

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Reorganizational & Regular Meeting

Thursday, January 13, 2022

The Annual Reorganizational and 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 5:03 p.m. on Thursday, January 13, 2022.

The meeting was called to order by the President Pro Tem, Cynthia Lengyel.

The Opening Prayer was given by Rev. Phil Bartholomew.

The Pledge of Allegiance was led by the president pro tem.

The Oath of Office was given to the following members whose terms begin 2022 through 2025:
Charles Bell, TK Hiscox, and Gary Peruchetti

The following members were present:

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

ELECTION OF PRESIDENT

22-01-13-0001

Cynthia Lengyel, President Pro Tem requested nominations for the Presidency. Mr. Peruchetti nominated TK Hiscox. Having no further nominations, a motion was made by Mr. Peruchetti and seconded by Mrs. Grimm to elect Mr. Hiscox as the Lisbon Exempted Village School District Board of Education President for 2022. On roll call the vote was: Ayes – Mr. Peruchetti, Mrs. Grimm, Mr. Bell, Mr. Smith, and Mr. Hiscox. Nays – none. The president pro tem declared the motion carried.

The meeting was turned over to the President, Mr. Hiscox.

ELECTION OF VICE-PRESIDENT

22-01-13-0002

Mr. Hiscox, President requested nominations for the Vice-President for 2022. Mrs. Grimm nominated Mr. Smith as Board Vice-President for 2022. Having no further nominations, a motion was made by Mrs. Grimm and seconded by Mr. Peruchetti to elect Mr. Smith as Lisbon Exempted Village School District Board of Education Vice-President for 2022. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Peruchetti, Mr. Bell, Mr. Smith, and Mr. Hiscox. Nays – none. The president declared the motion carried.

ESTABLISHMENT OF DATE, TIME, AND PLACE FOR MEETINGS

22-01-13-0003

Following a motion by Mr. Smith and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education set the following dates of each month at 5:00 p.m. as the starting time for all regular meetings for 2022: February 10, March 3, April 14, May 12, June 9, July 21, August 11, September 8, October 13, November 10, and December 15. Be it further resolved that unless advertised otherwise, all meetings will be held in the board room at the administrative office. Special Meeting will also be at 5:00 p.m. unless otherwise advertised. On roll call the vote was: Ayes – Mr. Smith, Mrs. Grimm, Mr. Bell, Mr. Peruchetti, and Mr. Hiscox. Nays – none. The president declared the motion carried.

Following a motion by Mrs. Grimm and a second by Mr. Bell, the Lisbon Exempted Village Board of Education authorized the following Consent Agenda Items:

ESTABLISHMENT OF SERVICE FUND

22-01-13-0004

Resolved that the Lisbon Exempted Village Board of Education established a service fund for the Board in the amount of Five Thousand (\$5,000.00) Dollars.

AUTHORIZATION FOR TREASURER TO INVEST ACTIVE AND INACTIVE FUNDS

22-01-13-0005

Resolved that the Lisbon Exempted Village Board of Education authorized the Treasurer to invest active and inactive funds to earn the best possible interest rate.

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AUTHORIZATION FOR TREASURER TO PAY ALL LIABILITIES OF SCHOOL DISTRICT 22-01-13-0006

Resolved that the Lisbon Exempted Village Board of Education authorized the Treasurer to pay all liabilities of the school district on a timely basis providing the necessary funds are available. All payments will be reported to the Board on a monthly basis.

AUTHORIZATION FOR SUPERINTENDENT AND TREASURER TO ATTEND NECESSARY MEETINGS 22-01-13-0007

Resolved that the Lisbon Exempted Village Board of Education authorized the Superintendent and Treasurer to attend necessary meetings.

AUTHORIZATION FOR SUPERINTENDENT TO APPROVE STAFF ATTENDANCE TO PROFESSIONAL MEETING 22-01-13-0008

Resolved that the Lisbon Exempted Village Board of Education authorized the Superintendent to approve staff attendance at professional meetings within policy guidelines.

AUTHORIZATION FOR SUPERINTENDENT TO APPROVE FIELD TRIPS 22-01-13-0009

Resolved that the Lisbon Exempted Village Board of Education authorized the Superintendent to approve field trips under one hundred (100) miles within policy guidelines.

