

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

November 18, 2021

A Public Hearing for ESSER Funding was held at 4:30 prior to the Board of Education Meeting.

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 5:00 p.m. on Thursday, November 18, 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, and 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.

The minutes of the Regular Meetings held Wednesday, October 13, 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, Mrs. Grimm, and Mr. Gallo. Nays – none. No Vote - Mr. Smith. The president declared the motion carried.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS:

Additions

ITEM IX-O Accept a classified resignation.

RECEPTION OF VISITORS

Kyle Bing, Keith Edenfield, Danielle Garner, Beth Hiscox, Dan Kemats, Ashley Mills, Marlie Mills, Willow Mills, Zack Mills, Rev. Tony Pawloski, Reagan Smith, Anna Marie Vaugh, Jordan Weber, Terry Woyan

STUDENT SPOTLIGHT

Mrs. Hiscox explained the After School Program with Marlie Mills, Willow Mills, and Reagan Smith each telling their favorite part of the program.

TREASURER'S REPORT

FINANCIAL REPORT21-11-18

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the Treasurer's Financial Report as written. On roll call the vote was: Ayes – Mr. Hiscox, Mr. Peruchetti, Mrs. Grimm, and Mr. Gallo. Nays – none. No Vote - Mr. Smith. The president declared the motion carried.

PAYMENT OF LISTED BILLS21-11-18

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the Listed Bills for Payment in the amount of \$823,059.75. On roll call the vote was: Ayes - Mrs. Grimm, Mr. Peruchetti, Mr. Hiscox, and Mr. Gallo. Nays – none. No Vote - Mr. Smith. The president declared the motion carried.

“THEN AND NOW CERTIFICATE”21-11-18-0209

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

Purchase Order # 3112274
Vendor: Eastern Ohio Athletic Conference
Purchase Order Amount: \$3,500.00
Purchase Order Date: 9-28-2021***
Invoice # 306204
Invoice Amount: \$3,500.00
Invoice Date: 8-31-2021***

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

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

November 18, 2021

FIVE YEAR FORECAST/ASSUMPTIONS FOR 2022-2026.....21-11-18-0210

Following a motion by Mrs. Grimm and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the enclosed Five Year Forecast / Assumptions for FY 2022 – 2026. On roll call the vote was: *Ayes* - Mrs. Grimm, Mr. Hiscox, Mr. Peruchetti, and Mr. Gallo. *Nays* – none. *No Vote* - Mr. Smith. The president declared the motion carried.

ESTABLISHMENT OF DATE OF NEXT REGULAR MEETING.....21-11-18

The date of the next regular meeting will be Thursday, December 9, 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

CASE INVESTIGATION AND CONTACT TRACING – COVID-19.....21-11-18-0211

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved an agreement with the Columbiana County Health District (CCHD) and the Lisbon Exempted Village School District to support case investigation and contact tracing related to COVID-19 for the period of September 1, 2021 until May 31, 2022. On roll call the vote was: *Ayes* – Mr. Hiscox, Mr. Peruchetti, Mrs. Grimm, and Mr. Gallo. *Nays* – none. *No Vote* - Mr. Smith. The president declared the motion carried.

TEMPORARY RESOLUTION SENATE BILL 121-11-18-0212

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the attached temporary resolution Senate Bill 1 to expand employment of substitute teachers signed October 28, 2021 and to extend through June 30, 2022 by Governor, Dewine. On roll call the vote was: *Ayes* – Mrs. Grimm, Mr. Peruchetti, Mr. Hiscox, and Mr. Gallo. *Nays* – none. *No Vote* - Mr. Smith. The president declared the motion carried.

McKINLEY ELEMENTARY LEADERSHIP TEAM21-11-18-0213

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the following as the Building Leadership Team Members for McKinley Elementary School for the 2021-2022 School Year retroactive to November 16, 2021, at \$100 per meeting after the school day for no more than four (4) meetings for the year to be paid out of the Title II Professional Development funds.

