

# RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

March 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 5:00 p.m. on Thursday, March 28, 2019.

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

The Opening Prayer was given by Pastor, Tony Pawloski of the Rains of Grace Fellowship.

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 Regular Meeting held Thursday, February 28, 2019 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, Mrs. Grimm, Mr. Hiscox, and Mr. Gallo. Nays – none. The president declared the motion carried.

## **AGENDA ADDITIONS, DELETIONS, CORRECTIONS:**

Additions:

ITEM X-L Authorize the sale of the passenger van.  
ITEM X-M Authorize the sale of an electric stove.

## **RECEPTION OF VISITORS/CORRESPONDENCE**

Kyle Bing, Jeff Covert, Kady Dunn, Shane Dunn, Keith Edenfield, Tom Giambroni, Brenda Hawthorne, Henry Hawthorne, Katie Hawthorne, Ryan Hawthorne, Tom Hawthorne, Dan Kemats Jennifer Marshalek, Madelyn Marshalek, Rev. Tony Pawloski, Kamryn Peruchetti, Kevin Pugly, and Heidi Swift.

## **STUDENT SPOTLIGHT**

4<sup>th</sup> & 5<sup>th</sup> Grade French Club Students along with Mrs. Morrow a current substitute presented a French experience that was taught after school for students interested in learning French. The students explained the opportunity to learn the culture, foods, colors, numbers, and grammar and thanked Mrs. Morrow.

Heidi Swift, the Art Teacher introduced Ryan Hawthorne a 4<sup>th</sup> Grade Student who is the winner of the State of Ohio Fire Safety Poster Contest.

## **TREASURER'S REPORT**

**APPROVE FINANCIAL REPORT.....19-03-28**  
Following a motion by Mr. Hiscox and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the financial report of the treasurer. 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.

**APPROVE PAYMENT OF LISTED BILLS.....19-03-28**  
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. Hiscox, Mr. Smith, and Mr. Gallo. Nays – none. The president declared the motion carried.

**AMENDED CERTIFICATE OF ESTIMATED RESOURCES .....19-03-28-0042**  
Following a motion by Mr. Smith and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the Amended Certificate of Estimated Resources FY2019. 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.

**AMENDED APPROPRIATION RESOLUTION .....19-03-28-0043**  
Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the Amended Appropriation Resolution FY2019. On roll call the

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

**ESTABLISHMENT OF DATE OF NEXT REGULAR MEETING.....19-03-28**

The date of the next regular meeting will be Thursday, April 18, 2019, 5:00 p.m. in the Board Room located at 317 N. Market St., Lisbon, OH 44432.

**NEW BUSINESS**

**LIST OF 2019 DAJSHS SENIOR CLASS.....19-03-28-0044**

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the enclosed list of members of the David Anderson Jr./Sr. High School Senior Class of 2019 pending final completion of all requirements for graduation. 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.

**ONE YEAR CLASSIFIED CONTRACTS .....19-03-28-0045**

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education issued one year classified contracts effective July 1, 2019 through June 30, 2020 to the following personnel:

Judith Darcy – Preschool Aide

Nadine Kale – Preschool Aide

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.

**TWO YEAR CLASSIFIED CONTRACTS ..... 19-03-28-0046**

Following a motion by Mr. Smith and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education issued two year classified contracts effective July 1, 2019 through June 30, 2021 to the following personnel:

Jenna Carman – Cafeteria

Amy Dyke - Custodian

Jody Graham – Cafeteria

Richard Haught – Bus Driver

Deona Lange – Cafeteria

Christopher McCormick – Custodian

Lisa McCoy – Secretary

Matthew Phillips – Bus Driver

Glenna Rader – Bus Driver

Brian Seevers – Custodian

Amanda Tuttle - Custodian

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.

**INSTRUCTOR FOR HOME INSTRUCTION .....19-03-28-0047**

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved Sarah Smith to provide home instruction for eligible students for the 2018-2019 School Year at a rate of \$18.00 per hour. 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.

**RESIGNATION OF A LONG TERM SUBSTITUTE.....19-03-28-0048**

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education accepted the resignation of Cassidy Griffin, a long term substitute effective April 5, 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.

