

# RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

September 23, 2021

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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 5:02 p.m. on Thursday, September 23, 2021.

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

The Opening Prayer was given by Rev. Steve Wassie, Saint George Catholic Church

The Pledge of Allegiance was led by the president.

The following members were present:

Mr. Eugene Gallo, Mr. TK Hiscox, Mr. Gary Peruchetti, and Mr. James Smith.

Mrs. Martina Grimm - Absent

The minutes of the Regular Meetings held Thursday, August 12, 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, Mr. Smith, and Mr. Gallo. Nays – none. The president declared the motion carried.

## AGENDA ADDITIONS, DELETIONS, CORRECTIONS:

Correction

ITEM IX-D Approve academic supplemental.

Additions

ITEM IX-H Accept a classified resignation.

ITEM IX-V Approve school funding for 2021-2022.

ITEM IX-W Approve an agreement for clinical experience.

## RECEPTION OF VISITORS

Lucas Barbosa, Danielle Garner, Daniel Hammon, Tricia Hammon, Sarah Julian, Dan Kemats, Tammy McKinley, Rev. Stephen Wassie, Alexa Wichmann, Mark Williams, and Ron Witman.

Exchange Students – Lucas Barbosa is from Brazil and Alexa Wichmann is from Germany Both Students are 11<sup>th</sup> Graders.

## CORRESPONDENCE

Denise Keffer – Thank you for purchasing “Go Guardian”.

## TREASURER’S REPORT

### FINANCIAL REPORT .....21-09-23

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

### PAYMENT OF LISTED BILLS .....21-09-23

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the Listed Bills for Payment in the amount of \$981,680.07. On roll call the vote was: Ayes - Mr. Hiscox, Mr. Peruchetti, Mr. Smith, and Mr. Gallo. Nays – none. The president declared the motion carried.

### CERTIFICATE OF ESTIMATED RESOURCES .....21-09-23-0175

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the enclosed Amended Certificate of Estimated Resources for the period beginning July 01, 2021 through June 30, 2022. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Smith, Mr. Hiscox, and Mr. Gallo. Nays – none. The president declared the motion carried.

### PERMANENT APPROPRIATION RESOLUTION .....21-09-23-0176

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the enclosed Permanent Appropriation Resolution for the period

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beginning July 01, 2021 through June 30, 2022. On roll call the vote was: *Ayes* – Mr. Hiscox, Mr. Peruchetti, Mr. Smith, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

#### **ESTABLISHMENT OF DATE OF NEXT REGULAR MEETING.....21-09-23**

The date of the next regular meeting will be Wednesday, October 13, 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**

#### **FIRST READING OF NEOLA POLICIES .....21-09-23-0177**

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the first 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
- 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. Peruchetti, Mr. Smith, Mr. Hiscox, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

#### **SUPPORT ORGANIZATIONS COVERED BY DISTRICT INSURANCE .....21-09-23-0178**

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the following list of support organizations to be covered the District Insurance Program:

- Touchdown Club
- Roundball Club
- Diamond Club

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

#### **ACADEMIC STIPENDS .....21-09-23-0179**

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the following academic stipends:

- Resident Educator Lead Mentor – Missy Kemats @ \$500.00
- Resident Educator Mentor for Alexa Bell – Year 1 – Kristy Cox @ \$300.00
- Resident Educator Mentor for Bill Stanton – Year 1 – Kristy Cox @ \$300.00

