

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

Thursday, August 13, 2020

The regular meeting of the Lisbon Exempted Village Board of Education was held in the auditorium at David Anderson Jr./Sr. High School, 260 W. Pine St., Lisbon, OH 44432 at 5:01 p.m. on Thursday, August 13, 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 Wednesday, July 8, 2020, was approved following a motion by Mr. Peruchetti and a second by Mr. Hiscox. 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.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS:

None

CORRESPONDENCE/SURVEY RESULTS

Kyle Bing, Keith Edenfield, Tom Giambroni, and Dan Kemats

TREASURER'S REPORT

FINANCIAL REPORT20-08-13

Following a motion by Mr. Smith and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the financial report of the treasurer. 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.

PAYMENT OF LISTED BILLS20-08-13

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

DEGREE ADVANCEMENT20-08-13-0136

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, 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:

Becky McCullough Masters + 15

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.

FIVE YEAR FORECASTING SERVICES20-08-13-0137

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education authorized the treasurer to enter into an agreement with K12 Business Consulting for Five Year Forecasting Services for Fiscal Year 2021 at a cost of \$6,500.00. 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.

PRODUCTS/SERVICES REQUEST FOR DISTANCE LEARNING & TELEMEDICINE GRANT20-08-13-0138

Following a motion by Mr. Smith and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved and authorized the Treasurer to advertise for a "Request for Proposal" for products/services relating to the Ohio Department of Agriculture Distance Learning and Telemedicine Grant. 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.

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ESTABLISHMENT OF DATE OF NEXT REGULAR MEETING.....20-08-13

The date of the next regular meeting will be Thursday, September 24, 2020, 5:00 p.m. in the High School Auditorium at 260 W. Pine St., Lisbon, OH 44432.

NEW BUSINESS

FIRST READING OF NEOLA POLICIES20-08-13-0139

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

- 1530 Evaluation of Principals and Other Administrators
- 2270 Religion in the Curriculum
- 2431 Interscholastic Athletics
- 3124 Employment Contract
- 5200 Attendance
- 5610 Removal, Suspension, Expulsion, and Permanent Exclusion of Students
- 5611 Due Process Rights
- 6144 Investments
- 6152 Student Fees, Fines, and Charges
- 6152.01 Waiver of School Fees for Instructional Materials
- 6325 Procurement – Federal Grants/Funds
- 6424 Procurement Cards
- 8450.01 Protective Facial Coverings During Pandemic/Epidemic
- 8800 Religious/Patriotic Ceremonies and Observances

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.

PART TIME ONE YEAR CLASSIFIED CONTRACTS.....20-08-13-0140

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education issued one year classified contracts effective August 24, 2020 through June 30, 2021 as part time four (4) hour employees not to exceed 20 hours per week:

- Kenny Zahndt – Part Time Custodian at McKinley Elementary
- James Ritchie – Part Time Custodian at DAHS

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.

CLASSIFIED RESIGNATION20-08-13-0141

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education accepted the resignation of the following classified staff member effective August 20, 2020:

- Christopher McCormick - Custodian

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.

ONE YEAR CLASSIFIED CONTRACTS20-08-13-0142

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education issued one year classified contracts to the following:

- Jessica Helman – Full Time Custodian at DAHS effective August 17, 2020
Through June 30, 2021
- David Haught – Full Time Custodian at McKinley Elementary effective August 17, 2020
Through June 30, 2021
- Brian Lowther - Full Time Custodian at McKinley Elementary effective August 17, 2020
Through June 30, 2021
- Bruce K. Leake – Special Education Bus Driver effective August 20, 2020
Through June 30, 2021

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.

CLASSIFIED SUBSTITUTES20-08-13-0143

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the following as classified substitutes for the 2020-2021 School Year:

- Rick Cox – Bus Driver
- Patricia Frankford – Aide
- Raema Gori – Bus Driver

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Brandi Gregg – Cafeteria & Secretary
Judy Kelm – Bus Driver
Jeremy McCreight – Cafeteria & Aide
Louella Pezzano – Cafeteria & Aide
Judith Miller – Aide * Secretary
Cathy Wilkes – Bus Driver
Gregg V. Weinstock - Custodian

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.

RATE OF PAY FOR CLASSIFIED SUBSTITUTES20-08-13-0144

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education established the following rate of pay for classified substitutes for the 2020-2021 School Year:

	<u>Pay per hour</u>
Bus Driver	\$12.00
Home Instructor	\$18.00
Custodian	\$8.70
Secretary	\$8.70
Cook	\$8.70
Aide	\$8.70

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.

RATE OF PAY FOR CERTIFIED SUBSTITUTES.....20-08-13-0145

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education established the following rate of pay for certified substitutes for the 2020-2021 School Year:

<u>Days Worked</u>	<u>Pay</u>
1 – 59	\$80.00
60 – 89	\$90.00
90 – 119	\$100.00
120 – 180	\$115.00

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.

2020-2021 BUS ROUTES20-08-13-0146

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the following Bus Routes for the 2020-2021 School Year:

A – Southwest	C – North & East
B – North & West	D – South & East

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.

FREE & REDUCED MEAL APPLICATION TRACKING SOFTWARE20-08-13-0147

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education authorized the Treasurer to enter into an agreement with PaySchools for QuikApp-PaySchools' Free or Reduced Meal Application Tracking Software for Fiscal Year 2021 at a cost of \$3,237.50 retroactive to July 1, 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.

