

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

Thursday, May 12, 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 5:03 p.m. on Thursday, May 12, 2022.

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

The Opening Prayer was given by Rev. Steve Broache, New Lisbon Presbyterian Church

The Pledge of Allegiance was led by the president.

The following members were present:

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

ADOPTION OF MINUTES

22-05-12

The minutes of the Regular Meeting held Thursday, April 14, 2022 and a Work Session held Thursday, April 21, 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, Mrs. Grimm, Mr. Smith, and Mr. Hiscox. Nays – none. The president declared the motion carried.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS CORRECTION

ITEM IX-O Approve a classified substitute..

DELETION

ITEM IX-G Approve identification and services.

RECEPTION OF VISITORS

22-05-12

Kyle Bing, Keith Edenfield, Rev. Stephen Broache, Dan Kemats, and Elizabeth Lehman.

CORRESPONDENCE

None

TREASURER'S REPORT

FINANCIAL REPORT

22-05-12

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

22-05-12

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved payment of the listed bills in the amount of \$1,187,375.25. 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.

FIVE YEAR FORECAST

22-05-12-0075

Following a motion by Mrs. Grimm and a second by Mr. Bell, the Lisbon Exempted Village Board of Education approved the enclosed Revised Five-Year Forecast and its accompanying assumptions for Fiscal Year 2022 through Fiscal Year 2026 for submission to the Ohio Department of Education. 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.

GAAP CONVERSION SERVICES

22-05-12-0076

Following a motion by Mr. Peruchetti and a second by Mr. Bell, the Lisbon Exempted Village Board of Education approved the enclosed contract for Julian & Grube for GAAP Conversion Services for Fiscal Years ending June 30, 2022, June 30, 2023, and June 30, 2024 at a cost not to exceed \$6,700 each year. 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.

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NUTRITION, INC. FOOD SERVICE MANAGEMENT – FOURTH YEAR **22-05-12-0077**

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education accepted the Food Service Management Proposal submitted by Nutrition, Inc, and approved the execution of the fourth year of the contract for the period beginning July 1, 2022 through June 30, 2023. 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 **22-05-12**

The date of the next regular meeting will be Wednesday, June 22, 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

MULTI-BANK SECURITIES, INC. **22-05-12-0078**

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education authorized Jennifer Coldsnow the Treasurer for the Lisbon Exempted Village School District (herein called the “Organization”), to establish and maintain one or more accounts with Multi-Bank Securities, Inc. (herein called the “Brokers”) and Pershing LLC, its successors or assigns, and for the purpose of purchasing, investing in, or otherwise acquiring, selling, possessing, transferring, exchanging, pledging, or otherwise disposing of or realizing upon, and generally dealing in and with the attached paragraphs. 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.

ONE YEAR LIMITED CERTIFIED CONTRACTS **22-05-12-0079**

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

David Crismon – Physical Education/Health

James Watt – Biology/STEM

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.

DISTRICT LAWN MOWING SERVICES **22-05-12-0080**

Following a motion by Mr. Peruchetti and a second by Mr. Bell, the Lisbon Exempted Village Board of Education entered into a contract with Hayes Lawn Care, Lisbon, Ohio for the District Lawn Mowing Services at the attached charges for a two-year period to include the 2022 and 2023 mowing seasons. 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.

FIRST READING OF HANDBOOKS **22-05-12-0081**

Following a motion by Mr. Bell and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the first reading of the McKinley Elementary and David Anderson Jr/Sr High School Student Handbooks for the 2022-2023 School Year. 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 EDUCATION OPPORTUNITIES **22-05-12-0082** Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the McKinley Elementary School and David Anderson Jr./Sr. High School Extended Learning for Summer Education Opportunities with the dates and personnel attached. 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.

SUMMER ED OPPORTUNITIES INSTRUCTORS AND RATE OF PAY **22-05-12-0083**

Following a motion by Mr. Smith and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the following instructors and rate of pay of \$100.00 per day for the Summer School Programs:

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June 6-10, 2022 – Quin Ferrier, Sarah Devon – McKinley Elementary
June 13-17, 2022 – Quin Ferrier, Sarah Devon – McKinley Elementary
June 20-24, 2022 - Quin Ferrier, Sarah Devon – McKinley Elementary
June 27-July 1, 2022 - Quin Ferrier, Sarah Devon – McKinley Elementary
August 1-4, 2022 - Quin Ferrier, Sarah Devon – McKinley Elementary
August 8-12, 2022 - Quin Ferrier, Sarah Devon – McKinley Elementary
June 6–9, 2022 – Carrie Smith – Science - David Anderson Jr/Sr High School
June 13–16, 2022 – Carrie Smith – Social Studies - David Anderson Jr/Sr High School
June 20-23, 2022 – Ryan Smith – Math – David Anderson Jr/Sr High School
June 27–30, 2022 – Carrie Smith – English - David Anderson Jr/Sr High School
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.

