

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

June 20, 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, June 20, 2019.

The meeting was called to order by the President, Eugene Gallo.

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

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, May 16, 2019 was approved following a motion by Mr. Peruchetti and a second by Mr. Smith. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Smith, Mrs. Grimm, and Mr. Gallo. Nays – none. The president declared the motion carried.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS:

None

RECEPTION OF VISITORS

Missy Adams, Robert Bacha, Alec Beech, Carlie Beech, Rev. Dr. Mary Jo Bruinooge, Keith Edenfield, Tom Giambroni, and Dan Kemats.

CORRESPONDENCE

None

TREASURER'S REPORT

APPROVE FINANCIAL REPORT.....19-06-20

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, Mr. Smith, and Mr. Gallo. Nays – none. The president declared the motion carried.

APPROVE PAYMENT OF LISTED BILLS.....19-06-20

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

SALARY ADJUSTMENTS.....19-06-20-0101

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education authorized the adjustment on the salary schedule due to degree advancement for the following certificated staff members effective with the 2019-2020 school year:

Nikol Mundy	Masters + 15
Kristi Jaquette	Masters + 15

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

2019-2020 DISTRICT INSURANCE RENEWAL.....19-06-20-0102

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the renewal of the District Building and Contents, General Liability, Crime Coverage, Inland Marine, Automobile Coverage, and \$5,000,000 Umbrella Coverage effective July 1, 2019 through June 30, 2020 with Liberty Mutual Insurance through Holloway Insurance, Inc. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Smith, Mr. Peruchetti, and Mr. Gallo. Nays – none. The president declared the motion carried.

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RENEW HEALTH REIMBURSEMENT ACCOUNTS19-06-20-0103

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the renewal of the Health Reimbursement Account with American Benefits Group effective August 1, 2019 through July 31, 2020. On roll call the vote was: *Ayes* - Mr. Peruchetti, Mrs. Grimm, Mr. Smith, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

FOOD SERVICE MANAGEMENT PROPOSAL19-06-20-0104

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education accepted the Food Service Management Proposal submitted by Nutrition, Inc. and approve the execution of the first year of the contract for the period beginning July 1, 2019 through June 30, 2020. On roll call the vote was: *Ayes* - Mr. Smith, Mr. Peruchetti, Mrs. Grimm, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

FINAL AMENDED CERTIFICATE OF ESTIMATED RESOURCES19-06-20-0105

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the enclosed Final Amended Certificate of Estimated Resources for submission to the County Budget Commission for the fiscal year ending June 30, 2019. On roll call the vote was: *Ayes* - Mrs. Grimm, Mr. Peruchetti, Mr. Smith, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

FINAL AMENDED ANNUAL APPROPRIATION RESOLUTION19-06-20-0106

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the enclosed Final Amended Annual Appropriation Resolution for the fiscal year ending June 30, 2019. On roll call the vote was: *Ayes* - Mr. Smith, Mr. Peruchetti, Mrs. Grimm, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

TEMPORARY APPROPRIATION RESOLUTION19-06-20-0107

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the enclosed Temporary Appropriation Resolution for the fiscal year ending June 30, 2020. On roll call the vote was: *Ayes* - Mr. Peruchetti, Mr. Smith, Mrs. Grimm, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

ESTABLISHMENT OF DATE OF NEXT REGULAR MEETING.....19-06-20

The date of the next regular meeting will be Thursday, July 11, 2019, 5:00 p.m. in the Board Room located at 317 N. Market St., Lisbon, OH 44432.

NEW BUSINESS

SECOND AND FINAL READING OF NEOLA POLICIES.....19-06-20-0108

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

- 5113.02 School Choice Options
- 5610 Removal, Suspension, Expulsion, and Permanent Exclusion of Students
- 5610.03 Emergency Removal of Students
- 6320 Purchasing and Bidding
- 6325 Procurement – Federal Grants/Funds
- 6605 Crowdfunding
- 7540.02 Web Accessibility, Content, Apps, and Services
- 8400 School Safety
- 8500 Food Services

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

SECOND AND FINAL READING OF THE HANDBOOKS.....19-06-20-0109

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the second and final reading of the McKinley Elementary and David Anderson Jr/Sr High School Student Handbooks 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.