PROOF OF CLAIM ON BEHALF OF THE DISTRICT.....20-08-13-0148

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education effective August 13, 2020, engaged the law firms of Brennan Manna and Diamond and Ennis Britton to file a proof of claim on behalf of the District in the Purdue Pharma bankruptcy in the United States Bankruptcy Court, Southern District of New York, In Re: Purdue Pharma L.P., et al., Chapter 11, Case No 19-23649 (RDD), in accordance with the terms of the engagement letter provided to the district. 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.

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CONTRACT TO MANAGE FEDERAL E-RATE PROGRAM20-08-13-0149

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved a contract with Education Plus, LLC to manage the FY2021, FY2022 and FY2023 Federal E-Rate Program at an annual fee of \$3,500.00 totaling \$10,500.00 over the three-year period. 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.

SCHOOL SAFETY AND SECURITY PROJECT20-08-13-0150

Following a motion by Mrs. Grimm and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved a grant from the Ohio Bureau of Workers' Compensation for the School Safety and Security (SSSG) project in the amount of \$29,757.75. 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.

ACADEMIC SUPPLEMENTAL CONTRACTS20-08-13-0151

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved academic supplemental contracts for the 2020-2021 School Year at the negotiated agreement rate of pay as follows:

Marching Band Director	13.50%	John Martin
Assistant Band Director	7.25%	Desiree Carrion

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.

ATHLETIC SUPPLEMENTAL CONTRACTS20-08-13-0152

Following a motion by Mr. Hiscox and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved academic supplemental contracts for the 2020-2021 School Year at the negotiated agreement rate of pay as follows:

Jr. Hi. Cheerleading Coach	3.40%	Lynne Beech
Assistant Athletic Director ½ Contract	4.30%	Carlie Beech
Assistant Athletic Director ½ Contract	4.30%	Jordan Wrask

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.

FALL SPORTS VOLUNTEERS20-08-13-0153

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the following volunteers for the 2020 Fall Sports Season:

Ed Ridgeway – Varsity Football
Bill Meek – Jr. Hi. Football

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.

DONATIONS20-08-13-0154

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education accept the following donations:

Presbyterian and Methodist Churches – School Supplies
LYFT Youth Group – Hand Sanitizer, Thermometers, Masks, and other hygiene and PPE
Supplies to David Anderson

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.

CERTIFIED CONTINUING CONTRACT20-08-13-0155

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education issue a continuing certified contract effective July 1, 2020 to Kelly House. 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.

MECHANIC HELPER AGREEMENT20-08-13-0156

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved a Service Agreement with the Columbiana County Educational Service Center to provide a mechanic helper at \$13.00 per hour not to exceed 12 hours per week for the 2020-2021 school year to George Chambers. 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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COLUMBIANA COUNTY BOARD OF DD AGREEMENT20-08-13-0157

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education entered into the enclosed agreement for the 2020-2021 School Year with the Columbiana County Board of Developmental Disabilities for the school age students listed. 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

Mr. Siefke

- Press release for re-opening plan. 74% InSchool w/26% Virtual 674 Parents responded
- The buildings are ready for the start date of 8-24-20
- The District has been working very hard to eliminate obstacles to create opportunities for the students and the staff by providing a safe learning environment.

Mr. Edenfield

- 6th Grade had a Virtual Orientation was done on the DAHS Web Page.
- Grades 6-12 are 1:1 with technology devices.
- Schedule and device pickup will occur beginning the week of August 17, 2020.
- The bell schedule has been modified to allow for social distancing.
 - ½ classes meet Monday, Wednesday, and alternating Fridays
 - ½ classes meet Tuesday, Thursday, and alternating Fridays
 - Each class is a double class period.
- There will be 4 periods for lunch instead of 3 as before.
- Thermal Scan for temperatures & Hand Sanitizer stations are set up for the students.
- The Teacher InServices are going to be important for training, particularly on social distancing.

Mr. Bing – Athletics

- Football – Still don't have a solid answer.
- OHSAA – Limiting them to 6 games.
- Band, Cheerleading, Visitors, spectators – Still waiting on answers.
- Golf, Volleyball, Cross Country – have been playing with no spectators.
- Locker rooms have been shut down.
- Drug Testing & Picture Day was today

Mr. Kemats

- Excited to welcome student back after the quarantine.
- Working through logistics of in school instruction and remote learning.
- Staff members will monitor students as they enter the building.
- Regular hand washing and/or sanitizing times
- Whenever a group of students are together the area is being sanitized in between and let set for 15 minutes.
- Social distancing will be enforced.
- Remote learning – students will receive the same instruction as the students in class.
- Kindergarten Orientation will be one student and one family member at a time in one hour blocks.
- Kindergarten and Preschool have a start date of August 31, 2020.
- Virtual open house with a tour of the building and classrooms.
- Classrooms are rearranged to where desks are three feet apart, students will be required to wear face coverings during all times except lunch and recess.
- Kindergarten has an enrollment of 42 at this time.

ADJOURNMENT 20-08-13

Following a motion by Mr. Smith and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: *Ayes* – Mr. Smith, Mrs. Grimm, Mr. Hiscox, Mr. Peruchetti, and Mr. Gallo. *Nays* – none. The president declared the meeting adjourned at 6:11 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, August 13, 2020.

PRESIDENT

TREASURER

Eugene Gallo

Vickie Browning Prowitt