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- Resident Educator Mentor for Aaron Kemats – Year 1 – Ashley Wallace @ \$300.00
- Resident Educator Mentor for Ryan Smith – Year 1 – Ashley Wallace @ \$300.00
- Resident Educator Mentor for Quinlan Ferrier – Year 2 – Teresa Crawford @ \$300.00
- Resident Educator Mentor for Madison Crawford – Year 2 – Teresa Crawford @ \$300.00
- Resident Educator Mentor for Alex Walker – Year 4 – Carrie Smith @ \$300.00
- Resident Educator Mentor for Madilyn Wrask – Year 4 – Carrie Smith @ \$300.00
- Resident Educator Mentor for Molly Rodgers – Year 4 – Missy Kemats @ \$300.00
- Resident Educator Mentor for Sarah Devon – Year 4 – Missy Kemats @ \$300.00
- LPDC Chair – Nikol Mundy @\$200.00
- LPDC Member – Mary Matthews @ \$125.00
- LPDC Member – Kellie Seidner @ \$125.00
- LPDC Member - Kristi Jaquette @ \$125.00
- Saturday School Monitor – Colleen vanLeeuwen @ \$50 a Session
- Saturday School Monitor – Dan Votaw @ \$50 a Session
- Saturday School Monitor – Bill Stanton @ \$50 a Session
- Saturday School Monitor – Ryan Snyder @ \$50 a Session
- Saturday School Monitor – Bob Bacha @ \$50 a Session
- Saturday School Monitor – Meredith Deichler @ \$50 a Session
- Saturday School Monitor – Lisa Baker @ \$50 a Session

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

## **ACADEMIC SUPPLEMENTALS.....21-09-23-0180**

Following a motion by Mr. Hiscox and a second by Mrs. Peruchetti, the Lisbon Exempted Village Board of Education approved the following academic supplemental contracts:

Pep Band Director	4%	Alex Walker
Chorus Jr/Sr High School Director	5%	Robert Bacha
Freshman Class Advisor	4%	Ryan Snyder
Sophomore Class Advisor	4%	Kristy Cox
Junior Class Advisor	6.9%	Rachel Palmer
Senior Class Advisor	4%	Michael Miller
Spanish Club Advisor	4%	Meredith Deichler
Art Club Advisor	4%	Elena Brownfield
Health Careers Advisor	4%	Kella Haren
English Festival-Jr. Hi.	2%	Teresa Crawford
English Festival – DAHS	2%	Michael Miller
HS Science Club Advisor	4%	James Watt
Jr. Hi. Science Club Advisor	4%	Nikol Mundy
National Honor Society Advisor	4%	Lisa Baker
Power of the Pen Advisor	4%	Teresa Crawford
Student's Voice Advisor	4%	Alex Walker
Olympian Advisor	4.5%	Ashley Wallace
Jr. Hi. Yearbook Advisor	2%	Ashley Wallace
Jr. Hi. Honors & Builders Club Advisor	4%	Ashley Wallace
HS Academic Challenge Advisor	4%	Christine Chludzinski
Jr. Hi. Academic Challenge Advisor	4%	Janet Lane
Jr. Hi. Student Senate	4%	Carrie Smith
Math Counts Advisor	4%	Ashley Wallace
Web Page Advisor	4%	Ashley Wallace
HS Student Council Advisor	4%	Stephen Hlaudy
Pep Club Advisor	4%	Alexa Bell

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

## **ATHLETIC SUPPLEMENTALS .....21-09-23-0181**

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:

Assistant H S Cheerleading Advisor	5.4%	Pamela Bricker
Varsity Boys Basketball Coach	16.60%	Chris Huckshold

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Varsity Girls Basketball Coach 16.60% Ryan Snyder  
On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Hiscox, Mr. Smith, and Mr. Gallo. Nays – none. The president declared the motion carried.

#### **CLASSIFIED SUBSTITUTES FOR 2021-2022 SCHOOL YEAR .....21-09-23-0182**

Following a motion by Mr. Hiscox and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the following as classified substitutes for the 2021-2022 School Year:

Tab Bailey – Bus Driver  
George Justice - Custodian

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

#### **CLASSIFIED SUBSTITUTE FOR 2021-2022 SCHOOL YEAR.....21-09-23-0183**

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

Raema Gori – Bus Driver – effective July 1, 2021

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

#### **CLASSIFIED RESIGNATIONS .....21-09-23-0184**

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education accepted the classified resignation of the following:

