

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Reorganizational & Regular Meeting

Thursday, January 9, 2020

The Annual Reorganizational and Regular Meeting of the Lisbon Exempted Village Board of Education were held in the Board Room of the Administration Office, 317 North Market Street, Lisbon, Ohio 44432 at 5:00 p.m. on Thursday, January 9, 2020.

The meeting was called to order by the President Pro Tem, Vickie Browning Prowitt.

The Opening Prayer was given by Rev. Dr. Mary Jo Bruinooge from the New Lisbon Presbyterian Church.

The Pledge of Allegiance was led by the president pro tem.

The following members were present:

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

ELECTION OF PRESIDENT

20-01-09-0001

Vickie Browning Prowitt, President Pro Tem requested nominations for the Presidency. Mr. Peruchetti nominated Eugene Gallo. Having no further nominations, a motion was made by Mr. Peruchetti and seconded by Mrs. Grimm to elect Mr. Gallo as the Lisbon Exempted Village School District Board of Education President for 2020. On roll call the vote was: Ayes – Mr. Peruchetti, Mrs. Grimm, Mr. Hiscox, Mr. Smith, and Mr. Gallo. Nays – none. The president pro tem declared the motion carried.

The meeting was turned over to the President, Mr. Gallo.

ELECTION OF VICE-PRESIDENT

20-01-09-0002

Mr. Gallo, President requested nominations for the Vice-President for 2020. Mrs. Grimm nominated Mr. Hiscox as Board Vice-President for 2020. Having no further nominations, a motion was made by Mrs. Grimm and seconded by Mr. Smith to elect Mr. Hiscox as Lisbon Exempted Village School District Board of Education Vice-President for 2020. 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, TIME, AND PLACE FOR MEETINGS

20-01-09-0003

Following a motion by Mr. Hiscox and a second by Mr. Smith, the Lisbon Exempted Village Board of Education set the following dates of each month at 5:00 p.m. as the starting time for all regular meetings for 2020: February 20, March 12, April 9, May 14, June 18, July 8, August 13, September 24, October 15, November 19, and December 10. Be it further resolved that unless advertised otherwise, all meetings will be held in the board room at the administrative office. Special Meeting will also be at 5:00 p.m. unless otherwise advertised. 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.

Following a motion by Mr. Smith and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education authorized the following Consent Agenda Items:

ESTABLISHMENT OF SERVICE FUND

20-01-09-0004

Resolved that the Lisbon Exempted Village Board of Education established a service fund for the Board in the amount of Five Thousand (\$5,000.00) Dollars.

AUTHORIZATION FOR TREASURER TO INVEST ACTIVE AND INACTIVE FUNDS

20-01-09-0005

Resolved that the Lisbon Exempted Village Board of Education authorized the Treasurer to invest active and inactive funds to earn the best possible interest rate.

AUTHORIZATION FOR TREASURER TO PAY ALL LIABILITIES OF SCHOOL DISTRICT

20-01-09-0006

Resolved that the Lisbon Exempted Village Board of Education authorized the Treasurer to pay all liabilities of the school district on a timely basis providing the necessary funds are available. All payments will be reported to the Board on a monthly basis.

AUTHORIZATION FOR SUPERINTENDENT AND TREASURER TO ATTEND NECESSARY MEETINGS

20-01-09-0007

Resolved that the Lisbon Exempted Village Board of Education authorized the Superintendent and Treasurer to attend necessary meetings.

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AUTHORIZATION FOR SUPERINTENDENT TO APPROVE STAFF ATTENDANCE TO PROFESSIONAL MEETING 20-01-09-0008

Resolved that the Lisbon Exempted Village Board of Education authorized the Superintendent to approve staff attendance at professional meetings within policy guidelines.

AUTHORIZATION FOR SUPERINTENDENT TO APPROVE FIELD TRIPS 20-01-09-0009

Resolved that the Lisbon Exempted Village Board of Education authorized the Superintendent to approve field trips under one hundred (100) miles within policy guidelines.

AUTHORIZATION FOR EXPENDITURES FOR APPRECIATION AND RECOGNITION ACTIVITIES 20-01-09-0010

Resolved that the Lisbon Exempted Village Board of Education authorized expenditures for Board, administration, and staff appreciation and recognition activities which may include but is not limited to food, incentives, and gifts and deem such payments as a proper public purpose for the 2020 Calendar Year.

AUTHORIZATION FOR SUPERINTENDENT TO MAKE AND ACCEPT OFFERS FOR POSITIONS 20-01-09-0011

Resolved that the Lisbon Exempted Village Board of Education authorized the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or non teaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote or ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer. This resolution shall commence January 10, 2020 and remains in effect through the 2021 Reorganizational Meeting.

