

# RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

March 12, 2020

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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, March 12, 2020.

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

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

The Pledge of Allegiance was led by the president.

The following members were present:

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

Absent: Mrs. Martina Grimm

The minutes of the Regular Meeting held Thursday, February 20, 2020, was approved following a motion by Mr. Smith and a second by Mr. Peruchetti. On roll call the vote was: Ayes – Mr. Smith, Mr. Peruchetti, Mr. Hiscox and Mr. Gallo. Nays – none. The president declared the motion carried.

## AGENDA ADDITIONS, DELETIONS, CORRECTIONS:

### ADDITION

ITEM VII-C 403b Plan

## RECEPTION OF VISITORS/CORRESPONDENCE

Kari Beil, Kyle Bing, Teresa Crawford, Keith Edenfield, Tom Giambroni, Amanda Greathouse, and Dan Kemats.

## STUDENT SPOTLIGHT - David Anderson Jr./Sr. High School Students

### Power of the Pen – Interscholastic Writing Program

Abigail Beil, Reese Carpenter, Isabella Cornwell, Nicholas Freeman, Alissa Greathouse, & Luke Kraft

### Physics Olympics – Cassandra Brandt, Nevaeh Burkholder,

Michael Davis, Reagan Frantz, Amanda French, Lexie Gentry, Trenton Kliner, Nicolas Mundy, & Zane Tray

## TREASURER'S REPORT

### APPROVE FINANCIAL REPORT .....20-03-12

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

### APPROVE PAYMENT OF LISTED BILLS ..... 20-03-12

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

### 403b IRS PLAN WITH OMNI ..... 20-03-12-0053

Following a motion by Mr. Hiscox and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the 403b IRS pre-approved plan document with OMNI retroactive to January 1, 2020. On roll call the vote was: Ayes – Mr. Hiscox, Mr. Smith, Mr. Peruchetti, and Mr. Gallo. Nays – none. The president declared the motion carried.

### ESTABLISHMENT OF DATE OF NEXT REGULAR MEETING.....20-03-12

The date of the next regular meeting will be Thursday, April 9, 2020, 5:00 p.m. in the Board Room located at 317 N. Market St., Lisbon, OH 44432.

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## NEW BUSINESS

### **LIST OF THE 2020 SENIOR CLASS .....20-03-12-0054**

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the enclosed list of members of the David Anderson Jr./Sr. High School Senior Class of 2020 pending final completion of all requirements for graduation. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mr. Smith, Mr. Hiscox and Mr. Gallo. *Nays* – none. The president declared the motion carried.

### **ONE YEAR LIMITED CLASSIFIED CONTRACTS .....20-03-12-0055**

Following a motion by Mr. Hiscox and a second by Mr. Smith, the Lisbon Exempted Village Board of Education issued one year classified contracts effective July 1, 2020 through June 30, 2021 to the following personnel:

Linsey Peterson – Preschool Aide

Nadine Kale – Preschool Aide

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

### **TWO YEAR LIMITED CLASSIFIED CONTRACTS.....20-03-12-0056**

Following a motion by Mr. Smith and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education issued two year limited classified contracts effective July 1, 2020 through June 30, 2022 to the following personnel:

Judith Darcy – Aide

Tiffany A. Felger – Custodian

Nancy Groff - Cafeteria

Amanda Korda – Cafeteria

Anne May – Bus Driver

Scott A. Shoaff – Custodian

Angela Smith - Cafeteria

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

### **STADIUM CARETAKER CONTRACT.....20-03-12-0057**

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education issued a two-year contract to Scott Gallo as Stadium Caretaker from April 1, 2020 through March 31, 2022 at a rate of \$14.00 per hour not to exceed 600 hours per year of the contract. On roll call the vote was: *Ayes* – Mr. Hiscox, Mr. Peruchetti, Mr. Smith, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

### **ASSISTANT STADIUM CARETAKER CONTRACT.....20-03-12-0058**

Following a motion by Mr. Smith and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education issued a two-year contract to Frank Morrell as an Assistant Stadium Caretaker from April 1, 2020 through March 31, 2022 at a rate of \$14.00 per hour not to exceed 500 hours per year. On roll call the vote was: *Ayes* – Mr. Smith, Mr. Hiscox, Mr. Peruchetti, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

### **CLASSIFIED SUBSTITUTES .....20-03-12-0059**

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

George Justice - Custodian

Adalee Moore – Custodian – effective March 2, 2020

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

### **ACADEMIC SUPPLEMENTAL CONTRACTS.....20-03-12-0060**

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education issued academic supplemental contracts for the 2019-2020 School Year at the negotiated agreement rate of pay:

Music Director, Robert Bacha – 4% - \$1,337.00

Co-Drama Assistant Director, Meredith Deichler- 2% - \$668.50

Co-Drama Assistant Director, Paul Dahman – 2% - \$668.50

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Drama Director, Kari Beil - 4% - \$1,337.00

Following a motion by Mr. Smith to table the above resolution and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education tabled the above academic supplemental contracts for the 2019-2020 School Year. On roll call the vote to table the academic supplementals was: *Ayes* – Mr. Smith, Mr. Peruchetti, Mr. Hiscox, and Mr. Gallo. *Nays* – none. The president declared a motion to table the resolution.

