

# RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

February 11, 2021

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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, February 11, 2021.

The meeting was called to order by the President, Gene Gallo.

The Opening Prayer was given by Rev. Brian Brown from the Lisbon Church of the Nazarene.

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 Reorganizational and Regular Meetings held Thursday, January 14, 2021 were approved following a motion by Mrs. Grimm and a second by Mr. Peruchetti. 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.

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

ITEM VIII-M Accept a classified resignation.

ITEM VIII-N Issue a classified contract.

## **RECEPTION OF VISITORS/CORRESPONDENCE**

Kyle Bing, Rev. Brian Brown, Keith Edenfield, Dan Kemats and Lily Nickel.

## **TREASURER'S REPORT**

### **APPROVE FINANCIAL REPORT .....21-02-11**

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

### **APPROVE PAYMENT OF LISTED BILLS .....21-02-11**

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved payment of the listed bills in the amount of \$769,961.64. 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.

### **AUTHORIZING TAX LEVIES .....21-02-11-0031**

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the enclosed resolution accepting the amounts and rates as determined by the Budget Commission and authorized the necessary tax levies and certified them to the County Auditor with the rates as follows:

	Inside Millage	Outside Millage
Permanent Improvement	4.60	
Current Expense-Voted 1976		21.10
Current Expense-Voted 1980		5.00
Classroom Facility Maintenance Levy		.50

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.

### **OPEN ENROLLMENT - HANDICAPPED PUPILS.....21-02-11-0032**

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved and authorized the Treasurer and Superintendent to enter into

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the enclosed Contracts for Open Enrollment Handicapped Pupils for the 2020-21 School Year with the following School Districts:

Beaver Local School District	Five (5) Students
Columbiana E.V. School District	Two (2) Students
Carrollton Exempted Village School District	One (1) Student
Cleveland Municipal City School District	One (1) Student
Leetonia Exempted Village School District	Five (5) Students
Salem City School District	Three (3) Students
Southern Local School District	Six (6) Students
South Range Local School District	Three (3) Students
United Local School District	One (1) Student
Waterloo Local School District	Two (2) Students
West Branch Local School District	One (1) Student
Youngstown City School District	One (1) Student

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.

## **“THEN AND NOW” CERTIFICATE .....21-02-11-0033**

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

Purchase Order # 3111668 (01/05/2021)  
Vendor: Gardiner  
Purchase Order Amount: \$3,999.00  
Invoice # 0589078 (12/31/2020)  
Invoice Amount: \$3,999.00

Purchase Order # 3111725 (01/28/2021)  
Vendor: National Fire Repair  
Purchase Order amount: \$7,524.31  
Invoice # SI-20362 (01/21/2021)  
Invoice Amount: \$7,524.31

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.....21-02-11**

The date of the next regular meeting will be Thursday, March 11, 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**

### **FIRST READING OF NEOLA POLICIES .....21-02-11-0034**

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

3220 OTES 2.0 Replacement-Standards-Based Teacher Evaluations

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.

### **INTER DISTRICT OPEN ENROLLMENT .....21-02-11-0035**

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education authorized participation in the Inter District Open Enrollment for the 2021-2022 School Year. 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.

### **BOARD LIAISONS .....21-02-11-0036**

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the following members as board liaisons to the Ohio School Boards Association for 2021:

Legislative Liaison – Gary Peruchetti

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Student Liaison – TK Hiscox

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.

**LISBON BASEBALL/SOFTBALL AGREEMENT.....21-02-11-0037**

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the enclosed agreement with the Lisbon Baseball/Softball Association for a period of one (1) year commencing March 10, 2021 until the baseball softball season concludes in 2021 at a cost of \$3,500.00. 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.

**OHIO HIGH SCHOOL ATHLETIC ASSOCIATION MEMBERSHIP .....21-02-11-0038**

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education authorized membership in the Ohio High School Athletic Association and that the Constitution, Bylaws, Sports Regulations, Interpretations and Decisions of the OHSAA shall be approved and adopted by this Board of Education for its own minimum student eligibility for the 2021-22 School Year. 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.

**DAHS ACTIVITIES, DATES, & TIMES.....21-02-11-0039**

Following a motion by Mrs. Grimm and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the following activities, dates and times for David Anderson Jr./Sr. High School:

- Junior Senior Prom  
April 30, 2021 – 7:00 p.m. – 11:30 p.m.  
Drake’s Landing Banquet Center – Canfield, OH
- Parade of Fashions  
April 30, 2021 – 5:30 p.m. – 6:30 p.m.  
High School Gym
- After Prom – Sponsored by Jr. Class Parents  
Friday, May 28, 2021 – 8:00 a.m. – 11:00 p.m.  
Cedar Point  
1 Cedar Point Drive.  
Sandusky, OH 44870
- Graduation  
May 30, 2021 – 3:00 p.m.  
War Memorial Stadium

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.

**SPRING ATHLETIC TRAINING SERVICES ..... 21-02-11-0040**

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 2021 Spring Sports Season at a cost of \$800.00. 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.