Lorri Ensell, McKinley Cafeteria Worker effective August 22, 2021  
Nadine Kale, Preschool Aide effective September 24, 2021

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

#### **CLASSIFIED ONE YEAR LIMITED CONTRACT.....21-09-23-0185**

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education issued one year limited classified contract effective September 24, 2021 through June 30, 2022 to the following personnel:

Anita Adkins - Cafeteria

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

#### **MEMORANDUM OF UNDERSTANDING – FAMILY CHILDREN FIRST .....21-09-23-0186**

Following a motion by Mr. Smith and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the enclosed Memorandum of Understanding with FCFC-Family Children First Council, Columbiana County Head Start Program, Columbiana County School Districts, Columbiana County Board of Developmental Disabilities and Columbiana County Help Me Grow Program to develop specific collaborative and cooperative agreements to serve infants, toddlers, and preschoolers of families who are eligible for services. On roll call the vote was: Ayes – Mr. Smith, Mr. Hiscox, Mr. Peruchetti, and Mr. Gallo. Nays – none. The president declared the motion carried.

#### **MEMORANDUM OF UNDERSTANDING – OTES 2.0 .....21-09-23-0187**

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the enclosed Memorandum of Understanding effective September 23, 2021 by and between the Lisbon Exempted Village School District Board of Education and the Lisbon Education Association for the express purpose of modifying the terms and conditions of the Negotiated Agreement between the Board and the Association for the addition of OTES 2.0 teacher evaluation system for the 2021-2022 and 2022-2023 School Years. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Hiscox, Mr. Smith, and Mr. Gallo. Nays – none. The president declared the motion carried.

#### **TRAVCO BEHAVIORAL HEALTH .....21-09-23-0188**

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved an agreement with Travco Behavioral Health, Inc. to provide counseling and wellness services to the students at David Anderson Jr./Sr. High School for the 2021-2022 school year, effective July 1, 2021, at a rate of \$140.45 per day not to exceed

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\$25,000.00 total for the school year. On roll call the vote was: Ayes – Mr. Hiscox, Mr. Peruchetti, Mr. Smith, and Mr. Gallo. Nays – none. The president declared the motion carried.

**THE RED ZONE.....21-09-23-0189**

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved an agreement with The Red Zone a School Based Behavioral Health Help to the students at McKinley Elementary School for the 2021-2022 school year, at no cost to the District. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Smith, Mr. Hiscox, and Mr. Gallo. Nays – none. The president declared the motion carried.

**GRADUATION REQUIREMENTS FOR THE CLASS OF 2022 .....21-09-23-0190**

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the enclosed resolution for Graduation requirements for the Class of 2022. On roll call the vote was: Ayes – Mr. Hiscox, Mr. Peruchetti, Mr. Smith, and Mr. Gallo. Nays – none. The president declared the motion carried.

**CAREER ADVISING POLICY.....21-09-23-0191**

Following a motion by Mr. Hiscox and a second by Mr. Smith, the Lisbon Exempted Village Board of Education updated 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. On roll call the vote was: Ayes – Mr. Hiscox, Mr. Smith, Mr. Peruchetti, and Mr. Gallo. Nays – none. The president declared the motion carried.

**AT&T FOR AT&T ILUC CENTREX SERVICE .....21-09-23-0192**

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved an agreement with AT&T for AT&T ILEC Centrex Service retroactive to September 1, 2021. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Smith, Mr. Hiscox, and Mr. Gallo. Nays – none. The president declared the motion carried.

**DONATIONS.....21-09-23-0193**

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

Anonymous donation of \$300 to cover K-12 student lunches or winter coats and/or hat/gloves.

\$500 worth of food to the Sophomore Class to start up their Concession Stand donated by the Methodist Church Food Pantry.