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DISTRICT HARASSMENT, INTIMIDATION AND BULLYING REPORTS 19-06-20-0110

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education accepted the 2018-2019 District Harassment, Intimidation and Bullying Incident Reports per ORC 3313.666 (B) (10). On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Smith, Mrs. Grimm, and Mr. Gallo. Nays – none. The president declared the motion carried.

CAFETERIA PRICES SET FOR 2019-202019-06-20-0111

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

	<u>Breakfast</u>
➤ Regular (All Grades)	\$.95
➤ Reduced	\$.30
➤ Adult	\$1.60
	<u>Lunch</u>
➤ McKinley	\$2.35
➤ David Anderson	\$2.60
➤ Reduced (All Grades)	\$.40
➤ Adult (Both Buildings)	\$3.50
	<u>Milk</u>
➤ Both Buildings	\$.50

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

ONLINE INSTRUCTORS AND STIPENDS19-06-20-0112

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 second semester 2018-2019 School Year and approve the following staff members:

Jon Burnell (4)	Jim Watt (4)
Dave Crismon (1)	Ashley Wallace (5)
Michael Miller (7)	

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

DRUG TESTING POLICY FOR 2019-202019-06-20-0113

Following a motion by Mr. Smith and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the enclosed Drug Testing Policy for student athletes and students participating in extracurricular activities in Grades 9-12 for the 2019-2020 School Year and continue the agreement with Great Lakes Biomedical at \$17 cost per test. On roll call the vote was: Ayes – Mr. Smith, Mrs. Grimm, Mr. Peruchetti, and Mr. Gallo. Abstain: Nays – none. The president declared the motion carried.

DISTRICT ONLINE PROGRAM FOR 2019-202019-06-20-0114

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the District Online Program effective of 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.

ONE YEAR CERTIFIED CONTRACT19-06-20-0115

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

Carlie Jo Beech
Junior High School English Teacher
Degree – Bachelor
Step 4 - \$39,456.00

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

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ONE YEAR CERTIFIED CONTRACT19-06-20-0116

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

Robert M. Bacha
Band and Chorus Teacher
Degree – Bachelor
Step 10 – \$48,484.00

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

EXTENDED TIME19-06-20-0117

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education authorized the following days of extended time at the per diem rate established through the Master Agreement for the 2019-2020 School Year:

Mrs. Lisa Baker, Director of Student Services – 15 days
Mrs. Kella Haren, Nurse – 5 days
Mrs. Melissa Kemats, Guidance – 8 days
Colleen vanLeeuwen, Media Specialist – 5 days

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

ACADEMIC SUPPLEMENTAL CONTRACTS19-06-20-0118

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the following staff for academic supplemental positions for the 2019-2020 School Year at the identified percentage of the base amount of \$33,437:

Marching Band Director	13.5%	Robert Bacha
Pep Band Director	4%	Robert Bacha
Chorus Jr.Sr. High School Director	5%	Robert Bacha
Senior Class Advisor	4%	Michael Miller
Pep Club Advisor	4%	Lynne Beech
HS Student Council Advisor	4%	Carlie Beech

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

ATHLETIC SUPPLEMENTAL CONTRACTS.....19-06-20-0119

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education issued athletic supplemental contracts for the 2019-2020 School Year to the following at the identified percentage of the base amount of \$33,437:

Jr. Hi. Cheerleading Advisor	3.4%	Natalie Ammon
Assistant Volleyball Coach	5.8%	Kenedee Pezzano
7 th Grade Volleyball Coach	4.25%	Karsyn Faulk
8 th Grade Volleyball Coach	4.25%	Tiffany Donohue
Head Boys Basketball Coach	16.6%	Chris Huckshold
Head Girls Basketball Coach	16.6%	Jamie Entrikin

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

2019 FALL SPORTS VOLUNTEER19-06-20-0120

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the following volunteers for the 2019 Fall Sports Season:

Cross Country – Brian Dickson

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

NAVIGATE PREPARED PROGRAM.....19-06-20-0121

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education renewed the contract with Lauren Innovations for the NaviGate Prepared Program for a term of one year at a cost of \$1,000. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mr. Smith, Mrs. Grimm, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

