

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

July 15, 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 5:00 p.m. on Thursday, July 15, 2021.

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

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

The Pledge of Allegiance was led by the president.

The following members were present:

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

The minutes of the Regular Meetings held Thursday, June 24, 2021 were approved following a motion by Mr. Peruchetti and a second by Mr. Hiscox. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Hiscox, and Mr. Gallo. Nays – none. No Vote - Mr. Smith. The president declared the motion carried.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS:

None

RECEPTION OF VISITORS/CORRESPONDENCE

Lily Nickel and Daniel Paterson.

TREASURER'S REPORT

FINANCIAL REPORT21-07-15

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

PAYMENT OF LISTED BILLS21-07-15

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved payment of the listed bills in the amount of \$1,136,336.89. On roll call the vote was: Ayes - Mr. Hiscox, Mr. Peruchetti, and Mr. Gallo. Nays – none. No Vote - Mr. Smith. The president declared the motion carried.

HEALTH REIMBURSEMENT ACCOUNTS21-07-15-0145

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education Approve the renewal of the Health Reimbursement Account with American Benefits Group effective August 1, 2021 through July 31, 2022. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Hiscox, and Mr. Gallo. Nays – none. No Vote - Mr. Smith. The president declared the motion carried.

ESTABLISHMENT OF DATE OF NEXT REGULAR MEETING.....21-07-15

The date of the next regular meeting will be Thursday, August 12, 2021, 5:00 p.m. in the Board Room in the Board of Education Office located at 317 N. Market St., Lisbon, OH 44432.

NEW BUSINESS

FACILITY USE FEE SCHEDULE FOR 2021-202221-07-15-0146

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the following facility use fee schedule for the 2021-22 School Year:

- Event Rental Fee - \$150.00 per usage
(Multiple day requests may be adjusted upon Superintendent's approval.)
- Gymnasium practice rental fee - \$25.00 per use
(Cost calculated at 2 hours per use)

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➤ Personnel Costs

- Custodial - \$15.00 per hour
- Food Service - \$15.00 per hour
(Minimum charge – one Hour)

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

OPTED OUT OF CAREER TECH EDUCATION21-07-15-0147

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education opted out of providing career-technical education to students enrolled in grades seven and eight for the 2021-2022 School Year. On roll call the vote was: *Ayes* – Mr. Hiscox, Mr. Peruchetti, and Mr. Gallo. *Nays* – none. *No Vote* - Mr. Smith. The president declared the motion carried.

HIGH SCHOOL FEES FOR 2021-2022.....21-07-15-0148

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education accepted the enclosed list of high school fees for the 2021-22 School Year. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mr. Hiscox, and Mr. Gallo. *Nays* – none. *No Vote* - Mr. Smith. The president declared the motion carried.

ELIMINATION OF FEES FOR GRADES K-8.....21-07-15-0149

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the elimination of the instructional fee for Grades K-8 for the 2021-2022 School Year. On roll call the vote was: *Ayes* – Mr. Hiscox, Mr. Peruchetti, and Mr. Gallo. *Nays* – none. *No Vote* - Mr. Smith. The president declared the motion carried.

CALAMITY DAYS21-07-15-0150

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education authorized a plan in the event of excess calamity days to allow students of the district to access and complete classroom lessons through online instruction. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mr. Hiscox, and Mr. Gallo. *Nays* – none. *No Vote* - Mr. Smith. The president declared the motion carried.

OHIO COALITION FOR EQUITY & ADEQUACY OF SCHOOL FUNDING21-07-15-0151

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved membership into the Ohio Coalition for Equity and Adequacy of School Funding for the 2021-22 School Year at the rate of \$.50 per most recent report card enrollment. On roll call the vote was: *Ayes* – Mr. Hiscox, Mr. Peruchetti, and Mr. Gallo. *Nays* – none. *No Vote* - Mr. Smith. The president declared the motion carried.