Melissa Kemats	Emily Long
Beth Hiscox	Quin Ferrier
Teresa Crawford	Becky McCullough
Gwen Weikart	Corey Rhodes
Molly Rodgers	Kristi Jaquette

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

DAVID ANDERSON JR.SR. HIGH SCHOOL LEADERSHIP TEAM.....21-11-18-0214

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the following as the Building Leadership Team Members for David Anderson Jr./Sr. High School for the 2021-2022 School Year retroactive to November 9, 2021, at \$100 per meeting after the school day for no more than four (4) meetings for the year to be paid out of the Title II Professional Development funds.

Lisa Baker	Janet Lane
Beth Hiscox	Kristi Cox
Teresa Crawford	Elana Brownfield
Madilyn Wrask	Christine Chludzinski
Carrie Smith	Alex Walker

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

REVISED AGREEMENT WITH THE CCBDD21-11-18-0215

Following a motion by Mr. Hiscox and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education entered into the enclosed revised agreement for the 2021-2022 School Year with the Columbiana County Board of Developmental Disabilities for the school age students listed. On roll call the vote was: *Ayes* – Mr. Hiscox, Mrs. Grimm, Mr. Peruchetti, and Mr. Gallo. *Nays* – none. *No Vote* - Mr. Smith. The president declared the motion carried.

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

November 18, 2021

SCHOOL BUS DISPATCHER21-11-18-0216

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved Amanda Hulett as a school bus dispatcher partnering with the Columbiana County ESC. Retroactive to August 23, 2021. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Hiscox, Mrs. Grimm, and Mr. Gallo. Nays – none. No Vote - Mr. Smith. The president declared the motion carried.

OPT OUT OF INSURANCE21-11-18-0217

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education as per the Certified Master Agreement approved an opt out of the insurance for the 2020-2021 School Year from October, 2020 to May, 2021 for Lindsey Roush at \$ 250 a month for 8 months for a total of \$2,000.00. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Hiscox, Mrs. Grimm, and Mr. Gallo. Nays – none. No Vote - Mr. Smith. The president declared the motion carried.

OHSAA DISTRICT VOLLEYBALL WORKERS21-11-18-0218

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

Kyle Bing – Tournament Manager - \$240/per game

Bill Stanton – Team Host - \$100/per game

Jeremy Bricker – Clock Operator - \$50/per game

Deb Ford – Ticket Taker - \$50/per game

Sally Brammer – Tournament Secretary - \$50/per game

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

ATHLETIC SUPPLEMENTAL POSITIONS21-11-18-0219

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 2021-2022 School Year at the identified percentage of the base amount of \$34,618:

Abbey Brammer 6.75% 7th Grade Girls Basketball Coach

Josh Rhodes 6.75% 8th Grade Girls Basketball Coach

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

WINTER SPORTS SEASON ATHLETIC TRAINING SERVICES21-11-18-0220

Following a motion by Mr. Hiscox and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education entered into a contract with Stephanie Myers for Athletic Training Services for the 2021-2022 Winter Sports Season at a cost of \$1,500.00. On roll call the vote was: Ayes – Mr. Hiscox, Mrs. Grimm, Mr. Peruchetti, and Mr. Gallo. Nays – none. No Vote - Mr. Smith. The president declared the motion carried.

ATHLETIC SUPPLEMENTAL RESIGNATION21-11-18-0221

Following a motion by Mr. Hiscox and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education accepted the resignation of Bill Stanton as the 8th Grade Boys Basketball Coach due to not having enough student-athletes to fill the team. On roll call the vote was: Ayes – Mr. Hiscox, Mrs. Grimm, Mr. Peruchetti, and Mr. Gallo. Nays – none. No Vote - Mr. Smith. The president declared the motion carried.

