

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Virtual Regular Meeting

Thursday, May 14 2020

The virtual regular meeting of the Lisbon Exempted Village Board of Education was held in Board Member's and administrator's homes at 5:02 p.m. on Thursday, May 14, 2020.

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:

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

The minutes of the Virtual Regular Meeting held Thursday, April 9, 2020, was 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:

None

CORRESPONDENCE

None

TREASURER'S REPORT

APPROVE FINANCIAL REPORT20-05-014

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

APPROVE PAYMENT OF LISTED BILLS20-05-14

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

DEGREE ADVANCEMENT20-05-14-0073

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education authorized the adjustment on the salary schedule due to degree advancement for the following certificated staff member effective with the 2020-2021 School Year.

Sarah Julian Masters +15

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.

WORKER'S COMPENSATION AGREEMENT20-05-14-0074

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved and authorized the Treasurer to enter into an agreement to enroll in the Better Business Bureau of Central Ohio, Inc. Workers' Compensation Group Rating Program managed by Sheakley Uniservice, Inc. for the period of 01/01/2021 to 12/31/2021.

Annual Service Fee: \$650.00

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.

"THEN AND NOW"20-05-14-0075

Following a motion by Mr. Hiscox and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education authorized a "Then and Now" Certificate for the following purchase order and approve payment of the associated Invoices:

Purchase Order # 3111113 (04/15/2020)
Vendor: Healthcare Billing Services

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Purchase Order Amount: \$9,480.52

Invoice # 64394

Invoice Amount: \$9,480.52

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

REVISED FIVE-YEAR FORECAST AND ASSUMPTIONS20-05-14-0076

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the enclosed Revised Five-Year Forecast and its accompanying assumptions for Fiscal Year 2020 through Fiscal Year 2024 for submission to the Ohio Department of Education. 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.

ESTABLISHMENT OF DATE OF NEXT REGULAR MEETING.....20-05-14

The date of the next regular meeting will be Thursday, June 18, 2020, 5:00 p.m. in the Board Room located at 317 N. Market St., Lisbon, OH 44432.

NEW BUSINESS

FIRST READING OF NEOLA POLICIES20-05-14-0077

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

- 1520 Employment of Administrators
- 2464 Gifted Education and Identification
- 3120 Employment of Professional Staff
- 3120.04 Employment of Substitutes
- 3120.05 Employment of Personnel in Summer School and Adult Education Programs
- 3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities
- 4120 Employment of Classified Staff
- 4120.08 Employment of Personnel of Co-Curricular/Extra-Curricular Activities
- 4124 Employment Contract
- 4162 Drug and Alcohol Testing of CDL License Holders and Other Employees who perform Safety-Sensitive Functions
- 5460 Graduation Requirements
- 5460.02 Students At-Risk of not qualifying for a High School Diploma
- 6107 Authorization to Accept and Distribute Electronic Records and to use Electronic Signatures

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.

ONE YEAR LIMITED CERTIFIED CONTRACTS20-05-14-0078

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

- Robert M. Bacha – Band & Choir
- Carlie Jo Beech – Middle School English
- Sarah K. Harris - Preschool
- Jodi McCullough – Chemistry, Physics, Astronomy, Geology
- Alan Mikovich – CBI/PE
- Natalie L. Vantilburg - Intervention Specialist
- James Watt - Biology
- Jordan Wrask – H.S. Math
- Madilyn Wrask – Middle School English
- Kristen Young - Kindergarten

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

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TWO YEAR LIMITED CERTIFIED CONTRACTS20-05-14-0079

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

Kelly House – 5th Grade
Denise Keffer – 5th Grade
Emily Long – Intervention Specialist
Carmen Minor – 2nd Grade
Laurie Sauerwein – Physical Education
Ryan Snyder – Middle School Math

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.

THREE YEAR LIMITED CERTIFIED CONTRACTS20-05-14-0080

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education issued three year limited certified contracts effective July 1, 2020 through June 30, 2023 to the following personnel:

Amy Cappuzzello - Computers
Kella Haren - Nurse
Colleen van Leeuwen – Library/Media

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.

OME-RESA AGREEMENT20-05-14-0081

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education entered into an agreement with OME-RESA for the attached services for the fiscal year effective July 1, 2020 through June 30, 2021. 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.