**RUS-DLT GRANT .....20-03-12-0061**

Following a motion by Mr. Hiscox and a second by Mr. Smith, the Lisbon Exempted Village Board of Education accepted and appropriated the following federal grant amounts for the 2019-2020 School Year:

RUS-DLT Grant

(Rural Utility Service-Distance Learning and Telemedicine Grant) \$323,478.00

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

**MEMORANDUM OF UNDERSTANDING .....20-03-12-0062**

Following a motion by Mr. Hiscox 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 for the 2020-2021 School Year effective March 12, 2020, as offered per attached agreement:

Youngstown State University

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

**DAHS GYM FLOORS SUMMER MAINTENANCE ..... 20-03-12-0063**

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the following summer maintenance projects to include cost and contractors:

Main High School Gym Floor  
The Ohio Floor Company  
\$4,016.00

Aux. High School Gym Floor  
The Ohio Floor Company  
\$2,844.00

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

**McKINLEY SOUND SYSTEM .....20-03-12-0064**

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education upgraded the Sound System at McKinley Elementary for a cost of \$3,759.00 by DC Music from East Liverpool, Ohio. On roll call the vote was: *Ayes* – Mr. Hiscox, Mr. Peruchetti, Mr. Smith, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

**BUS CAMERAS ..... 20-03-12-0065**

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the Bus Camera Contract with Gatekeeper for 20 cameras to be used on the five buses in the District at a total of \$9,461.39. A State Safety Grant in the amount of \$3,842.22 will be used for the cameras with the remaining amount being paid by the Board of Education. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mr. Smith, Mr. Hiscox, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

**DONATIONS .....20-03-12-0066**

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

Touchdown Club - \$540.00

Dave and Katherine Ward - \$150.00

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

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**ONE YEAR LIMITED CLASSIFIED CONTRACT.....20-03-12-0067**

Following a motion by Mr. Hiscox and a second by Mr. Smith, the Lisbon Exempted Village Board of Education issued a one year classified contract effective March 16, 2020 through June 30, 2020 to the following personnel: On roll call the vote was: Ayes – Mr. Hiscox, Mr. Smith, Mr. Peruchetti, and Mr. Gallo. Nays – none. The president declared the motion carried.

**SUPERINTENDENT’S REPORT**

Mr. Siefke

- Announced that the schools are using the Electrostatic charge disinfecting sprayers in the schools.
- The Schools will be closed for the next 3 weeks due to the governor’s office.
- Friday, March 13, 202 will be a two hour delay for students.
- Monday, March 16, 2020 – Waiver Day Student’s off, staff to report.
- Tuesday, March 17, 2020 – April 3, 2020 – Schools will be closed per Governor DeWine.
- Beginning March 16, 2020 – April 3, 2020 there will be a lunch program offered with a bagged lunch.
- Staff/Students will have check points for progress monitoring.
- All events/practices have been cancelled for the month of March.

Athletics

- WFMJ – Razen Cain – Player of the Week – Nick Mundy and Maddie Liberati
- February 28, 2020 – The Roundball Club sponsored a bus/tickets to the Sebring Tournament Game.

Mr. Edenfield

- February 25, 2020 – ACT Test was given to all 11<sup>th</sup> Graders
- March 2, 2020 – Mrs. Hiscox was awarded the Dunkin Donuts Class Act Award
- March 10, 2020 – Was the makeup date for the ACT Test.
- March 10, 2020 – Was the Winter Sports Program
- March 11, 2020 – NHS Induction Ceremony

Mr. Kemats

- March 4, 2020 the 4<sup>th</sup> and 5<sup>th</sup> Graders interested in French take a class after school on Wednesdays for ten weeks.
- Kindergarten registration begins March 23 at the Board of Education Office.
- During the first week of March the Presbyterian Church sponsored Haircut Vouchers for students. Seventy-five were handed out.
- Soles of Love a Non-Profit Organization from Youngstown, Ohio come into the school twice a year to bring new shoes to the McKinley Students who are in need. 30 pairs were given out at this time.
- March 13, 2020 is the end of the 3<sup>rd</sup> nine week period.

**ADJOURNMENT ..... 20-03-12**

Following a motion by Mr. Smith and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: Ayes – Mr. Smith, Mr. Hiscox, Mr. Peruchetti, and Mr. Gallo. Nays – none. The president declared the meeting adjourned at 6:21 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, March 12, 2020.

PRESIDENT

TREASURER

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Eugene Gallo

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Vickie Browning Prowitt