AUTHORIZATION FOR EXPENDITURES FOR APPRECIATION AND RECOGNITION ACTIVITIES 22-01-13-0010

Resolved that the Lisbon Exempted Village Board of Education authorized expenditures for Board, administration, and staff appreciation and recognition activities which may include but is not limited to food, incentives, and gifts and deem such payments as a proper public purpose for the 2022 Calendar Year.

AUTHORIZATION FOR SUPERINTENDENT TO MAKE AND ACCEPT OFFERS FOR POSITIONS 22-01-13-0011

Resolved that the Lisbon Exempted Village Board of Education authorized the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or non teaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote or ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer. This resolution shall commence January 14, 2022 and remains in effect through the 2023 Reorganizational Meeting.

AUTHORIZATION FOR SUPERINTENDENT TO ACCEPT RESIGNATIONS 22-01-13-0012

Resolved that the Lisbon Exempted Village Board of Education authorized the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the superintendent's acceptance. This resolution shall commence January 14, 2022 and remain in effect through the 2023 Reorganizational Meeting.

AUTHORIZATION TO SECURE ADVANCE OF TAX MONIES 22-01-13-0013

Resolved that the Lisbon Exempted Village Board of Education is hereby authorized to secure advances of tax monies from the County Auditor when funds are available and payable to the school district.

APPOINT TREASURER AS DESIGNEE FOR PUBLIC RECORDS TRAINING ON BEHALF OF THE BOARD 22-01-13-0014

Resolved that the Lisbon Exempted Village Board of Education approved a resolution to appoint Cynthia Lengyel, Treasurer, as designee for public records training for each board

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member and hereby directing her, as such, to attend public record training sessions on behalf of the board as required by law.

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

ADOPTION OF MINUTES 22-01-13 The minutes of the Regular Meeting held Thursday, December 9, 2021 were approved following a motion by Mr. Peruchetti and a second by Mr. Smith. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Smith, Mr. Bell, Mrs. Grimm, and Mr. Hiscox. Nays – none. The president declared the motion carried.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS 22-01-13 None

RECEPTION OF VISITORS 22-01-13 Phil Bartholomew, Kyle Bing, Jennifer Coldsnow, Keith Edenfield, Chris Flory, Devyn Flory, Dan Kemats, Elizabeth Lehman, and Roger Tullis.

CORRESPONDENCE 22-01-13
Thank You's from Lynne Beech, and Crissy Chludzinski for the Christmas Dinner.
Thank you from Beth Hiscox for the surprise bonus received.

TREASURER'S REPORT

FINANCIAL REPORT 22-01-13 Following a motion by Mr. Smith and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the financial report of the treasurer. On roll call the vote was: Ayes – Mr. Smith, Mrs. Grimm, Mr. Bell, Mr. Peruchetti, and Mr. Hiscox. Nays – none. The president declared the motion carried.

APPROVE PAYMENT OF LISTED BILLS 22-01-13
Following a motion by Mr. Peruchetti and a second by Mr. Bell, the Lisbon Exempted Village Board of Education approved payment of the listed bills in the amount of \$1,229,015.71. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Bell, Mrs. Grimm, Mr. Smith, and Mr. Hiscox. Nays – none. The president declared the motion carried.

TAX BUDGET 22-01-13-0015
Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the enclosed Tax Budget for the year commencing July 1, 2022 for submission to the Columbiana County Budget Commission. On roll call the vote was: Ayes – Mr. Smith, Mr. Peruchetti, Mr. Bell, Mrs. Grimm, and Mr. Hiscox. Nays – none. The president declared the motion carried.

DATE OF NEXT REGULAR MEETING 22-01-13 The date of the next regular meeting will be Thursday, February 10, 2022, 5:00 p.m. in the conference room in the Board of Education Office at 317 N. Market St., Lisbon, OH 44432.