AUTHORIZATION FOR SUPERINTENDENT TO ACCEPT RESIGNATIONS 20-01-09-0012

Resolved that the Lisbon Exempted Village Board of Education authorized the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the superintendent's acceptance. This resolution shall commence January 10, 2020 and remain in effect through the 2021 Reorganizational Meeting.

AUTHORIZATION TO SECURE ADVANCE OF TAX MONIES 20-01-09-0013

Resolved that the Lisbon Exempted Village Board of Education is hereby authorized to secure advances of tax monies from the County Auditor when funds are available and payable to the school district.

APPOINT TREASURER AS DESIGNEE FOR PUBLIC RECORDS TRAINING ON BEHALF OF THE BOARD 20-01-09-0014

Resolved that the Lisbon Exempted Village Board of Education approved a resolution to appoint Vickie Browning Prowitt, Treasurer, as designee for public records training for each board member and hereby directing her, as such, to attend public record training sessions on behalf of the board as required by law.

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

ADOPTION OF MINUTES 20-01-09

The minutes of the Regular Meeting held Thursday, December 12, 2019 were approved following a motion by Mr. Hiscox and a second by Mr. Peruchetti. 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.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS ADDITIONS 20-01-09

- ITEM X-N Approve the 2020-21 School Calendar
- ITEM X-O Approve the contract for roofing management

CORRESPONDENCE

Thank You Note from Chrissy Chludzinski for the Christmas Party

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A Note from Denise Keffer to extend a Board Appreciation

RECEPTION OF VISITORS

20-01-09

Matt Altomare, Kyle Bing, Rev. Dr. Mary Jo Bruinooge, Anna Doran, Keith Edenfield, Tom Giambroni, and Dan Kemats.

TREASURER'S REPORT

FINANCIAL REPORT

20-01-09

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

APPROVE PAYMENT OF LISTED BILLS

20-01-09

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.

TAX BUDGET

20-01-09-0015

Following a motion by Mr. Smith and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the enclosed Tax Budget for the year commencing July 1, 2020 for submission to the Columbiana County Budget Commission. On roll call the vote was: Ayes – Mr. Smith, Mrs. Grimm, Mr. Hiscox, Mr. Peruchetti, and Mr. Gallo. Nays – none. The president declared the motion carried.

DATE OF NEXT REGULAR MEETING

20-01-09

The date of the next regular meeting will be Thursday, February 20, 2020, 5:00 p.m. in the Board Room located at 317 N. Market St., Lisbon, OH 44432.

NEW BUSINESS

FEDERAL GRANTS

20-01-09-0016

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education accepted and appropriated the following federal grant amounts for the 2019-20 School Year:

Title IV-A – Student Support	\$38,539.94
Title I – Schoolwide	\$350,568.93
Title IIA – Teacher Quality	39,807.01
Title V B – Rural	32,724.96
Title VI-B - IDEA	219,275.08
ECE Preschool	80,000.00
Total Federal Funds	\$760,915.92

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.

2020 BOARD OF EDUCATION COMMITTEES

20-01-09-0017

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the following as Committees of the Board of Education for 2020:

FINANCE/GENERAL OPERATIONS:

TK Hiscox, Chair
Marti Grimm

Joseph Siefke, Res.
Vickie Browning Prowitt, Res.

FACILITIES/SUPPORT SERVICES:

James Smith, Chair
Eugene Gallo

Joseph Siefke, Res.
Vickie Browning Prowitt, Res.
Ed Duko, Res

EDUCATIONAL STUDY:

Martina Grimm, Chair
TK Hiscox

Joseph Siefke, Res.
Vickie Brownig Prowitt, Res.
Keith Edenfield, Res.
Dan Kemats, Res.
Kyle Bing, Res.
David Brookes, Res.

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LEGISLATIVE/POLICY:

Eugene Gallo, Chair
Gary Peruchetti

Joseph Siefke, Res.
Vickie Browning Prowitt, Res.
Keith Edenfield, Res.
Dan Kemats, Res.

ATHLETIC/SUPPLEMENTAL/ACTIVITIES:

Gary Peruchetti, Chair
James Smith

Joseph Siefke, Res.
Vickie Browning Prowitt, Res.
Keith Edenfield, Res.
Dan Kemats, Res.

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.

MINIMUM WAGE INCREASE

20-01-09-0018

Following a motion by Mrs. Grimm and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved \$8.70 per hour as the District minimum wage effective January 1, 2020. 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.

CLASSIFIED RESIGNATION

20-01-09-0019

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education accepted the classified resignation effective January 3, 2020:

Patty Boyd – Instructional Aide

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

CLASSIFIED SUBSTITUTES

20-01-09-0020

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

Kristen Pacola – Secretary & Cafeteria

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.

