

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

June 24, 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, June 24, 2021.

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

The Opening Prayer was given by Rev. Tony Pawloski, Rains of Grace Fellowship.

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 Regular Meetings held Thursday, May 13, 2021 were approved following a motion by Mr. Smith and a second by Mrs. Grimm. On roll call the vote was: Ayes – Mr. Smith, Mrs. Grimm, Mr. Hiscox, Mr. Peruchetti, and Mr. Gallo. Nays – none. The president declared the motion carried.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS:

ADDITION

- ITEM VI-C Authorize a "Then and Now" Certificate.
- ITEM VI-D Approve insurance coverage.
- ITEM VI-E Authorize movement on the salary schedule.
- ITEM VI-F Authorize the Treasurer to transfer funds.
- ITEM VI-G Approve the enclosed Final Amended Certificate of Estimated Resources.
- ITEM VI-H Approve the enclosed Final Amended Annual Appropriation Resolution.
- ITEM VI-I Approve the enclosed Temporary Appropriation Resolution.
- ITEM VIII-F Accept a certified resignation.
- ITEM VIII-G Issue a one year certified contract.

RECEPTION OF VISITORS/CORRESPONDENCE

Kyle Bing, Sarah Devon, Jenni Felger, Quinlan Ferrier, Dan Kemats, Lily Nickel, Bill Stanton, Carolyn Stanton, Tim Stanton, and Roger Tullis.

TREASURER'S REPORT

FINANCIAL REPORT21-06-24

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.

PAYMENT OF LISTED BILLS21-06-24

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 \$871,375.06. On roll call the vote was: Ayes - Mr. Peruchetti, Mr. Smith, Mrs. Grimm, Mr. Hiscox, and Mr. Gallo. Nays – none. The president declared the motion carried.

"THEN AND NOW"21-06-24-0102

Following a motion by Mr. Hiscox 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 #3111781 (03-15-2021)

Vendor: C.C.E.S.C.

Purchase Order Amount: \$1,172,761.67

Invoice #SCHL2993 (01-07-2021)

Invoice Amount: \$124,427.00

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Purchase Order #3111781 (03-15-2021)

Vendor: C.C.E.S.C.

Purchase Order Amount: \$1,172,761.67

Invoice #SCHL3004 (02-19-2021)

Invoice Amount: \$101,880.00

Purchase Order #3111781 (03-15-2021)

Vendor: C.C.E.S.C.

Purchase Order Amount: \$1,172,761.67

Invoice #SCHL3018 (03-08-2021)

Invoice Amount: \$105,700.00

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

DISTRICT INSURANCE COVERAGE21-06-24-0103

Following a motion by Mrs. Grimm and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the renewal of the District Building and Contents, General Liability, Crime Coverage, Inland Marine, Automobile Coverage, and \$5,000,000 Umbrella Coverage effective July 1, 2021 through June 30, 2022 with Liberty Mutual Insurance through Holloway Insurance, Inc. 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.

DEGREE ADVANCEMENT21-06-24-1-0104

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education authorized the adjustment on the salary schedule due to degree advancement for the following certificated staff members effective with the 2021-2022 school year:

Kristen Young – Bachelor 150

Ryan Snyder – Master

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.

TRANSFER OF FUNDS21-06-24-0105

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education authorized the Treasurer to transfer \$43,748.73 from the GENERAL FUND to the ATHLETIC FUND to cover the negative balance amount of \$23,182.11 and the outstanding purchase orders in the amount of \$20,566.62. On roll call the vote was: *Ayes* - Mr. Peruchetti, Mr. Smith, Mrs. Grimm, Mr. Hiscox, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

FINAL AMENDED CERTIFICATE OF ESTIMATED RESOURCES21-06-24-0106

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the enclosed Final Amended Certificate of Estimated Resources for submission to the County Budget Commission for the fiscal year ending 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.

FINAL AMENDED ANNUAL APPROPRIATION RESOLUTION21-06-24-0107

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the enclosed Final Amended Annual Appropriation Resolution for the fiscal year ending June 30 2021. On roll call the vote was: *Ayes* - Mr. Smith, Mr. Peruchetti, Mrs. Grimm, Mr. Hiscox, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

TEMPORARY APPROPRIATION RESOLUTION21-06-24-0108

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the enclosed Temporary Appropriation Resolution for the fiscal year ending June 30, 2022. 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.

