

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Virtual Regular Meeting

Thursday, June 18, 2020

The virtual regular meeting of the Lisbon Exempted Village Board of Education was held in Board Member's and administrator's homes at 5:00 p.m. on Thursday, June 18, 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, May 14, 2020, was 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, Mr. Smith, and Mr. Gallo. Nays – none. The president declared the motion carried.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS:

CORRECTION

ITEM VIII-W - Establish the position of part time seasonal custodian.

CORRESPONDENCE/SURVEY RESULTS

A Thank You from Debbie Glenn for the retirement send off and gift. A Thank You from the Columbiana County EMA for our donation of PPE.

TREASURER'S REPORT

APPROVE FINANCIAL REPORT20-06-18

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

APPROVE PAYMENT OF LISTED BILLS20-06-18

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

2020-2021 DISTRICT INSURANCE RENEWAL20-06-18-0089

Following a motion by Mr. Hiscox and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the renewal of the District Building and Contents, General Liability, Crime Coverage, Inland Marine, Automobile Coverage, and \$5,000,000 Umbrella Coverage effective July 1, 2020 through June 30, 2021 with Liberty Mutual Insurance through Holloway Insurance, Inc. 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.

FOOD SERVICE MANAGEMENT PROPOSAL.....20-06-18-0090

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education accepted the Food Service Management Proposal submitted by Nutrition, Inc. and approve the execution of the second year of the contract for the period beginning July 1, 2020 through June 30, 2021. 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.

FINAL AMENDED CERTIFICATE OF ESTIMATED RESOURCES20-06-18-0091

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the enclosed Final Amended Certificate of Estimated Resources for submission to the County Budget Commission for the fiscal year ending June 30, 2020. 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.

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FINAL AMENDED ANNUAL APPROPRIATION RESOLUTION.....20-06-18-0092

Following a motion by Mr. Smith and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the enclosed Final Amended Annual Appropriation Resolution for the fiscal year ending June 30, 2020. 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.

TEMPORARY APPROPRIATION RESOLUTION20-06-18-0093

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the enclosed Temporary Appropriation Resolution for the fiscal year ending June 30, 2021. 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.

ESTABLISHMENT OF DATE OF NEXT REGULAR MEETING.....20-06-18

The date of the next regular meeting will be Wednesday, July 8, 2020, 5:00 p.m. in the Board Room located at 317 N. Market St., Lisbon, OH 44432.

NEW BUSINESS

SECOND AND FINAL READING OF NEOLA POLICIES20-06-18-0094

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

- 1520 Employment of Administrators
- 2464 Gifted Education and Identification
- 3120 Employment of Professional Staff
- 3120.04 Employment of Substitutes
- 3120.05 Employment of Personnel in Summer School and Adult Education Programs
- 3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities
- 4120 Employment of Classified Staff
- 4120.08 Employment of Personnel of Co-Curricular/Extra-Curricular Activities
- 4124 Employment Contract
- 4162 Drug and Alcohol Testing of CDL License Holders and Other Employees who perform Safety-Sensitive Functions
- 5460 Graduation Requirements
- 5460.02 Students At-Risk of not qualifying for a High School Diploma
- 6107 Authorization to Accept and Distribute Electronic Records and to use Electronic Signatures

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.

SECOND AND FINAL READING OF THE HANDBOOKS.....20-06-18-0095

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the second and final reading of the McKinley Elementary and David Anderson Jr/Sr High School Student Handbooks for the 2020-21 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.

DISTRICT NUTRITION COMPLIANCE REPORT20-06-18-0096

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the enclosed District Nutrition Compliance Report as adopted by the State of Ohio for both Nutrition and Food Safety. 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.

DISTRICT HARASSMENT, INTIMIDATION AND BULLYING REPORTS.....20-06-18-0097

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education accepted the 2019-2020 District Harassment, Intimidation and Bullying Incident Reports per ORC 3313.666 (B) (10). On roll call the vote was: *Ayes* – Mr.

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

CAFETERIA PRICES SET FOR 2020-202120-06-18-0098

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

<u>Breakfast</u>	
➤ Regular (All Grades)	\$.95
➤ Reduced	\$.30
➤ Adult (Both Buildings)	\$1.60
<u>Lunch</u>	
➤ McKinley	\$2.35
➤ David Anderson	\$2.60
➤ Reduced (All Grades)	\$.40
➤ Adult (Both Buildings)	\$3.50
<u>Milk</u>	
➤ Both Buildings	\$.50

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.

