

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

November 7, 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 5:01 p.m. on Thursday, November 7, 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. TK Hiscox,
Mr. Gary Peruchetti, and Mr. Eugene Gallo.

Absent: Mr. James Smith

The minutes of the Regular Meeting held Wednesday, October 9, 2019 were approved following a motion by Mr. Hiscox and a second by Mrs. Grimm. On roll call the vote was: Ayes – Mr. Hiscox, Mrs. Grimm, Mr. Peruchetti, and Mr. Gallo. Nays – none. The president declared the motion carried.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS:

Addition: ITEM X-M – Appoint a Board Representative to the Lisbon CRA Committee.

STAFF SPOTLIGHT

After School Program

Mrs. Beth Hiscox explained the “After School Program” “Learning is Cool” funded through the 21st Century Grant. So far 40 students, Kindergarten through 5th Grade are participating. The program runs from October 2, 2019 through May 22, 2020, Monday through Friday 3:15 p.m. – 6:15 p.m. The Grant pays for supplies, Field Trips, admission and transportation, Family Nights, all different activities for all learning level at no cost to the parents.

Anti-Virus Program

Mr. Tom Coffee from Leaders Edge explained the Anti-Virus Program. The program is geared to Junior High Students to help transform students in character education, decision making skills, setting goals, putting up “shields” in everyday life by doing the right thing and making good decisions.

RECEPTION OF VISITORS

Kyle Bing, Rev. Brian Brown, Tom Coffee, Keith Edenfield, Tom Giambroni, Beth Hiscox, Dan Kemats, and Ry Torhan

CORRESPONDENCE

Thank You letter from Dick Zitto regarding the MS Walk which the district provided a bus for the participants to ride back to the starting line. Thank You letter from Debbie Glenn thanking the Board for their support for her years of working. Thank you letter from Mrs. Hiscox for being able to attend a Gifted Workshop.

TREASURER’S REPORT

FINANCIAL REPORT19-11-07

Following a motion by Mrs. Grimm and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the financial report of the treasurer. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Hiscox, Mr. Peruchetti, and Mr. Gallo. Nays – none. The president declared the motion carried.

APPROVE PAYMENT OF LISTED BILLS.....19-11-07

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

FIVE YEAR FORECAST/ASSUMPTIONS FOR FY 2020-202419-11-07-0201

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the enclosed Five Year Forecast/Assumptions for FY 2020 –

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2024. On roll call the vote was: Ayes – Mr. Hiscox, Mr. Peruchetti, Mrs. Grimm, and Mr. Gallo. Nays – none. The president declared the motion carried.

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

The date of the next regular meeting will be Thursday, December 12, 2019, 5:00 p.m. in the Board Room located at 317 N. Market St., Lisbon, OH 44432.

NEW BUSINESS

FIRST READING OF NEOLA POLICIES..... 19-11-07-0202

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the first reading of the following NEOLA Bylaws and Policies:

Policies	1310	Employment of the Treasurer
	1340	Non-Reemployment of the Treasurer
	1615	Use of Tobacco by Administrators
	2431	Interscholastic Athletics
	3215	Use of Tobacco by Professional Staff
	4215	Use of Tobacco by Support Staff
	5113.02	School Choice Options
	5200	Attendance
	5230	Late Arrival and Early Dismissal
	5350	Student Mental Health and Suicide Prevention
	5460	Graduation Requirements
	5512	Use of Tobacco
	7300	Disposition of Real Property/Personal Property
	7434	Use of Tobacco on School Premises
	7440.03	Small Unmanned Aircraft Systems
	8403	School Resource Officer
	8462	Student Abuse and Neglect
	8500	Food Services

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

CLASSIFIED SUBSTITUTES19-11-07-0203

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

Cassey Chamberlain – Cafeteria, Secretary, Aide – effective 10-30-19

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

CERTIFIED RETIREMENT19-11-07-0204

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

Deborah L. Glenn, Intervention Specialist Teacher effective May 29, 2020

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

LONG TERM SUBSTITUTE.....19-11-07-0205

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved Ms. Chloe Morrow as a long term substitute for maternity leave for Madilyn Wrask effective November 15, 2019 through February 10, 2020. On roll call the vote was: Ayes - Mr. Peruchetti, Mrs. Grimm, Mr. Hiscox, and Mr. Gallo. Nays – none. The president declared the motion carried.