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ESTABLISHMENT OF DATE OF NEXT REGULAR MEETING.....21-06-24

The date of the next regular meeting will be Thursday, July 15, 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

NON-RENEW PART TIME CUSTODIANS.....21-06-24-0109

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education non-renewed the part time custodians for the 2022 Fiscal Year effective June 30, 2021:

David Brabant
Alexander Chronister
James Ritchie
Kenny Zahrndt

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.

CLASSIFIED RESIGNATION.....21-06-24-0110

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education accepted the resignation of Nancy Groff a cafeteria worker effective July 1, 2021. On roll call the vote was: *Ayes* – Mr. Smith, Mr. Peruchetti, Mrs. Grimm, Mr. Hiscox, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

ONE YEAR CLASSIFIED CONTRACTS.....21-06-24-0111

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

Brandi Gregg – DAHS Cafeteria
Austin Urquhart – DAHS Custodian
Anna Madison - Instructional Aide
Jennifer Felger - Instructional Aide

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.

TWO YEAR CLASSIFIED CONTRACTS.....21-06-24-0112

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

Jordan Taylor – DAHS Custodian.
Jenna Carman – McKinley Cafeteria

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.

CLASSIFIED ADDITIONAL DUTIES21-06-24-0113

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved a classified stipend of \$6,000.00 per year to Lisa McCoy for additional duties for the McKinley Guidance Department to be paid in two installments of \$3,000.00 each. 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.

CERTIFIED RESIGNATIONS21-06-24-0114

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education accepted the resignations of the following certified staff:

Carlie Beech – Language Arts Teacher - effective August 1, 2021
Rebecca Cuff – Title Teacher - effective June 22, 2021
Lindsey Roush – Elementary Teacher – effective June 21, 2021

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.

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ONE YEAR CERTIFIED CONTRACTS21-06-24-0115

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

Sarah Devon
Intervention Specialist - McKinley
Degree - Bachelor
Step 4

William G. Stanton
Intervention Specialist - DAHS
Degree Bachelor 150
Step 0

Quinlan Ferrier
Title Teacher - McKinley
Degree - Bachelor
Step 1

Ryan Smith
High School Math
Degree: Bachelor
Step 1

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.

AMEND SP ED DIRECTOR’S CONTRACT21-06-24-0116

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education amended the Special Education Director’s contract for Lynne Beech per the attached agreement. 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.

CAREER COUNSELOR21-06-24-0117

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education hired Lynne Beech as the Career Counselor for the 2021-2022 School Year to be paid out of Esser II Funding. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mr. Smith, Mrs. Grimm, Mr. Hiscox, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

PART-TIME SEASONAL CUSTODIANS21-06-24-0118

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education established the position of part time seasonal custodians at a rate of pay of \$9.93 and approve the following personnel for this summer not to exceed 25 hours per week:

Valerie Hochmann - retroactive to June 1, 2021
James Ritchie – beginning July 1, 2021
Kenny Zahndt – beginning July 1, 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.

MATURNITY LEAVE21-06-24-0119

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved a maternity leave of absence for Beth Devine from August 23 through November 23, 2021. 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.

EXTENDED HOURS21-06-24-0120

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education authorized the following days of extended time at the per diem rate established through the Master Agreement for the 2021-2022 School Year:

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Mrs. Lisa Baker, Director of Student Services – 15 days

Mrs. Kella Haren, Nurse – 5 days

Mrs. Melissa Kemats, Guidance – 8 days

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

HOME INSTRUCTION21-06-24-0121

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved Lauren Glenn to provide Home Instruction for an eligible student beginning April 26, 2021 through May 27, 2021 at a rate of \$20 per hour not to exceed 5 hours a week. 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.

CLASSIFIED SUBSTITUTES RATE OF PAY21-06-24-0122

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education established the following rate of pay for classified substitutes for the 2021-2022 School Year:

	<u>Pay per hour</u>
Bus Driver	\$15.00
Home Instructor	\$20.00
Custodian	\$8.80
Secretary	\$8.80
Cook	\$8.80
Aide	\$8.80

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.

