

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

August 12, 2021

The regular meeting of the Lisbon Exempted Village Board of Education was held in the conference room of the Board of Education Office at 317 N. Market St., Lisbon, OH 44432 at 5:03 p.m. on Thursday, July 15, 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:

Mrs. Martina Grimm, Mr. TK Hiscox, Mr. Gary Peruchetti, and Mr. James Smith. Mr. Eugene Gallo attended by Zoom; as per the General Assembly, a member must be physically present to vote.

The minutes of the Regular Meetings held Thursday, July 15, 2021 were approved following a motion by Mr. Peruchetti and a second by Mrs. Grimm. On roll call the vote was: Ayes – Mr. Peruchetti, Mrs. Grimm, Mr. Smith, and Mr. Hiscox. Nays – none. No Vote - Mr. Gallo. The vice president declared the motion carried.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS:

Additions

VIII-ITEM D Approve classified substitutes.

RECEPTION OF VISITORS/CORRESPONDENCE

Kyle Bing, Keith Edenfield, Adam Fill, Dan Kemats, Lily Nickel, David Pancurak, Daniel Paterson and. Roger Tullis

TREASURER'S REPORT

FINANCIAL REPORT21-08-12

Following a motion by Mr. Smith 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. Smith, Mrs. Grimm, Mr. Peruchetti, and Mr. Hiscox. Nays – none. No Vote - Mr. Gallo. The vice president declared the motion carried.

PAYMENT OF LISTED BILLS21-08-12

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 in the amount of \$785,997.69. On roll call the vote was: Ayes - Mr. Peruchetti, Mr. Smith, Mrs. Grimm, and Mr. Hiscox. Nays – none. No Vote - Mr. Gallo. The vice president declared the motion carried.

DEGREE ADVANCEMENT21-08-12-0160

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education authorized the adjustment on the salary schedule due to degree advancement for the following certificated staff member effective with the 2021-2022 School Year.

Madilyn Wrask – Bachelor's 150

On roll call the vote was: Ayes – Mr. Peruchetti, Mrs. Grimm, Mr. Smith, and Mr. Hiscox. Nays – none. No Vote - Mr. Gallo. The vice president declared the motion carried.

FIVE YEAR FORECASTING SERVICES.....21-08-12-0161

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 with K12 Business Consulting for Five Year Forecasting Services for Fiscal Year 2022 at a cost of \$6,500.00. On roll call the vote was: Ayes – Mr. Smith, Mr. Peruchetti, Mrs. Grimm, and Mr. Hiscox. Nays – none. No Vote - Mr. Gallo. The vice president declared the motion carried.

ESTABLISHMENT OF DATE OF NEXT REGULAR MEETING.....21-08-12

The date of the next regular meeting will be Thursday, September 23, 2021, 5:00 p.m. in the Board Room in the Board of Education Office located at 317 N. Market St., Lisbon, OH 44432.

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NEW BUSINESS

STAFF RESIGNATIONS21-08-12-0162

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

Sara Harris – Preschool – effective July 27, 2021

Madison Crawford – Title Teacher

Linsey Petersen – Instructional Aide

On roll call the vote was: *Ayes* – Mr. Peruchetti, Mr. Smith, Mrs. Grimm, and Mr. Hiscox. *Nays* – none. *No Vote* - Mr. Gallo. The vice president declared the motion carried.

ONE YEAR LIMITED CERTIFIED CONTRACTS21-08-12-0163

Following a motion by Mr. Peruchetti and a second by Mr. Smith, 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:

Madison Crawford

Preschool Teacher - McKinley

Degree - Bachelor

Step 1

David Pancurak

Title Teacher

Degree - Master

Step 6

On roll call the vote was: *Ayes* – Mr. Peruchetti, Mr. Smith, Mrs. Grimm, and Mr. Hiscox. *Nays* – none. *No Vote* - Mr. Gallo. The vice president declared the motion carried.

