

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting
Thursday, February 10, 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 5:00 p.m. on Thursday, February 10, 2022.

The meeting was called to order by the President, T.K. Hiscox.

The Pledge of Allegiance was led by the president.

The following members were present:

Mr. Charles Bell, Mrs. Martina Grimm, Mr. TK Hiscox, and Mr. Gary Peruchetti.

Absent: Mr. James Smith

ADOPTION OF MINUTES

22-02-10

The minutes of the Reorganizational and Regular Meetings held Thursday, January 13, 2022, were approved following a motion by Mrs. Grimm and a second by Mr. Bell. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Bell, Mr. Peruchetti, and Mr. Hiscox. Nays – none. The president declared the motion carried.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS

None

RECEPTION OF VISITORS

22-02-10

Keith Edenfield, Dan Kemats, and Elizabeth Lehman.

CORRESPONDENCE

None

TREASURER'S REPORT

FINANCIAL REPORT

22-02-10

Following a motion by Mr. Peruchetti and a second by Mr. Bell, the Lisbon Exempted Village Board of Education approved the financial report of the treasurer. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Bell, Mrs. Grimm, and Mr. Hiscox. Nays – none. The president declared the motion carried.

APPROVE PAYMENT OF LISTED BILLS

22-02-10

Following a motion by Mrs. Grimm and a second by Mr. Bell, the Lisbon Exempted Village Board of Education approved payment of the listed bills in the amount of \$1,029,757.11. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Bell, Mr. Peruchetti, and Mr. Hiscox. Nays – none. The president declared the motion carried.

OPEN ENROLLED HANDICAPPED PUPIL

22-02-10-0026

Following a motion by Mr. Peruchetti and a second by Mr. Bell, the Lisbon Exempted Village Board of Education approved and authorized the Treasurer and Superintendent to enter into the enclosed Contracts for Open Enrollment Handicapped Pupils for the 2021-2022 School Year with the following districts:

Beaver Local School District	Six (6) Students
Columbiana Exempted Village School District	Two (2) Students
Carrollton Exempted Village School District	One (1) Student
Leetonia Exempted Village School District	Two (2) Students
Salem City School District	Two (2) Students
Southern Local School District	Five (5) Students
United Local School District	One (1) Student
West Branch Local School District	One (1) Student
Youngstown City School District	One (1) Student

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

DATE OF NEXT REGULAR MEETING

22-02-10

The date of the next regular meeting will be Thursday, March 3, 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

DISTRICT OPEN ENROLLMENT - 2022-2023 **22-02-10-0027**

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education authorized participation in the Inter District Open Enrollment for 2022-2023 School Year. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Peruchetti, Mr. Bell, and Mr. Hiscox. Nays – none. The president declared the motion carried.

BOARD LIAISONS **22-02-10-0028**

Following a motion by Mrs. Grimm and a second by Mr. Bell, the Lisbon Exempted Village Board of Education approved the following members as board liaisons to the Ohio School Boards Association for 2022:

Legislative Liaison - Gary Peruchetti

Student Liaison - TK Hiscox

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

LISBON BASEBALL/SOFTBALL ASSOCIATION CONTRACT **22-02-10-0029**

Following a motion by Mr. Bell and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the agreement with the Lisbon Baseball/Softball Association for a period of one (1) year commencing March 10, 2022 until the baseball softball season concludes in 2022 in the amount of \$3,500.00. On roll call the vote was: Ayes – Mr. Bell, Mr. Peruchetti, Mrs. Grimm, and Mr. Hiscox. Nays – none. The president declared the motion carried.

OHSAA MEMBERSHIP **22-02-10-0030**

Following a motion by Mrs. Grimm and a second by Mr. Bell, the Lisbon Exempted Village Board of Education authorized membership in the Ohio High School Athletic Association and that the Constitution, Bylaws, Sports Regulations, Interpretations and Decisions of the OHSAA shall be approved and adopted by this Board of Education for its own minimum student eligibility for the 2022-23 School Year. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Bell, Mr. Peruchetti, and Mr. Hiscox. Nays – none. The president declared the motion carried.

DAVID ANDERSON JR./SR. HIGH SCHOOL ACTIVITIES **22-02-10-0031**

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the following activities, dates and times for David Anderson Jr./Sr. High School:

- Junior Senior Prom
May 6, 2022 – 7:00 p.m. – 11:00 p.m.
Salem Golf Club – Salem, Ohio
- Parade of Fashions
May 6, 2022 – 5:30 p.m. – 6:30 p.m.
- After Prom – Sponsored by Jr. Class Parents
Friday, May 6, 2022 – Saturday, May 7, 2022 – 11:00 p.m. – 2:30 a.m.
Salem Community Center
1098 N. Ellsworth Ave.
Salem, OH 44460
- Graduation
May 29, 2022 – 3:00 p.m.
David Anderson Jr./Sr. High School Gymnasium

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

MEMORANDUM OF UNDERSTANDING – COLLEGE CREDIT PLUS **22-02-10-0032**

Following a motion by Mr. Peruchetti and a second by Mr. Bell, the Lisbon Exempted Village Board of Education accepted the Memorandum of Understanding for the College Credit Plus Dual Enrollment Program as offered per attached agreement:

Kent State University

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

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2022-2023 SCHOOL CALENDAR

22-02-10-0033

Following a motion by Mr. Bell and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the enclosed calendar for 2022-2023 School Year. On roll call the vote was: *Ayes* – Mr. Bell, Mr. Peruchetti, Mrs. Grimm, and Mr. Hiscox. *Nays* – none. The president declared the motion carried.