ATHLETIC SUPPLEMENTAL.....19-11-07-0206

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education issued an athletic supplemental position for the 2019-2020 School Year at the identified percentage of the base amount of \$33,437:

Assistant Girls Track Coach 2.75% Carly Beech

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

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WINTER SPORT VOLUNTEER19-11-07-0207

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved Steve Kuboff as a Wrestling Volunteer for the 2019-2020 School Year. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mr. Hiscox, Mrs. Grimm, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

WINTER ATHLETIC TRAINER.....19-11-07-0208

Following a motion by Mrs. Grimm and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education entered into a contract with Sarah Underwood for Athletic Training Services for the 2019-2020 Winter Sports Season at a cost of \$1,500.00. On roll call the vote was: *Ayes* – Mrs. Grimm, Mr. Hiscox, Mr. Peruchetti, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

STADIUM TREE REMOVAL.....19-11-07-0209

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved Rydar Tree Service for the following tree removal at the stadium:

Removal of trees along the east fence line at \$1,500.00

Removal of trees hanging over the neighboring home along the east fence line at \$750.00

Both include the wood, brush, and debris chipped and removed.

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

SECURITY CAMERAS - STADIUM19-11-07-0210

Following a motion by Mr. Hiscox and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the attached recommendation to purchase and install security cameras at the stadium from SHI at a total of \$2,298.52. This includes four outdoor, weatherproof cameras, devices to mount the cameras in the places to capture the most of the stadium area, the network of wireless access, the hard drive and rental of a scissor lift for installation. On roll call the vote was: *Ayes* – Mr. Hiscox, Mrs. Grimm, Mr. Peruchetti, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

ACTIVITY CHAIR.....19-11-07-0211

Following a motion by Mrs. Grimm and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the purchase of an Activity Chair for a student at McKinley Elementary School from Miller's Youngstown at a cost of \$4,540.80. On roll call the vote was: *Ayes* – Mrs. Grimm, Mr. Hiscox, Mr. Peruchetti, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

HONORS BUILDERS CLUB TRIP.....19-11-07-0212

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the 2019-2020 David Anderson Junior High School Honors Builders Club Trip to Washington, D.C. and Gettysburg, Pa. Grades 6-8 on May 21-23, 2020. The Tour Company they are using is 20th Century Tours, Inc. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mrs. Grimm, Mr. Hiscox, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

COLUMBIANA COUNTY BOARD OF DD REVISED AGREEMENT19-11-07-0213

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education entered into the enclosed revised agreement for the 2019-2020 School Year with the Columbiana County Board of Developmental Disabilities for the school age students listed. On roll call the vote was: *Ayes* – Mr. Hiscox, Mr. Peruchetti, Mrs. Grimm, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

LISBON CRA COMMITTEE.....19-11-07-0214

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education appointed Marty Grimm as a Board Representative to the Lisbon CRA Committee. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mr. Hiscox, and Mr. Gallo. *Abstain*: Mrs. Grimm *Nays* – none. The president declared the motion carried.

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SUPERINTENDENT'S REPORT

Mr. Siefke

- Security Cameras will be purchased for school busses upon receipt of school safety grant money through Auditor Yost's Office.
- Safety Videos will be online each month for 6 months for use by the staff to be discussed at staff meetings.
- Reported that the money that has been spent has been related to school safety.

Mr. Bing

- Fall Sports are over
- The Volleyball Team was the Sectional Champions.
- Winter Sports are getting started with 15 Boys coming out for the Boys Basketball Team. The first game will be November 29 the "Tip Off Tournament".
- 10 Girls have come out for the Girls Basketball Team with the first game being November 25 with Heartland Christian. Due to the small amount of girls there will be no JV Team.
- Wrestling will begin its 2nd year beginning November 15th.
- The 7th and 8th Grade Basketball Teams for the Boys and Girls both have enough to play.

Mr. Edenfield

- Honor roll luncheon will be November 8th.
- November 25th the Sophomores will go to the Career Center to visit.
- Veteran's Day Program will be at 11:15 am on Monday, November 11th. The time was changed; hoping that there will be more veterans attending.
- Door Wraps have been installed at both the high school and the elementary. These wraps will let the people inside see out but those on the outside cannot see in.

ADJOURNMENT 19-11-07

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, and Mr. Gallo. Nays – none. The President declared the meeting adjourned at 6:10 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, November 7, 2019.

PRESIDENT

TREASURER

Eugene Gallo

Vickie Browning Prowitt