CERTIFIED SUBSTITUTE RATE OF PAY21-06-24-0123

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education established \$100.00 a day for the rate of pay for certified substitutes for the 2021-2022 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.

SECOND SEMESTER ONLINE INSTRUCTORS.....21-06-24-0124

Following a motion by Mr. Peruchetti 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 second semester 2020-2021 School Year and approved the following staff members:

Jon Burnell (7)	Michael Miller (4)
Dave Crismon (4)	Karly Rudibaugh (12)
Dave Guy (12)	Jim Watt (1)

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.

SECOND AND FINAL READING OF HANDBOOKS.....21-06-24-0125

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the second and final reading of the McKinley Elementary and David Anderson Jr/Sr High School Student Handbooks for the 2021-22 School Year. On roll call the vote was: *Ayes* – Mr. Smith, Mr. Peruchetti, Mrs. Grimm, Mr. Hiscox, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

GARDINER INTELLIGENT SERVICE AGREEMENT21-06-24-0126

Following a motion by Mr. Hiscox and a second by Mr. Smith, the Lisbon Exempted Village Board of Education entered into a contract with Gardiner of Solon, Ohio for an Intelligent Service Agreement for \$14,208.00 per year effective July 1, 2021 through June 30, 2022 for operational support of the Heating and Cooling Systems for David Anderson Jr/Sr High School and McKinley Elementary School. On roll call the vote was: *Ayes* – Mr. Hiscox, Mr. Smith, Mrs. Grimm, Mr. Peruchetti, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

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EMS LINQ ONEVIEW CONTRACT21-06-24-0127

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education entered into a three-year contract with EMS LINQ OneView for maintenance, hosting, and support for the online registration and forms from July 1, 2021 through June 30, 2024 at a total cost of \$8,424.00. 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.

NAVIGATE PREPARED PROGRAM CONTRACT21-06-24-0128

Following a motion by Mr. Hiscox and a second by Mr. Smith, the Lisbon Exempted Village Board of Education renewed the contract with Lauren Innovations for the NaviGate Prepared Program for a term of one year from July 1, 2021 through June 30, 2022 at a cost of \$1,000. On roll call the vote was: Ayes – Mr. Hiscox, Mr. Smith, Mrs. Grimm, Mr. Peruchetti, and Mr. Gallo. Nays – none. The president declared the motion carried.

SAFESCHOOLS ONLINE STAFF TRAINING SYSTEM21-06-24-0129

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the Annual Subscription of the SafeSchools Online Staff Training System from August 1, 2021 through July 31, 2022 at a cost of \$898.55. 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.

TRZ COMMUNICATIONS SERVICES CONTRACT21-06-24-0130

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved a contract with TRZ Communications Services, Inc. for two school years 2021-2022 and 2022-2023 for the District PreK-12 Notification Service at a cost of \$1.40 per 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.

DISTRICT HARASSMENT, INTIMIDATION & BULLING REPORTS21-06-24-0131

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education accepted the 2020-2021 District Harassment, Intimidation and Bullying Incident Reports per ORC 3313.666 (B) (10). On roll call the vote was: Ayes – Mr. Smith, Mr. Peruchetti, Mrs. Grimm, Mr. Hiscox, and Mr. Gallo. Nays – none. The president declared the motion carried.

CAFETERIA PRICES FOR 2021-202221-06-24-0132

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education established the following cafeteria prices for the 2021-2022 School Year:

<u>Breakfast</u>	
➤ Regular (All Grades)	\$.95
➤ Reduced	\$.30
➤ Adult (Both Buildings)	\$1.60
<u>Lunch</u>	
➤ McKinley	\$2.35
➤ David Anderson	\$2.60
➤ Reduced (All Grades)	\$.40
➤ Adult (Both Buildings)	\$3.50
<u>Milk</u>	
➤ Both Buildings	\$.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.

DISTRICT NUTRITION COMPLIANCE REPORT21-06-24-0133

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

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DISTRICT ONLINE PROGRAM21-06-24-0134

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the District Online Program effective of the 2021-2022 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.

