

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

September 10, 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 5:00 p.m. on Tuesday, September 10, 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 Thursday, August 15, 2019 were 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, and Mr. Gallo. Nays – none. The president declared the motion carried.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS:

None

RECEPTION OF VISITORS

Kyle Bing, Tom Booth, Keith Edenfield, Tom Giambroni, Dan Kemats, Jason Thompson, and Ron Witman.

TREASURER'S REPORT

FINANCIAL REPORT19-09-10

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.....19-09-10

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

STUDENT WELLNESS AND SUCCESS FUND19-09-10-0165

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education authorized the Treasurer to create a Student Wellness and Success Fund (467-000). On roll call the vote was: Ayes - Mrs. Grimm, Mr. Peruchetti, Mr. Hiscox, and Mr. Gallo. Nays – none. The president declared the motion carried.

CERTIFICATE OF ESTIMATED RESOURCES19-09-10-0166

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the enclosed amended Certificate of Estimated Resources for the period beginning July 1, 2019 through June 30, 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.

PERMANENT APPROPRIATION RESOLUTION 19-09-10-0167

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the enclosed Permanent Appropriation Resolution for the period beginning July 1, 2019 through June 30, 2020. On roll call the vote was: Ayes - Mr. Hiscox, Mr. Peruchetti, Mrs. Grimm, and Mr. Gallo. Nays – none. The president declared the motion carried.

PARENTAL TRANSPORTATION CONTRACTS.....19-09-10-0168

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education authorized the Treasurer to enter into three Parental Transportation Contracts for the 2019-2020 school year to transport the following:

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Eliam Hastings	Heartland Christian School, Columbiana Parent: Danielle Hastings
Arrelia Hastings	Heartland Christian School, Columbiana Parent: Danielle Hastings
William Duncan	Heartland Christian School, Columbiana Parent: Laura Duncan

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

ESTABLISHMENT OF DATE OF NEXT REGULAR MEETING.....19-09-10

The date of the next regular meeting will be Wednesday, October 9, 2019, 5:00 p.m. in the Board Room located at 317 N. Market St., Lisbon, OH 44432.

NEW BUSINESS

MILEAGE REIMBURSEMENT FOR 2019-2020 19-09-10-0169

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the following mileage figures for reimbursement purpose for the 2019-2020 School Year:

- Travel between buildings (both ways) – 2 miles
- Travel between buildings (one way) – 1 mile
- Steubenville (OMERESA) (Round Trip) – 82 miles
- Columbus (Round Trip) – 320 miles
- Maplewood Career Center (PASC) – 80 miles

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

SUPPORT ORGANIZATIONS COVERED BY INSURANCE19-09-10-0170

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the enclosed list of support organizations to be covered under the District Insurance Program.

- Touchdown Club
- Roundball Club
- Diamond Club

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

RESIDENT EDUCATOR MENTORS19-09-10-0171

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the following personnel as Resident Educator Mentors:

- Lead Mentor – Missy Kemats @ \$500.00
- Mentor for Michael Miller – Year 4 – Missy Kemats @ \$300.00
- Mentor for Ryan Snyder - Year 3 – Kelly House @ \$300.00
- Mentor for Jordan Wrask – Year 3 – Kelly House @ \$300.00
- Mentor for Maddie Wrask – Year 2 – Carrie Smith @ \$300.00
- Mentor for Sara Harris – Year 1 – Denise Keffer @ \$300.00
- Mentor for Rebecca Cuff – Year 1 – Teresa Crawford @ \$300.00
- Mentor for Molly Roders – Year 1 – Teresa Crawford @ \$300.00

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

SATURDAY SCHOOL MONITORS19-09-10-0172

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved following staff members for the position of Saturday School Monitor for the 2019-2020 School Year at a cost of \$50.00 per session:

- Mrs. Colleen vanLeeuwen
- Mr. Daniel Votaw
- Mr. Ryan Snyder
- Mrs. Sarah Julian
- Miss Meredith Deichler
- Mr. Robert Bacha
- Mrs. Lisa Baker
- Mrs. Carlie Beech
- Mrs. Lynne Beech

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

CORRECTED TWO YEAR CLASSIFIED CONTRACT19-09-10-0173

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education issued a corrected two year classified contract for Brian Clapsaddle effective July 1, 2019 through June 30, 2021 for a Part-time Custodian. On roll call the vote was: Ayes – Mr. Hiscox, Mr. Peruchetti, Mrs. Grimm and Mr. Gallo. Nays – none. The president declared the motion carried.

HOME INSTRUCTORS19-09-10-0174

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved Chloe Morrow and Ryan Snyder to provide home instruction for eligible students for the 2019-2020 School Year at a rate of \$18.00 per hour. On roll call the vote was: Ayes – Mr. Peruchetti Mr. Hiscox, Mrs. Grimm, and Mr. Gallo. Nays – none. The president declared the motion carried.

CAREER ADVISING POLICY19-09-10-0175

Following a motion by Mrs. Grimm and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education updated the Career Advising Policy as mandated by the Ohio Department of Education to address the student’s academic and career pathway to a successful graduation by developing a Student Success Plan to achieve their goals for their future. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Hiscox, Mr. Peruchetti, and Mr. Gallo. Nays – none. The president declared the motion carried.

CC BOARD OF DD AGREEMENT19-09-10-0176

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education entered into the enclosed 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.

FAMILY AND CHILDREN FIRST COUNCIL AGREEMENT19-09-10-0177

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education entered into an agreement with the Family and Children First Council of Columbiana County to provide services to youth and their families in the District at an annual cost of \$450.00. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Hiscox, Mrs. Grimm, and Mr. Gallo. Nays – none. The president declared the motion carried.

