

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

August 15, 2019

The regular meeting of the Lisbon Exempted Village Board of Education was held in the Board Room of the Administration Office, 317 North Market Street, Lisbon, Ohio 44432 at 5:00 p.m. on Thursday, August 15, 2019.

The meeting was called to order by the President, Eugene Gallo.

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

The Pledge of Allegiance was led by the president.

The following members were present:

Mrs. Martina Grimm, Mr. TK Hiscox, Mr. Gary Peruchetti,
Mr. James Smith and Mr. Eugene Gallo.

The minutes of the Regular Meeting held Thursday, July 11, 2019 were approved following a motion by Mr. Smith and a second by Mr. Peruchetti. On roll call the vote was: Ayes – Mr. Smith, Mr. Peruchetti, Mrs. Grimm, Mr. Hiscox, and Mr. Gallo. Nays – none. The president declared the motion carried.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS:

Correction

VII D Authorize the Treasurer to enter into an agreement with PaySchools.

RECEPTION OF VISITORS

Kyle Bing, Rebecca Cuff, Mike Curran, Keith Edenfield, Tom Giambroni, Nicole Haldiman, Sara Harris, John E. Hersh, Dan Kemats, Molly Rodgers, and Natalie Vantilbury.

CORRESPONDENCE

None

TREASURER'S REPORT

APPROVE FINANCIAL REPORT19-08-15

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

APPROVE PAYMENT OF LISTED BILLS19-08-15

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved payment of the listed bills in the amount of \$580,920.09. On roll call the vote was: Ayes - Mr. Peruchetti, Mr. Smith, Mrs. Grimm, Mr. Hiscox, and Mr. Gallo. Nays – none. The president declared the motion carried.

PARENT TRANSPORTATION CONTRACTS19-08-15-0146

Following a motion by Mrs. Grimm and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education authorized the Treasurer to enter into seven Parent Transportation Contracts for the 2019-2020 School Year to transport the following:

Noah Pennington	Heartland Christian School, Columbiana Parent: Carrie Pennington
Joshua Pennington	Heartland Christian School, Columbiana Parent: Carrie Pennington
Emily Rhodes	Heartland Christian School, Columbiana Parent: Audrey Rhodes
Kierra Rhodes	Heartland Christian School, Columbiana Parent: Audrey Rhodes
Jonah Hatch	Heartland Christian School, Columbiana Parent: Kathryn Hatch

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Talia Hatch	Heartland Christian School, Columbiana Parent: Kathryn Hatch
Liam Dolence	Heartland Christian School, Columbiana Parent: Janelle Dolence

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

PAYSCHOOLS19-08-15-0147

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education authorized the Treasurer to enter into an agreement with PaySchools for QuikApp-PaySchools' Free or Reduced Meal Application Tracking Software for Fiscal Year 2020 at a cost of \$3,237.50. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Smith, Mr. Hiscox, Mr. Peruchetti, and Mr. Gallo. Nays – none. The president declared the motion carried.

THEN AND NOW CERTIFICATES19-08-15-0148

Following a motion by Mrs. Grimm and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education authorized Then and Now Certificates for the following purchase orders and approve payment of the associated invoices:

Purchase Order # 3109863
Vendor: Multi-County Juvenile Attention Center
Purchase Order Amount: \$12,753.42
Invoice # 18jan012
Invoice Amount: \$4,432.96

Purchase Order # 3109863
Vendor: Multi-County Juvenile Attention Center
Purchase Order Amount: \$12,753.42
Invoice # 18feb0010
Invoice Amount: \$4,397.58

Purchase Order # 3109863
Vendor: Multi-County Juvenile Attention Center
Purchase Order Amount: \$12,753.42
Invoice # 18mar005
Invoice Amount: \$3,922.88

Purchase Order # 3110285
Vendor: Ohio Edison
Purchase Order Amount: \$16,000.00
Invoice # 90007080629
Invoice Amount: \$18,146.98

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

ESTABLISHMENT OF DATE OF NEXT REGULAR MEETING19-08-15

The date of the next regular meeting will be Tuesday, September 10, 2019, 5:00 p.m. in the Board Room located at 317 N. Market St., Lisbon, OH 44432.

NEW BUSINESS

CLASSIFIED RESIGNATION19-08-15-0149

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education accept the following classified resignation effective August 16, 2019:

Brian Seevers – Full Time Custodian

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

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ONE YEAR CLASSIFIED PART TIME CONTRACT.....19-08-15-0150

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education issued a one year classified contract effective July 1, 2019 through June 30, 2020 as a part time five (5) hour employee not to exceed 27½ Hours per week:

Brian Clapsaddle – Part Time Custodian at DAHS

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

ONE YEAR CLASSIFIED CONTRACT..... 19-08-15-0151

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education issued a one year classified contract effective July 22, 2019 through June 30, 2020:

Nicole Haldiman – Full Time Custodian at McKinley

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

ONE YEAR CERTIFIED CONTRACT19-08-15-0152

Following a motion by Mrs. Grimm and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education issued a one year certified contract effective August 15, 2019 through June 30, 2020 to the following personnel:

Sara K. Harris

Preschool

Bachelor 150

Step 1 - \$36,614.00

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

ONE YEAR CERTIFIED CONTRACT19-08-15-0153

Following a motion by Mr. Hiscox and a second by Mr. Smith, the Lisbon Exempted Village Board of Education issued a one year certified contract effective August 15, 2019 through June 30, 2020 to the following personnel:

Natalie L. Vantilburg

Junior High School Special Education Teacher

Masters

Step 4 - \$44,304.00

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

ONE YEAR CERTIFIED CONTRACT19-08-15-0154

Following a motion by Mr. Smith and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education issued a one year certified contract effective August 15, 2019 through June 30, 2020 to the following personnel:

