

# RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

February 28, 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 5:01 p.m. on Thursday, February 28, 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 Reorganizational and Regular Meetings held Thursday, January 10, 2019 were approved following a motion by Mr. Hiscox and a second by Mr. Smith. 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.

## AGENDA ADDITIONS, DELETIONS, CORRECTIONS:

Additions:

ITEM IX-K Accept a classified resignation.  
ITEM IX-L Hire a part-time custodian.  
ITEM IX-M Accept the Memorandum of Understanding for College Credit Plus

Correction:

ITEM IX-G Approve the activities, dates, and times for the high school.

## RECEPTION OF VISITORS/CORRESPONDENCE

Ryan Berg, Kyle Bing, Hailee Carpenter, Chrissy Chludzinski, Katie Chludzinski, Jeremy Corbisello, Keith Edenfield, Karsyn Faulk, Tom Giambroni, Dan Kemats and Jodi McCullough.

## STUDENT SPOTLIGHT

Katie Chludzinski – David Anderson Student - Presidential CTE Scholarship

Jeremy Corbisello the Director of the CC Career and Technical Center explained the award that Katie received.

Physics Olympics Team – 2<sup>nd</sup> in the Youngstown State Competition

Jodi McCullough the Physics Teacher who accompanied the students to the competition explained that the team received a 2<sup>nd</sup> over all the other teams.

## TREASURER'S REPORT

### APPROVE FINANCIAL REPORT.....19-02-28

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

### APPROVE PAYMENT OF LISTED BILLS.....19-02-28

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

### AUTHORIZING TAX LEVIES.....19-02-28-0026

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, 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 Maint Levy		.50

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.

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### **OPEN ROLLMENT - HANDICAPPED PUPILS .....19-02-28-0027**

Following a motion by Mrs. Grimm and a second by Mr. Smith, 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 2018-19 School Year with the following School Districts:

Beaver Local School District	Five (5) Students
Columbiana E.V. School District	Two (2) Students
East Liverpool City School District	Two (2) Students
Leetonia Exempted Village School District	Three (3) Students
Salem City School District	Three (3) Students
Southern Local School District	Five (5) Students
United Local School District	One (1) Student

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.

### **PERMANENT TRANSFER TO THE PERMANENT IMPROVEMENT FUND 19-02-28-0028**

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved a permanent transfer of \$316,285.06 from the Bond Retirement Fund (002) to the Permanent Improvement Fund (003). 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.....19-02-28**

The date of the next regular meeting will be Thursday, March 28, 2019, 5:00 p.m. in the Board Room located at 317 N. Market St., Lisbon, OH 44432.

### **NEW BUSINESS**

### **INTER DISTRICT OPEN ENROLLMENT.....19-02-28-0029**

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education authorized participation in the Inter District Open Enrollment for the 2019-2020 School Year. 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.

### **BOARD LIAISONS .....19-02-28-0030**

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the following members as board liaisons to the Ohio School Boards Association for 2019:

Legislative Liaison – Gary Peruchetti  
Student Liaison – T. K. 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.

### **2019-2020 SCHOOL CALENDAR ..... 19-02-28-0031**

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the enclosed school calendar for the 2019-2020 School Year. 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.

### **LISBON BASEBALL/SOFTBALL AGREEMENT .....19-02-28-0032**

Following a motion by Mr. Peruchetti and a second by Mr. Smith, 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, 2019 until the baseball softball season concludes in 2019 at a cost of \$3,500.00. 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.

### **PART-TIME INTERVENTION TUTOR .....19-02-28-0033**

Following a motion by Mr. Hiscox and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education entered into a contract with Sarah Smith as a Part Time Intervention Tutor effective February 4, 2019 through May 29, 2019 at a rate of \$110.00 per day. 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.

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**LONG TERM SUBSTITUTE.....19-02-28-0034**

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved Cassidy Griffin as a long term substitute effective February 19, 2019 through May 29, 2019 at a rate of \$100.00 per day. 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.

**DAHS ACTIVITIES, DATES, & TIMES .....19-02-28-0035**

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, 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 3, 2019 – 7:00 p.m. – 11:30 p.m.  
Timberlanes Complex – Salem, OH
- Parade of Fashions  
May 3, 2019 – 5:30 p.m. – 6:30 p.m.  
High School Gym
- After Prom – Sponsored by Jr. Class Parents  
May 4, 2019 – 12 a.m. - 6 a.m.  
Salem Community Center  
1098 North Ellsworth Ave.  
Salem, OH 44460
- Graduation  
May 26, 2019 – 3:00 p.m.  
High School Gym

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.