ATHLETIC TRAINING SERVICES FOR SPRING SPORTS

22-02-10-0034

Following a motion by Mr. Peruchetti and a second by Mr. Bell, the Lisbon Exempted Village Board of Education entered into a contract with Stephanie Myers for Athletic Training Services for the 2022 Spring Sports Season at a cost of \$800.00. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mr. Bell, Mrs. Grimm, and Mr. Hiscox. *Nays* – none. The president declared the motion carried.

ATHLETIC EVENT WORKERS FOR BASKETBALL TOURNAMENTS

22-02-10-0035

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approve the following Athletic Event Workers for the OHSAA Girls and Boys Basketball Tournament Games at David Anderson High School with the stipends received:

Kyle Bing – Site Manager - \$90 per game
Bill Stanton – Team Host - \$90.00
Keith Edenfield – Officials Host - \$50 per game
Ryan Snyder – Announcer - \$50 per game
Sally Brammer – Ticket Manager - \$50 per game
Jeremy Bricker – Clock Operator - \$75 per game
Deb Ford – Ticket Taker - \$75 per game

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

ATHLETIC SUPPLEMENTAL CONTRACT FOR 2021-2022

22-02-10-0036

Following a motion by Mrs. Grimm 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:

8 th Grade Boys Basketball Coach	½ 6.75%	Tim Myers
Assistant Varsity Boys Track Coach	2.75%	Rich Joy
Assistant Varsity Girls Track Coach	2.75%	Alexa Bell
Junior High Girls Track Coach	4.25%	Meredith Deichler
Junior High Boys Track Coach	4.25%	Jon Burnell
Assistant Varsity Baseball Coach	2.00%	Tyler Sweeney
Assistant Varsity Softball Coach	2.00%	Chris Flory

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

SPRING SPORTS VOLUNTEERS

22-02-10-0037

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

Joe Morenz – Track & Field
Maddie Wrask - Softball
Tyler Welsh - Baseball
Doug Sturgeon - Baseball
Jesse Reckner – Baseball

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

DONATION

22-02-10-0038

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

JWB Supply - \$6,000 for stadium speaker project

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

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SUPERINTENDENT'S REPORT

Mr. Siefke

- Last Tuesday night, February 2, the Fire Alarm went off at the Boys Basketball Game. The gym was cleared. The one boiler was smoking but the other 3 were still running. After the Fire Department agreed that the building was safe, the game was resumed. We are waiting for a new boiler to be installed.
- February 8, Channel 27 came down to interview us regarding the Business Advisory Meeting we attended with other superintendents.
- In-service Day, February 18, the agenda will be set by the teachers.
- ODE – Heart & Soul Campaign – Local schools will show Rep. Ginter what Lisbon does
- Midterms have come out.
- Will not be meeting with the Health Department.

Mr. Bing

- Gym speakers were installed today. The sound is great!
- Senior night for the boys will be tonight with only one senior player and 5 cheerleaders.
- The 7th Grade Game was moved to Friday at 4:45 p.m.
- JV Game moved to Friday at 6:00 p.m.
- Girls Sectional will be Saturday, February 19th. They will play the winner of the Leetonia/Valley Christian Game.

Mr. Edenfield

- The Juniors will be taking the ACT, March 1
- The Jr. Hi. Was participating in the Academic Challenge tonight.
- Parent Teacher Conferences are February 17th.
- The District Spelling Bee was held February 7th with DAHS having the winner and the runner up.

Mr. Kemats

- We had two days remote learning this last week with most students participating. A very positive outcome.
- Seven staff will be attending a Virtual Dyslexia Symposium the end of February. We have several things in place for our staff.
- The Parent Teacher Conferences are next week.
- Things are getting back to normal.
- The Spelling Bee was Monday. Two McKinley Students were in the final four.

ADJOURNED

22-02-10

Following a motion by Mr. Peruchetti and a second by Mr. Bell, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Bell, Mrs. Grimm, and Mr. Hiscox. Nays – none. The President declared the meeting adjourned at 5:53 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, February 10, 2022.

PRESIDENT

TREASURER

TK Hiscox

Cynthia Lengyel

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Reorganizational & Regular Meeting

Thursday, January 13, 2022