

# RECORD OF PROCEEDINGS

## Minutes of Lisbon Exempted Village Board of Education

### Regular Meeting

Thursday, December 9, 2021

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The regular meeting of the Lisbon Exempted Village Board of Education was held in the conference room at the Board of Education Office at 317 North Market Street, Lisbon, OH 44432 at 5:00 p.m. on Thursday, December 9, 2021.

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, and

Mr. James Smith

Absent was Mr. Gary Peruchetti

The minutes of the Regular Meeting held Thursday, November 18, 2021, was approved following a motion by Mrs. Grimm and a second by Mr. Hiscox. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Hiscox, Mr. Smith, and Mr. Gallo. Nays – none. The president declared the motion carried.

#### **AGENDA ADDITIONS, DELETIONS, CORRECTIONS:**

##### **Deletions**

ITEM IX-K Resolved that the Lisbon Exempted Village Board of Education issue one year limited classified contract retroactive to December 6, 2021 through June 30, 2022 to the following personnel:

Lorri Ensell – 4 Hour Cafeteria Worker at McKinley Elementary

#### **RECEPTION OF VISITORS**

Kyle Bing, Keith Edenfield, Liz Lehman, Dan Kemats, Roger Tullis, and Terry Woyan.

#### **TREASURER'S REPORT**

##### **FINANCIAL REPORT .....21-12-09**

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the financial report of the treasurer. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Smith, Mr. Hiscox, and Mr. Gallo. Nays – none. The president declared the motion carried.

##### **PAYMENT OF LISTED BILLS .....21-12-09**

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, and Mr. Gallo. Nays – none. The president declared the motion carried.

##### **ESTABLISHMENT OF DATE OF NEXT REGULAR MEETING.....21-12-09**

The date of the next reorganizational and regular meeting will be Thursday, January 13, 2022, 5:00 p.m. in the conference room at the Board of Education Office at 317 North Market Street, Lisbon, OH 44432.

#### **NEW BUSINESS**

##### **APPOINT A PRESIDENT PRO TEM.....21-12-09-0226**

Following a motion by Mr. Hiscox and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved Cynthia Lengyel as President Pro Tem for the Reorganizational Meeting in January, 2022. On roll call the vote was: Ayes – Mr. Hiscox, Mrs. Smith, Mrs. Grimm, and Mr. Gallo. Nays – none. The president declared the motion carried.

##### **BOND SET FOR THE TREASURER .....21-12-09-0227**

Following a motion by Mr. Smith and a second by Mr. Hiscox, approved Cynthia Lengyel as the Treasurer of the Lisbon Exempted Village School District, Lisbon, Ohio, to be bonded in the penal sum of Sixty Thousand Dollars (\$60,000.00) for the term beginning November 24, 2021 and ending November 24, 2022 by Auto-Owners Mutual Insurance Company, Lansing, Michigan. On roll call the vote was: Ayes – Mr. Smith, Mr. Hiscox, Mrs. Grimm, and Mr. Gallo. Nays – none. The president declared the motion carried.

##### **BOND SET FOR THE FISCAL ASSISTANT .....21-12-09-0228**

Following a motion by Mrs. Grimm and a second by Mr. Smith, approved Terry Woyan as the Fiscal Assistant of the Lisbon Exempted Village School District, Lisbon, Ohio, to be bonded in the penal sum of Twenty Thousand Dollars (\$20,000.00) for the term beginning November 24, 2021 and ending November 24, 2022 by Auto-Owners Mutual Insurance Company, Lansing,

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

**S.A. COMUNALE CO., ANNUAL INSPECTIONS.....21-12-09-0229**

Following a motion by Mr. Hiscox and a second by Mr. Smith, the Lisbon Exempted Village Board of Education entered into a contract with S.A. Comunale Co., Inc., Warren, Ohio for annual inspection at McKinley Elementary and David Anderson Jr./Sr. High School for the period beginning January 1, 2022 through December 31, 2022 for the following services:

**McKinley Sprinkler Inspection**

Backflow Prevention Devices, Dry Fire Sprinkler System(s),  
and Wet System – cost of \$350.00

**David Anderson Jr./Sr. High School**

Wet Sprinkler System(s) and Fire Pump Test and Inspections– cost of \$1,050.00

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

**FIRST SEMESTER ONLINE INSTRUCTORS.....21-12-09-0230**

Following a motion by Mrs. Grimm and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education established \$75.00 per student per course as the stipend for online instructors for the first semester 2021-2022 School Year and approve the following staff members:

Ashley Wallace – 11 Students	Jim Watt – 10 Students
Jon Burnell – 19 Students	Dave Crismon – 9 Students
Michael Miller – 10 Students	Karly Rudibaugh – 8 Students