**SPRING ATHLETIC TRAINING SERVICES .....19-02-28-0036**

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education entered into a contract with Sarah Underwood for Athletic Training Services for the 2019 Spring Sports Season at a cost of \$800.00. 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.

**DRIVER'S EDUCATION SCHOOL .....19-02-28-0037**

Following a motion by Mrs. Grimm and a second by Mr. Smith the Lisbon Exempted Village Board of Education authorized All Star Driving School to offer driver's education to Lisbon students effective immediately. 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.

**TOURNAMENT EVENT WORKERS.....19-02-28-0038**

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, 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 -\$75 per game  
Lynne Beech - \$55 per game  
Keith Edenfield - \$40 per game  
Joe Siefke - \$40 per game  
Josh Entrikin - \$35 per game  
Ryan Snyder - \$35 per game  
Deb Ford - \$50 per game  
Jeremy Bricker - \$30 per game  
Tyler Toot - \$30 per game  
Sally Brammer - \$50 per game

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.

**CLASSIFIED RESIGNATION .....19-02-28-0039**

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education accepted the resignation of Brian Clapsaddle as a Full Time Custodian

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effective March 1, 2019. 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 PART-TIME CONTRACT .....19-02-28-0040**

Following a motion by Mr. Peruchett and a second by Mr. Smith, the Lisbon Exempted Village Board of Education hired Brian Clapsaddle as a part-time custodian not to exceed 27 ½ hours per week at a rate of \$9.70 per hour effective March 4, 2019. 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.

**MEMORANDUM OF UNDERSTANDING .....19-02-28-0041**

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education accepted the Memorandum of Understanding for the College Credit Plus Dual Enrollment Program as offered per attached agreement: 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**

Safety Committee Meeting

- Laminated Active Shooter 8 x 11 Poster that will be placed into every classroom by March 1.
- Color code cards to be used for crisis situations.
- Updating security cameras in the district.
- Door wraps – laminated for the front doors. Giving a one way view out of the building.

Mr. Siefke

- Met with the classified staff.
- To begin with the certified staff March 4<sup>th</sup>.

Athletics

- Winter Sports – Girls Basketball Record for the season was 17-7
- Boys Basketball will play at Sebring March 1. A Pep Bus will be available for students offering 100 student tickets free.
- Jr. Hi Boys Basketball went undefeated with a 17-0 Record.
- Justin Sweeney is the All time leading scorer for Lisbon
- Wrestling – had a successful season – Blake Donaldson advanced to the District Level. His match will be March 1.
- Spring Sports – 52 Students signed up for the high school track program.  
Baseball will have a JV Program along with the Varsity Program.  
Softball will have only a Varsity Program.

Mr. Edenfield

- February 20<sup>th</sup> the ACT Test was to be given to all Juniors but due to a Calamity Day it was given March 12<sup>th</sup>.
- “The Little Mermaid” will be presented March 15 – 17.
- April 1<sup>st</sup> will be the State Testing for Graduation.

Mr. Kemats

- Preschool State review was conducted in February.
- The Parent Teacher Conferences were February 14.
- The PTO Valentine Day Parties were February 14 with the School Safe ID Program.
- The PTO will sponsor a Father/Daughter Dance on March 1<sup>st</sup>.
- The Spring Fling will be March 22<sup>nd</sup>.
- The 1<sup>st</sup> Grade Music Program was held earlier in the week.
- February 9<sup>th</sup> a Young Artists showcase was held at the Methodist Church.
- One school/one book started this week with the entire school reading the same book – “The One and Only Ivan”.

**EXECUTIVE SESSION .....19-02-28**

Following a motion by Mr. Smith and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education moved into Executive Session to consider the investigation of charges or

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complaints against a public employee. at 6:16 p.m. 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.

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education reconvened from Executive Session at 8:35 p.m. with no action taken. 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.

**ADJOURNMENT ..... 18-02-28**

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: *Ayes* – Mrs. Grimm, Mr. Peruchetti, Mr. Hiscox, Mr. Smith, and Mr. Gallo. *Nays* – none. The President declared the meeting adjourned at 8:36 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 28, 2019.

PRESIDENT

TREASURER

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Eugene Gallo

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Vickie Browning Prowitt