**TOURNAMENT EVENT WORKERS ..... 21-02-11-0041**

Following a motion by Mrs. Grimm and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the following Athletic Event Workers for the OHSAA Girls and Boys Basketball Tournament Games at David Anderson High School with the stipends received:

- Kyle Bing – Site Manager - \$90 per game
- Sally Brammer – Ticket Manager - \$70 per game
- Deb Ford – Ticket Taker - \$70 per game
- Jeremy Bricker – Clock Operator - \$40 per game
- Ryan Snyder – Announcer - \$40 per game

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Keith Edenfield – Officials Host - \$ 40 per game

Joey Percic – Program Sales - \$35 per game

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.

#### **ATHLETIC SUPPLEMENTALS .....21-02-11-0042**

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, 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:

Assistant Varsity Boys Track Coach	2.75%	Rich Joy
Assistant Varsity Girls Track Coach	2.75%	Mary Matthews
Junior High Girls Track Coach	4.25%	Meredith Deichler
Junior High Boys Track Coach	4.25%	Jon Burnell
Assistant Varsity Baseball Coach	2.00%	Tyler Sweeney
Assistant Varsity Softball Coach	2.00%	Dave Tolson

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.

#### **ATHLETIC VOLUNTEERS .....21-02-11-0043**

Following a motion by Mr. Smith and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the following as Volunteers for the 2020-2021 Spring Sports:

Joe Morenz – Track & Field  
Nate Vrable - Softball  
Charles Bell - Baseball  
Doug Sturgeon - Baseball  
Jesse Reckner - Baseball  
Chris Flory - Baseball

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.

#### **LONG TERM SUBSTITUTE .....21-02-11-0044**

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 substitute for a leave of absence for Pre School Teacher, Sarah Harris from February 22, 2021 to May 14, 2021.

Debbie Ehrhart

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.

#### **DONATIONS.....21-02-11-0045**

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

A donation by Melinda Belaney, Kelli Rose, Janet Padurean, Cathi Friend,  
Laurie McClester, and Marilyn McCullough of \$500 for books for the McKinley  
Elementary Library in honor of former teacher Kelly Nold  
\$500.00 from the Village of Lisbon for use of the auditorium during the pandemic  
\$500.00 from Leader's Edge Inc. to Making a Difference Everyday Fund for DAHS  
Students

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 RESIGNATION .....21-02-11-0046**

Following a motion by Mrs. Grimm and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education accepted the resignation of Jeremy McCreight effective January 6, 2021 from the Fresh Fruit & Vegetable Grant for McKinley Elementary School. 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.

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## **ONE YEAR CLASSIFIED CONTRACTS .....21-02-11-0047**

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education issued a contract to Nancy Groff to fill the position from the Fresh Fruit & Vegetable Grant for McKinley Elementary School retroactive to the date of January 21, 2021 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.

## **SUPERINTENDENT'S REPORT**

Mr. Siefke

- Working on getting remote kids up to speed and caught up.
- State Testing will not be reflected on State Report Card.
- Parent Teacher Conferences were being held this evening.
- There was a Valentine's Day Party held at McKinley that day.
- One Hundred Four (104) Staff members were vaccinated with Moderna today – 73%.
- The 2<sup>nd</sup> Dose will be given March 11, 2021.
- Plans must be submitted to the state for possible extended school year by April 1, 2021.

Athletics

- Final Home Game for the girls is this evening Feb. 11, 2021. – They will play Maplewood Feb. 17, 2021 at Maplewood.
- The Sectional Tournament for Wrestling will be held on the 27<sup>th</sup> of Feb.
- The Basketball Programs have a \$8,000 loss in revenue for this year.
- The Spring Sports do not charge entrance fees.

Mr. Edenfield

- Leader's Edge gave a donation to Make-A-Difference at the high school.
- Graduation is moved to the stadium to allow for more people to attend.
- Thanks given to Missy Adams for the snacks for the ACT Testing and the Ice Cream Bar for the Honor Roll/Merit Roll Participants.

Mr. Kemats

- Adam Fill has been stationed at McKinley during Mr. Kemats' quarantine.
- Thanks for letting him zoom in to the meeting through Star Leaf.
- Mrs. Harris was not expected to be out so soon but thanks to her substitute for being available.
- Thank you for the donation in memory of Kelly Nold who passed away in Sept. 2020.
- A Flyer for Preschool and Kindergarten Registration was sent out to area preschools.
- 3<sup>rd</sup> Nine Weeks progress reports have been sent out.
- 2<sup>nd</sup> and 5<sup>th</sup> Grade Iowa tests are finished with makeups being done.
- State Testing will be late March or early April for Grades 3 through 5.

## **ADJOURNMENT ..... 21-02-11**

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: Ayes – Mr. Hiscox, Mr. Peruchetti, Mrs. Grimm, Mr. Smith, and Mr. Gallo. Nays – none. The president declared the meeting adjourned at 5:47 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, February 11, 2021.

PRESIDENT

TREASURER

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Eugene Gallo

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Vickie Browning Prowitt