

# RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

Thursday, November 19, 2020

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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, November 19, 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, October 15, 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:

### Additions

ITEM X-L Approve classified substitutes.  
ITEM X-I Endorse the Fair School Funding Plan.

## RECEPTION OF VISITORS

Keith Edenfield, Adam Fill, Tom Giambroni, and Dan Kemats.

## CORRESPONDENCE

None

## TREASURER'S REPORT

### FINANCIAL REPORT .....20-11-19

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

### PAYMENT OF LISTED BILLS .....20-11-19

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 at a total of \$679,001.98. 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.

### ELECTRICITY AGREEMENT .....20-11-19-0193

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved a revised Electricity Agreement with Engie Resources through Power4Schools at a “blend and extend” fixed energy only cost of \$.03119/kWh beginning October 1, 2020 through January, 2022. 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.

### PARENTAL TRANSPORTATION CONTRACTS.....20-11-19-0194

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the Parental Transportation Contracts – School Year 2020-2021:

Student: Eliana Hastings – Heartland Christian School (Parent-Danielle Hastings)

Student: Ariella Hastings – Heartland Christian School (Parent-Danielle Hastings)

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.

### “THEN AND NOW CERTIFICATES” .....20-11-19-0195

Following a motion by Mr. Smith and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education authorized “Then and Now Certificates” for the following purchase orders and approve payment of the associated invoices:

Purchase Order # 3111551  
Vendor: Damon Industries  
Purchase Order Amount: \$3,456.80

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Purchase Order Date: 10/14/2020 \*\*\*

Invoice # 1116814

Invoice Amount: \$3,456.80

Invoice Date: 09/09/2020 \*\*\*

Purchase Order # 3111590

Vendor: Sodexo/Roth

Purchase Order Amount: \$11,222.85

Purchase Order Date: 10/30/2020 \*\*\*

Invoice # 1001756879

Invoice Amount: \$11,222.85

Invoice Date: 10/22/2020 \*\*\*

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.

#### **FIVE YEAR FORECAST/ASSUMPTIONS FOR FY 2021-2025 .....20-11-19-0196**

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education the enclosed Five Year Forecast / Assumptions for FY 2021 – 2025. 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.

#### **ESTABLISHMENT OF DATE OF NEXT REGULAR MEETING.....20-11-19**

The date of the next regular meeting will be Thursday, December 10, 2020, 5:00 p.m. in the High School Auditorium at 260 W. Pine St., Lisbon, OH 44432.

#### **NEW BUSINESS**

#### **SECOND AND FINAL READING OF NEOLA POLICY .....20-11-19-0197**

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

2266 Title IX Regulations

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.

#### **CERTIFIED RETIREMENTS .....20-11-19-0198**

Following a motion by Mr. Hiscox and a second by Mr. Smith, the Lisbon Exempted Village Board of Education accepted the certified retirement of the following:

David Crismon, Physical Education Teacher effective May 28, 2021

David Brookes, Special Education Coordinator effective May 28, 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.

#### **CLASSIFIED RESIGNATIONS .....20-11-19-0199**

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

Lou Thompson as an Instructional Aide effective November 11, 2020

Linsey Petersen as a Preschool Aide effective November 11, 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.

#### **ONE YEAR LIMITED CLASSIFIED CONTRACT.....20-11-19-0200**

Following a motion by Mr. Hiscox and a second by Mr. Smith, the Lisbon Exempted Village Board of Education issued a One Year Limited Classified Contract for an Instructional Aide to Linsey Petersen effective November 12, 2020. 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.

#### **LEAVE OF ABSENCE .....20-11-19-0201**

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the following leave of absence for Julie Mercer effective November 23, 2020 through December 18, 2020. 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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**LONG TERM SUBSTITUTES .....20-11-19-0202**

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the following as a long term substitutes for leaves of absences:

- Tammy Walker for Carmen Minor effective October 19, 2020 through December 11, 2020.
- Olha Kupka for Debbie Fonner effective November 2, 2020 through November 24, 2020.
- Olha Kupka for Julie Mercer effective November 30, 2020 through December 18, 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.

