

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

Thursday, December 10, 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 5:02 p.m. on Thursday, December 10, 2020.

The meeting was called to order by the President, Eugene Gallo.

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 Regular Meeting held Thursday, November 19, 2020, was 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:

Additions

ITEM IX-L Approve classified resignation.
ITEM IX-M Approve a classified substitute.

RECEPTION OF VISITORS

Missy Adams, Kyle Bing, Keith Edenfield, Tom Giambroni, Lisa Good, John Hersh, and Dan Kemats.

RECOGNITION

Hometown Hero through CORA – Missy Adams received the Hometown Hero Award for the food distribution during the Remote Learning the week of November 30 – December 4th. Three thousand breakfasts and lunches were prepared and distributed for 600 students for the five days.

TREASURER'S REPORT

FINANCIAL REPORT20-12-10

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.

PAYMENT OF LISTED BILLS20-12-10

Following a motion by Mr. Smith and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved payment of the listed bills at a total of \$679,001.98. On roll call the vote was: Ayes – Mr. Smith, Mr. Hiscox, Mrs. Grimm, Mr. Peruchetti, and Mr. Gallo. Nays – none. The president declared the motion carried.

ESTABLISHMENT OF DATE OF NEXT REGULAR MEETING.....20-12-10

The date of the next reorganizational and regular meeting will be Thursday, January 14, 2021, 5:00 p.m. in the High School Auditorium at 260 W. Pine St., Lisbon, OH 44432.

NEW BUSINESS

APPOINT A PRESIDENT PRO TEM.....20-12-10-0210

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved Vickie Browning-Prowitt as President Pro Tem for the Reorganizational Meeting in January, 2021. On roll call the vote was: Ayes – Mr. Peruchetti, Mrs. Smith, Mrs. Grimm, Mr. Hiscox, and Mr. Gallo. Nays – none. The president declared the motion carried.

S.A. COMUNALE CO., ANNUAL INSPECTIONS.....20-12-10-0211

Following a motion by Mrs. Grimm and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education entered into a contract with S.A.Comunale Co., Inc., Warren, Ohio for annual inspection at McKinley Elementary and David Anderson Jr./Sr. High School for the period beginning January 1, 2021 through December 31, 2021 for the following services:

McKinley Sprinkler Inspection

(1) Wet System and (1) Dry System – cost of \$350.00
Backflow inspection at a cost of \$75.00

David Anderson Jr./Sr. High School

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

Thursday, December 10, 2020

Fire Pump Test and Inspection

Fire Alarm Test and Inspection

Wet Sprinkler Inspection – cost of \$1,050.00

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.

FIRST SEMESTER ONLINE INSTRUCTORS.....20-12-10-0212

Following a motion by Mrs. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education established \$75.00 per student per course as the stipend for online instructors for the first semester 2020-2021 School Year and approve the following staff members:

Ashley Wallace (1) Jon Burnell (21) Michael Miller (9) Dave Crismon (3)

Jim Watt (4) Dave Guy (12) Karly Rudibaugh (4)

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.

OSBA LEGAL ASSISTANCE FUND20-12-10-0213

Following a motion by Mr. Hiscox and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education joined the OSBA Legal Assistance Fund (LAF) for the calendar year of 2021 and authorize the Treasurer to pay \$250.00 to the LAF. 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.

CCCTC REPRESENTATIVE.....20-12-10-0214

Following a motion by Mr. Hiscox and a second by Mr. Smith, the Lisbon Exempted Village Board of Education appointed Board of Education member Gary Peruchetti as the Lisbon representative to the Columbiana County Career and Technical Center for a three (3) year term from January 2021 through December, 2023. 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.

DONATIONS.....20-12-10-0215

Following a motion by Mr. Smith and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education accepted the following donations to McKinley Elementary School:

Fraternal Order of Eagles – Lisbon - \$250.00

Soles of Love – 25 pairs of new fitted shoes for students

Salvation Army – face masks and hand sanitizer for students

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

CLASSIFIED RESIGNATION20-12-10-0216

Following a motion by Mr. Hiscox and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education accepted the resignation of Rachel Noviski as the custodian at McKinley Elementary School effective December 7, 2020. 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.

CLASSIFIED SUBSTITUTES20-12-10-0217

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approve the following as classified substitutes for the 2020-2021 School Year effective December 9, 2020, upon receipt of all required paperwork:

Stacy Wick - Nurse Substitute

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.

SUPERINTENDENT'S REPORT

Mr. Siefke

- 17/18 Weeks of in-person instruction for 1st semester.

Keith Edenfield

- Remote learning – staff adjusted accordingly. They focused on improving the learning experience.
- Christmas Spirit Week is next week.
- Staff have a00 Secret Santa Program.
- Key Club provided gifts to McKinley Students.

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

Thursday, December 10, 2020

- Make A Difference providing gifts to DAHS Students.
- 7 Juniors have Air Tests retakes completed as this is needed for graduation

Mr. Bing

- Junior High Girls started to play Basketball today
- Junior High Boys started to play Basketball yesterday
- The 5th Annual Tip-Off Tournament was canceled for precautionary reasons.
- Trying to keep games going as schedule is constantly changing.
- The new cameras are very nice and allow more capabilities for security.

Mr. Kemats

- Thank the three donors for their help. The churches are always helping out also.
- The After School Program continued even when we were remote. November 30 through December 4, 2020. Our regular staff for Art, PE, and Food Service were also involved.
- Remote learning went very well. We were more prepared than we were in the Spring. The participation was good.
- New Camera's being installed through the Bureau of Worker's Compensation Grant.

EXECUTIVE SESSION20-12-10

Following a motion by Mr. Smith 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 5:41 p.m. 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.

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education reconvened from Executive Session at 7:02 p.m. with no action taken. On roll call the vote was: *Ayes* – Mr. Smith, Mr. Peruchetti, Mr. Hiscox, Mrs. Grimm, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

ADJOURNMENT 20-12-10

Following a motion by Mrs. Grimm and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: *Ayes* – Mrs. Grimm, Mr. Hiscox, Mr. Peruchetti, Mr. Smith, and Mr. Gallo. *Nays* – none. The president declared the meeting adjourned at 6:13 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, December 10, 2020.

PRESIDENT

TREASURER

Eugene Gallo

Vickie Browning Prowitt