

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

July 11, 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 5:02 p.m. on Thursday, July 11, 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. Gary Peruchetti,
Mr. James Smith and Mr. Eugene Gallo.

Absent: Mr. TK Hiscox

The minutes of the Regular Meeting held Thursday, June 20, 2019 were approved following a motion by Mr. Smith and a second by Mrs. Grimm. On roll call the vote was: Ayes – Mr. Smith, Mrs. Grimm, Mr. Peruchetti, and Mr. Gallo. Nays – none. The president declared the motion carried.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS:

None

RECEPTION OF VISITORS

Robert Bacha, Tom Giambroni, and John Martin.

CORRESPONDENCE

None

TREASURER'S REPORT

APPROVE FINANCIAL REPORT19-07-11

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

APPROVE PAYMENT OF LISTED BILLS19-07-11

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved payment of the listed bills. On roll call the vote was: Ayes - Mr. Peruchetti, Mrs. Grimm, Mr. Smith, and Mr. Gallo. Nays – none. The president declared the motion carried.

STUDENT ACTIVITY BUDGETS FOR 2019-2020.....19-07-11-0131

Following a motion by Mr. Smith and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the enclosed Student Activity Budgets for the 2019-2020 School Year. On roll call the vote was: Ayes – Mr. Smith, Mrs. Grimm, Mr. Peruchetti, and Mr. Gallo. Nays – none. The president declared the motion carried.

ESTABLISHMENT OF DATE OF NEXT REGULAR MEETING.....19-07-11

The date of the next regular meeting will be Thursday, August 15, 2019, 5:00 p.m. in the Board Room located at 317 N. Market St., Lisbon, OH 44432.

NEW BUSINESS

AMBULANCE SERVICES FOR 2019 FOOTBALL SEASON19-07-11-0132

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education entered into an agreement with North Star Critical Care, East Liverpool for ambulance services for the Football Season of 2019. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Smith, Mrs. Grimm, and Mr. Gallo. Nays – none. The president declared the motion carried.

FACILITY USE FEE SCHEDULE FOR 2019-202019-07-11-0133

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved following facility use fee schedule for the 2019-20 School Year:

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- Event Rental Fee - \$150.00 per usage
(Multiple day requests may be adjusted upon Superintendent's approval.)
- Gymnasium practice rental fee - \$25.00 per use
(Cost calculated at 2 hours per use)
- Personnel Costs
 - Custodial - \$15.00 per hour
 - Food Service - \$15.00 per hour
(Minimum charge – one Hour)

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

OPT OUT OF CAREER-TECHNICAL EDUCATION..... 19-07-11-0134

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education opted out of providing career-technical education to students enrolled in grades seven and eight for the 2019-2020 School Year. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Smith, Mrs. Grimm, and Mr. Gallo. Nays – none. The president declared the motion carried.

HIGH SCHOOL FEES FOR 2019-2020.....19-07-11-0135

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education accepted the enclosed list of high school fees for the 2019-20 School Year. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Smith, Mrs. Grimm, and Mr. Gallo. Nays – none. The president declared the motion carried.

INSTRUCTIONAL SCHOOL FEES FOR GRADES K-8.....19-07-11-0136

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education established the instructional school fees at \$25.00 for Grades K-8. On roll call the vote was: Ayes – Mr. Smith, Mr. Peruchetti, Mrs. Grimm, and Mr. Gallo. Nays – none. The president declared the motion carried.

BLIZZARD BAGS19-07-11-0137

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education authorized a plan in the event of excess calamity days to allow students of the district to access and complete classroom lessons for up to three days. This online instruction is commonly referred to as "Blizzard Bags". On roll call the vote was: Ayes – Mrs. Grimm, Mr. Peruchetti, Mr. Smith, and Mr. Gallo. Abstain: Nays – none. The president declared the motion carried.

ACADEMIC SUPPLEMENTAL CONTRACT19-07-11-0138

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved an academic supplemental contract as follows:

John Martin 7.25% Marching Band, Assistant director

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

PART TIME SEASONAL CUSTODIAN19-07-11-0139

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education issued a part time seasonal custodian contract at a rate of pay of \$9.00 per hour and approve the following personnel for this summer; retroactive to June 10, 2019 not to exceed 25 hours per week or 5 hours per day:

Devin Palm

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

CORRECTION TO A ONE YEAR CERTIFIED CONTRACT19-07-11-0140

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education issued a corrected one year certified contract effective July 1, 2019 through June 30, 2020 to the following teacher:

Robert M. Bacha
Band and Chorus Teacher
Degree – Bachelor 150
Step 8 – \$48,316.00

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

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DISHWASHER FOR THE HIGH SCHOOL CAFETERIA19-07-11-0141

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the purchase of an Admiral Dishwasher for the David Anderson High School Cafeteria from Ward Restaurant Equipment at a cost of \$21,885.00 to be paid from the Food Service Fund (006). On roll call the vote was: Ayes – Mr. Smith, Mr. Peruchetti, Mrs. Grimm, and Mr. Gallo. Nays – none. The president declared the motion carried.

DISHWASHER FOR MCKINLEY CAFETERIA19-07-11-0142

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the purchase of an Admiral Dishwasher for the McKinley Elementary School Cafeteria from Ward Restaurant Equipment at a cost of \$21,988.00 to be paid from the Food Service Fund (006). On roll call the vote was: Ayes – Mrs. Grimm, Mr. Smith, Mr. Peruchetti, and Mr. Gallo. Nays – none. The president declared the motion carried.

CERTIFIED RESIGNATION.....19-07-11-0143

Following a motion by Mr. Smith and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education accepted the resignation of Mr. Jason Thompson, 5th Grade Math Teacher, effective July 11, 2019. On roll call the vote was: Ayes – Mr. Smith, Mrs. Grimm, Mr. Peruchetti, and Mr. Gallo. Nays – none. The president declared the motion carried.

RESIGNATION OF SUMMER SCHOOL INSTRUCTOR.....19-07-11-0144

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education accepted the resignation of Mr. Jason Thompson, Summer School DAHS Math Instructor, effective July 11, 2019. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Smith, Mrs. Grimm, and Mr. Gallo. Nays – none. The president declared the motion carried.

INSTRUCTORS AND RATE OF PAY FOR SUMMER SCHOOL.....19-07-11-0145

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the following instructor and rate of pay of \$300.00 per session for the Summer School Programs.

Jordan Wrask – Mathematics – David Anderson Jr/Sr High School

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

SUPERINTENDENT’S REPORT

Mr. Siefke

- The building projects are being completed over the summer.
- The Van will be built August 1 – Ford is 30 days behind schedule on delivery.
- Administrators return to District August 1.
- HVAC Project is still in process of being completed.
- Gym Floor is done.

ADJOURNMENT19-07-11

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Smith, Mrs. Grimm, and Mr. Gallo. Nays – none. The President declared the meeting adjourned at 5:21 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, July 11, 2019.

PRESIDENT

TREASURER

Eugene Gallo

Vickie Browning Prowitt