**ATHLETIC SUPPLEMENTALS .....20-11-19-0203**

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education issued an athletic supplemental position for the 2020-2021 School Year at the identified percentage of the base amount of \$34,106:

- 8<sup>th</sup> Grade Boys Basketball Coach 6.75% Jamie Wise
- 7<sup>th</sup> Grade Boys Basketball Coach 6.75% Preston Stitt
- 7<sup>th</sup> & 8<sup>th</sup> Grade Girls Co-Basketball Coaches 6.75% Abbey Brammer/Josh Rhodes

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 TRAINING SERVICES.....20-11-19-0204**

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 Winter 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.

**ACADEMIC SUPPLEMENTALS.....20-11-19-0205**

Following a motion by Mr. Hiscox and a second by Mr. Smith, the Lisbon Exempted Village Board of Education issued the following academic supplemental positions for the 2020-2021 School Year at the identified percentage of the base amount of \$34,106:

- English Festival Co-Advisor 2.00% Michael Miller
- English Festival Co-Advisor 2.00% Teresa Crawford
- Power of the Pen Advisor 4.00% Teresa Crawford
- Jr. Hi. Honors/Builders Club Advisor 4.00% Ashley Wallace
- HS Academic Challenge Advisor 4.00% Christine Chludzinski
- Jr. Hi. Academic Challenge Advisor 4.00% Janet Lane
- Math Counts Advisor 4.00% Ashley Wallace

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.

**CORRECTED A MOU FOR TEACHER OF RECORD .....20-11-19-0206**

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of corrected the September 24, 2020, resolution 20-09-24-174 to read: approve the enclosed Memorandum of Understanding for an addition of Teacher of Record Position at 4% of the certified base salary to the list of Academic Supplemental Contracts for the 1<sup>st</sup> semester for the 2020-2021 School Year and approve the following staff members:

- Ashley Wallace – Computer Science
- Jim Watt – High School Science

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.

**TEACHER OF RECORD CONTRACT.....20-11-19-0207**

Following a motion by Mr. Hiscox and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the Supplemental Contracts for the Teacher of Record Position at 4% of the certified base salary for the 2<sup>nd</sup> semester at for the 2020-2021 School Year and approve the following staff members:

- Ashley Wallace – Computer Science
- Jim Watt – High School Science

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.

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**CLASSIFIED SUBSTITUTES .....20-11-19-0208**

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

Nichole Chestnut - Custodian  
Clint F. Young, Jr. – Bus Driver

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.

**FAIR SCHOOL FUNDING PLAN .....20-11-19-0209**

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education endorsed the Fair School Funding Plan as introduced in the Senate Companion Bill to substitute H.B. 305 and encourage the 133<sup>rd</sup> General Assembly to expedite the passage of the bill. 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

- 86% Students In – 14% Students Out – 1<sup>st</sup> Nine Weeks Period
- 77% Students In – 23% Students Out – 2<sup>nd</sup> Nine Weeks Period
- School remains a safe place for kids to learn – 18 Days to Christmas Break
- Tentative Calendars for Board of Education Meetings and School Calendar

Adam Fill

- Cleaned up the website
- Broken Links – outdated information
- Contacted School Pointe about updating the style - \$1,500.00
- Thank you for bringing to his attention

Mr. Bing

- Action Plan has been sent to Health Department for Winter Sports.
- Fall Sports Awards Banquet will be virtual.
- Ryan McCullough broke the record of Fred Kloos for yards rushing. The record now is 348 Yards.
- The Pictures for the Basketball Programs has been taken.
- Drug testing for the Basketball Programs is also finished.

Mr. Edenfield

- High Honor Roll, Honor Roll, Merit Roll – over 200 students made one of the three lists.
- Hoping to be able to finish the semester face to face. This is when the senior’s information is decided.
- There was a Video for the Veteran Day Program. The Art Class created a Banner for them.
- Attendance is relatively the same this year as last year on the same date.
- Mr. Crismon was thanked for his years of teaching

Mr. Kemats

- Everyone has done a great job with hand washing and sanitizing.
- They are trying to come up with alternative ideas of things that the students can do that are fun due to not being able to do the things we have done in previous years.
- 25 Students are enrolled in the after school program.

**ADJOURNMENT ..... 20-11-19**

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mrs. Grimm, Mr. Hiscox, 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, November 19, 2020.

PRESIDENT

TREASURER

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Eugene Gallo

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Vickie Browning Prowitt