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

**DELEGATE AND ALTERNATE TO CAPITAL CONFERENCE .....21-09-23-0194**

Following a motion by Mr. Smith and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education appointed Gary Peruchetti as a delegate and TK Hiscox as the alternate to the Ohio School Board's Capital Conference. On roll call the vote was: Ayes – Mr. Smith, Mr. Hiscox, Mr. Peruchetti, and Mr. Gallo. Nays – none. The president declared the motion carried.

**HOME INSTRUCTION .....21-09-23-0195**

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 or the 2021-2022 school year for any student who needs the service at \$25.00 per hour. On roll call the vote was: Ayes – Mr. Hiscox, Mr. Peruchetti, Mr. Smith, and Mr. Gallo. Nays – none. The president declared the motion carried.

**SUMMER CREDIT RECOVERY .....21-09-23-0196**

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved \$50.00 per student per course as the stipend to the following online instructors during the summer credit recovery period for 2020-2021:

Ashley Wallace – 4 Students

Jon Burnell – 4 Students

Michael Miller – 2 Students

James Watt – 3 Students

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

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**AFTER SCHOOL TUTORING PROGRAM .....21-09-23-0197**

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved an After School Intervention Tutoring Program for the 2021-2022 school year divided as follows into four bands, Grades KG-2, Grades 3-5, Grades 6-8, and Grades 9-12 and approve a stipend of \$25 per hour per day not to exceed 144 hours for each band for the following staff:

Grades KG-2 – Kristen Young, Emily Long, and Karly Rudibaugh will divide the program.

Grades 3-5 – Becky McCullough will do the entire program

Grades 6-8 and 9-12 – Alex Walker, Sarah Julian, and Ron Witman will divide the program.

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

**OHIO COALITION FOR EQUITY & ADEQUACY OF SCHOOL FUNDING .....21-09-23-0198**

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

**ETI TECHNICAL COLLEGE CLINICAL EXPERIENCE .....21-09-23-0199**

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved an agreement with ETI Technical College, Niles, Ohio, to jointly cooperate in a program beginning September 1, 2021, in which students in the College acquire clinical experience during rotations or preceptorships in the school. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Smith, Mr. Hiscox, and Mr. Gallo. Nays – none. The president declared the motion carried.

**SUPERINTENDENT'S REPORT**

Mr. Siefke

- October 1, 2021 is an in-service for the staff – the following will be covered during that day: Suicide Training, Student Data, and Insurance Benefits.

David Anderson – Mr. Edenfield was attending a Volleyball Game that was a benefit for his daughter so Mr. Kemats gave the report.

- Patriot Day – September 10, 2021
- Sophomore Trade Expo at the Canfield Fairgrounds – September 22, 2021
- Parent Teacher Conferences – September 30, 2021
- Football Homecoming – October 1, 2021
- Homecoming Dance – October 2, 2021

Athletics – Mr. Bing was coaching a Jr. Hi Football Game this evening.

McKinley

- Reported that McKinley is able to hold events this year while keeping everyone safe.
- The Grandparents Breakfast have been very well attended.
- The PTO is having in person meetings.
- 70<sup>th</sup> Year Celebration for McKinley, so on September 17, 2021 a 1950's Day was observed.
- Parent Teacher Conferences will be in person on September 30.
- In-service Day will be October 1.

**EXECUTIVE SESSION .....21-09-23**

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 6:00 p.m. On roll call the vote was: Ayes – Mr. Hiscox, Mr. Peruchetti, Mr. Smith, and Mr. Gallo. Nays – none. The president declared the motion carried.

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Following a motion by Mr. Smith and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education reconvened from Executive Session at 6:04 p.m. with no action taken. On roll call the vote was: *Ayes* – Mr. Smith, Mr. Hiscox, Mr. Peruchetti, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

**ADJOURNMENT ..... 21-09-23**

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mr. Hiscox, Mr. Smith, and Mr. Gallo. *Nays* – none. The president declared the meeting adjourned at 6:05 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, September 23, 2021.

PRESIDENT

TREASURER

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Eugene Gallo

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Vickie Browning-Prowitt