIAL REPORT .....19-04-18**

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

### **APPROVE PAYMENT OF LISTED BILLS .....19-04-18**

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

### **WORKERS' COMPENSATION GROUP RATING PROGRAM .....19-04-18-0057**

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved and authorized the Treasurer to enter into an agreement to enroll

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in the Better Business Bureau of Central Ohio, Inc. Workers' Compensation Group Rating Program managed by Sheakley Uniservice, Inc. for the period of 01/01/2020 to 12/31/2020.

Annual Service Fee: \$650.00

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

#### **CHECK PRINTING SOFTWARE .....19-04-18-0058**

Following a motion by Mrs. Grimm and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved and authorized the Treasurer to enter into an agreement with SC Strategic Solutions for check printing software at no cost for Fiscal Year 2019-2020. The yearly charge beginning July 202 will be \$695.00. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Hiscox, Mr. Peruchetti, Mr. Smith, and Mr. Gallo. Nays – none. The president declared the motion carried.

#### **THEN AND NOW CERTIFICATE.....19-04-18-0059**

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

Purchase Order # 3110160 (03/29/2019)

Vendor: Columbiana County ESC

Purchase Order Amount: \$4,408.00

Invoice # MISC92430

Invoice Amount: \$4,408.00

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

#### **ESTABLISHMENT OF DATE OF NEXT REGULAR MEETING.....19-03-28**

The date of the next regular meeting will be Thursday, May 16, 2019, 5:00 p.m. in the Board Room located at 317 N. Market St., Lisbon, OH 44432.

#### **NEW BUSINESS**

#### **STADIUM LAWN CARE SERVICES .....19-04-18-0060**

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education entered into a three-year contract with Hahlen's Turf Care Alliance, Ohio to provide lawn care services for the stadium for a cost of \$1,542.50 for each of the next three seasons according to the quote attached. On roll call the vote was: Ayes – Mr. Hiscox, Mr. Peruchetti, Mrs. Grimm, Mr. Smith, and Mr. Gallo. Nays – none. The president declared the motion carried.

#### **STUDENT ACCIDENT INSURANCE FOR 2019-20.....19-04-18-0061**

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the Mills Insurance Agency to provide Student Accident Insurance for the 2019-20 School Year. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Smith, Mr. Hiscox, Mr. Peruchetti, and Mr. Gallo. Nays – none. The president declared the motion carried.

#### **PROACTIVE BEHAVIOR SERVICES, LLC..... 19-04-18-0062**

Following a motion by Mr. Smith and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved an agreement to Proactive Behavior Services, LLC for special education services at \$120.00 per hour with no more than 12 hours or \$1,440.00. On roll call the vote was: Ayes – Mr. Smith, Mr. Hiscox, Mrs. Grimm, Mr. Peruchetti, and Mr. Gallo. Nays – none. The president declared the motion carried.

#### **OHIO HIGH SCHOOL ATHLETIC ASSOCIATION MEMBERSHIP .....19-04-18-0063**

Following a motion by Mr. Hiscox and a second by Mr. Smith, the Lisbon Exempted Village Board of Education authorized membership in the Ohio High School Athletic Association and that the Constitution, Bylaws, Sports Regulations, Interpretations and Decisions of the OHSAA shall be approved and adopted by this Board of Education for its own minimum student eligibility for the 2019-20 School Year. On roll call the vote was: Ayes – Mr. Hiscox, Mr. Smith, Mrs. Grimm, Mr. Peruchetti, and Mr. Gallo. Nays – none. The president declared the motion carried.

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**ATHLETIC SUPPLEMENTAL CONTRACTS FOR 2019-20 .....19-04-18-0064**

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education issued athletic supplemental contracts for the 2019-2020 School Year at the negotiated agreement rate of pay:

- Alan Mikovich – Varsity Football Coach
- Madilyn Wrask – Varsity Volleyball Coach
- Nikol Mundy – Varsity Cross Country Coach
- Ryan Snyder – Varsity Golf Coach
- Missy Andric – Varsity Cheerleading Coach
- Lynne Beech – Assistant Athletic Director

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

**COMBI-OVEN FOR DAHS.....19-04-18-0065**

Following a motion by Mr. Hiscox and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the purchase of a Gas Combi-Oven through Tri-Mark SS Kemp for the David Anderson High School Cafeteria at a cost of \$21,761.00 to be paid from the USDA Equipment Grant (599). On roll call the vote was: *Ayes* – Mr. Hiscox, Mr. Smith, Mrs. Grimm, Mr. Peruchetti, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

