

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

April 8, 2021

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 5:05 p.m. on Thursday, April 8, 2021.

The meeting was called to order by the Vice President, TK Hiscox.

The Opening Prayer was given by Rev. John Hersh, Tobin Center Chaplain.

The Pledge of Allegiance was led by the vice president.

The following members were present:

Mr. Eugene Gallo, Mrs. Martina Grimm, Mr. TK Hiscox, Mr. Gary Peruchetti and Mr. James Smith.

Mr. Gallo attended by Zoom but lost connection and participated by telephone.

The minutes of the Regular Meetings held Thursday, March 11, 2021 were approved following a motion by Mrs. Grimm and a second by Mr. Smith. On roll call the vote was: *Ayes* – Mrs. Grimm, Mr. Smith, Mr. Peruchetti, and Mr. Hiscox. *Abstain*: Mr. Gallo. *Nays* – none. The vice president declared the motion carried.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS:

ADDITION

ITEM IX-P Issue a one year classified contract.

CORRECTION

ITEM IX-L Resolved that the Lisbon Exempted Village Board of Education approve the Holloway Insurance Agency to provide Student Accident Insurance for the 2021-22 School Year.

RECEPTION OF VISITORS/CORRESPONDENCE

Alexa Bell, Allison Bell, Charles Bell, Kyle Bing, Kara Craig, Cathy Craig, Skip Craig, Keith Edenfield, Millie Glenn, Mark Hall, Marshall Hall, Michelle Hall, Dan Kemats, Luke Kraft, Janet Lane, Bill Mayer, Sara Mayer, Vicki Mayer, Zoey Mayer, Gretchen Miller, Judy Miller, Paul Miller, Lily Nickel, Riley Tice, Roger Tullis, Ben Weber, and Stacey Weber.

Thank you note from Bob Bacha for providing the staff with the two doses of the Moderna vaccine.

Thank you note from Denise Keffer for allowing her to take the Google for Teachers Class.

STUDENT SPOTLIGHT

Senior Spotlight

Preview of 2021 Seniors

Junior High Academic Challenge

Marshall Hall
Luke Kraft
Sara Mayer
Gretchen Miller
Riley Tice
Ben Weber

TREASURER'S REPORT

FINANCIAL REPORT21-04-08

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

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PAYMENT OF LISTED BILLS21-04-08

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved payment of the listed bills in the amount of \$1,125,666.59. On roll call the vote was: Ayes - Mrs. Grimm, Mr. Peruchetti, Mr. Gallo, Mr. Smith, and Mr. Hiscox. Nays – none. The vice president declared the motion carried.

WORKER'S COMPENSATION GROUP21-04-08-0060

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education authorized the Treasurer to enter into an agreement to enroll in the Better Business Bureau of Central Ohio, Inc. Workers' Compensation Group Rating Program managed by Sheakley Uniservice, Inc. for the period of 01/01/2022 to 12/31/2022. On roll call the vote was: Ayes – Mr. Smith, Mr. Peruchetti, Mr. Gallo, Mrs. Grimm, and Mr. Hiscox. Nays – none. The vice president declared the motion carried.

“THEN AND NOW”21-04-08-0061

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education authorized a “Then and Now” Certificate for the following purchase order and approve payment of the associated Invoices:

Purchase Order # 3111684 (01/12/2021)

Vendor: Gardiner

Purchase Order Amount: \$10,800.00

Invoice # 0593935 (03/02/2021)

Invoice Amount: \$ 6,895.00

Purchase Order # 3111781 (03/15/2021)

Vendor: Columbiana County ESC

Purchase Order Amount: \$1,172,761.67

Invoice # SCHL2970 (12/01/2020)

Invoice Amount: \$155,505.00

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

ESTABLISHMENT OF DATE OF NEXT REGULAR MEETING.....21-04-08

The date of the next regular meeting will be Thursday, May 13, 2021, 5:00 p.m. in the Auditorium of David Anderson Jr/Sr High School at 260 West Pine Street, Lisbon, OH 44432.

NEW BUSINESS

SECOND AND FINAL READING OF NEOLA POLICIES21-04-08-0062

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

2240	Controversial Issues
2260.01	Section 504/ADA Prohibition Against Discrimination Based on Disability
2266	Nondiscrimination on the basis Sex in Education Programs or Activities
6144	Investments
6146	Post Issuance Compliance for Tax Exempt and Tax Advantaged Obligations
6220	Budget Preparation
6600	Deposit of Public Funds: Cash Collection Points
7440.01	Video Surveillance and Electronic Monitors
8450.01	Protective Facial Coverings During Pandemic/Epidemic Events
8500	Food Services
8510	Wellness
1422, 3122, 4122	Nondiscrimination and Equal Employment Opportunities
1623, 3123, 4123	Section 504/ADA Prohibition Against Disabilities Discrimination Based in Employment

