

# RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

Thursday, April 14, 2022

The Regular Meeting of the Lisbon Exempted Village Board of Education was held in the conference room in the Board of Education Office at 317 North Market Street, Lisbon, OH 44432 at 5:04 p.m. on Thursday, April 14, 2022.

The meeting was called to order by the Vice President, James Smith.

The Opening Prayer was given by Rev. John Hersh, Tobin Center Chaplain

The Pledge of Allegiance was led by the vice president.

The following members were present:

Mr. Charles Bell, Mr. Gary Peruchetti and Mr. James Smith.

Absent: Mrs. Martina Grimm and Mr. TK Hiscox

## **ADOPTION OF MINUTES**

**22-04-14**

The minutes of the Regular Meeting held Thursday, March 3, 2022, and the Special Meeting held Wednesday, March 23, 2022, were approved following a motion by Mr. Peruchetti and a second by Mr. Bell. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mr. Bell, and Mr. Smith. *Nays* – none. The vice president declared the motion carried.

## **AGENDA ADDITIONS, DELETIONS, CORRECTIONS**

### **ADDITIONS**

- ITEM IX-K Accept a Memorandum of Understanding for the College Credit Plus.
- ITEM IX-L Issue a two-year contract for the stadium caretaker.
- ITEM IX-M Issue a two-year contract for the assistant stadium caretaker.
- ITEM IX-N Approve quotes for an upgrade for the McKinley Elementary Kitchen.
- ITEM IX-O Approve the Treasurer to be bonded.

## **RECEPTION OF VISITORS**

**22-04-14**

Kyle Bing, Keith Edenfield, Rev. John Hersh, Dan Kemats, and Elizabeth Lehman.

## **CORRESPONDENCE**

None

## **TREASURER'S REPORT**

### **FINANCIAL REPORT**

**22-04-14** Following a motion by Mr. Bell 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. Bell, Mr. Peruchetti, and Mr. Smith. *Nays* – none. The vice president declared the motion carried.

### **APPROVE PAYMENT OF LISTED BILLS**

**22-04-14**

Following a motion by Mr. Bell and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved payment of the listed bills in the amount of \$891,557.08. On roll call the vote was: *Ayes* – Mr. Bell, Mr. Peruchetti, and Mr. Smith. *Nays* – none. The vice president declared the motion carried.

### **WORKER'S COMPENSATION**

**22-04-14-0059**

Following a motion by Mr. Bell and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved and authorized the Treasurer to enter into an agreement to enroll in the Better Business Bureau of Central Ohio, Inc. Workers' Compensation Group Rating Program managed by Sheakley Uniservice, Inc. for the period of 01/01/2023 to 12/31/2023. On roll call the vote was: *Ayes* – Mr. Bell, Mr. Peruchetti, and Mr. Smith. *Nays* – none. The vice president declared the motion carried.

### **DATE OF NEXT REGULAR MEETING**

**22-04-24** The date of the next regular meeting will be Thursday, May 12, 2022, 5:00 p.m. in the conference room in the Board of Education Office at 317 N. Market St., Lisbon, OH 44432.

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## NEW BUSINESS

### **SECOND AND FINAL READING OF THE NEOLA POLICIES** **22-04-14-0060**

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

Policies	1439	Holidays
	1616	Staff Dress and Grooming
	2271	College Credit Plus
	2370.01	Blended Learning
	3216	Staff Dress and Grooming
	4216	Staff Dress and Grooming
	4439	Holidays
	5511	Dress and Grooming
	5772	Weapons
	6110	Grant Funds
	6114	Cost Principles – Spending Federal Funds
	6325	Procurement – Federal Grants/Funds
	6423	Use of Credit Cards
	7217	Weapons
	8500	Food Services

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

Mrs. Grimm arrived at 5:16 p.m.

