

# RECORD OF PROCEEDINGS

## Minutes of Lisbon Exempted Village Board of Education

### Virtual Regular Meeting

April 9, 2020

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The virtual regular meeting of the Lisbon Exempted Village Board of Education was held in Board Member's and administrator's homes at 5:03 p.m. on Thursday, April 9, 2020.

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

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, March 12, 2020, was approved following a motion by Mr. Peruchetti and a second by Mr. Hiscox. 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.

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

##### **DELETION**

ITEM VIII-E Issue athletic supplementals.

##### **CORRESPONDENCE**

Mrs. Weikart reported that the Kindergarten Teachers are posting Video lessons on the Facebook Page and tare receiving positive feedback from parents. She also reported that they have two meetings a week, one during the day and one during the evening where they play a game or have other activities.

Mrs. House reported the 5<sup>th</sup> Grade Teachers are posting their lessons and assignments on Facebook. They are also conducting private sessions with students who are struggling. These are live.

Mrs. Chludzinski reported that her Junior High Classes are checking in everyday at 9 a.m. The Google Classroom can share a screen. They are hatching chickens this week and they students can watch. ODE offered Video conferencing for Grade 6-12 Teachers.

##### **TREASURER'S REPORT**

##### **APPROVE FINANCIAL REPORT .....20-04-09**

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the financial report of the treasurer. 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.

##### **APPROVE PAYMENT OF LISTED BILLS .....20-04-09**

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

##### **ESTABLISHMENT OF DATE OF NEXT REGULAR MEETING.....20-04-09**

The date of the next regular meeting will be Thursday, May 14, 2020, 5:00 p.m. in the Board Room located at 317 N. Market St., Lisbon, OH 44432.

##### **NEW BUSINESS**

##### **EMERGENCY AND SUSPENDING BOARD POLICY .....20-04-09-0068**

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education declared an Emergency and Suspended Board Policy related to public participation at Board Meetings. On roll call the vote was: Ayes – Mr. Hiscox, Mr. Peruchetti,

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

#### **DISTRICT LAWN MOWING SERVICES .....20-04-09-0069**

Following a motion by Mr. Smith and a second by Mr. Peruchetti, 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 25 cuts a year for a two-year period to include the 2020 and 2021 mowing seasons. 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.

#### **MEMORANDUM OF UNDERSTANDING – SCHOOL CALENDAR .....20-04-09-0070**

Following a motion by Mrs. Grimm and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the enclosed Memorandum of Understanding with regard to the 2019-2020 School Calendar. 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.

#### **MEMORANDUM OF UNDERSTANDING – TEACHER EVALUATIONS.....20-04-09-0071**

Following a motion by Mr. Smith and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the enclosed Memorandum of Understanding with regard to the 2019-2020 teacher evaluations (OTES). 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.

#### **STUDENT ACCIDENT INSURANCE .....20-04-09-0072**

Following a motion by Mr. Hiscox and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the Mills Insurance Agency to provide Student Accident Insurance for the 2020-21 School Year. 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.

#### **SUPERINTENDENT’S REPORT**

Mr. Siefke

- 3,000 lunches were offered to the students this week. Some of the students came to the schools and the other lunches were transported to 3 locations.
- Mr. Duko has been disinfecting all areas including the buses.
- They are conducting an Administration Meeting Weekly and Staff Also. All Virtual.
- On Friday, April 10 at 10:00 a.m. all staff who wish to participate will be driving in a parade past student’s houses in the village to wish them a Happy Easter and let the students know that they miss them.

Athletics

- OHSAA suspended Spring Sports Season until 5-4-20.
- Coaches have been trying to keep in contact with the athletes.

Mr. Edenfield

- Kudos to Mr. Fill on getting staff ready for Video Conferencing.
- Keep students identified that are having connecting issues.
- Meeting with student Senate and Student Council.
- Everyone’s doing as well as expected.

Mr. Kemats

- 2<sup>nd</sup> Grade Music Program, Camp Kon-O-Kwee, and PTO Carnival have been rescheduled.
- Teachers, staff and families have done a great job.
- Facebook pages for each grade level are up and running.
- Everyone is adapting very well – flexibility has been crucial.
- Lunch pick-ups have been well attended.

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**ADJOURNMENT ..... 20-04-09**

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Hiscox, Mrs. Grimm, Mr. Smith, and Mr. Gallo. Nays – none. The president declared the meeting adjourned at 5:45 p.m.

This is to verify that the foregoing is a true and accurate account of the minutes and proceedings of the Virtual Regular Meeting of the Lisbon Exempted Village Board of Education held on Thursday, April 9, 2020.

PRESIDENT

TREASURER

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Eugene Gallo

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Vickie Browning Prowitt