

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

October 9, 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 5:05 p.m. on Wednesday, October 9, 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, Mr. James Smith, and Mr. Eugene Gallo.

The minutes of the Regular Meeting held Tuesday, September 10, 2019 were approved following a motion by Mr. Peruchetti and a second by Mrs. Grimm. 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.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS:

Addition: Approve Classified Substitutes.

RECEPTION OF VISITORS

Phil Bartholomew, Kyle Bing, Keith Edenfield, Tom Giambroni, Dan Kemats, Jason Thompson, Father Steve Wassie, and Ron Witman. Phil Bartholonew thanked the Board for permitting him to use the buildings for meeting for his youth groups.

CORRESPONDENCE

The Tax Incentive Committee from the Lisbon Council sent a letter to the Board of Education asking that they appointment a Board Member to be on the committee for the Committee Reinvestment Act that was implemented this past year.

TREASURER’S REPORT

FINANCIAL REPORT 19-10-09

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 19-10-09

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved payment of the listed bills. 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.

PARENTAL TRANSPORTATION CONTRACTS 19-10-09-0187

Following a motion by Mrs. Grimm and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education authorized the Treasurer to enter into a Parental Transportation Contract for the 2019-2020 School Year to transport the following:

Avahlee Ketchum Heartland Christian School, Columbiana
Parent: Melinda Ketchum

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.

MASTER ELECTRIC ENERGY SALES AGREEMENT 19-10-09-0188

Following a motion by Mr. Hiscox and a second by Mr. Smith, the Lisbon Exempted Village Board of Education

AUTHORIZING THE EXECUTION AND DELIVERY OF A MASTER ELECTRIC ENERGY SALES AGREEMENT BETWEEN THE DISTRICT AND POWER4SCHOOLS’ ENDORSED ELECTRIC SUPPLIER, ENGIE RESOURCES LLC.

WHEREAS, the Ohio Schools Council, Ohio School Boards Association, Ohio Association of School Business Officials, and the Buckeye Association of School Administrators (the “Associations”) each carries out cooperative purchase programs and promotes cooperative

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

October 9, 2019

arrangements and agreements among its member school districts and government agencies or private persons; and

WHEREAS, the Associations collectively do business under the trade name "Power4Schools" ("P4S") for the purpose of endorsing competitive retail electric service ("CRES") providers to supply retail electric energy services to the Associations' members; and

WHEREAS, the members of, and other participating public schools associated with, the Associations desire to purchase retail electric energy services from the CRES provider that has received the endorsement of P4S, ENGIE Resources LLC ("ENGIE"); and

WHEREAS, the Board of Education (the "Board") of this School District (the "District"), as a member of one of the Associations, pursuant to this resolution desires to authorize the execution and delivery by the District of a Master Electric Energy Sales Agreement between the District and ENGIE (the "Power Sales Agreement"), pursuant to which the District, will purchase electricity generation for its school facilities; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE LISBON EXEMPTED VILLAGE SCHOOL DISTRICT, COUNTY OF COLUMBIANA, STATE OF OHIO, as follows:

Section 1. The Board authorizes and directs the Treasurer to execute and deliver, in the name of the District and on its behalf, the Power Sales Agreement, substantially in the form now on file with this Board, with any changes that are not inconsistent with this resolution and that may be acceptable to the Treasurer whose acceptance shall be conclusively evidenced by the execution of such document by the Treasurer.

Section 2. Monies adequate to pay amounts due under the Power Sales Agreement for the current fiscal year are hereby appropriated for that purpose.

Section 3. It is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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.

ESTABLISHMENT OF DATE OF NEXT REGULAR MEETING.....19-10-09
The date of the next regular meeting will be Thursday, November 7, 2019, 5:00 p.m. in the Board Room located at 317 N. Market St., Lisbon, OH 44432.

NEW BUSINESS

GRIEVANCE VOTE 19-10-09-0189
Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the following resolution:

Whereas, on September 10th, 2019, the Board of Education of the Lisbon Exempted Village School District (the "Board") heard the appeal of the grievance dated July 16, 2019 as submitted by the Lisbon Education Association; and

Whereas, in accordance with Article III of the Master Agreement, the Board considered the arguments presented by and on behalf of the grievant.

Be It Hereby Resolved as Follows:

Section 1 It is the determination of the Lisbon Board of Education to deny the July 16, 2019 grievance.

Section 2 The Board authorizes the Board President to advise the grievant in writing of the Board's determination.

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

October 9, 2019

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

CLASSIFIED SUBSTITUTES19-10-09-0190

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

Brandi Gregg - Cafeteria

Anne May – Bus Driver

Jeremy McCreight – Aide and Cafeteria

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.