CCESC SERVICES.....21-06-24-0135

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education authorized the Superintendent and Treasurer to enter into a contract with the Columbiana County Educational Service Center for the attached services and costs. 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.

AMBULANCE SERVICES – FOOTBALL SEASON21-06-24-0136

Following a motion by Mr. Smith and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education entered into an agreement with North Star Critical Care for ambulance services for the Football Season of 2021. They have offered to donate their services to the school. 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.

OMERESA AGREEMENT21-06-24-0137

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education entered into an agreement with OME-RESA for the attached services for the fiscal year effective July 1, 2021 through June 30, 2022. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mr. Smith, Mrs. Grimm, Mr. Hiscox, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

ADMINISTRATIVE SALARY SCHEDULE21-06-24-0138

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the Administrative Salary Schedule for contract years 2021-2022 and 2022-2023. 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.

CLASSIFIED STAFF MASTER AGREEMENT21-06-24-0139

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the enclosed agreement with the classified staff as the Classified Staff Master Agreement effective July 1, 2021 through June 30, 2023. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mr. Smith, Mrs. Grimm, Mr. Hiscox, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

EXTENDED TIME FOR SP ED SERVICES21-06-24-0140

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education issued a supplemental contract to Kristy Cox for the extended time for Special Educational Services in Reading/Language Arts for the 2020-2021 School Year retroactive to June 1, 2021 in the amount of \$2,250.00. 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.

DONATION21-06-24-0141

Following a motion by Mr. Smith and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education accepted the donation from RAA Data Services for \$200 to support the Class of 2023. On roll call the vote was: *Ayes* – Mr. Smith, Mrs. Grimm, Mr. Hiscox, Mr. Peruchetti, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

COALITION OF RURAL & APPALACHIAN SCHOOLS.....21-06-24-0142

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved services as a member of the Coalition of Rural and Appalachian Schools for the 2021-2022 School Year (July 1, 2021 through June 30, 2022) at the sum of \$325.00. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mr. Smith, Mrs. Grimm, Mr. Hiscox, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

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SUMMER SCHOOL RESIGNATION.....21-06-24-0143

Following a motion by Mr. Hiscox and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education accepted the resignation of Carlie Beech as a summer school instructor. 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.

SUMMER SCHOOL INSTRUCTOR21-06-24-0144

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:

June 21–25, 2021 – Alexa Bell – English - David Anderson Jr/Sr High School

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

- Looking at next year to see how it will look.
- Still interviewing to fill open positions.

Mr. Tullis – Maintenance Supervisor

- The painting at McKinley is 50% complete
- Paving completed at the high school and the administration building
- The roof at McKinley will be done in July
- The concrete work TBD
- Reported on the McKinley Wall and the Administration basement wall

Athletics

- Thanks for supporting the Athletic Department
- Volleyball Camp is going on this week with YSU
- Physicals will be June 18, 2021 at the Health Department
- Tyler Welsh represented the Baseball Program at the Baseball All Star Game
- Justice Vrabel represented the Softball Program at the Softball All Star Game
- Ryan McCullough represented the Football Program at the Penn Ohio Game

High School

- Finishing up summer school.
- Alexa Bell a new employee taught a summer school class.
- Thanks to the maintenance department for doing a great job.
- Thanks to the food service department for summer feeding
- Welcomed all of the new staff at the high school and McKinley Elementary

Mr. Kemats

- Welcome to all new hires
- Summer extended learning with Mrs. Walker and Mrs. Rodgers.
- Thanks to the food service for having lunch and breakfast for the students.
- Maintenance has been doing a great job cleaning the building.
- Summer School will continue in August prior to regular school starting.

EXECUTIVE SESSION21-06-24

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 5:57 p.m. 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.

Following a motion by Mrs. Grimm and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education reconvened from Executive Session at 7:17 p.m. with no action taken. 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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June 24, 2021

ADJOURNMENT 21-06-24

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. Peruchetti, Mr. Smith, and Mr. Gallo. Nays – none. The president declared the meeting adjourned at 7:18 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, June 24, 2021.

PRESIDENT

TREASURER

Eugene Gallo

Vickie Browning Prowitt