ONE YEAR LIMITED CLASSIFIED CONTRACT21-08-12-0164

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

Linsey Petersen – Pre School Aide

On roll call the vote was: *Ayes* – Mr. Smith, Mr. Peruchetti, Mrs. Grimm, and Mr. Hiscox. *Nays* – none. *No Vote* - Mr. Gallo. The vice president declared the motion carried.

CLASSIFIED SUBSTITUTES FOR 2021-202221-08-12-0165

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the following as classified substitutes for the 2021-2022 School Year:

Rick Cox – Bus Driver

Louella Pezzano – Aide & Cafeteria

Cathy Wilkes – Bus Driver

Gregg V. Weinstock - Custodian

Stacy Wick - Nurse

On roll call the vote was: *Ayes* – Mr. Peruchetti, Mrs. Grimm, and Mr. Smith. *Abstain* - Mr. Hiscox. *Nays* – none. *No Vote* - Mr. Gallo. The vice president declared the motion carried.

BUS ROUTES FOR 2021-2022 SCHOOL YEAR21-08-12-0166

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the following Bus Routes for the 2021-2022 School Year:

A – South & West

C – North & East

B – North & West

D – South & East

On roll call the vote was: *Ayes* – Mr. Peruchetti, Mr. Smith, Mrs. Grimm, and Mr. Hiscox. *Nays* – none. *No Vote* - Mr. Gallo. The vice president declared the motion carried.

ACADEMIC SUPPLEMENTAL CONTRACTS FOR 2021-202221-08-12-0167

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

Assistant Band Director 7.25% Desiree Carrion

McKinley Reading Club Advisor 4.00% Tiffany Toot

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Elementary Math Counts Advisor	4.00 %	Becky McCullough
Elementary Science Club Advisor	4.00%	Beth Hiscox
Elementary Student Council	4.00%	Missy Kemats
Art Show/Fun Nights – McKinley	4.00%	Heidi Swift
Music Program Director – McKinley	4.00%	Debbie Fonner

On roll call the vote was: *Ayes* – Mr. Peruchetti, Mrs. Grimm, and Mr. Smith. *Abstain* - Mr. Hiscox. *Nays* – none. *No Vote* - Mr. Gallo. The vice president declared the motion carried.

ATHLETIC SUPPLEMENTAL CONTRACT FOR 2021-2022.....21-08-12-0168

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

Assistant Athletic Director	8.60%	Bill Stanton
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On roll call the vote was: *Ayes* – Mr. Peruchetti, Mr. Smith, Mrs. Grimm, and Mr. Hiscox. *Nays* – none. *No Vote* - Mr. Gallo. The vice president declared the motion carried.

ATHLETIC VOLUNTEER FOR 2021 SEASON.....21-08-12-0169

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the following athletic volunteer for the 2021 Fall Sports Season:

Doug Jackson – Jr. Hi. Football

On roll call the vote was: *Ayes* – Mr. Smith, Mr. Peruchetti, Mrs. Grimm, and Mr. Hiscox. *Nays* – none. *No Vote* - Mr. Gallo. The vice president declared the motion carried.

LONG TERM SUBSTITUTE.....21-08-12-0170

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved Tammy Walker as a Long Term Substitute for the maternity leave of Beth Devine from August 23, 2021 through November 23, 2021. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mrs. Grimm, Mr. Smith, and Mr. Hiscox. *Nays* – none. *No Vote* - Mr. Gallo. The vice president declared the motion carried.

FIVE YEAR ADMINISTRATIVE CONTRACT21-08-12-0171

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education issued a five-year administrative contract to Joseph E. Siefke as Superintendent of Schools effective August 1, 2021 through July 31, 2026 according to the enclosed contract. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mrs. Grimm, Mr. Smith, and Mr. Hiscox. *Nays* – none. *No Vote* - Mr. Gallo. The vice president declared the motion carried.