CCESC SERVICES FOR 2021-202221-07-15-0152

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education entered into an Agreement with the Columbiana County Educational Service Center (ESC) for services beginning July 1, 2021 and terminating on June 20, 2022 not to exceed \$17,632.00. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mr. Hiscox, and Mr. Gallo. *Nays* – none. *No Vote* - Mr. Smith. The president declared the motion carried.

PUBLIC RELATION PARTNERSHIP21-07-15-0153

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education entered into a partnership with Springfield Local School District for a marketing liaison for public relation purposes for an amount not to exceed \$15,000.00 for a one-year term beginning June 28, 2021 to June 30, 2022. On roll call the vote was: *Ayes* – Mr. Hiscox, Mr. Peruchetti, and Mr. Gallo. *Nays* – none. *No Vote* - Mr. Smith. The president declared the motion carried.

DRUG TESTING POLICY21-07-15-0154

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the enclosed Drug Testing Policy for student athletes and students participating in extracurricular activities in Grades 9-12 for the 2021-2022 School Year and continue the agreement with Great Lakes Biomedical at \$17 cost per test. On roll call the

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

SUMMER SCHOOL PROGRAMS21-07-15-0155

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the following instructors and rate of pay of \$80.00 per day for the Summer School Programs:

August 2–6, 2021 – Molly Rodgers – McKinley Elementary

August 9–13, 2021 – Tammy Walker – McKinley Elementary

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

ONE YEAR LIMITED CERTIFIED CONTRACTS.....21-07-15-0156

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

Alex Walker
Jr. Hi. Teacher
Degree – Bachelor 150
Step 3

Molly Rodgers
1st Grade
Degree Bachelor 150
Step 4

Madison Crawford
Title Teacher - McKinley
Degree - Bachelor
Step 1

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

ONE YEAR LIMITED CLASSIFIED CONTRACT.....21-07-15-0157

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

Lorri Ensell – 4.5 Hour Elementary Cafeteria

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

ATHLETIC SUPPLEMENTAL CONTRACTS.....21-07-15-0158

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

Daniel Paterson 13.50% Marching Band Director
Candice Welsh 3.40% Junior High Cheerleading Advisor

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

UPDATE TO THE CAREER ADVISING POLICY21-07-15-0159

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education update the Career Advising Policy as mandated by the Ohio Department of Education to address the student’s academic and career pathway to a successful graduation by developing a Student Success Plan to achieve their goals for their future to be updated in 2023. On roll call the vote was: *Ayes* – Mr. Hiscox, Mr. Peruchetti, and Mr. Gallo. *Nays* – none. *No Vote* - Mr. Smith. The president declared the motion carried.

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SUPERINTENDENT'S REPORT

Mr. Siefke

- The principals were all on vacation
- The pavement and the painting jobs will be done by the end of this week.
- The roof at McKinley will be done by the end of the month.
- The maintenance Department is on schedule for the summer work.

Adam Fill

- Still working on the phone system.
- AT & T having trouble porting numbers.
- July 29th is a meeting with Wes Vins regarding COVID 19. The ever evolving situation.

EXECUTIVE SESSION21-07-15

Following a motion by Mr. Hiscox 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 5:21 p.m. On roll call the vote was: *Ayes* – Mr. Hiscox, Mr. Peruchetti, and Mr. Gallo. *Nays* – none. *No Vote* - Mr. Smith. The president declared the motion carried.

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education reconvened from Executive Session at 6:00 p.m. with no action taken. On roll call the vote was: *Ayes* – Mr. Hiscox, Mr. Peruchetti, and Mr. Gallo. *Nays* – none. *No Vote* - Mr. Smith. The president declared the motion carried.

ADJOURNMENT 21-07-15

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, and Mr. Gallo. *Nays* – none. *No Vote* - Mr. Smith. The president declared the meeting adjourned at 6:01 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, July 15, 2021.

PRESIDENT

TREASURER

Eugene Gallo

Vickie Browning Prowitt