

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education
Regular Meeting
October 13, 2021

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 5:03 p.m. on Wednesday, October 13, 2021.

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

The Opening Prayer was given by Rev. Steve Broache, New Lisbon Presbyterian Church.

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, September 23, 2021 were approved following a motion by Mr. Hiscox and a second by Mr. Smith. On roll call the vote was: Ayes – Mr. Hiscox, Mr. Smith, Mr. Peruchetti, and Mr. Gallo. Abstain: Mrs. Grimm. Nays – none. The president declared the motion carried.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS:

Additions

ITEM IX-F Approve a mechanic helper.

ITEM IX-G Approve an ESL (English Second Language) Tutor

RECEPTION OF VISITORS

Rev. Steve Broache, Keith Edenfield, Danielle Garner, and Dan Kemats.

CORRESPONDENCE

None

TREASURER'S REPORT

FINANCIAL REPORT21-10-13

Following a motion by Mrs. Grimm and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the Treasurer's Financial Report as written. 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.

PAYMENT OF LISTED BILLS 21-10-13

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the Listed Bills for Payment in the amount of \$727,451.80. 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.

ESTABLISHMENT OF DATE OF NEXT REGULAR MEETING.....21-10-13

The date of the next regular meeting will be Thursday, November 18, 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

SECOND AND FINAL READING OF NEOLA POLICIES 21-10-13-0200

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

Bylaw

0169.1 Public Participation at Board Meetings

Policies

1530 Evaluation of Principals and Other Administrators

1617 Weapons

2271 College Credit Plus Program

2370.01 Blended Learning

3217 Weapons

4217 Weapons

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education Regular Meeting October 13, 2021

5111	Eligibility of Resident/Nonresident Students
5111.02	Educational Opportunity for Military Children
5200	Attendance
5336	Care of Students with Diabetes
5350	Student Mental Health and Suicide Prevention
5464	Early High School Graduation
5516	Student Hazing
5630.01	Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion
5722	School-Sponsored Publications and Productions
6114	Cost Principles – Spending Federal Funds
7300	Disposition of Real Property/Personal Property
7450	Property Inventory
8330	Student Records
8400	School Safety
8462	Student Abuse and Neglect
8600	Transportation
8651	Non-routine Use of School Buses
8740	Bonding

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 SUBSTITUTE 21-10-13-0201

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the following as a classified substitute for the 2021-2022 School Year upon receipt of all required paperwork:

Deborah Ford – Aide and Secretarial

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.

ATHLETIC SUPPLEMENTAL CONTRACTS21-10-13-0202

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education issued athletic supplemental contracts for the 2021-2022 School Year upon receipt of all required paperwork at the identified percentage of the base amount of \$34,618:

Varsity Boys Assistant Basketball Coach	9.00%	Quinn Puskar
Varsity Girls Assistant Basketball Coach	9.00%	Nikki Meek
8 th Grade Boys Basketball Coach	6.75%	Bill Stanton
7 th Grade Boys Basketball Coach	6.75%	James Wise
Youth League Basketball Coordinator	4.00%	Quinn Puskar

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.

VOLUNTEER COACH 21-10-13-0203

Following a motion by Mr. Peruchetti and a second by Mrs. Smith, the Lisbon Exempted Village Board of Education approved the following volunteer coach for the 2021-2022 sports season:

Jamie Entrikin – Varsity Girls Basketball

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.

CLASSIFIED ONE YEAR LIMITED CONTRACT 21-10-13-0204

Following a motion by Mr. Hiscox and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education issued a one year Limited Classified Contract for a Preschool Aide to Katrina Wallace for 5.5 Hours a day retroactive to October 5, 2021 through June 30, 2022. 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.

SERVICE AGREEMENT WITH THE ESC 21-10-13-0205

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved a Service Agreement with the Columbiana County Educational Service Center to provide a mechanic helper at \$13.00 per hour not to exceed 12 hours per week for the 2021-2022 school year to Dan Radar. On roll call the vote was: Ayes – Mr.

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education
Regular Meeting
October 13, 2021

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

ESL (ENGLISH SECOND LANGUAGE) TUTOR 21-10-13-0206

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved Madison Crawford for the position of ESL (English Second Language) Tutor for the 2021-2022 school year at a rate of \$25 per hour. 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.

SUPERINTENDENT’S REPORT

Mr. Siefke

- The District is trying to run the way it was before COVID; minimizing safety of students to bring normalcy to the students.
- COVID cases are at a minimum.

Mr. Edenfield

- The Canned Food Drive Competition with United has been reenacted.
- 8th Grade visited the Career Center - October 4, 2021 □ The first nine week’s period ends – October 22, 2021

Athletics – Mr. Edenfield

- 7th Grade Volleyball will play the consolation game at United Local – October 13, 2021
- 8th Grade Volleyball will play for the Championship at Leetonia – October 13, 2021
- Volleyball and Golf Senior night was 10-5-21 at the Volleyball Game
- Football, Cheerleading, Cross Country, and Band Senior night was 10-15-21 at the Football Game McKinley
- Lisbon Volunteer Fire Department participated in a Fire Safety Week – October 8, 2021
- 3rd Grade went on a Field Trip to Beaver Creek – October 12, 2021
- 2nd Grade went on a Field Trip to Catalpa Farms – October 19, 2021 □ 3rd Grade Reading Assessment will be held October 26 & 27, 2021 □ McKinley Night at the Football Game will be October 22.
- The end of the 9 Week’s period will be October 22.
- October 29 will be the Fall Festival at McKinley

EXECUTIVE SESSION 21-10-13

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education moved into Executive Session to consider employment of a public employee at 5:45 p.m. 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.

Following a motion by Mr. Hiscox and a second by Mr. Smith, the Lisbon Exempted Village Board of Education reconvened from Executive Session at 7:05 p.m. with no action taken. 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.

ADJOURNMENT 21-10-13

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mr. Smith, Mrs. Grimm, Mr. Hiscox, and Mr. Gallo. *Nays* – none. The president declared the meeting adjourned at 7:06 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 Wednesday, October 13, 2021.

PRESIDENT

TREASURER

Eugene Gallo

Vickie Browning-Prowitt