ONLINE INSTRUCTORS AND STIPENDS20-06-18-0099

Following a motion by Mr. 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 second semester 2019-2020 School Year and approve the following staff members:

Jon Burnell (5)	Jim Watt (4)
Dave Crismon (11)	Ashley Wallace (3)
Michael Miller (8)	

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.

DRUG TESTING POLICY FOR 2020-202120-06-18-0100

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the enclosed Drug Testing Policy for student athletes and students participating in extracurricular activities in Grades 9-12 for the 2020-2021 School Year and continue the agreement with Great Lakes Biomedical at \$17 cost per test. 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.

DISTRICT ONLINE PROGRAM FOR 2020-202120-06-18-0101

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the District Online Program effective of the 2020-2021 School Year. 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.

EXTENDED TIME20-06-18-0102

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education authorized the following days of extended time at the per diem rate established through the Master Agreement for the 2020-2021 School Year:

Mrs. Lisa Baker, Director of Student Services – 15 days
Mrs. Kella Haren, Nurse – 5 days
Mrs. Melissa Kemats, Guidance – 8 days
Colleen vanLeeuwen, Media Specialist – 5 days

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.

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SPECIAL EDUCATION SERVICES – READING/LANGUAGE ARTS20-06-18-0103

Following a motion by Mr. Hiscox and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education issued a supplemental contract to Kristy Cox for the extended time for Special Educational Services in Reading/Language Arts for the 2019-2020 School Year retroactive to May 26, 2020 in the amount of \$1,800.00. 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.

SPECIAL EDUCATION SERVICES - MATH20-06-18-0104

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education issued a supplemental contract to Becky McCullough for the extended time for Special Educational Services in Math for the 2019-2020 School Year retroactive to May 26, 2020 in the amount of \$600.00. 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.

RESIGNATION OF A BASKETBALL COACH20-06-18-0105

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education accepted the resignation of long time Lisbon Girls Varsity Basketball Coach, Jamie Enrikin, due to a wonderful opportunity in his professional career. 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.

ATHLETIC SUPPLEMENTAL CONTRACTS.....20-06-18-0106

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 2020-2021 School Year to the following at the identified percentage of the base amount of \$34,106:

Head Volleyball Coach	10.20%	Maddie Wrask
Assistant Varsity Volleyball Coach	5.80%	Kenadee Pezzano
8 th Grade Volleyball Coach	4.25%	Tiffany Donohue
7 th Grade Volleyball Coach	4.25%	Dana Blackburn
Head Varsity Cross Country Coach	5.25%	Nikol Mundy
Head Varsity Golf Coach	5.00%	Ryan Snyder
Assistant Cross Country Coach	2.00%	Meredith Deichler
Varsity Cheerleading Advisor	7.50%	Missy Andric
Assistant Cheerleader Advisor	5.40%	Pamela Bricker
Head Boys Basketball Coach	16.6%	Chris Huckshold
Assistant Varsity Boys Basketball Coach	9.00%	Quinn Puskar
Head Girls Basketball Coach	16.6%	Ryan Snyder
Assistant Varsity Football Coach	9.00%	Rich Joy
Assistant Varsity Football Coach	9.00%	Charles Bell
Assistant Varsity Football Coach	9.00%	Artie Altomare
Assistant Varsity Football Coach	9.00%	Jordan Wrask
Assistant Varsity Football Coach	9.00%	Danny Donohue
Jr. Hi. Football Coach	6.75%	Kyle Bing
Jr. Hi. Football Coach	6.75%	Jon Burnell
Basketball Youth Coordinator	4.00%	Patrick Rovnak

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.

2020 SPORTS VOLUNTEER.....20-06-18-0107

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the following volunteers for the 2020-2021 Fall Sports Season:

Bobbie Sargenger – Varsity Football Coach
Tom Thayer –Varsity Football Coach
Justin Larkins – Jr. Hi. Football Coach
Jamie Enrikin – Varsity Girls Basketball

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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ATHLETIC TRAINING SERVICES.....20-06-18-0108

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education entered into a contract with Sarah Underwood for Athletic Training Services for the 2020-2021 Fall Sports Season at a cost of \$1,500.00. 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.

ADMINISTRATIVE CONTRACTS.....20-06-18-0109

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education issued the following Administrative Contracts:

Keith Edenfield	High School Principal	3 Years
Adam Fill	Director of Technology	3 Years
Edward Duko	Maintenance Supervisor	3 Years

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.

