

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

Thursday, September 24, 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, September 24, 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, August 13, 2020, was approved following a motion by Mr. Smith and a second by Mrs. Grimm. 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.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS:

Additions

- ITEM IX-R Accept a Progress Book Suite Price Freeze Agreement
- ITEM IX-S Accept a certified resignation
- ITEM IX-T Approve a Staffing Agreement with Jefferson County ESC

RECEPTION OF VISITORS

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

Ed Kempers gave a synopsis of the Red Zone a Behavioral Health Center who implements In School Therapists located in Youngtown.

CORRESPONDENCE

Read a letter from OSBA recognizing Mr. Peruchetti for 25 years as a Board of Education Member.

TREASURER'S REPORT

FINANCIAL REPORT20-09-24

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

PAYMENT OF LISTED BILLS20-09-24

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

RUS-DLT PROPOSAL20-09-24-0158

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education accepted the RUS-DLT Proposal submitted by SolutionZ, Inc. and approve the execution of the contract. 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.

AMENDED CERTIFICATE OF ESTIMATED RESOURCES ... 20-09-24-0159

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the enclosed Amended Certificate of Estimated Resources 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.

PERMANENT APPROPRIATION RESOLUTION20-09-24-0160

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the enclosed Permanent Appropriation Resolution for the period beginning July 1, 2020 through June 30, 2021. On roll call the vote was: *Ayes* – Mr. Peruchetti,

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

PARENTAL TRANSPORTATION CONTRACTS.....20-09-24-0161

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education authorized the Treasurer to enter into two Parental Transportation Contracts for the 2020-2021 school year to transport the following:

Graham Rhodes	Heartland Christian School, Columbiana Parent: Audrey Rhodes
Emily Rhodes	Heartland Christian School, Columbiana Parent: Audrey Rhodes

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.

ESTABLISHMENT OF DATE OF NEXT REGULAR MEETING.....20-09-24

The date of the next regular meeting will be Thursday, October 15, 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 POLICIES20-09-24-0162

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:

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.

SUPPORT ORGANIZATIONS COVERED UNDER DISTRICT INSURANCE20-09-24-0163

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the enclosed list of support organizations to be covered under the District Insurance Program:

Touchdown Club
Roundball Club
Diamond Club

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.

ACADEMIC SUPPLEMENTAL STIPEND ACTIVITIES20-09-24-0164

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the following academic supplemental stipend activities for the 2020-2021 School Year:

Resident Educator Lead Mentor – Missy Kemats @ \$500.00
Resident Educator Mentor for Ryan Snyder – Year 4 – Missy Kemats @ \$300.00
Resident Educator Mentor for Jordan Wrask – Year 4 – Missy Kemats @ \$300.00
Resident Educator Mentor for Rebecca Cuff – Year 3 – Kelly House @ \$300.00
Resident Educator Mentor for Sara Harris – Year 3 – Kelly House @ \$300.00
Resident Educator Mentor for Molly Rodgers – Year 3 – Kelly House @ \$300.00
Resident Educator Mentor for Madilyn Wrask – Year 3 – Kelly House @ \$300.00
LPDC Chair – Nikol Mundy @\$200.00
LPDC Member – Mary Matthews @ \$125.00

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LPDC Member – Kellie Seidner @ \$125.00

LPDC Member - Kristi Jaquette @ \$125.00

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.

ACADEMIC SUPPLEMENTAL CONTRACTS20-09-24-0165

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approve the following academic supplemental contracts:

Freshman Class Advisor	4%	Ryan Snyder
Sophomore Class Advisor	4%	Kristy Cox
Senior Class Advisor	4%	Michael Miller
National Honor Society Advisor	4%	Lisa Baker

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

SPECIAL EDUCATION BUS ROUTE20-09-24-0166

Following a motion by Mr. Hiscox and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the Special Education Bus Route for 2020-2021. 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 SUBSTITUTES20-09-24-0167

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:

Kristen Pacola – Cafeteria & Secretary

Tab Bailey – Bus Driver retroactive to September 9, 2020

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

CLASSIFIED RESIGNATIONS20-09-24-0168

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

Jessica Helman – Second shift custodian at David Anderson High School
effective August 31, 2020

Tiffany Felger – Second shift custodian at McKinley Elementary School effective
September 30, 2020

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.

ONE YEAR CLASSIFIED CONTRACTS20-09-24-0169

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:

Adalee Moore – Full Time Custodian retroactive to July 1, 2020 to June 30, 2021

Rachel Noviski – Full Time Custodian effective September 21, 2020 to 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.

ONE YEAR PART TIME CLASSIFIED CONTRACTS20-09-24-0170

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education issued one year classified contracts to the following part time custodians retroactive to September 14, 2020 through June 30, 2021 as part time four (4) hour employees 2nd shift at David Anderson Jr./Sr. High School not to exceed 20 hours per week:

David Brabant

Alexander Chronister

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.