CERTIFIED RETIREMENT21-11-18-0222

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education accepted the certified retirement of Colleen vanLeeuwen as the Librarian of David Anderson High School effective May 27, 2022. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Hiscox, Mrs. Grimm, and Mr. Gallo. Nays – none. No Vote - Mr. Smith. The president declared the motion carried.

FIRST AND FINAL NEOLA POLICY21-11-18-0223

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

6423 Use of Credit Cards

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

November 18, 2021

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

DONATION21-11-18-0224

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education accept the following donation:

\$100 from the American Legion, John Welsh Post 275 to McKinley Elementary
to help support the Veteran’s Day Breakfast

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

CLASSIFIED RESIGNATION21-11-18-0225

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education accepted the resignation of a classified staff member, Jenna Carman as a cafeteria worker effective November 15, 2021. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mr. Hiscox, Mrs. Grimm, and Mr. Gallo. *Nays* – none. *No Vote* - Mr. Smith. The president declared the motion carried.

SUPERINTENDENT’S REPORT

Mr. Siefke

- Beginning the week of November 1, the staff conferences began with the Junior High Teachers first on the list.
- Several members of the Board attended Capital Conference this year.
- November 19 the staff conferences will be complete ending with the McKinley Teachers.
- Very happy with the teachers working with the students to catch them up after the COVID closures.
- The Moderna Booster shots will be given Tuesday, November 23.
- On behalf of the staff he wished the Board “Happy Thanksgiving!”

Mr. Edenfield

- DAHS won the trophy back from United for the Food Drive conducted by the Student Councils at both schools. The Student Council thanks the Board for their help.
- Veteran’s Day assembly had the most veterans attend. Students stood in the hallways and thanked the veterans.
- The Blue Devil Challenge which will be held Tuesday, November 23rd is a fund raiser that the students participate in by paying a fee or getting sponsors. The money raised goes to the “Make a Difference” Fund that is used for students going through a traumatic event anytime throughout the year.

Mr. Bing

- We wrapped up the fall sports.
- The Girls Basketball Team will meet Malvern on November 22 on our home court.
- Meet the team will be Tuesday, November 23rd.
- Tip Off Classic is next weekend November 26th and 27th with 2 Varsity Games on Friday.
- Boys Basketball Team is loading up food items and gifts for a Christmas Program at the Methodist Church that will be sent to Austintown to be distributed all over the country.
- We are looking for a Softball Coach.

McKinley

- The month of October finished with the annual PTO Halloween Party.
- The Veteran’s Breakfast was a success.
- We received a donation to be used to keep the Veteran’s Breakfast an annual event.
- The 5th Grade Music Program was held November 18th. The band high school students helped with a special part in “Taps”.
- The week of November 15-19, a food drive was conducted with a couple of thousand cans of food brought in. The food will be donated to several Lisbon organizations.
- A Turkey Trot has been scheduled for November 22 and 23 to coordinate with the food drive. These have been set up by Mrs. Lauri Sauerwein, a teacher at McKinley Elementary. A big thank you goes out to her for her help.

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

November 18, 2021

EXECUTIVE SESSION21-11-18

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education moved into Executive Session to consider the compensation of a public employee at 5:58 p.m. On roll call the vote was: *Ayes* – Mrs. Grimm, Mr. Peruchetti, Mr. Hiscox, 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 6:53 p.m. with no action taken. On roll call the vote was: *Ayes* – Mr. Hiscox, Mr. Peruchetti, Mrs. Grimm, and Mr. Gallo. *Nays* – none. *No Vote* - Mr. Smith. The president declared the motion carried.

ADJOURNMENT 21-11-18

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: *Ayes* – Mrs. Grimm, Mr. Peruchetti, Mr. Hiscox, and Mr. Gallo. *Nays* – none. *No Vote* - Mr. Smith. The president declared the meeting adjourned at 6:53 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, November 18, 2021.

PRESIDENT

TREASURER

Eugene Gallo

Cindy Lengyel