

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Virtual Regular Meeting

Wednesday, July 8, 2020

The virtual regular meeting of the Lisbon Exempted Village Board of Education was held in Board Member's and administrator's homes at 5:05 p.m. on Wednesday, July 8, 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 Thursday, June 18, 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:

ADDITION

ITEM VIII-M – Approve an amendment to the 2020-2021 School Calendar.

CORRESPONDENCE

None

TREASURER'S REPORT

APPROVE FINANCIAL REPORT20-07-08

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

APPROVE PAYMENT OF LISTED BILLS20-07-08

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

DEPOSITORY AGREEMENT20-07-08-0121

Following a motion by Mr. Smith and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved and authorized the Treasurer to enter into a depository agreement with Huntington National Bank to be designated as a depository for the active/inactive funds of the Lisbon Exempted Village School District commencing July 31, 2020 through July 30, 2025. 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.

RENEWAL OF THE HEALTH REIMBURSEMENT ACCOUNT.....20-07-08-0122

Following a motion by Mr. Hiscox and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the renewal of the Health Reimbursement Account with American Benefits Group effective August 1, 2020 through July 31, 2021. 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.....20-07-08

The date of the next regular meeting will be Thursday, August 13, 2020, 5:00 p.m. in the High School Auditorium at 260 W. Pine St., Lisbon, OH 44432.

NEW BUSINESS

FACILITY FEE SCHEDULE FOR 2020-2021.....20-07-08-0123

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

- Event Rental Fee - \$150.00 per usage
(Multiple day requests may be adjusted upon Superintendent's approval.)

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- Gymnasium practice rental fee - \$25.00 per use
(Cost calculated at 2 hours per use)
- Personnel Costs
 - Custodial - \$15.00 per hour
 - Food Service - \$15.00 per hour
(Minimum charge – one Hour)

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.

OPT OUT OF CAREER-TECHNICAL EDUCATION20-07-08-0124

Following a motion by Mr. Hiscox and a second by Mr. Smith, the Lisbon Exempted Village Board of Education opted out of providing career-technical education to students enrolled in grades seven and eight for the 2020-21 School Year. 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.

HIGH SCHOOL FEES FOR 2020-2021.....20-07-08-0125

Following a motion by Mr. Smith and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education accepted the enclosed list of high school fees for the 2020-21 School Year. 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.

ELIMINATION OF INSTRUCTIONAL FEES FOR GRADES K-8.....20-07-08-0126

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the elimination of the instructional fee for Grades K-8 for the 2020-2021 School Year. 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.

BLIZZARD BAGS.....20-07-08-0127

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education authorized a plan in the event of excess calamity days to allow students of the district to access and complete classroom lessons for up to three days. This online instruction is commonly referred to as “Blizzard Bags”. 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.

HVAC LEVEL ONE SCHEDULED MAINTENANCE.....20-07-08-0128

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education entered into an agreement with Gardiner of Solon, Ohio for HVAC Level One Scheduled Maintenance at David Anderson Jr/Sr High School and McKinley Elementary School at \$25,727.00 per year for a period of three years starting August 1, 2020 through July 31, 2023. 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.

PROJECT INSPIRE SERVICES20-07-08-0129

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education enter into a Service Agreement with the Columbiana County Educational Service Center (ESC) for Project Inspire services beginning July 1, 2020 and terminating on June 20, 2021 not to exceed \$17,632.00. 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.

BANDWIDTH AGREEMENT.....20-07-08-0130

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education entered into an agreement with OME-RESA for an additional Bandwidth of 700MB for a total of 1GB at an additional cost of \$650.00 per month. 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.

MEMORANDUM OF UNDERSTANDING20-07-08-0131

Following a motion by Mr. Smith and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the enclosed Memorandum of Understanding for Athletic Supplemental Contracts Only outlining compensation terms due to COVID-19 for the 2020-

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2021 school year. 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.

CONTINUING CERTIFIED CONTRACT20-07-08-0132

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education issue a continuing certified contract effective July 1, 2020 to Jonathan S. Burnell. 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.

ONE YEAR LIMITED CERTIFIED CONTRACTS.....20-07-08-0133

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education issue one year limited certified contracts effective July 1, 2020 through June 30, 2021 to the following personnel:

Rebecca Cuff – Title I
Molly E. Rodgers - Title I

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.

ATHLETIC SUPPLEMENTAL CONTRACT20-07-08-0134

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education issue athletic a supplemental contract for the 2020-2021 School Year at the negotiated agreement rate of pay:

Nikki Meek 9% Assistant Varsity Girls Basketball Coach

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

2020-2021 AMENDED SCHOOL CALENDAR20-07-08-0135

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved an amendment to the 2020-2021 School Calendar to move two Teacher In-service Days to the 17th and 18th of August for additional training. 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.

SUPERINTENDENT’S REPORT

Mr. Siefke

- Restart of school
Supplies – Barriers
- County Health Commissioner, Wes Vins is working with us on the Restart process.
Administration – Teachers – Nurse – Board Members – Transportation, Food Service
- Work Session July 11, 2020, 9 a.m. – 12 p.m. in the high school auditorium
To gather input from Board Members, administration, staff, and the public on the restart process.
- Our Restart Framework is to be done by the end of July.

Mr. Edenfield

- Reported that the building summer maintenance is almost complete.

Mr. Kemats

- Reported that the building summer maintenance is almost complete.

ADJOURNMENT 20-07-08

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mr. Smith, Mrs. Grimm, Mr. Hiscox, and Mr. Gallo. *Nays* – none. The president declared the meeting adjourned at 5:50 p.m.

This is to verify that the foregoing is a true and accurate account of the minutes and proceedings of the Virtual Regular Meeting of the Lisbon Exempted Village Board of Education held on Wednesday, July 8, 2020.

PRESIDENT

TREASURER

Eugene Gallo

Vickie Browning Prowitt