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1662, 3362,4362	Anti-Harassment
2260	Nondiscrimination and Access to Equal Education Opportunities
5517	Anti-Harassment
6114	Cost Principals – Spending Federal Funds
6325	Procurement – Federal Grants/Funds
7450	Property Inventory
7455	Accounting System – Capital Assets

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

SPECIAL EDUCATION COORDINATOR CONTRACT21-04-08-0063

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education issued a Three Year Administrative Contract to Lynne R. Beech as the Special Education Coordinator effective August 1, 2021 through July 31, 2024 per terms of the enclosed contract. On roll call the vote was: Ayes – Mr. Gallo, Mr. Peruchetti, Mrs. Grimm, Mr. Smith, and Mr. Hiscox. Nays – none. The vice president declared the motion carried.

ONE YEAR CLASSIFIED CONTRACTS.....21-04-08-0064

Following a motion by Mr. Smith and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education issued one year classified contracts to the following staff member effective July 1, 2021 through June 30, 2022:

Brian Clapsaddle – DAHS Custodian
Nadine Kale – Preschool Aide

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

TWO YEAR CLASSIFIED CONTRACTS.....21-04-08-0065

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education issued two year classified contracts to the following staff members effective July 1, 2021 through June 30, 2023:

Kyle Davison – McKinley Custodian
Jody Graham – McKinley Cafeteria
David Haught – McKinley Custodian
Deona Lange – McKinley Cafeteria
Bruce K. Leake – Bus Driver
Brian Lowther – McKinley Custodian
Lisa McCoy – McKinley Secretary
Adalee Moore – DAHS Custodian
Linsey Peterson – Instructional Aide
Matthew Phillips – Bus Driver
Glenna Rader – Bud Driver

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

ONE YEAR CERTIFIED CONTRACT21-04-08-0066

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education issued a one year limited certified contract effective July 1, 2021 through June 30, 2022 to the following personnel:

Alexa Bell – Intervention Specialist

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

ONE YEAR CERTIFIED CONTRACTS21-04-08-0067

Following a motion by Mr. Smith and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education issued one year limited certified contracts effective July 1, 2021 through June 30, 2022 to the following personnel:

Robert Bacha – Music Teacher
Carlie Beech – Middle School Teacher
Rebecca Cuff – Title I Teacher

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Sara Harris – Preschool Teacher

Molly Rodgers – Title I Teacher

Natalie Vantilburg – Intervention Specialist

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

TWO YEAR CERTIFIED CONTRACTS21-04-08-0068

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education issued two year limited certified contracts effective July 1, 2021 through June 30, 2023 to the following personnel:

Lauren N. Glenn – Intervention Specialist

Michael J. Miller – High School Language Arts Teacher

Amanda J. Smith – Kindergarten Teacher

Jordan Wrask – High School Math Teacher

Madilyn Wrask – Middle School Teacher

Kristen M. Young – Kindergarten Teacher

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

CLASSIFIED RETIREMENT21-04-08-0069

Following a motion by Mr. Smith and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education accepted the retirement of Lee Ann Dawson as the Elementary School Secretary effective June 30, 2021. On roll call the vote was: *Ayes* – Mr. Smith, Mr. Gallo, Mrs. Grimm, Mr. Peruchetti, and Mr. Hiscox. *Nays* – none. The vice president declared the motion carried.

JEFFERSON COUNTY ESC CONTRACT21-04-08-0070

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education approved a contract with Jefferson County Educational Service Center to participate in an online content to be used with Virtual Classroom, to offer alternative educational opportunities for credit deficiencies, alternative programs, and summer school programs for a period of 36 months beginning July 1, 2021 and ending June 30, 2024, at a cost of \$3.00 per student based on District Head Count per year with a minimum of \$2,500.00. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mr. Gallo, Mrs. Grimm, Mr. Smith, and Mr. Hiscox. *Nays* – none. The vice president declared the motion carried.

2021-22 SUPPLEMENTAL CONTRACTS21-04-08-0071

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved athletic supplemental contracts for the 2021-2022 School Year at the negotiated agreement rate of pay as follows:

Varsity Football Coach	16.6%	Matt Altomare
Varsity Volleyball Coach	10.2%	Maddie Wrask
Varsity Cross Country Coach	5.25%	Nikol Mundy
Varsity Golf Coach	5%	Ryan Snyder
Varsity Cheerleading Coach	7.5%	Missy Andric

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

2020-21 SCHOOL SPRING MUSICAL & SUPPLEMENTALS RESCINDED21-04-08-0072

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education rescinded the 2020-2021 School Spring Musical “Xanadu” due to lack of participation and the following academic supplemental contracts issued March 11, 2021:

Music Director	4%	Robert Bacha
Drama Director	4%	Kari Beil
Drama Assistant Director	4%	Paul Dahman

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

STUDENT ACCIDENT INSURANCE FOR 2021-202221-04-08-0073

Following a motion by Mr. Gallo and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the Holloway Insurance Agency to provide Student Accident

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Insurance for the 2021-22 School Year. On roll call the vote was: Ayes – Mr. Gallo, Mrs. Grimm, Mr. Peruchetti, Mr. Smith, and Mr. Hiscox. Nays – none. The vice president declared the motion carried.