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eSCHOOLVIEW ONEVIEW CONTRACT19-06-20-0122

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education entered into a contract with eSchoolView OneView for maintenance, hosting, and support for the online registration and forms July 1, 2019 through June 30, 2020 at a cost of \$2,808.00. On roll call the vote was: *Ayes* – Mrs. Grimm, Mr. Peruchetti, Mr. Smith, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

OHIO COALITION FOR EQUITY AND ADEQUACY OF SCHOOL FUNDING ...19-06-20-0123

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved membership into the Ohio Coalition for Equity and Adequacy of School Funding for the 2019-20 School Year at the rate of \$.50 per most recent report card enrollment. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mr. Smith, Mrs. Grimm, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

COALITION OF RURAL AND APPALACHIAN SCHOOLS.....19-06-20-0124

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved services as a member of the Coalition of Rural and Appalachian Schools for the 2019-2020 School Year at the sum of \$325.00. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mr. Smith, Mrs. Grimm, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

ADMINISTRATIVE CONTRACTS.....19-06-20-0125

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

Cathy Restifo	Part Time Fiscal Assistant	3 Year
Kyle Bing	Assistant HS Principal	3 Year
Daniel Kemats	Elementary Principal	3 Year
Terry Woyan	Fiscal Assistant	3 Year

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

DISPOSAL OF THE 1995 FORD VAN.....19-06-20-0126

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education authorized the disposal of the 1995 Ford Van Identification Number 2FMDA5141SBA31851. On roll call the vote was: *Ayes* – Mrs. Grimm, Mr. Smith, Mr. Peruchetti, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

ADDITIONAL DAYS19-06-20-0127

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved Sally Brammer for 6 additional days at 8 hours per day at her current hourly rate. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mr. Smith, Mrs. Grimm, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

CCESC SERVICES AND COSTS FOR 2019-2020.....19-06-20-0128

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education authorized the Superintendent and Treasurer to enter into a contract with the Columbiana County Educational Service Center for the attached services and costs. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mrs. Grimm, Mr. Smith, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

FOOD SERVICE RESOLUTION CORRECTION19-06-20-0129

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education corrected Resolution Number 19-04-18-0066 from the April 18, 2019 Board of Education Meeting to be paid from the Food Service Fund instead of from the USDA Equipment Grant (599). On roll call the vote was: *Ayes* – Mr. Peruchetti, Mr. Smith, Mrs. Grimm, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

SAFESCHOOLS ONLINE STAFF TRAINING SYSTEM.....19-06-20-0130

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of approved the Annual Subscription of the SafeSchools Online Staff Training System from August 1, 2019 through July 31, 2020 at a cost of \$844.14. On roll call the vote was: *Ayes* – Mr. Smith, Mr. Peruchetti, Mrs. Grimm, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

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SUPERINTENDENT'S REPORT

Mr. Siefke

- Competition and Aux Gyms are completed.
- Heating/Cooling Project has begun
- Van Certifications have taken place.
- Access points – internet are being replaced
- Food Service are participating in a Summer Food Lunch Program
- Hosted – Mine Craft, Betty Lee Dance Program, Mental Health Recovery Board.
- Alumni Reunion will be held in coordination with 4th of July.
- Funding for Anti Virus Character Building Program is being funded by the Lisbon Community Foundation for the most part. This is a program for 6th, 7th & 8th Graders. A mentor will participate for the 10 week program.

Athletics

- Issy Perez qualified for the State Track Meet.
- Justin Sweeney will be playing in the Penn-Ohio Game on June 26, 2019.

Mr. Edenfield

- 2nd Annual McKinley Walk Through by the Seniors was performed on the morning of the Senior Breakfast.
- Senior Day was May 24. \$34,000 in Scholarships were given out.
- All vacancies have been filled.

Mr. Kemats

- 5th Grade Science Fair was held the last week of school.
- The Preschool Graduation was held May 24.
- 5th Grade went to the Pittsburgh Airport.

ADJOURNMENT 19-06-20

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, Mr. Smith, and Mr. Gallo. Nays – none. The President declared the meeting adjourned at 5:59 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, June 20, 2019.

PRESIDENT

TREASURER

Eugene Gallo

Vickie Browning Prowitt