NEW BUSINESS

FEDERAL GRANTS 22-01-13-0016
Following a motion by Mrs. Grimm and a second by Mr. Bell, the Lisbon Exempted Village Board of Education accepted and appropriated the following federal grant amounts for the 2021-22 School Year:

Title IV-A – Student Support	\$27,583.24
Title I – Schoolwide	\$267,702.91
Title IIA – Teacher Quality	\$40,899.84
Title V B – Rural	\$22,940.86
Title VI-B - IDEA	\$196,684.12

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ECE Preschool	\$80,000.00
IDEA-Early Childhood-SE	\$4,436.08
Expanding Opportunities for each child	\$12,835.69
SPDG	\$11,109.00
ESSER	\$1,085,716.82
ARPESSER	\$2,160,293.10
ARPIDEA	<u>\$4,290.44</u>

Total Federal Funds \$3,950,492.10

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

2022 BOARD OF EDUCATION COMMITTEES 22-01-13-0017 Following a motion by Mr. Bell and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the following as Committees of the Board of Education for 2022:

FINANCE/GENERAL OPERATIONS:

TK Hiscox, Chair Joseph Siefke, Res.
Marti Grimm Fiscal Department Rep.

FACILITIES/SUPPORT SERVICES:

James Smith, Chair Joseph Siefke, Res.
TK Hiscox Fiscal Department Rep.

EDUCATIONAL STUDY:

Martina Grimm, Chair Joseph Siefke, Res.
TK Hiscox Fiscal Department Rep.
Keith Edenfield, Res.
Dan Kemats, Res.
Kyle Bing, Res.

LEGISLATIVE/POLICY:

Gary Peruchetti, Chair Joseph Siefke, Res.
Charles Bell Fiscal Department Rep.
Keith Edenfield, Res.
Dan Kemats, Res.

ATHLETIC/SUPPLEMENTAL/ACTIVITIES:

Charles Bell, Chair Joseph Siefke, Res.
Gary Peruchetti Fiscal Department Rep.
Keith Edenfield, Res.
Dan Kemats, Res.
Kyle Bing, Res.

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

MINIMUM WAGE INCREASE

22-01-13-0018

Following a motion by Mr. Peruchetti and a second by Mr. Bell, the Lisbon Exempted Village Board of Education approved \$9.30 per hour as the District minimum wage effective January 1, 2022. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Bell, Mrs. Grimm, Mr. Smith, and Mr. Hiscox. Nays – none. The president declared the motion carried.

OSBA MEMBERSHIP

22-01-13-0019

Following a motion by Mr. Smith and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the OSBA Membership dues in the amount of \$4,338.00 for January through December, 2022. On roll call the vote was: Ayes – Mr. Smith, Mrs. Grimm,

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Mr. Bell, Mr. Peruchetti, and Mr. Hiscox. *Nays – none.* The president declared the motion carried.

MATERNITY LEAVE

22-01-13-0020

Following a motion by Mr. Peruchetti and a second by Mr. Bell, the Lisbon Exempted Village Board of Education approved a maternity leave of absence for Karly Rudibaugh from April 18, 2022 through May 27, 2022. On roll call the vote was: *Ayes – Mr. Peruchetti, Mr. Bell, Mrs. Grimm, Mr. Smith, and Mr. Hiscox. Nays – none.* The president declared the motion carried.

LONG TERM SUBSTITUTE FOR MATERNITY LEAVE

22-01-13-0021

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the following as a substitute for a maternity leave of absence for First Grade Teacher, Karly Rudibaugh from April 18, 2022 through May 27, 2022: Tammy Walker
On roll call the vote was: *Ayes – Mr. Peruchetti, Mr. Smith, Mr. Bell, Mrs. Grimm, and Mr. Hiscox. Nays – none.* The president declared the motion carried.

ATHLETIC SUPPLEMENTAL CONTRACTS FOR 2021-2022

22-01-13-0022

Following a motion by Mrs. Grimm and a second by Mr. Bell, 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:

Mary Matthews	13%	Varsity Boys & Girls Track Coach
Doug Andric	9%	Varsity Baseball Coach
Devyn Flory	9%	Varsity Softball Coach
Matt Altomare	4%	Weight Room Coordinator

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

ATHLETIC SUPPLEMENTAL CONTRACT FOR 2022-2023

22-01-13-0023

Following a motion by Mr. Bell and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education issued athletic supplemental contracts for the 2022-2023 School Year upon receipt of all required paperwork at the identified percentage of the base amount of \$35,137:

Matt Altomare	16.60%	Varsity Football Coach
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On roll call the vote was: *Ayes – Mr. Bell, Mr. Peruchetti, Mrs. Grimm, Mr. Smith, and Mr. Hiscox. Nays – none.* The president declared the motion carried.