Molly E. Rodgers

McKinley Elementary Title Teacher

Bachelor 150

Step 2 – \$38,285.00

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

ONE YEAR CERTIFIED CONTRACT19-08-15-0155

Following a motion by Mrs. Grimm and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education issued a one year certified contract effective August 15, 2019 through June 30, 2020 to the following personnel:

Rebecca Cuff

McKinley Elementary Title Teacher

Bachelor 150

Step 1 - \$36,614.00

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

CLASSIFIED SUBSTITUTES19-08-15-0156

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the following as classified substitutes for the 2019-2020 School Year:

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Pat Frankford – Aide
Linsey Peterson – Aide & Cafeteria
Louella Pezzano – Aide & Cafeteria
Judith Miller – Aide & Secretary
Tab Bailey – Bus Driver
Rick Cox – Bus Driver
Judy Kelm – Bus Driver
Raema Gori – Bus Driver
Cathy Wilkes – Bus Driver

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

CLASSIFIED SUBSTITUTES RATE OF PAY19-08-15-0157

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education established the following rate of pay classified substitutes for the 2019-2020 School Year:

	<u>Pay per hour</u>
Bus Driver	\$12.00
Home Instructor	\$18.00
Custodian	\$8.55
Secretary	\$8.55
Cook	\$8.55
Aide	\$8.55

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

CERTIFIED SUBSTITUTES RATE OF PAY 19-08-15-014158

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education established the following rate of pay for certified substitutes for the 2019-2020 School Year:

<u>Days Worked</u>	<u>Pay</u>
1 – 59	\$80.00
60 – 89	\$90.00
90 - 119	\$100.00
120 - 180	\$115.00

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

CAPITAL CONFERENCE DELEGATE AND ALTERNATE.....19-08-15-0159

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education appointed Gary Peruchetti as a delegate and T.K. Hiscox as the alternate to the Ohio School Board’s Capital Conference. On roll call the vote was: *Ayes* – Mrs. Grimm, Mr. Smith, Mr. Hiscox, Mr. Peruchetti, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

2019-2020 BUS ROUTES19-08-15-0160

Following a motion by Mr. Smith and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the following Bus Routes for the 2019-2020 School Year:

A - Southwest	C – North & East
B – North & West	D – South & East

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

DISPOSAL OF A COOLER19-08-15-0161

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education authorized the disposal of a Vict’ry Cooler Model Number RS-1D-S7-HD from the David Anderson High School Cafeteria. On roll call the vote was: *Ayes* – Mr. Hiscox, Mr. Peruchetti, Mrs. Grimm, Mr. Smith, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

PRESCHOOL TUITION INCREASE19-08-15-0162

Following a motion by Mr. Smith and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education increased the Tuition for the Preschool Program from \$80.00 per month to

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\$90.00 per month effective August 15, 2019. On roll call the vote was: Ayes – Mr. Smith, Mr. Hiscox, Mrs. Grimm, Mr. Peruchetti, and Mr. Gallo. Nays – none. The president declared the motion carried.

DONATIONS..... 19-08-15-014163

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education accepted the following donation for the Character Values Anti-Virus Program that will be implemented in Grades 6-8.

Lisbon Community Foundation - \$4,000.00
Anonymous - \$1,000.00

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

VOLUNTEERS..... 19-08-15-0164

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the following Volunteers for the 2019-2020 School Year:

Phemie Colona – Flagline/Danceline Advisor
Justin Larkins – Junior High Football

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

SUPERINTENDENT'S REPORT

Mr. Siefke

- A video was shown of the back to school bash at the swimming pool. This Family Fun Day was put together by Julie Birsek.
- Staff In-service was held this day. Safety Training was one of the programs featured.
- Gardiner will finalize the HVC Project on Friday
- Our new van is being built as of August 1.
- We are still waiting to hear about the Safety Grants.
- 21st Century Grant for \$200,000 was awarded to us. It can be renewed up to five more years.

Mrs. Grimm left the meeting at 5:51 p.m.

Mr. Kemats

- Reported that the building looks great
- He has had Staff Meetings
- The Staff participated in the Safety Training.
- The Open House is scheduled for 3:30 – 5 pm. Today.
- There will be a new curriculum.
- Grades 1 – 5 will begin school on Monday, August 19, 2019.
- The Preschool and Kindergarten will begin August 26, 2019.

Mr. Bing

- Athletic Department sponsored a Band Preview and Meet the Team after the Board Meeting.
- Volleyball begins on Monday.
- The first scrimmage will be held Friday at home.

Mr. Edenfield

- Reported that the building look great also.
- He also has had Staff Meetings.
- They have also participated in the Safety Training.

EXECUTIVE SESSION 19-08-15

Following a motion by Mr. Smith and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education moved into Executive Session to consider the compensation of a public employee at 5:54 p.m. On roll call the vote was: Ayes – Mr. Smith, Mr. Hiscox, Mr. Peruchetti, and Mr. Gallo. Nays – none. The president declared the motion carried.

Following a motion by Mr. Smith and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education reconvened from Executive Session at 6:40 p.m. with no action taken. On roll call the vote was: Ayes – Mr. Smith, Mr. Hiscox, Mr. Peruchetti, and Mr. Gallo. Nays – none. The president declared the motion carried.

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ADJOURNMENT19-08-15

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: *Ayes* – Mr. Hiscox, Mr. Peruchetti, Mr. Smith, and Mr. Gallo. *Nays* – none. The President declared the meeting adjourned at 6:42 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, August 15, 2019.

PRESIDENT

TREASURER

Eugene Gallo

Vickie Browning Prowitt