### **TWO YEAR LIMITED CLASSIFIED CONTRACTS** **22-04-14-0061**

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education issued two year classified contracts to the following staff members effective July 1, 2022 through June 30, 2024:

Anita Adkins – Cafeteria  
Brian Clapsaddle – Custodian  
Judith Darcy – Aide  
Jayne Hawkins – Custodian  
Amanda Korda – Cafeteria  
Anna Madison – Aide  
Anne May – Bus Driver  
Louella Pezzano - Cafeteria  
Angela Smith - Cafeteria  
Austin Urquhart – Custodian  
Katrina Wallace – Preschool Aide

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

### **ONE YEAR LIMITED CERTIFIED CONTRACTS** **22-04-14-0062**

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education issued one year limited certified contracts effective July 1, 2022 through June 30, 2023 to the following personnel:

Alexa Bell – Intervention Specialist  
Madison Crawford – Preschool Teacher  
Sarah Devon – Intervention Specialist  
Quinlan Ferrier – Title I  
Stephen J. Hlaudy – Chemistry/Physics  
David Pancurak – Title I  
Ryan Smith – High School Math  
William Stanton – Intervention Specialist  
Alexander Walker – Middle School English

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

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## **TWO YEAR LIMITED CERTIFIED CONTRACTS**

**22-04-14-0063**

Following a motion by Mr. Peruchetti and a second by Mr. Bell, the Lisbon Exempted Village Board of Education issued two year limited certified contracts effective July 1, 2022 through June 30, 2024 to the following personnel:

Robert Bacha – Music Director  
Denise Keffer - Elementary  
Emily Long – Intervention Specialist  
Carmen Minor - Elementary  
Molly Rodgers – Title I Teacher  
Lauri Sauerwein – PE/Health  
Ryan Snyder – Middle Childhood  
Natalie Vantilburg – Intervention Specialist

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

## **ATHLETIC SUPPLEMENTAL CONTRACTS**

**22-04-14-0064**

Following a motion by Mr. Bell and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved athletic supplemental contracts for the 2022-2023 School Year at the negotiated agreement rate of pay as follows:

Varsity Volleyball Coach	10.2%	Maddie Wrask
Varsity Golf Coach	5%	Ryan Snyder
Varsity Cheerleading Coach	7.5%	Missy Andric

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

## **ATHLETIC VOLUNTEER**

**22-04-14-0065**

Following a motion by Mr. Peruchetti and a second by Mr. Bell, the Lisbon Exempted Village Board of Education approved the following as Volunteer for the 2021-2022 Spring Sports:  
Seth Davis – Track and Field

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

## **STUDENT ACCIDENT INSURANCE**

**22-04-14-0066**

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the Holloway Insurance Agency to provide Student Accident Insurance for the 2022-23 School Year. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mrs. Grimm, Mr. Bell, and Mr. Smith. *Nays* – none. The vice president declared the motion carried.

## **K SQUARED MARKETING PARTNERSHIP**

**22-04-14-0067**

Following a motion by Mr. Bell and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education entered into a partnership with K Squared Marketing, 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 August 1, 2022 to June 30, 2023. On roll call the vote was: *Ayes* – Mr. Bell, Mr. Peruchetti, Mrs. Grimm, and Mr. Smith. *Nays* – none. The vice president declared the motion carried.

## **CONTRACT WITH THE ESC FOR A SPECIAL STUDENT**

**22-04-14-0068**

Following a motion by Mrs. Grimm, and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved contracting with the Educational Service Center to hire a teacher at \$25.00 an hour for up to 80 hours retroactive to February 15 through May 27, 2022, to educate a very low functioning student at Opportunity Homes. On roll call the vote was: *Ayes* – Mrs. Grimm, Mr. Peruchetti, Mr. Bell, and Mr. Smith. *Nays* – none. The vice president declared the motion carried.

## **DONATIONS**

**22-04-14-0069**

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

Lisbon Eagles - \$2,000

for the Track and Field Program towards the purchase of a high jump mat RAA

Data Services - \$200 to the DAHS Class of 2024

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

## **MEMORANDUM OF UNDERSTANDING**

**22-04-14-0070**

Following a motion by Mr. Bell and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education accepted the Memorandum of Understanding for the College Credit Plus Dual Enrollment Program for the 2022-2023 School Year effective March 17, 2022, as offered per attached agreement:

Youngstown State University

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

## **STADIUM CARETAKER CONTRACT**

**22-04-14-0071**

Following a motion by Mrs. Grimm and a second by Mr. Bell, the Lisbon Exempted Village Board of Education issued a two-year contract to Scott Gallo as Stadium Caretaker from April 1, 2022 through March 31, 2024 at a rate of \$15.00 per hour not to exceed 600 hours per year of the contract. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Bell, Mr. Peruchetti, and Mr. Smith. Nays – none. The vice president declared the motion carried.