FRESH FRUIT & VEGETABLE GRANT20-09-24-0171

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education accept a Fresh Fruit & Vegetable Grant for McKinley Elementary School for the 2020-2021 School Year and hire Jeremy McCreight to fill the position of preparing and delivering the daily offering not to exceed 10 hours a week retroactive to the date of September

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8, 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.

MEMORANDUM OF UNDERSTANDING-COUNTY ORGANIZATIONS.....20-09-24-0172

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the enclosed Memorandum of Understanding with FCFC-Family Children First Council, Columbiana County Head Start Program, Columbiana County School Districts, Columbiana County Board of Developmental Disabilities and Columbiana County Help Me Grow Program to develop specific collaborative and cooperative agreements to serve infants, toddlers, and preschoolers of families who are eligible for services. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mr. Hiscox, Mr. Smith, and Mr. Gallo. *Abstain*: Mrs. Grimm *Nays* – none. The president declared the motion carried.

MEMORANDUM OF UNDERSTANDING-TICKET MANAGER20-09-24-0173

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the enclosed Memorandum of Understanding adding a Ticket Manager Position at 2% of the certified base salary to the list of Athletic Supplemental Contracts and approve Tamra Bing. 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.

MEMORANDUM OF UNDERSTANDING-TEACHER OF RECORD20-09-24-0174

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved 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 and approve the following staff members:

Ashley Wallace – Computer Science

Jim Watt – High School Science

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.

TOUCHLESS HAND WASH STATION.....20-09-24-0175

Following a motion by Mr. Hiscox and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the purchase of a Touchless Hand Wash Station for \$11,980.00 using permanent improvement funds. 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.

PAINTING OF AREAS AT WAR MEMORIAL FOOTBALL STADIUM20-09-24-0176

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education entered into a contract with the Youngstown Painting & Decorating, LLC to power wash, scrape, prime and paint as detailed in the attached sheet, different areas of War Memorial Football Stadium at a cost of \$5,400.00. 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.

COUNSELING AND WELLNESS SERVICES AT DAJ/SHS20-09-24-0177

Following a motion by Mr. Smith and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved an agreement with Travco Behavioral Health, Inc. to provide counseling and wellness services to the students at David Anderson Jr./Sr. High School for the 2020-2021 school year, effective July 1, 2020, at a rate of \$140.45 per day not to exceed \$25,000.10 total for the school year. 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.

SCHOOL BASED BEHAVIORAL HEALTH HELP AT MCKINLEY20-09-24-0178

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved an agreement with The Red Zone a School Based Behavioral Health Help to the students at McKinley Elementary School for the 2020-2021 school year, at no cost to the District. 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.

PROGRESS BOOK SUITE PRICE FREEZE20-09-24-0179

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education accept a Progress Book Suite Price Freeze Agreement with OME-RESA reverting back to FY20 pricing for FY21, FY22, FY23 at a price of \$30.63 per student. On roll

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

CERTIFIED RESIGNATION.....20-09-24-0180

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education accepted the resignation of Jodi McCullough as a science teacher effective September 26, 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.

SCHOOL BASED BEHAVIORAL HEALTH HELP AT MCKINLEY20-09-24-0181

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved a Staffing Agreement with Jefferson County Educational Service Center to provide an online Science Facilitator for the 2020-2021 School year at a total cost of \$23,000.00 for the classes of Astronomy, Geology, Chemistry and Physics for a term of twelve (12) months commencing on August 1, 2020 and ending on July 31, 2021. 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.

SUPERINTENDENT’S REPORT

Mr. Siefke

- The student and staff have done a great job with the “new normal” during the pandemic.
- Monday starts the 6th week of school.

Mr. Bing – Athletics

- Senior nights were moved up this year. Football, Cheerleading, Band, Cross Country, & Golf
- Next six football games are home.
- All tickets are pre-sale. We keep all of our Fan ticket sales money.
- YSN Home team keeps money from sale of video of the game.
- Golf Sectional Tournament – Girls – 9-28-2020 - Boys – 9-29-2020

Mr. Edenfield

- Staff and students have done well with face masks, temperature checks, and sanitizing.
- Parent Teacher Conferences will all be done remotely through Zoom/Starleaf or phone call.
- Football Homecoming will be next Friday, 10-2-2020 against Columbiana
- Pregame Parade featuring the Football Court will be held but no dance. They are looking for an alternative for the students. The alternative will need to be submitted to the Columbiana County Board of Health for approval.
- A Big Thanks to Mrs. McCullough for her years of service.

Mr. Kemats

- We have had a great start for the school year.
- The delayed start for preschool and kindergarten worked well.
- The kids have done well with masks and hand sanitizers.
- Grandparents Breakfast was virtual.
- McKinley PTO purchased water bottles for each student and McKinley.
- Parent Teacher Conferences will be held next Thursday.
- 3rd Grade testing is still going to happen as of now.

ADJOURNMENT 20-09-24

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mr. Hiscox, Mrs. Grimm, Mr. Smith, and Mr. Gallo. *Nays* – none. The president declared the meeting adjourned at 6:05 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, September 24, 2020.

PRESIDENT

TREASURER

Eugene Gallo

Vickie Browning Prowitt