**PAYMENT FOR ARCHITECTURAL SERVICES .....19-03-28-0049**

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved payment of \$10,000.00 for architectural services to Seidler Engineering, Inc. 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.

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**2018-2019 FEDERAL GRANTS .....19-03-28-0050**

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 2018-2019 School Year:

SPDG Literacy Grant	\$71,627.00
6b Restoration Grant	\$328.69
USDA Equipment Grant	\$36,000.00
Total	<u>\$107,955.69</u>

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.

**INTERNAL BROADBAND SERVICES .....19-03-28-0051**

Following a motion by Mr. Smith and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved a contract with OMERESA for Managed Internal Broadband Services effective March 12, 2019 for the period of July 1, 2019 through June 30, 2022 according to the terms in the enclosed agreement. 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.

**CLASSIFIED SUBSTITUTES .....19-03-28-0052**

Following a motion by Mrs. Grimm and a second by Mr. Hiscox the Lisbon Exempted Village Board of Education approved the following classified substitutes for the 2018-2019 School Year upon receipt of all required paperwork:

Judith Kelm – Bus Driver

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 MEMORANDUM OF UNDERSTANDING .....19-03-28-0053**

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved a memorandum of understanding to the classified agreement to reflect currently changed Ohio Revised Code 3319.081 Contracts for nonteaching employees. 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.

**DONATIONS FOR THE FREE AND REDUCED LUNCH PROGRAM .....19-03-28-0054**

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education accepted the following donations for the Free and Reduced Lunch Program in the memory of Kenny Smith of \$555.00.

Gloria Souder  
Capel Trust Account  
Spiro & Victoria Nellas  
Nanette & William Newland  
Robbin & Kellie Seidner  
Columbiana County Democratic Committee  
Cali Shoen  
Barb & Bob Stone  
City of Easton Employees  
Commerford Family  
Monge Family  
Billings Family  
Joe & Cynthia Csonka  
Carrie & William Catlett

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.

**SALE OF A 2017 TWELVE PASSENGER CHEVY VAN .....19-03-28-0055**

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education authorized the sale of the 2017 twelve passenger Chevrolet van at a price of \$21,500.00 effective March 26, 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.

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**SALE OF AN ELECTRIC STOVE .....19-03-28-0056**

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education authorized the sale of an electric stove from the former Home Economics Classroom at a price of \$80.00 effective March 21, 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.

**SUPERINTENDENT’S REPORT**

Mr. Siefke

- Band Banquet will be April 15<sup>th</sup>.
- Presented a 3 Year look back at enrollment by grade level.
- April 29, 2019 the Treasurer and the Superintendent will be attending a “Tracking the Millennia”
- The Treasurer received the Auditor of State Award for FY2018

Athletics

- All Star Game EOAC verses MCAC was hosted by Lisbon on March 18, 2019
- Columbiana County All Star Game was hosted by Lisbon on March 26, 2019
- Justin Sweeney played in 5 All Star Games  
He received 1<sup>st</sup> Team All State, 1<sup>st</sup> Team All Academic, as well as numerous others
- Spring sports – Baseball is 0-2 and Softball is 2-0

Mr. Edenfield

- National Honor Society Induction was March 13<sup>th</sup>, 2019
- Hosted the Academic Challenge - High School – 1-26-19 – Jr. Hi. 2-21-19 and 3-14-19
- AU Tournaments going on at the high school over weekends.
- Testing for the high school will be April 1<sup>st</sup>.
- Testing for the junior high will be April 8<sup>th</sup>.

Mr. Kemats

- Guest Readers were reading to the students the first of March
- Program One School / One Book was very successful
- PTO sponsored the following fundraisers – Father/Daughter Dance with 250 People  
Spring Fling – great turnout
- State Testing will be in April on the computers in the classrooms.

**ADJOURNMENT .....19-03-28**

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: Ayes – Mr. Smith, Mr. Peruchetti, Mrs. Grimm, Mr. Hiscox, and Mr. Gallo. Nays – none. The President declared the meeting adjourned at 6:40 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 28, 2019.

PRESIDENT

TREASURER

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Eugene Gallo

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Vickie Browning Prowitt