

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

February 20, 2020

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 5:02 p.m. on Thursday, February 20, 2020.

The meeting was called to order by the Vice President, TK Hiscox.

The Opening Prayer was given by Rev. Brian Brown from the Lisbon Church of the Nazarene.

The Pledge of Allegiance was led by the vice president.

The following members were present:

Mrs. Martina Grimm, Mr. TK Hiscox, and Mr. Gary Peruchetti

Absent: Mr. Eugene Gallo and Mr. James Smith

The minutes of the Reorganizational and Regular Meetings held Thursday, January 9, 2020 and Special Meeting held Saturday, February 1, 2020 were approved following a motion by Mrs. Grimm and a second by Mr. Peruchetti. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Peruchetti, and Mr. Hiscox. Nays – none. The vice president declared the motion carried.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS:

CORRECTION

ITEM IX-Q Issue a one year classified contract to a Bus Driver.

RECEPTION OF VISITORS/CORRESPONDENCE

Kyle Bing, Keith Edenfield, Alicia George, Tom Giambroni, Dan Kemats and Jamie Madden.

STUDENT SPOTLIGHT - McKinley Students

4th Graders, Annalise Madden and Brooke Carney

The girls talked about recycling and the benefits to the planet. They placed recycling bins in the cafeteria during lunches and outside. Also did recycling at the Community Founder's Day Breakfast.

TREASURER'S REPORT

APPROVE FINANCIAL REPORT20-02-20

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

APPROVE PAYMENT OF LISTED BILLS 20-02-20

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

AUTHORIZING TAX LEVIES 20-02-20-0031

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the enclosed resolution accepting the amounts and rates as determined by the Budget Commission and authorized the necessary tax levies and certified them to the County Auditor with the rates as follows:

	Inside Millage	Outside Millage
Permanent Improvement	4.60	
Current Expense-Voted 1976		21.10
Current Expense-Voted 1980		5.00
Classroom Facility Maintenance Levy		.50

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

OPEN ROLLMENT - HANDICAPPED PUPILS..... 20-02-20-0032

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved and authorized the Treasurer and Superintendent to enter into the enclosed Contracts for Open Enrollment Handicapped Pupils for the 2019-20 School Year with the following School Districts:

Beaver Local School District	Five (5) Students
Columbiana E.V. School District	Two (2) Students
Conneaut Area City School District	One (1) Student
Crestview Local School District	Two (2) Students
East Palestine Local School District	Two (2) Students
Leetonia Exempted Village School District	Two (2) Students
Salem City School District	Four (4) Students
Southern Local School District	Seven (7) Students
South Range Local School District	Three (3) Students
United Local School District	One (1) Student

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

AMENDED CERTIFICATE OF ESTIMATED RESOURCES20-02-20-0033

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the enclosed Amended Certificate of Estimated Resources for the period beginning July 1, 2019 through June 30, 2020. On roll call the vote was: *Ayes* – Mrs. Grimm, Mr. Peruchetti, and Mr. Hiscox. *Nays* – none. The vice president declared the motion carried.

AMENDED APPROPRIATIONS RESOLUTION20-02-20-0034

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the enclosed Amended Certificate of Estimated Resources for the period beginning July 1, 2019 through June 30, 2020. On roll call the vote was: *Ayes* – Mrs. Grimm, Mr. Peruchetti, and Mr. Hiscox. *Nays* – none. The vice president declared the motion carried.

ESTABLISHMENT OF DATE OF NEXT REGULAR MEETING.....20-02-20

The date of the next regular meeting will be Thursday, March 12, 2020, 5:00 p.m. in the Board Room located at 317 N. Market St., Lisbon, OH 44432.

NEW BUSINESS

INTER DISTRICT OPEN ENROLLMENT.....20-02-20-0035

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education authorized participation in the Inter District Open Enrollment for the 2020-2021 School Year. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mrs. Grimm, and Mr. Hiscox. *Nays* – none. The vice president declared the motion carried.

BOARD LIAISONS 20-02-20-0036

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the following members as board liaisons to the Ohio School Boards Association for 2020:

Legislative Liaison – Gary Peruchetti
Student Liaison – Gary Peruchetti

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

POINT OF DISPENSING SITES20-02-20-0037

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education authorize the Superintendent to enter into the enclosed agreement with the Columbiana County Health Department to establish the District facilities as Closed

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Points of Dispensing Sites to prevent and control communicable diseases. On roll call the vote was: Ayes – Mr. Peruchetti, Mrs. Grimm, and Mr. Hiscox. Nays – none. The vice president declared the motion carried.