GIFTED PROFESSIONAL DEVELOPMENT HOURS

22-01-13-0024

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the enclosed list of staff members who completed 3 Gifted Professional Development Hours and issue a \$100 stipend to each for their participation to be paid from Title II retroactive to January 10, 2022. On roll call the vote was: *Ayes – Mrs. Grimm, Mr. Peruchetti, Mr. Bell, Mr. Smith, and Mr. Hiscox. Nays – none.* The president declared the motion carried.

FINALSITE (SCHOOLPOINTE) CONTRACT

22-01-13-0025

Following a motion by Mr. Peruchetti and a second by Mr. Bell, the Lisbon Exempted Village Board of Education approved a three-year contract with Finals site (SchoolPointe) at a cost of \$4,800 per year for web site maintenance. On roll call the vote was: *Ayes – Mr. Peruchetti, Mr. Bell, Mrs. Grimm, Mr. Smith, and Mr. Hiscox. Nays – none.* The president declared the motion carried.

SUPERINTENDENT'S REPORT

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Mr. Siefke

- Announced that January is School Board Member Month. He recognized their commitment to the students and staff of Lisbon District. Friday, January 21, the Board Members will be recognized at half time at the Boys Varsity Basketball Game.
- COVID numbers are OK – some staff have missed. He commended the principals for placing subs where needed. Hopefully the peak has been here.
- The Business Advisory Meeting this past week went very well.
- He congratulated Coach Flory and welcomed her.

Mr. Tullis

- Reported that the coil in Mrs. Mundy's classroom at the high school froze up.
- Touchless faucets have arrived and he will be installing them
- General heating issues due to fluctuation in the outside temperatures. □ The salt spreader was being installed on the truck today.

Mr. Bing

- Congratulated Ms. Flory and reviewed the interview process and she came very prepared.
- Girls Varsity Basketball is 4-3 in the league
- Boys Varsity Basketball is 7-4 in the league
- Jr. Hi Girls are getting experience with the 8th Grade Girls losing 1 game
- 7th Grade Boys doing well
- 8th Grade Boys doing better
- The Homecoming is January 21 at half time during the Boys Varsity Game.
- The Cancer Classic is Thursday, January 20 the Girls Varsity Basketball Game with Leetonia. The money will go to the Melina Edenfield Foundation and to local families.
- The speaker System went out in the high school gym. Mr. Fill did a great job fixing it.

Mr. Edenfield

- The 2nd Semester started after the break on January 3, 2022.
- The 10th Graders visited the CCCTC on January 11. □ Saturday, January 22 is the Homecoming Dance.

Mr. Kemats

- On behalf of the McKinley Staff, he thanked the Board for all their work and support □
3rd 9-week period started January 3
- The Gifted will test in January
- 5th Grade will be taking a trip to the Lisbon Training Station on January 24 □
The Founders Day Breakfast will be in February with the students providing the Art.
- Mrs. Crawford is hopeful that the Spelling Bee will be in February.

EXECUTIVE SESSION 22-01-13

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education moved into Executive Session to consider employment of a public official

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at 5:47 p.m. On roll call the vote was: *Ayes* – Mr. Smith, Mr. Peruchetti, Mr. Bell, Mrs. Grimm, and Mr. Hiscox. *Nays* – none. The president declared the motion carried.

At 6:45 p.m. Mr. Peruchetti left the meeting.

Following a motion by Mr. Smith and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education reconvened from Executive Session at 6:55 p.m. with no action taken. On roll call the vote was: *Ayes* – Mr. Smith, Mrs. Grimm, Mr. Bell, and Mr. Hiscox. *Nays* – none. The president declared the motion carried.

ADJOURNED

22-01-13

Following a motion by Mr. Smith and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: *Ayes* – Mr. Smith, Mrs. Grimm, Mr. Bell, and Mr. Hiscox. *Nays* – none. The President declared the meeting adjourned at 6:57 p.m.

This is to verify that the foregoing is a true and accurate account of the minutes and proceedings of the Reorganizational and Regular Meeting of the Lisbon Exempted Village Board of Education held on Thursday, January 13, 2022.

PRESIDENT

TREASURER

TK Hiscox

Cynthia Lengyel