

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting
Thursday, March 3, 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, March 3, 2022.

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

The Opening Prayer was given by Father Steve Wassie, St. George Catholic Church.

The Pledge of Allegiance was led by the president.

The following members were present:

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

Absent: Mrs. Martina Grimm

ADOPTION OF MINUTES

22-03-03

The minutes of the Regular Meeting held Thursday, February 10, 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, Mr. Smith, and Mr. Hiscox. Nays – none. The president declared the motion carried.

Mrs. Martina Grimm arrived at 5:08 p.m.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS

Addition VII-D Approve the following Budge Amendments.

499 9322 School Bus Purchase Program	\$163,999.00
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RECEPTION OF VISITORS

22-03-03

Kyle Bing, Keith Edenfield, Melissa Hiner, Dan Kemats, Elizabeth Lehman, Jeremy Minor, and Dianna Peruchetti.

CORRESPONDENCE

None

STUDENT SPOTLIGHT

Business Advisory Council Panel Participants

Ryane Bing	Grant Minor
Chloe Dowd	Nickolas Peruchetti
Isaac Kraft	Benjamin Weber

TREASURER'S REPORT

FINANCIAL REPORT

22-03-03

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

APPROVE PAYMENT OF LISTED BILLS

22-03-03

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

AUTHORIZING TAX LEVIES

22-03-03-0039

Following a motion by Mr. Peruchetti and a second by Mr. Bell, the Lisbon Exempted Village Board of Education approved the enclosed resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor with the rates as follows:

	<u>Inside Millage</u>	<u>Outside Millage</u>
Permanent Improvement	4.60	
Current Expense – Voted 1976		21.10
Current Expense – Voted 1980		5.00
Classroom Facility Maintenance Levy		.50

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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.

BUDGET ADMENDMENTS

22-03-03-0040

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the following Budget Amendments:

	<u>Increases / Decreases</u>	<u>Totals</u>
572 9522 Title IA	+ \$16,673.09	\$269,258.90
590 9522 Title II-A	+ \$9,517.73	\$41,123.29
584 9522 Title IV-A	+ \$1,000.00	\$27,583.24
599 9522 Title V-B Rural & Low Income	+ \$819.61	\$22,940.86
516 9522 Title IV-B IDEA-B Special Ed	+ \$1,738.77	\$195,115.22
587 9522 IDEA ECE Spec.	- \$3.51	\$4,432.57
572 922E Expanding Opportunities	+ \$4,316.65	\$12,866.61
599 9222 SPDG Literacy	+ \$1,109.00	\$11,109.00
499 9322 School Bus Purchase Program		\$163,999.00

On roll call the vote was: Ayes – Mrs. Grimm, Mr. Smith, Mr. Bell, Mr. Peruchetti, 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, April 14, 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

FIRST READING OF THE NEOLA POLICIES

22-03-03-0041

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

2022 SENIOR CLASS LIST

22-03-03-0042

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the enclosed list of members of the David Anderson Jr./Sr. High School Senior Class of 2022 pending final completion of all requirements for graduation. 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.

CLASSIFIED RESIGNATION

22-03-03-0043

Following a motion by Mr. Bell and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education accepted the resignation of Kyle Davison, McKinley Custodian effective March 1, 2022. 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.

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STADIUM HANDRAILS **22-03-03-0044**

Following a motion by Mr. Bell and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education entered into a contract with Farnham Equipment Company for Aisle Handrails to be installed in the bleachers at War Memorial Stadium at a cost of \$25,102.00. 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.

SUMMER MAINTENANCE **22-03-03-0045**

Following a motion by Mr. Peruchetti and a second by Mr. Bell, the Lisbon Exempted Village Board of Education approved the following summer maintenance project to include cost and contractor:

Main High School Gym Floor
The Ohio Floor Company
\$4,016.00

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.

SUMMER PROJECT **22-03-03-0046**

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the following summer project to include cost and contractor:

Aux. High School Gym Floor
The Ohio Floor Company
\$17,130.00

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.

2022 SPRING MUSICAL **22-03-03-0047**

Following a motion by Mr. Bell and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the title for the 2022 Spring Musical “Mamma Mia” to be presented April 22 & 23 at 7:00 p.m. and April 24 at 3:00 p.m. in the auditorium of David Anderson Jr./Sr. High School. 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.

ACADEMIC SUPPLEMENTS **22-03-03-0048**

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education issued academic supplemental contracts for the 2021-2022 School Year at the negotiated agreement amount of \$34,618:

Music Director	4%	Daniel Paterson
Drama Director	4%	Alex Walker
Drama Assistant Director	4%	Kari Beil

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

1 YEAR CLASSIFIED LIMITED CONTRACTS **22-03-03-0049**

Following a motion by Mr. Bell and a second by Mr. Smith, the Lisbon Exempted Village Board of Education issued 1 Year Classified Limited Contracts to the following:

Jayne L. Hawkins - Elementary Custodian effective March 2, 2022 through June 30, 2022.

Lou Pezzano – High School Food Service Worker effective March 4 through June 30, 2022

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

SUPERINTENDENT’S REPORT

Mr. Siefke

- Social and emotional support for the students who presented at the Business Advisory Meeting. Great opportunity for students.
- The Winter Sports Banquet will be next Wednesday, March 9th.
- The National Honor Society Banquet will be Wednesday, March 16th.

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Mrs. Grimm made a comment that it would be nice if more community members were present to hear all the good things our school and students do.

Mr. Bell also agreed.

Mr. Bing

- Spring Sports will be starting soon.
- Winter Sports – Girls Basketball Team is the Sectional Champs and the Boys Basketball Team were runner ups.
- The Cheerleader Competition held Saturday, February 26 was a big success for the Athletic Department bringing in around \$2,000. There were a lot of good compliments for a very well done competition. Our Varsity Cheerleaders won 1st Place in their division and the Junior High Cheerleaders came in 2nd in their division.
- Announced that he went to a meeting and they were discussing upping the Football official's stipend going up to \$100.00 a game. For next year they are getting an increase of \$5.00 per game.

Mr. Edenfield

- The end of the third nine weeks is March 11th.
- All juniors have the opportunity to take the SAT and/or ACT this month.
- Seventh Grader, Sara Thompson and Eighth Grader, Jacob McCurdy will advance to the County Spelling Bee Monday 9th at 6:30 p.m. in our Auditorium.
- The National Honor Society ceremony will be held March 16th at 6:30 p.m. in the auditorium.
- Academic Challenge will also be in our building March 24 from 5 – 8 p.m.

Mr. Kemats

- This is Right to Read Week. We have guest readers coming to the building to read.
- The Music Programs have been and are going on with the 1st Grade being last week, 3rd Grade this week, 2nd Grade will be next week and the 4th Grade has not been scheduled.
- The 4th Nine Weeks begins March 14.
- The State Testing will begin March 22.
- April 1 will be the PTO's Spring Carnival.

EXECUTIVE SESSION 22-03-03

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 or official at 5:57 p.m. 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.

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education reconvened from Executive Session at 7:17 p.m. with no action taken. 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.

ADJOURNED 22-03-03

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: Ayes – Mr. Smith, Mr. Peruchetti, Mr. Bell, Mrs. Grimm, and Mr. Hiscox. Nays – none. The President declared the meeting adjourned at 7:18 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, March 3, 2022.

PRESIDENT

TREASURER

T. K. Hiscox

Cynthia Lengyel