ONLINE INSTRUCTORS AND STIPENDS.....20-02-20-0038

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

Jon Burnell (1).

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

ONE YEAR CLASSIFIED CONTRACTS20-02-20-0039

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education issued one year classified contracts effective January 22, 2020 through June 30, 2020 as offered by the superintendent as per the resolution 20-01-11-0011 to the following personnel:

Judith Darcy – Instructional Aide
Linsey M. Peterson – Pre School Instructional Aide.

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

2019-2020 SPRING MUSICAL20-02-20-0040

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the following details for the 2019-2020 School Year Spring Musical:

Title: "Xanadu"
Dates/Times: April 3 & 4, 2020 - 7:30 p.m.
April 5, 2020 – 3:00 p.m.
Location: David Anderson Auditorium

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

LISBON BASEBALL/SOFTBALL AGREEMENT 20-02-20-0041

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the enclosed agreement with the Lisbon Baseball/Softball Association for a period of one (1) year commencing March 10, 2020 until the baseball softball season concludes in 2020 at a cost of \$3,500.00. On roll call the vote was: Ayes – Mr. Peruchetti, Mrs. Grimm, and Mr. Hiscox. Nays – none. The vice president declared the motion carried.

OHIO HIGH SCHOOL ATHLETIC ASSOCIATION MEMBERSHIP20-02-20-0042

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, 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 2020-21 School Year. On roll call the vote was: Ayes – Mr. Peruchetti, Mrs. Grimm, and Mr. Hiscox. Nays – none. The vice president declared the motion carried.

DAHS ACTIVITIES, DATES, & TIMES.....20-02-20-0043

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the following activities, dates and times for David Anderson Jr./Sr. High School:

- Junior Senior Prom
May 1, 2020 – 7:00 p.m. – 11:30 p.m.
Drake's Landing Banquet Center – Canfield, OH
- Parade of Fashions
May 1, 2020 – 5:30 p.m. – 6:30 p.m.

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High School Gym

- After Prom – Sponsored by Jr. Class Parents

Friday, May 1, 2020 – 11.30 p.m. – Saturday, May 2, 2020 – 3:30 a.m.

Extreme Air Trampoline

360 McClurg Rd.

Boardman, OH 44152

Return from After Prom to David Anderson approximately 4 a.m. Saturday, May 2, 2020

- Graduation

May 24, 2020 – 3:00 p.m.

High School Gym

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

SPRING ATHLETIC TRAINING SERVICES 20-02-20-0044

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education entered into a contract with Sarah Underwood for Athletic Training Services for the 2020 Spring Sports Season at a cost of \$800.00. On roll call the vote was: *Ayes* – Mrs. Grimm, Mr. Peruchetti, and Mr. Hiscox. *Nays* – none. The vice president declared the motion carried.

MEMORANDUM OF UNDERSTANDING.....20-02-20-0045

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education accepted the Memorandum of Understanding for the College Credit Plus Dual Enrollment Program for the 2020-2021 School Year effective January 14, 2020, as offered per attached agreement:

Kent State University

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

TOURNAMENT EVENT WORKERS 20-02-20-0046

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the following Athletic Event Workers for the OHSAA 2 Girls games and 1 Boys Basketball Tournament Games at David Anderson High School with the stipends received:

Kyle Bing -\$85 per game

Lynne Beech - \$65 per game

Keith Edenfield - \$35 per game

Joe Siefke - \$35 per game

Deb Ford - \$60 per game

Sally Brammer - \$60 per game

Ryan Snyder - \$35 per game

Jeremy Bricker - \$30 per game

Tyler Toot - \$30 per game

Blayne Brownfield - \$30 per game

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

ATHLETIC VOLUNTEERS20-02-20-0047

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the following as Volunteers for the 2019-2020 School Year:

Darrell Lawson - Wrestling

Doug Sturgeon - Baseball

Chris Flory – Baseball

Jesse Reckner - Baseball

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

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FIFTH GRADE OUTDOOR EDUCATION FIELD TRIP20-02-20-0048

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved a Fifth Grade Outdoor Education Field Trip to Camp Kon-O-Kwee Spencer, Fombell, Pennsylvania to be held May 4-6, 2020. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Peruchetti, and Mr. Hiscox. Nays – none. The vice president declared the motion carried.