PART-TIME SEASONAL CUSTODIAN

22-05-12-0084

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education established the position of part time seasonal custodian at a rate of pay at \$10.00 and approved the following personnel for this summer; effective June 1, 2022:

Valerie Hochmann Not to exceed 30 Hours per week

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

22-05-12-0085

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

Head Varsity Cross Country Coach	5.25%	Nikol Mundy
Assistant Cross Country Coach	2%	Meredith Deichler
Assistant Varsity Volleyball Coach	5.80%	Kenadee Pezzano
8th Grade Volleyball Coach	4.25%	Lauren Glenn
Assistant Football Coach	9%	Artie Altomare
Assistant Football Coach	9%	Seth Davis
Assistant Football Coach	9%	Rich Joy
Assistant Football Coach	9%	Phil Goerig
Assistant Football Coach	9%	David Toot
8 th Grade Football Coach	6.75%	Danny Donohue
7 th Grade Football Coach	6.75%	Dave Rankin
Assistant Varsity Cheerleading Coach	5.40%	Candice Welsh

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 TRAINER FOR THE 2022 FALL SPORTS SEASON

22-05-12-0086

Following a motion by Mr. Peruchetti, and a second by Mr. Smith, the Lisbon Exempted Village Board of Education entered into a contract with Stephanie Myers for Athletic Training Services for the 2022 Fall Sports Season at a cost of \$1,500.00. 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.

OHSAA BASEBALL AND SOFTBALL TOURNAMENT WORKERS

22-05-12-0087

Following a motion by Mr. Peruchetti and a second by Mr. Bell, the Lisbon Exempted Village Board of Education approved the following workers for the OHSAA Baseball and Softball Tournaments at the proposed rates:

Kyle Bing – Site Manager - \$300/per game

Bill Stanton – Ticket Manager - \$200/per game

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.

BYLAWS GOVERNING THE PORTAGE AREA SCHOOLS CONSORTIUM

22-05-12-0088

Following a motion by Mr. Bell and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the attached Amended and Restated Bylaws Governing the Portage

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Area Schools Consortium. 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.

ONE YEAR LIMITED CLASSIFIED CONTRACTS

22-05-12-0089

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

Linsey Petersen – Preschool Aide

Katrina Wallace – Preschool Aide

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.

ONE YEAR LIMITED CERTIFIED CONTRACT

22-05-12-0090

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

Linda J. D'Ippolito

High School Math

Degree: Bachelor 150

Step 17 - \$62,192.00

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.

CLASSIFIED SUBSTITUTE

22-05-12-0091

Following a motion by Mr. Smith 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:

Amanda Hulett – Bus Driver

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.

SUPERINTENDENT'S REPORT

Mr. Tullis

- School is winding down; gearing up for summer
- Custodians will be getting McKinley ready for the new cafeteria equipment.
- The boiler will be hooked up in June after school ends. We are still waiting for parts. Coils will be installed after school ends and when we receive them.
- Stadium roof is leaking and needs to be fixed before school starts.

Mr. Siefke

- Utilizing the two buses we received.
- When we receive the third bus, the two spares will be traded in.
- The bus parking lot is having a drainage problem. We will have to address this problem.

Mr. Bing

- Junior High Track ended yesterday with boys finishing second and girls finishing fourth.
- Hosted sectional softball tournament yesterday. Our girls beat Southern and will move on to play Jackson Milton.
- Baseball got a first round bye. They will play Southern on Thursday.
- High Jump Mat delivered and ready to go. A big improvement over the old one.
- Wednesday, June 15 will be an Athletic Council Meeting.
- Will hold a Spaghetti Dinner Fundraiser for Athletics on June 11 from 4 pm to 7 pm at St. George's Hall.

Mr. Edenfield

- We have Senior Events going on.
- State Highway Patrol presented "Distracted Driving" to the students last week.

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- Prom went off without a hitch. The Parade of Fashions went well also. The Salem Golf Club was a great venue.
- The District Expo is taking place tonight. The staff is doing a great job with the Expo.

Mr. Kemats

- May was jam packed at McKinley. There were a lot of groups coming in and students going out to the Community Center and field trips.
- OH WOW and Magician Group visited the students.
- Field Day events will take place this year at the park on Friday, May 20th..
- The Seniors will do a walk through at McKinley on May 19th .
- The 5th Grade will do a rocket launch Wednesday, May 25th to send them off to the Middle School.
- Preschool will graduate May 25th and move on to Kindergarten.

EXECUTIVE SESSION

22-05-12

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 the compensation of a public employee or official at 5:59 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 Mrs. Grimm, the Lisbon Exempted Village Board of Education reconvened from Executive Session at 7:19 p.m. with no action taken. 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.

ADJOURNED

22-05-12

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, Mr. Peruchetti, and Mr. Hiscox. Nays – none. The president declared the meeting adjourned at 7:20 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, May 12, 2022.

PRESIDENT

TREASURER

TK Hiscox

Jennifer Coldsnow