**DOUBLE STACK CONVECTION OVEN FOR DAHS .....19-04-18-0066**

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the purchase of a Double Stack Convection Oven through Ward Restaurant Equipment for the David Anderson High School Cafeteria at a cost of \$7,432.00 to be paid from the USDA Equipment Grant (599). On roll call the vote was: *Ayes* – Mrs. Grimm, Mr. Peruchetti, Mr. Hiscox, Mr. Smith, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

**DOUBLE STACK CONVECTION OVENS FOR McKINLEY .....19-04-18-0067**

Following a motion by Mr. Hiscox and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the purchase of two (2) Double Stack Convection Ovens through Ward Restaurant Equipment for the McKinley Elementary School Cafeteria at a cost of \$7,432.00 each for a total cost of \$14,864.00 to be paid from the Food Service Fund (006). On roll call the vote was: *Ayes* – Mr. Hiscox, Mr. Smith, Mrs. Grimm, Mr. Peruchetti, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

**2019 FORD TRANSIT 9 PASSENGER SCHOOL VAN .....19-04-18-0068**

Following a motion by Mr. Peruchetti and a second by Mr. Smith the Lisbon Exempted Village Board of Education approved the purchase of a 2019 Ford Transit 9 passenger plus driver School Van through Fairway Ford, Canfield, Ohio at a cost of \$28,284.40. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mr. Smith, Mrs. Grimm, Mr. Hiscox, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

**SOURCING ALLIANCE .....19-04-18-0069**

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the enclosed agreement with Sourcing Alliance for a period of one year beginning April 19, 2019 through April 18, 2020 at no cost to the district. On roll call the vote was: *Ayes* – Mrs. Grimm, Mr. Smith, Mr. Hiscox, Mr. Peruchetti, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

**MARKETING LIASON FOR PUBLIC RELATIONS .....19-04-18-0070**

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education entered into a partnership with Springfield Local School District for a marketing liaison for public relation purposes for an amount not to exceed \$15,000.00 per year for a two-year period beginning July 1, 2019 to June 30, 2021. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mr. Hiscox, Mrs. Grimm, Mr. Smith, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

**DONATIONS.....19-04-18-0071**

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education accept the following donations for the Free and Reduced Lunch Program in the memory of Kenny Smith of \$75.00.

Randal P. Miranda

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Patricia Tressler

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

## **SUPERINTENDENT’S REPORT**

Mr. Siefke

- He reminded the Board Members that they needed to contract Mrs. Baker regarding the Honors Banquet, May 1, the Prom May 3<sup>rd</sup> contact Ms. Toot, and Graduation, May 26<sup>th</sup> contact Mr. Edenfield.

Athletics

- Last High School Track meet will be Tuesday with the Middle School County Meet on Wednesday.
- Baseball records is 5-7.
- Softball is undefeated. They will be playing in a tournament at Akron Firestone next weekend.

Mr. Edenfield

- Testing ended April 17<sup>th</sup>.
- 2<sup>nd</sup> Annual “Devils Development Diversity” Day was held Thursday, April 18<sup>th</sup>. There were three breakout sessions as well as two meaningful speakers brought in by the Ohio State Patrol and Family Recovery.
- The Honor Roll Breakfast was held this morning.
- The Band Banquet was held April 15<sup>th</sup> with 178 attending.

Mr. Kemats

- April is state testing beginning April 1 through the 18<sup>th</sup> with grades 3,4,5 doing the Math and English portion with the 5<sup>th</sup> Grade also doing Science. The testing was able to be given in each classroom due to the students receiving their Chromebook.
- April 16<sup>th</sup> the 2<sup>nd</sup> Graders gave their Music Program with the Art Projects being included.
- Progress Reports went home today also.
- Kindergarten Screening is scheduled for April 30 and May 1. At this time there are 30 enrolled.
- Kindergarten teachers hatched chickens.

## **ADJOURNMENT ..... 19-04-18**

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. Peruchetti, Mr. Smith, and Mr. Gallo. *Nays* – none. The President declared the meeting adjourned at 5:59 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, April 18, 2019.

PRESIDENT

TREASURER

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Eugene Gallo

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Vickie Browning Prowitt