OSBA MEMBERSHIP

20-01-09-0021

Following a motion by Mr. Hiscox and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the OSBA Membership dues in the amount of \$4,400.00. 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.

ONLINE INSTRUCTORS AND STIPENDS

20-01-09-0022

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

Candace Papp (4)

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.

SETTLEMENT ACCLAMATION

20-01-09-0023

Following a motion by Mr. Smith and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the enclosed settlement acclamation to Jason Thompson Article VII: Compensation Article D) Cash Option in Lieu of Health Benefits in the amount of \$750.00. 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.

DONATIONS

20-01-09-0024

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

Retired Teachers Association - \$250.00 – Teacher Grant to Janet Lane

New Lisbon Presbyterian Church - \$500.00 – DAHS Principal Fund

Donna and Gary Ward - \$7,000.00 – McKinley Elementary lunch charges

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

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DISTRICT LITERACY PLAN

20-01-09-0025

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education adopted the District Literacy Plan which supports a reading improvement plan supported by reading specialists. 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.

LPN HIRED

20-01-09-0026

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved through the Columbiana County ESC the employment of Anna Doran, LPN, under the supervision of school nurse, Kella Haren, for school medical purposes at both DAHS and McKinley Elementary. To be paid through the state wellness dollars. 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.

ATHLETIC SUPPLEMENTAL

20-01-09-0027

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education issued athletic supplemental contract for the 2019-2020 School Year to the following at the identified percentage of the base amount of \$33,437.00:

Weightlifting: Matt Altomare – 4% - \$1,337.00

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.

ATHLETIC SUPPLEMENTAL

20-01-09-0028

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education issued athletic supplemental contract for the 2020-2021 School Year to the following at the identified percentage of the base amount of \$34,106.00:

Head Football Coach: Matt Altomare – 16.6% - \$5,662.00

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.

2020-2021 SCHOOL CALENDAR

20-01-09-0029

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the enclosed school calendar for the 2020-2021 School Year. 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.

ROOFING MANAGEMENT PROGRAM

20-01-09-0030

Following a motion by Mr. Hiscox and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the approve the enclosed contract with Roth Bros. through the roofing management program running from January 6th,2020 through December 31st, 2020:

McKinley Elementary- \$2,148.03

DAHS Jr/Sr. High School- \$753.51

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

- Announced that the month of January is Board Appreciation Month – The Board members will be recognized at the Boys Varsity Basketball Game on January 31, 2020.

Mr. Bing

- Thanked the Board of Education Members for their service.
- The Homecoming Game will be January 31, 2020 with United Local.
- The Blackout Cancer Game with Columbiana will be played Tuesday, January 14, 2020 at Columbiana. This is a double header with the Boy's and Girl's Teams wearing special jerseys.
- The last payment to Slam Dunk, the company from whom we purchased the football scoreboard, is in 2020. We will then start receiving 60% back from the advertising appearing on the scoreboard.

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Mr. Edenfield

- Also thanked the Board of Education Members for their service.
- The David Anderson Giving Tree through Student Services served over 30 families during the Christmas Season.
- The 2nd Semester/3rd Nine Weeks started as of January 6, 2020
- The Donation from the Presbyterian Church goes toward the clubs that do not have their own accounts – Math Counts and Academic Challenge
- The Student Star Awards are awarded every 1 to 2 months. The names of students who go above and beyond the average or do something extra are submitted by the staff. A boy and girl from each grade are chosen and their pictures are displayed and they receive special recognition.

Mr. Kemats

- Also thanked the Board of Education Members for their service. He explained that the 3rd Grade STEM Class designed a cookie cutter for each member using the 3D Cutter and then made cookies using the cutters. These were presented to each member. They also were presented with a Tumbler that had their names etched on them using the 3D Cutter.
- He recognized Missy Kemats, the guidance counselor, who coordinates “Making a Wish” Program at Christmas time that is directed to the families that need help with gifts, clothing, and food. This year there were numerous families that were serviced. The items were purchased through donations from various organizations.
- The Lisbon Eagles donated a box of hats and gloves for the kids that need them.
- Recognized Patty Boyd who resigned after 18 years of working at McKinley to take a full time position.
- The 3rd Grade D.A.R.E. Program has Graduation January 10, 2020. The D.A.R.E. Officer who was in charge of this program is Officer Sarina Stacey.
- The 4th/5th Grade Spelling Bee will be held at the end of January.

ADJOURNED

20-01-09

Following a motion by Mr. Hiscox and a second by Mr. Smith, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: Ayes – Mr. Hiscox, Mr. Smith, Mrs. Grimm, Mr. Peruchetti, and Mr. Gallo. Nays – none. The President declared the meeting adjourned at 5:57 p.m.

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

PRESIDENT

TREASURER

Eugene Gallo

Vickie Browning Prowitt