CCESC SERVICES AND COSTS FOR 2020-2021.....20-06-18-0110

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education authorized the Superintendent and Treasurer to enter into a contract with the Columbiana County Educational Service Center for the attached services and costs. 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.

NAVIGATE PREPARED PROGRAM.....20-06-18-0111

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education renewed the contract with Lauren Innovations for the NaviGate Prepared Program for a term of one year starting July 1, 2020 through June 30, 2021 at a cost of \$1,000. 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.

eSCHOOLVIEW ONEVIEW CONTRACT20-06-18-0112

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education entered into a contract with eSchoolView OneView for maintenance, hosting, and support for the online registration and forms July 1, 2020 through June 30, 2021 at a cost of \$2,808.00. 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.

OHIO COALITION FOR EQUITY AND ADEQUACY OF SCHOOL FUNDING ...20-06-18-0113

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved membership into the Ohio Coalition for Equity and Adequacy of School Funding for the 2020-21 School Year at the rate of \$.50 per most recent report card enrollment. 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.

COALITION OF RURAL AND APPALACHIAN SCHOOLS.....20-06-18-0114

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved services as a member of the Coalition of Rural and Appalachian Schools for the 2020-2021 School Year (July 1, 2020 through June 30, 2021) at the sum of \$325.00. 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.

CLASSIFIED RESIGNATIONS.....20-06-18-0115

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education accepted the following classified resignations:

Scott Shoaff – Full Time Custodian effective June 8, 2020

Amy Dyke – Full Time Custodian effective June 19, 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.

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PART TIME SEASONAL CUSTODIANS20-06-18-0116

Following a motion by Mr. Peruchetti and a second by Mr. Smith the Lisbon Exempted Village Board of Education established the position of part time seasonal custodian at a rate of pay of \$9.00 per hour and approve the following personnel for this summer; retroactive to May 26, 2020:

Valerie Hochmann) Not to exceed 25 Hours per week
Lou Thompson) Or 5 Hours per day

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.

AMBULANCE SERVICES FOR 2019 FOOTBALL SEASON20-06-18-0117

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education entered into an agreement with North Star Critical Care, East Liverpool for ambulance services for the Football Season of 2020. They have offered to donate their services to the school. 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.

SAFESCHOOLS ONLINE STAFF TRAINING SYSTEM20-06-18-0118

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of approved the Annual Subscription of the SafeSchools Online Staff Training System from August 1, 2020 through July 31, 2021 at a cost of \$869.46. 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.

WAGE PAYMENTS FOR THE STATE OF OHIO MANDATED SHUTDOWN20-06-18-0119

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of approved payment of all regular wages for all certified and classified employees for the period of the State of Ohio Mandated Shutdown due to the Coronavirus Pandemic. 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.

CERTIFIED RESIGNATION20-06-18-0120

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education accepted the resignation of Mr. Alan Mikovich the C.B.I. Instructor effective June 12, 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.

SUPERINTENDENT’S REPORT

Mr. Siefke

- We are continuing to plan for next school year.
- We are waiting for Gov. DeWine’s Guidelines.
- 93% can continue the online schooling.
- 82% have adequate home devices for online schooling.
- The Survey that was posted online and social media platform had 218 responses.
- The county is creating a task force for next school year to restart.
- Free COVID-19 testing for all certified and classified employees July 1, 2020 for COVID-19 and Antibodies. All voluntary.
- Judge Washam and Judge Baronzzi asked to utilize the auditorium at the high school for Jury Trials over the summer.

Athletics/David Anderson Jr.Sr High School

- The Senior Parade was a success.
- The custodians are getting the buildings ready for next school year.
- Ohio Floors has refinished the floor in the gym.
- The athletes are in their 3rd week of Skills Training.
- Hand Sanitizer is on site and all guidelines are being followed.
- Poland High School gave a roll of turf to us to replace the sidelines turf.

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- Physicals are July 1, 2020 here at the high school.

Mr. Kemats

- There was also a Preschool Graduation Parade.
- Report cards were sent out after Memorial Day.
- Custodians are getting the building ready for next school year.
- Trying to be proactive in looking towards next school year.

ADJOURNMENT 20-06-18

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, Mr. Smith, and Mr. Gallo. *Nays* – none. The president declared the meeting adjourned at 6:17 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 Thursday, June 18, 2020.

PRESIDENT

TREASURER

Eugene Gallo

Vickie Browning Prowitt