## **ASSISTANT STADIUM CARETAKER CONTRACT**

**22-04-14-0072**

Following a motion by Mr. Bell and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education issued a two-year contract to Frank Morrell as an Assistant Stadium Caretaker from April 1, 2022 through March 31, 2024 at a rate of \$15.00 per hour not to exceed 500 hours per year. On roll call the vote was: Ayes – Mr. Bell, Mr. Peruchetti, Mrs. Grimm, and Mr. Smith. Nays – none. The vice president declared the motion carried.

## **McKINLEY ELEMENTARY KITCHEN UPGRADE**

**22-04-14-0073**

Following a motion by Mr. Bell and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the quotes from TriMark from Pittsburgh, PA for an upgrade to the kitchen at McKinley Elementary School including the equipment needed at a price of \$93,507.00. On roll call the vote was: Ayes – Mr. Bell, Mr. Peruchetti, Mrs. Grimm, and Mr. Smith. Nays – none. The vice president declared the motion carried.

## **TREASURER'S BOND**

**22-04-14-0074**

Following a motion by Mr. Peruchetti and a second by Mr. Bell, the Lisbon Exempted Village Board of Education approved Jennifer Coldsnow as the Treasurer of the Lisbon Exempted Village School District, Lisbon, Ohio, to be bonded in the penal sum of Sixty Thousand Dollars (\$60,000.00) for the term beginning April 5, 2022 and ending April 5, 2023 by Auto-Owners Mutual Insurance Company, Lansing, Michigan. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Bell, Mrs. Grimm, and Mr. Smith. Nays – none. The vice president declared the motion carried.

## **SUPERINTENDENT'S REPORT**

Mr. Tullis

- New boiler came in today – electrician will be in to hook it up. Gardiner will be in after to finish installation.
- Working on the air handler units.
- A new gas meter will be relocated to the outside of the building (currently in the boiler room).
- The water fountains are back in service. It has taken a while to get them up and working since they were down for two years.

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## Mr. Siefke

- Spoke on scheduling of turf installation
- Only 6 weeks left of school
- Graduation will be 3 p.m. in the gym.

## Mr. Bing

- Thanked the Lisbon Eagles for their support of the students and of donations over the years.
- Working on a new high jump mat.
- Spring sports in full swing.
- Thirty-three total track; high teens/lower 20's for junior high players
- Thirteen to fourteen softball players
- Eleven to twelve baseball players

## Mr. Edenfield

- Testing is almost wrapped up.
- Interim reports went home on Tuesday.
- Next Friday, Saturday, and Sunday – the musical “Momma Mia” will be in the high school auditorium.
- April 25<sup>th</sup> will be the National Honors Society Honors Banquet at the Career Center.
- April 28<sup>th</sup> “Heads Above the Rest” Breakfast – 2 students will be recognized.
- May 6<sup>th</sup> is the prom.

## Mr. Kemats

- Finished up State Testing.
- Mid May – some test results may be released.
- PTO's Spring Fling was April 1 – Very well attended – Very appreciative of all that the PTO does for the students.
- The mayor will meet with the 3<sup>rd</sup> Graders on Earth Day.
- Very positive how all local organizations interact with the school and students.
- A guest author will be visiting the last week of April.

## **EXECUTIVE SESSION**

**22-04-14**

Following a motion by Mr. Peruchetti and a second by Mr. Bell, the Lisbon Exempted Village Board of Education moved into Executive Session to consider employment of a public employee or official at 6:00 p.m. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Bell, Mrs. Grimm, and Mr. Smith. Nays – none. The vice president declared the motion carried.

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education reconvened from Executive Session at 7:07 p.m. with no action taken. On roll call the vote was: Ayes – Mr. Peruchetti, Mrs. Grimm, Mr. Bell, and Mr. Smith. Nays – none. The vice president declared the motion carried.

## **ADJOURNED**

**22-04-14**

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. Bell, and Mr. Smith. Nays – none. The vice president declared the meeting adjourned at 7:07 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, April 14, 2022.

VICE PRESIDENT

TREASURER

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James Smith

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Jennifer Coldsnow