GARDINER OF SOLON CONTRACT20-05-14-0082

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education entered into a contract with Gardiner of Solon, Ohio for an Intelligent Service Agreement for \$14,208.00 per year effective July 1, 2020 through June 30, 2021 for operational support of the Heating and Cooling Systems for David Anderson Jr/Sr High School and McKinley Elementary School. 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.

TRZ COMMUNICATIONS SERVICES20-05-14-0083

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved a contract with TRZ Communications Services, Inc. for two academic years expiring on June 30, 2022 for the District PreK-12 Notification Service at a cost of \$1.35 per student. 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.

FIRST READING OF STUDENT HANDBOOKS20-05-14-0084

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the first reading of the McKinley Elementary and David Anderson Jr/Sr High School Student Handbooks for the 2020-21 School Year. 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.

CINTAS AGREEMENT20-05-14-0085

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education entered into an agreement with Cintas for Fire Extinguisher Maintenance in the buildings, Kitchen Systems Inspections, and Kitchen System Fusible Links according to

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the attached agreement. 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.

OME-RESA CORE SERVICES.....20-05-14-0086

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the attached core services associated with membership with OME-RESA. 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.

TIPS AGREEMENT20-05-14-0087

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the enclosed agreement with TIPS for a period of one year beginning May 15, 2020 through May 14, 2021. 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.

PAYMENT OF 2020 SPRING SPORTS SUPPLEMENTALS.....20-05-14-0088

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved payment of the 2020 Spring Sports Supplementals to the following individuals as listed:

Head Boys/Girls Track Coach	Jordan Wrask	\$4,347.00
Assistant Boys Track Coach	Rich Joy	\$920.00
Assistant Girls Track Coach	Carlie Beech	\$920.00
Jr. Hi. Boys Track Coach	Jon Burnell	\$1,421.00
Jr. Hi. Girls Track Coach	Meredith Deichler	\$1,421.00
Baseball Coach	Doug Andric	\$3,009.00
Assistant Baseball Coach	Tyler Sweeney	\$669.00
Softball Coach	Dave Crismon	\$3,009.00
Assistant Softball Coach	Dave Tolson	\$669.00

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.

SUPERINTENDENT’S REPORT

Athletics

- The Athletic Board meets weekly. No one knows what the future holds for athletics.
- There will be no contact until June 30 per Governor DeWine.
- We are looking for a new home golf course.

Mr. Edenfield

- The senior grades are due Friday, May 15, 2020 all others next Tuesday, May 19, 2020.
- The Custodial Staff has been cleaning the building.
- April 24th at 8:20 p.m. the Stadium Lights were lite to recognize the seniors.
- Seniors picked up their Cap and Gowns May 7.
- Subway donated gift cards to the seniors. They were given at the time they picked up their Cap and Gowns.
- Students will be turning in the Chromebooks next week – May 18th – 20th from 10 a.m. to 12 p.m.
- The Senior Parade will be Friday, May 22.
- Commencement will be May 24, 2020.
- There are three Valedictorians and one Salutatorian.

Mr. Kemats

- PTO had a meeting via zoom to elect officers.
- The teachers are doing well.
- They have been having meetings on line.
- They put their lessons on line.
- Virtual Field Day – Mrs. Sauerwein
- Virtual Art Galaxy – Mrs. Swift

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- Teachers are thinking outside the box.
- Virtual Field Trip to OH WOW – Mrs. Hiscox
- On May 18th a Video was placed online as a Farewell to the 5th Grade.
- May 20th Preschool will have a Graduation Parade for the students who will be attending Kindergarten next year.
- The Teachers have cleaned out their classrooms.

ADJOURNMENT 20-05-14

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Hiscox, Mrs. Grimm, Mr. Smith, and Mr. Gallo. Nays – none. The president declared the meeting adjourned at 5:53 p.m.

This is to verify that the foregoing is a true and accurate account of the minutes and proceedings of the Virtual Regular Meeting of the Lisbon Exempted Village Board of Education held on Thursday, May 14, 2020.

PRESIDENT

TREASURER

Eugene Gallo

Vickie Browning Prowitt