ATHLETIC SUPPLEMENTAL CONTRACTS.....19-10-09-0191

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

Assistant Boys Basketball Coach	9.00%	Patrick Rovnak
8 th Grade Boys Basketball Coach	6.75%	Doug Andric
7 th Grade Boys Basketball Coach	6.75%	Avery Andric
Assistant Girls Basketball Coach	9.00%	Ryan Snyder
8 th Grade Girls Basketball Coach	6.75%	Tiffany Donohue
7 th Grade Girls Basketball Coach	6.75%	Kenedee Pezzano
Youth Basketball Coordinator	4.00%	Quinn Puskar
Head Baseball Coach	9.00%	Doug Andric
Assistant Baseball Coach	2.00%	Tyler Sweeney
Head Softball Coach	9.00%	Dave Crismon
Assistant Softball Coach	2.00%	Dave Tolson
Head Varsity Boys & Girls Track Coach	13.00%	Jordan Wrask
Assistant Varsity Boys Track Coach	2.75%	Rich Joy
Junior High Boys Track Coach	4.25%	Jon Burnell
Junior High Girls Track Coach	4.25%	Meredith Deichler
Weight Room Coordinator	4.00%	Alan Mikovich

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.

WINTER AND SPRING SPORTS VOLUNTEERS19-10-09-0192

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved following personnel as volunteers for the 2019-2020 Winter Sports Programs upon receipt of all required paperwork:

Girls Softball – TK Hiscox

Varsity Baseball – Charles Bell

Wrestling – Adam Newbold

Varsity Boys and Girls Track – Joe Morenz

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

COOPERATIVE PURCHASING PROGRAM19-10-09-0193

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the participation in the cooperative purchasing programs of the Ohio Schools Council, a council of government organizations under the laws of the State of Ohio. On roll call the vote was: *Ayes* – Mrs. Grimm, Mr. Smith, Mr. Hiscox, Mr. Peruchetti, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

DONATION19-10-09-0194

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education accepted a donation of \$270.00 to be used to sponsor a child classroom books from the Lisbon Fraternal Order of the Eagles. On roll call the vote was: *Ayes* – Mr.

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

October 9, 2019

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

ONE YEAR LIMITED CLASSIFIED CONTRACT.....19-10-09-0195

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education issued a one year classified contract effective September 9, 2019 through June 30, 2020 to the following:

Scott A. Shoaff – Second Shift Custodian at McKinley Elementary

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 LIMITED CLASSIFIED CONTRACT.....19-10-09-0196

Following a motion by Mr. Hiscox and a second by Mrs. Grimm, the Lisbon Exempted Village Board of issue a one year classified contract effective September 17, 2019 through June 30, 2020 to the following:

Tiffany A. Felger – Second Shift Custodian at McKinley Elementary

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.

MATERNITY LEAVE.....19-10-09-0197

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved maternity leave of absence for Madilyn Wrask effective November 15, 2019 through February 10, 2020. 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.

CONTINUING CERTIFIED CONTRACT19-10-09-0198

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education issued a continuing certified contract effective July 1, 2019 to Matthew Guarnieri. 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.

CONTINUING CERTIFIED CONTRACT19-10-09-0199

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education issued a continuing certified contract effective July 1, 2019 to Meredith Deichler. 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.

ADMINISTRATIVE CONTRACT AMENDMENT19-10-09-0200

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approve the attached amendment to the administrative contract of Adam Fill retroactive to September 19, 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.

SUPERINTENDENT'S REPORT

Mr. Siefke

- Next Friday will be the end of the first 9 weeks.
- October 11, 2019 Supervisors and Administrators Meetings

Mr. Edenfield

- Some of our students attended the Career Readiness held at the Canfield Fair Grounds, September 26th.
- October 7th the 8th Grade went to the Career Center.
- A select group of students will be heading to the Career Center October 25th for the Manufacturing Day.
- The week of October 21st will be a Food Drive conducting by the junior high for a Community Project through Anti-Virus.

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

October 9, 2019

- On Friday, October 11th, WFMJ will be videotaping the students who participate in the Brew Devil Café. WFMJ will be following them as they make their rounds around the building.

Mr. Bing

- Fall Sports are winding down.
- Austin Craig qualified for Districts but did not qualify for state. Congratulations to him.
- Senior night for the Volleyball Team will be October 10th.
- Football Homecoming will be October 11 with the dance on Saturday,
- October 25 will be the Football, Band, and Cheerleading Senior Night

Mr. Kemats

- The McKinley PTO entered a float in the Johnny Appleseed Parade.
- October is the National Bullying Prevention month. The 4th & 5th Grades meet with Mrs. Kemats monthly to talk about ways to prevent bullying.
- 3d Grade State Reading Test will be October 22 & 23.
- Mrs. Swift has starting to "Paint the Plow"
- Parent Teacher Conferences were October 3
- Fire Safety is this week in October with the Fire Truck coming to the building October 11.
- Fall Festival will be October 31st.
- After School Program started Monday, October 7th with 40 students Grades K-5 participating.

ADJOURNMENT 19-10-09

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 5:51 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 Wednesday, October 9, 2019.

PRESIDENT

TREASURER

Eugene Gallo

Vickie Browning Prowitt