SUMMER MAINTENANCE PROJECTS - DAHS21-04-08-0074

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the following summer maintenance projects to include cost and contractor:

Main High School Gym Floor
The Ohio Floor Company
\$4,016.00

Aux. High School Gym Floor
The Ohio Floor Company
\$2,844.00

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

WILLS VISION & MOBILITY SERVICES CONTRACT21-04-08-0075

Following a motion by Mr. Gallo and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved a contract with Wills Vision & Mobility Services, LLC to provide TVI, Orientation, and Mobility Services for a visually impaired student attending Robert Bycroft School for a total of not more than 225 minutes per month for the period of March 29, 2021 through June 11, 2021 at a rate of \$125 per hour. Additional time for IEP meetings, teacher/staff consultation, and in-service sessions will be charged at the \$125 per hour rate. On roll call the vote was: Ayes – Mr. Gallo, Mr. Smith, Mrs. Grimm, Mr. Peruchetti, and Mr. Hiscox. Nays – none. The vice president declared the motion carried.

DONATIONS21-04-08-0076

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

Lisbon Eagles - \$500 for Track and Field Jerseys

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

ONE YEAR CLASSIFIED CONTRACTS21-04-08-0077

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education issued a one year classified contract to the following staff member effective July 1, 2021 through June 30, 2021 upon receipt of all required paperwork:

Jordan Taylor – Full Time Custodian:

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

SUPERINTENDENT'S REPORT

Mr. Siefke

- Reported that Mr. Tullis is actively working on the many projects.
- Mr. Fill is working on the new telephone system.
- The year is almost over.
- Through the month of March, 2021 not one COVID case has been reported by staff or students.

Athletics

- Congratulations and welcome to a Lisbon Family Member Alexa Bell
- A Thank You to the Lisbon Eagles for the generous donation.
- The Fundraiser with Campbell signs for the Track Uniforms has ended with a profit of \$350.00.
- Thanks to Angie Arbogast for all of the transportation needs for our sports programs. She always makes sure kids can make their games.

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- Working on a grant through the NFL for football field issues. Grant is a matching 50/50 Grant.

Mr. Edenfield

- Congratulations to Mrs. Beech and Alexa Bell.
- State Testing for Math/Science/Social Studies will be held the week of 12th of April.
- Progress Reports go home the 16th of April.
- April 28th the Top Ten will be announced.
- The Senior's Lasts Day will be May 19th.
- Reported that Mrs. vanLeeuwen contacted the Author, Jennifer Nielsen who wrote the book "Words on Fire" a Historical Fiction. Ms. Nielsen presented a Visual Google Classroom Meeting for Grades 6, 7, and 8. They received 150 copies of the book which they are now reading. The presentation was to last 30 minutes consisting of 15 minutes for questions but the students were so interested the presentation lasted 45 minutes. The presentation was funded by the book fair money.

Mr. Kemats

- Gave a tribute to Mrs. Dawson for her 39 years serving Lisbon Schools.
- April is the State Testing Month for Math and Science assessments
- Silver Apple Project pairs local business with our 4th Grade Students through the Afterschool Grant.
- Preschool and Kindergarten registration has begun.
- Progress Reports go home the 16th
- Pennies for pets collected money and items. The items collected were sent to the Columbiana County Dog Pound with \$800.00 sent to the Forever Safe Farms.
- The Pet Parade was held today.

EXECUTIVE SESSION 21-04-08

Following a motion by Mr. Gallo and a second by Mr. Smith, the Lisbon Exempted Village Board of Education moved into Executive Session for collective bargaining matters at 6:08 p.m. On roll call the vote was: Ayes – Mr. Gallo, Mr. Smith, Mr. Peruchetti, Mrs. Grimm, and Mr. Hiscox. Nays – none. The vice president declared the motion carried.

Mr. Gallo left the meeting.

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education reconvened from Executive Session at 7:30 p.m. with no action taken. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Smith, Mr. Peruchetti, and Mr. Hiscox. Nays – none. The vice president declared the motion carried.

ADJOURNMENT 21-04-08

Following a motion by Mr. Smith and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: Ayes – Mr. Smith, Mrs. Grimm, Mr. Peruchetti, and Mr. Hiscox. Nays – none. The vice president declared the meeting adjourned at 7:31 pm.

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, April 8, 2021.

VICE PRESIDENT

TREASURER

TK Hiscox

Vickie Browning Prowitt