MOU WITH CC HEAD START PROGRAM19-09-10-0178

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the enclosed Memorandum of Understanding with Columbiana County Head Start Program, Columbiana County School Districts, Columbiana County Board of Developmental Disabilities and Columbiana County Help Me Grow Program to develop specific collaborative and cooperative agreements to serve infants, toddlers, and preschoolers of families who are eligible for services. On roll call the vote was: Ayes – Mr. Hiscox, Mr. Peruchetti, and Mr. Gallo. Abstain - Mrs. Grimm. Nays – none. The president declared the motion carried.

2019-20 FEDERAL E-RATE PROGRAM.....19-09-10-0179

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the contract with E-Rate Connection to manage the 2019-20 Federal E-Rate Program at a fee of \$2,400.00. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Peruchetti, Mr. Hiscox, and Mr. Gallo. Nays – none. The president declared the motion carried.

ONLINE INSTRUCTORS STIPEND FOR SUMMER SCHOOL CREDIT.....19-09-10-0180

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education established a \$50.00 per student, per course, stipend for online instructors for summer school credit recovery courses:

- Ashley Wallace (3)
- Jon Burnell (1)

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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DONATION19-09-10-0181

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education accepted a donation of \$100.00 from Jill Thompson in appreciation of DAHS staff supporting he Brew Devil Café. On roll call the vote was: Ayes – Mr. Hiscox, Mr. Peruchetti, Mrs. Grimm, and Mr. Gallo. Nays – none. The president declared the motion carried.

PAINTING OF THE OUTSIDE OF THE BOARD OFFICE.....19-09-10-0182

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the proposal from Youngstown Painting and Decorating, LLC, for \$5,300.00 to pain the outside of the Lisbon Board of Education Office. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Hiscox, Mrs. Grimm, and Mr. Gallo. Nays – none. The president declared the motion carried.

CLASSIFIED RESIGNATION19-09-10-0183

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education accepted the verbal resignation of Nicole Haldiman as a full time custodial worker at McKinley Elementary School effective August 27, 2019. On roll call the vote was: Ayes – Mr. Hiscox, Mr. Peruchetti, Mrs. Grimm, and Mr. Gallo. Nays – none. The president declared the motion carried.

ONE YEAR LIMITED CLASSIFIED CONTRACT.....19-09-10-0184

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education issued a One Year Limited Classified Contract to Glenn Burt as second shift McKinley Custodian effective August 26, 2019. 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 RESIGNATION19-09-10-0185

Following a motion by Mrs. Grimm and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education accepted the verbal resignation of Glenn Burt as a full time custodial worker at McKinley Elementary School effective August 30, 2019. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Hiscox, Mr. Peruchetti, and Mr. Gallo. Nays – none. The president declared the motion carried.

CLASSIFIED SUBSTITUTE.....19-09-10-0186

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the following classified substitute for the 2019-20 School Year:

Gregg Weinstock - Custodian

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

SUPERINTENDENT’S REPORT

Mr. Siefke

- “Learning is Cool After School” begins October 7th for 150 days at 3 hours a day for the Elementary Students. There are currently 25 students currently signed up. A 21st Century Grant at the ESC with Crestview was written to offer help with homework, this includes a snack and some sort of enrichment programs.
- Character Awareness Program was instituted for a 10 week duration. It is doing very well and has had positive feedback from the mentors as well as the students. The curriculum is “Anti-Virus”.

Mr. Edenfield

- Fall Sports Seniors are headed to McKinley
- Picture Day is September 12, 2019.
- Interims will be sent out September 20, 2019.
- Juniors went to Crestview September 10 to hear Stanley Leone who spoke on “Believe in Yourself”
- YSU is coming this year to talk to the sophomores, juniors, and the seniors.

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- Mahoning Valley Skilled Trade Expo will be presented at the Canfield Fair Grounds on September 26 for Seniors.

Mr. Bing

- August 24 we sponsored an 8 team Volleyball Tournament. Feedback was very positive.
- New Flags will be put up in the gym with donations from Roundball and Touchdown Clubs.
- Finances are up from the past year for the fall sports.
- September 20 – Hall of Fame Game
- October 10 – Senior Night for Volleyball and Golf
- October 11 – Homecoming
- October 25 – Senior Night for Football

Mr. Kemats

- Senior Athletes and seniors from the Band came down to McKinley September 6. They ate lunch and went to recess with the students.
- PTO put together snacks for the staff for the beginning of school,
- Kent State Salem will come again for the second year to feature a STEM Day for PK-5 Students. Lindsey Roush and Becky McCullough will be participating.
- Grandparents breakfast began September 9.
- PTO had a float in the Appleseed Festival Parade September 21.
- The McKinley Staff will be training in PBIS (Positive Behavior Intervention Supports)

EXECUTIVE SESSION 19-09-10

Following a motion by Mr. Hiscox and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education moved into Executive Session to consider the compensation of a public employee at 5:52 p.m. On roll call the vote was: Ayes – Mr. Hiscox, Mrs. Grimm, Mr. Peruchetti, and Mr. Gallo. Nays – none. The president declared the motion carried.

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education reconvened from Executive Session at 6:40 p.m. with no action taken. On roll call the vote was: Ayes – Mr. Peruchetti, Mrs. Grimm, Mr. Hiscox, and Mr. Gallo. Nays – none. The president declared the motion carried.

ADJOURNMENT 19-09-10

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: Ayes – Mr. Hiscox, Mr. Peruchetti, Mrs. Grimm, and Mr. Gallo. Nays – none. The President declared the meeting adjourned at 6:41 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 Tuesday, September 10, 2019.

PRESIDENT

TREASURER

Eugene Gallo

Vickie Browning Prowitt