TECHNICAL SUPPORT PROGRAM FROM TOTAL ID SOLUTIONS21-08-12-0172

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the Technical Support Program for the Thermal Screening Systems used in both schools from Total ID Solutions, Inc. at a price of \$780.00 from 8-1-21 through 7-31-2022. On roll call the vote was: *Ayes* – Mrs. Grimm, Mr. Smith, Mr. Peruchetti, and Mr. Hiscox. *Nays* – none. *No Vote* - Mr. Gallo. The vice president declared the motion carried.

FREE & REDUCED MEAL APPLICATION TRACKING SOFTWARE21-08-12-0173

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education authorized the Treasurer to enter into an agreement with PaySchools for QuikApp-PaySchools' Free or Reduced Meal Application Tracking Software for Fiscal Year 2022 at a cost of \$3,632.50 retroactive to July 1, 2021. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mr. Smith, Mrs. Grimm, and Mr. Hiscox. *Nays* – none. *No Vote* - Mr. Gallo. The vice president declared the motion carried.

TRANSITIONAL DAYS FOR SPECIAL EDUCATION SERVICES21-08-12-0174

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved Lynne Beech for 11½ transitional days for special education services for the months of June and July, 2021, at a daily rate of \$200.00. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mrs. Grimm, Mr. Smith, and Mr. Hiscox. *Nays* – none. *No Vote* - Mr. Gallo. The vice president declared the motion carried.

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SUPERINTENDENT'S REPORT

Mr. Siefke

- Safety protocol has been sent out to the community.
- We will continue with safety precautions that were established last year by checking temperatures, hand sanitizer, fogging the busses, etc.
- Options for student athletes regarding COVID Vaccine, masks, quarantining.
- Maintenance Department is extending protocols at the stadium.
- McKinley roof is complete.
- Stadium – the leak in the Women's Restroom is being taken care of.
- The Board Office basement wall has been fixed.
- The new phones are operational district wide.
- Thank you to the Board of Education for the vote of confidence in regards to contract.

David Anderson

- Compliments to Mr. Tullis regarding the cleanliness of the building.
- The staff is excited for the new year to begin.
- The 6th Grade and new student orientation is August 16, 2021 at 10 a.m.
- The staff in services are August 18 and 19.

Athletics

- Safety protocol – Temperature scans, hand sanitizer, sanitizing balls.
- Full attendance is now approved.
- Bi-weekly – full cleaning of the locker rooms
- The athletes and cheerleaders parked cars for the Columbiana County Fair.
- The first football game with Windham is August 20, 2021
- The Fall Sports are underway.
- Today was picture day and drug testing.
- August 17 will be the Fall Sports Parents Meeting at the stadium at 7 p.m.
- YSN will Broadcast the games – They are giving Lisbon a \$100 flat donation.
- Cheerleaders and the Band will be able to attend the away games.

McKinley

- They would also like to thank Mr. Tullis for the great job of cleaning the building.
- There will be an Orientation on August 18 in the form of an Open House for all who wish to attend.
- Summer School was the first two weeks in August.
- A Back to School Bash at the stadium will be held August 13 from 5 p.m. to 7 p.m.
- Parents of the 4th Grade donated \$200 for tissues and Clorox wipes.
- The Preschool and the Kindergarten Students will start school on August 30th.

EXECUTIVE SESSION21-08-12

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education moved into Executive Session to consider employment of a public employee at 5:55 p.m. On roll call the vote was: Ayes – Mr. Smith, Mr. Peruchetti, Mrs. Grimm, and Mr. Hiscox. Nays – none. No Vote - Mr. Gallo. The vice president declared the motion carried.

Mr. Gallo left the meeting by zoom.

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education reconvened from Executive Session at 7:40 p.m. with no action taken. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Smith, Mrs. Grimm, and Mr. Hiscox. Nays – none. The vice president declared the motion carried.

ADJOURNMENT 21-08-12

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, and Mr. Hiscox. Nays – none. The vice president declared the meeting adjourned at 7:41 pm.

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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, August 12, 2021.

VICE PRESIDENT

TREASURER

TK Hiscox

Vickie Browning-Prowitt