

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

December 12, 2019

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, December 12, 2019.

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:

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

The minutes of the Regular Meeting held Thursday, November 7, 2019 were 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:

None

RECEPTION OF VISITORS

Kyle Bing, Rev. Dr, Mary Jo Bruinooge, Keith Edenfield, Adam Fill, Tom Giambroni, and Dan Kemats

CORRESPONDENCE

None

TREASURER'S REPORT

FINANCIAL REPORT 19-12-12

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

APPROVE PAYMENT OF LISTED BILLS 19-12-12

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

ESTABLISHMENT OF DATE OF NEXT REGULAR MEETING 19-12-12

The date of the next Reorganizational and Regular meetings will be Thursday, January 9, 2020, 5:00 p.m. in the Board Room located at 317 N. Market St., Lisbon, OH 44432.

NEW BUSINESS

APPOINT A PRESIDENT PRO TEM 19-12-12-0215

Following a motion by Mr. Hiscox and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved Vickie Browning-Prowitt as President Pro Tem for the Reorganizational Meeting in January, 2020. On roll call the vote was: Ayes – Mr. Hiscox, Mrs. Smith, Mrs. Grimm, Mr. Peruchetti, and Mr. Gallo. Nays – none. The president declared the motion carried.

SECOND AND FINAL READING OF NEOLA POLICIES 19-12-12-0216

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the second and final reading of the following NEOLA Bylaws and Policies:

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|----------|---------|--------------------------------------|
| Policies | 1310 | Employment of the Treasurer |
| | 1340 | Non-Reemployment of the Treasurer |
| | 1615 | Use of Tobacco by Administrators |
| | 2431 | Interscholastic Athletics |
| | 3215 | Use of Tobacco by Professional Staff |
| | 4215 | Use of Tobacco by Support Staff |
| | 5113.02 | School Choice Options |
| | 5200 | Attendance |
| | 5230 | Late Arrival and Early Dismissal |

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| 5350 | Student Mental Health and Suicide Prevention |
| 5460 | Graduation Requirements |
| 5512 | Use of Tobacco |
| 7300 | Disposition of Real Property/Personal Property |
| 7434 | Use of Tobacco on School Premises |
| 7440.03 | Small Unmanned Aircraft Systems |
| 8403 | School Resource Officer |
| 8462 | Student Abuse and Neglect |
| 8500 | Food Services |

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.

S.A. COMUNALE CO., ANNUAL INSPECTIONS..... 19-12-12-0217

Following a motion by Mr. Smith and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education entered into a contract with S.A.Comunale Co., Inc., Warren, Ohio for annual inspection at McKinley Elementary and David Anderson Jr./Sr. High School for the period beginning January 1, 2020 through December 31, 2020 for the following services:

McKinley Sprinkler Inspection

- (1) Wet System and (1) Dry System – cost of \$275.00
Backflow inspection at a cost of \$75.00

David Anderson Jr./Sr. High School

Fire Pump Test and Inspection

Fire Alarm Test and Inspection

Wet Sprinkler Inspection – cost of \$1,050.00

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.

FIRST SEMESTER ONLINE INSTRUCTORS.....19-12-12-0218

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education established \$75.00 per student per course as the stipend for online instructors for the first semester 2019-2020 School Year and approve the following staff members:

Ashley Wallace (7)

Jon Burnell (10)

Michael Miller (4)

Jim Watt (1)

Dave Crismon (7)

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.

OSBA LEGAL ASSISTANCE FUND 19-12-12-0219

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education joined the OSBA Legal Assistance Fund (LAF) for the calendar year of 2020 and authorized the Treasurer to pay \$250.00 to the LAF. 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.

CLASSIFIED RESIGNATION 19-12-12-0220

Following a motion by Mr. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education accepted the classified resignation of the following:

Kathy Callahan – Nurse’s Aide – McKinley effective November 7, 2019

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.

CLASSIFIED SUBSTITUTES 19-12-12-0221

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the following as classified substitutes for the 2019-2020 School Year upon receipt of all required paperwork:

➤ Megan Graham - Aide

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

ATHLETIC SUPPLEMENTAL RESIGNATION19-12-12-0222

Following a motion by Mr. Hiscox and a second by Mr. Smith, the Lisbon Exempted Village Board of Education accepted the following resignations for the Athletic Supplemental Positions effective November 13, 2019:

Alan Mikovich – Head Football Coach

Alan Mikovich – Weight Room Coordinator

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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.

VIRTUAL CLASSROOM CURRICULUM.....19-12-12-0223

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education accepted an agreement with the Governing Board of the Jefferson County Educational Service Center (JCRSC) for a period of 24 months beginning July 1, 2019 and ending June 30, 2021 for an Internet Based Educational Curriculum designed for Grades K-12 at the sum of \$3.00 per student utilizing the curriculum. 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.

COUNSELING SERVICES.....19-12-12-0224

Following a motion by Mr. Hiscox and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved an agreement with Travco Behavioral Health, Inc. to provide counseling services to their clients at a designated / licensed location. 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.

SUPERINTENDENT’S REPORT

Mr. Siefke

- Four security cameras have been installed at the stadium at specified locations to enhance security.
- There is the capability to have up to eight cameras without a software subscription fee.

Mr. Bing

- The wrestling team has 11 members.
- The Tip Off Tournament was held for the 4th year.
- Girls basketball player Izzy Perez scored her 1,000 point
- On Dec. 10, 8 students were taken to the Pro Football Hall of Fame for a leadership seminar. One boy and one girl from each HS grade who is involved in athletics were chosen to attend.
- The banners in the gym have all been upgraded.
- We have over 20 people interested in the football coach position at the time.

Mr. Edenfield

- The geology class went on a field trip to the YSU Planetarium.
- The last day for the 1st semester is Dec. 20, 2019.

Mr. Kemats

- The student senate participated in the Christmas Parade.
- The PTO held Santa’s Workshop on December 10 – 11, 2019.
- Mrs. Fonner held the 4th grade music program on Dec. 10, 2019.
- The 1st grade went December 4, 2019 to the Crown Theater in Columbiana to see Mary Poppins.
- The Kindergarten Class went to the YSU Planetarium on December 17, 2019.
- The Staff had Day 3 of PBIS training.
- Nine Staff members have been trained for CPI.
- Mrs. Kemats was trained in Behavioral Intervention
- The last day for the 1st semester is Dec. 20, 2019.

ADJOURNMENT19-12-12

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 5:44 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, December 12, 2019.

PRESIDENT

TREASURER

Eugene Gallo

Vickie Browning Prowitt