CLASSIFIED RESIGNATION 20-02-20-0049

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education accepted the resignation of Sally Clemens, Full Time Custodian effective February 5, 2020. On roll call the vote was: Ayes – Mr. Peruchetti, Mrs. Grimm, and Mr. Hiscox. Nays – none. The vice president declared the motion carried.

CLASSIFIED RESIGNATION..... 20-02-20-0050

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education accepted the resignation of bus driver, Richard Haught, effective December 20, 2019, and authorized and directed the Superintendent, Treasurer and the Board President to execute all necessary documents relating to the separation of employment of said employee. On roll call the vote was: Ayes – Mr. Peruchetti, Mrs. Grimm, and Mr. Hiscox. Nays – none. The vice president declared the motion carried.

ONE YEAR CLASSIFIED CONTRACTS20-02-20-0051

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education issued a one year classified contract to Anne May as a Bus Driver effective February 3, 2020. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Peruchetti, and Mr. Hiscox. Nays – none. The vice president declared the motion carried.

DONATIONS.....20-02-20-0052

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education accepted the following donations:

Donna and Gary Ward - \$2,000.00 – DAHS Lunch Charges
Joseph Morenz - \$2,000.00 – Track and Field Improvements

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

SUPERINTENDENT’S REPORT

Mr. Siefke

- EdChoice Voucher Program: Expansion - Still in Senate – deadline of 4-1-20
- Increase the number of students eligible for scholarships.
- HB 120 – 1-31-20 Effective immediately. Parochial/Private Schools will benefit at the expense of the public schools.

Athletics

- Girls Basketball Division IV Sectional Tournament began at home Wednesday, February 19 with Lordstown – Lisbon won the game 60-18.
- Girls Basketball Division IV Sectional Tournament Game 2 will be played February 22 at home with Jackson Milton
- Boys Basketball Tournament Game 1 will be at home Tuesday, February 25 with Western Reserve

Mr. Edenfield

- Parent Teacher Conferences were held February 13.
- The School Spelling Bee was held with 8th Grader, Zach Greathouse winning. Second place finisher was 8th Grader, Katie Hawthorne, third place finisher was 5th Grader, Sarah Thompson, and fourth place finisher was 7th Grader, Abby Beil. The first three places will represent Lisbon at the County Spelling Bee on Wednesday, March 4
- Math Counts was held at YSU Thursday, February 13

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Finished 6th out of 19 teams

Will be able to attend the Banquet.

- Physics Olympics will be Saturday, February 22 at YSU
- The Juniors will be taking the ACT Tuesday, February 25.
- A Panel discussion with 12 students regarding "Brain Gain" originating from the Business Journal was conducted. A video was taped by the Business Journal as well our school to be placed on their website and ours also. An article will be appearing in the Business Journal at a later time.
- The Honors Banquet will be held at the Career Center Wednesday, April 29, 2020

Mr. Kemats

- Parent Teacher Conferences was held Thursday, February 13. It was well attended.
- Community Founders Day Breakfast was held Saturday, February 8 at the Methodist Church. Mrs. Swift's Art Classes participated in an art contest to learn about a historical and cultural building, the county fair original administration building which is now the concessions office. The students drew the building for the contest. Ryan Hawthorne won a blue ribbon for "Best of Show".
- County Health Department came into the Kindergarten and 1st Grade Classes for hand washing lessons February 18, 2020.
- The 1st Grade Music Program will be held Tuesday, February 25, 2020.
- There will be an Art Show at the Columbiana County Career and Technical Center Thursday, February 27, 2020.
- The after school French class will be presented by Chloe Morrow for 10 weeks on Wednesdays beginning February 19. The classes are offered to 4th and 5th Graders. There are 5 students from last year's Fourth Grade who are enrolled in the program as 5th Graders.

ADJOURNMENT 20-02-20

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: Ayes – Mr. Peruchetti, Mrs. Grimm, and Mr. Hiscox. Nays – none. The vice president declared the meeting adjourned at 6:06 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, February 20, 2020.

VICE PRESIDENT

TREASURER

TK Hiscox

Vickie Browning Prowitt