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

**DISTRICT NUTRITION COMPLIANCE REPORT .....21-12-09-0231**

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

**VOLUNTEERS.....21-12-09-0232**

Following a motion by Mr. Smith and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the following volunteers for the 2021-2022 Winter Sports Season:

Tim Myers – Jr. Hi. Boys Basketball  
Daniel Paterson – Pep Band

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

**STAFF APPRECIATION .....21-12-09-0233**

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved a stipend to all employees from the ESSER (Elementary and Secondary School Emergency Relief) Fund to show appreciation for all they endured during the pandemic as per the enclosed spreadsheet. On roll call the vote was: *Ayes* – Mrs. Grimm, Mr. Smith, Mr. Hiscox, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

**EXTENDED TIME .....21-12-09-0234**

Following a motion by Mr. Hiscox and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education authorized extended time to Terry Woyan at the per diem rate through the Master Agreement for the 2021-2022 School Year for helping the Interim Treasurer to complete financial reports and bring the financial situation into the current status. On roll call the vote was: *Ayes* – Mr. Hiscox, Mrs. Grimm, Mr. Smith, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

**OSBA LEGAL ASSISTANCE FUND .....21-12-09-0235**

Following a motion by Mr. Smith and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education joined the OSBA Legal Assistance Fund (LAF) for the calendar year of 2022 and authorize the Treasurer to pay \$250.00 to the LAF. On roll call the vote was: *Ayes* – Mr. Smith, Mr. Hiscox, Mrs. Grimm, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

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#### **SC STRATEGIC SOLUTIONS.....21-12-09-0236**

Following a motion by Mr. Hiscox and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved an agreement with SC Strategic Solutions, LLC for Document Archival with Requisition System & USAS Integration which includes Electronic Forms Module with Workflow System, Receipts Module, and Scanner at an annual cost of \$9,975 per year. On roll call the vote was: *Ayes* – Mr. Hiscox, Mr. Smith, Mrs. Grimm, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

#### **DONATIONS.....21-12-09-0237**

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

- Stage Left Players - \$200 to support the David Anderson Jr./Sr. High School Art Club
- Lisbon Nutrition - \$158 to support the David Anderson Jr./Sr. High School Art Club
- New Lisbon Presbyterian Church Mission Team - \$2,317.02 – David Anderson Students
- New Lisbon Presbyterian Church Mission Team - \$2,317.02 – McKinley Elementary Students

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

#### **SUPERINTENDENT'S REPORT**

##### Mr. Siefke

- It is the season to be grateful for the community for their support of the students and the Board of Education who care about the staff and students.
- Reviewed the calendar for 2022.
- They had quotes for handrails for the bleachers from Farnhair and Touchless faucets by TMS. Roger Tullis will do all the labor.
- Showed his appreciation for Mr. Gallo who began his first term in 1998 and will be retiring after 24 years or 6 terms on the Board.
- He is looking forward to having Mr. Bell on the Board in January.

##### Mr. Gallo

- Mr. Gallo gave positive comments about the schools along with his fellow Board Members.
- He stated that the staff is very good.

##### Mr. Edenfield

- From an academic stand point the 1<sup>st</sup> semester will be wrapping up December 17 with the next semester beginning when school resumes after the Break, January 3.
- On Tuesday, the elementary will be coming to hear the choir and band concert.
- Christmas Spirit Week will be back to normalcy since before the pandemic.

##### Mr. Bing

- Reinstated the 8<sup>th</sup> Grade Boys Basketball Team.
- The Boys Basketball Tip Off Tournament was held the first weekend of December with Western Reserve, Mineral Ridge, Heartland Christian and Lisbon participating. The tournament was well attended. There were many compliments on the facilities.
- The cheerleaders used the new mats for a half time show.
- The Cheerleaders are looking to have a Cheerleading Competition in February.

##### Mr. Kemats

- McKinley students participated in the Christmas Parade.
- The entire school will be going to the high school for the Music Program.
- Stage Left performance next week also.
- The PTO sponsored the Santa's Workshop again this year December 8, 9, & 10. They will be also giving the entire school pajamas.
- Soles of Love helped with 29 pairs of new shoes for students.
- The Monday Club donated Back Packs and will bringing more when they can to be placed in the nurse's office for the students.
- The 3<sup>rd</sup> Grade Reading Guarantee test results will be coming out.

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**ADJOURNMENT ..... 21-12-09**

Following a motion by Mr. Hiscox and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: *Ayes* – Mr. Hiscox, Mrs. Grimm, Mr. Smith, and Mr. Gallo. *Nays* – none. The president declared the meeting adjourned at 5:52 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, December 9, 2021.

PRESIDENT

TREASURER

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Eugene Gallo

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Cynthia Lengyel