

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education
Regular Meeting
Thursday, October 15, 2020

The regular meeting of the Lisbon Exempted Village Board of Education was held in the auditorium at David Anderson Jr./Sr. High School, 260 W. Pine St., Lisbon, OH 44432 at 5:05 p.m. on Thursday, October 15, 2020.

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

The Opening Prayer, sent by Rev. Bobby Rathburn of the United Methodist Church, was read by the Superintendent, Mr. Joseph Siefke.

The Pledge of Allegiance was led by the president.

The following members were present:
Mr. Eugene Gallo, Mrs. Martina Grimm, Mr. TK Hiscox, Mr. Gary Peruchetti and Mr. James Smith

The minutes of the Regular Meeting held Thursday, September 24, 2020, was approved following a motion by Mrs. Grimm and a second by Mr. Peruchetti. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Peruchetti, Mr. Hiscox, Mr. Smith, and Mr. Gallo. Nays – none. The president declared the motion carried.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS:

- Deletions**
ITEM IX-B Approve a classified substitute. Delete - Annalee Toney – School Nurse
- Additions**
ITEM IX-H Approve substitute rate of pay for a nurse substitute.
ITEM IX-I Approve a classified substitute.

RECEPTION OF VISITORS

Keith Edenfield, Adam Fill, Tom Giambroni, and Dan Kemats.

CORRESPONDENCE

None

TREASURER’S REPORT

FINANCIAL REPORT 20-10-15
Following a motion by Mr. Hiscox 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. Hiscox, Mr. Peruchetti, Mrs. Grimm, Mr. Smith, and Mr. Gallo. Nays – none. The president declared the motion carried.

PAYMENT OF LISTED BILLS 20-10-15
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 at a total of \$679,001.98. 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.

PARENTAL TRANSPORTATION CONTRACTS 20-10-15-0182
Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the Parental Transportation Contracts – School Year 2020-2021:
Student: Joshua Pennington – Heartland Christian School – Parent: Carrie Pennington
Student: Noah Pennington – Heartland Christian School – Parent: Carrie Pennington
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.

THEN AND NOW CERTIFICATE 20-10-15-0183
Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education authorized Then and Now Certificate’s for the following purchase orders and approve payment of the associated invoices:
Purchase Order #3111491
Vendor: Eastern Ohio Athletic Conference
Purchase Order Amount: \$3,500.00
Purchase Order Date: 09/21/2020 ***
Invoice #775699
Invoice Amount: \$3,500.00
Invoice Date: 9/17/2020 ***

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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.

ESTABLISHMENT OF DATE OF NEXT REGULAR MEETING.....20-10-15
The date of the next regular meeting will be Thursday, November 19, 2020, 5:00 p.m. in the High School Auditorium at 260 W. Pine St., Lisbon, OH 44432.

NEW BUSINESS

FIRST READING OF NEOLA POLICY 20-10-15-0184
Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the first reading of the following NEOLA Policy:
2266 Title IX Regulations

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.

CLASSIFIED SUBSTITUTES.....20-10-15-0185
Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the following as classified substitutes for the 2020-2021 School Year upon receipt of all required paperwork:

Anna Madison – Cafeteria, Secretary, & Aide

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

ATHLETIC SUPPLEMENTAL CONTRACTS.....20-10-15-0186
Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education issued athletic supplemental contracts for the 2020-2021 School Year upon receipt of all required paperwork at the identified percentage of the base amount of \$34,106.

Head Baseball Coach	9%	Doug Andric
Head Softball Coach	9%	Dave Crismon
Head Boys & Girls Varsity Track	13%	Jordan Wrask
Weight Room Coordinator	4%	Matt Altomare

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.

WINTER SPORTS VOLUNTEERS 20-10-15-0187
Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approve the following personnel as volunteers for the 2020-2021 Winter Sports Programs upon receipt of all required paperwork:

Wrestling – Adam Newbold

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

ACADEMIC SUPPLEMENTAL CONTRACTS 20-10-15-0188
Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education issued academic supplemental contracts for the 2020-2021 School Year upon receipt of all required paperwork at the identified percentage of the base amount of \$34,106.

Junior Class Advisor	6.90%	Jennifer Marshalek/Michele Fisher
Student’s Voice Advisor	4.00%	Carlie Beech
Olympian Advisor	4.50%	Ashley Wallace
Jr. High Yearbook Advisor	2.00%	Ashley Wallace

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.

DONATIONS.....20-10-15-0189
Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education accept the following donations:

- The Salvation Army for paying all Senior Fees for the 2021 Seniors at a sum of \$697.80
 - To the athletic department
 - Lisbon Little Blue Devils - \$200.00
 - Mike Crosser - \$300.00
 - Youngstown Painting and Decorating - \$100.00
 - Kyle Bing - \$100.00

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Anonymous Donation - \$100.00
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Center Township Trustees in the memory of Kenny Schreffler – Touchless Hand Wash
Station plus 2 more sprayers with disinfectant
On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Hiscox, Mr. Smith, and Mr. Gallo. *Abstain:*
Mrs. Grimm. Nays – none. The president declared the motion carried.

LEAVES OF ABSENCES 20-10-15-0190
Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the following leave of absence:
Carmen Minor – Maternity Leave – Effective October 29, 2020 through December 11, 2020
Sara Harris – Maternity Leave – effective February 22, 2021 through May 14, 2021
Debbie Fonner – Knee Replacement – effective November 2, 2020 through November 30, 2020
On roll call the vote was: Ayes – Mrs. Grimm, Mr. Peruchetti, Mr. Hiscox, Mr. Smith, and Mr. Gallo. Nays – none. The president declared the motion carried.

CLASSIFIED SUBSTITUTE RATE OF PAY (SCHOOL NURSE) 20-10-15-0191
Following a motion by Mr. Hiscox and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved a Licensed Practical Nurse as a School Nurse Substitute at the rate of pay of \$120.00 per day for the 2020-2021 School Year. 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.

CLASSIFIED SUBSTITUTE.....20-10-15-0192
Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the following as classified substitutes for the 2020-2021 School Year upon receipt of all required paperwork:
Annalee Toney – School Nurse retroactive to October 14, 2020
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
- Asked the Principals to communicate with the remote students to determine if they are going to continue as remote or return to in person learning beginning with the next 9 week’s period. The principals need to plan accordingly.
 - There are lots of changes due to COVID 19:
 - Halloween Parade cancelled
 - Veterans Day Program cancelled
 - Football Homecoming was held with the dance being cancelled
- Mr. Edenfield for Athletics
- 7th Grade Volleyball Team is the EOAC Champion for the 2020 Season
 - Four more games left for the football schedule after the playoffs.
 - Varsity Volleyball goes into tournaments beginning next week.
- Mr. Edenfield
- Thanked the Salvation Army for paying the Seniors fees.
 - Parent Teacher Conferences went very well. May consider virtual conferences in the future.
 - Report cards go out October 30.
- Mr. Kemats
- All COVID 19 measures have been very beneficial. The first 8 week’s attendance has been good.
 - The PTO provided water bottles for all students.
 - Conferences were very different this year.
 - The PTO provided dinner for the staff with the Continuing Health Care provided lunch the day of the conferences.
 - Bullying Prevention is the month of October.
 - October 9, 2020 was Fire Prevention Safety Day.
 - 3rd Grade Test will begin next week.

ADJOURNMENT 20-10-15
Following a motion by Mr. Smith and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: Ayes – Mr. Smith, Mr. Hiscox,

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Mrs. Grimm, Mr. Peruchetti, and Mr. Gallo. *Nays* – none. The president declared the meeting adjourned at 5:38 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, October 15, 2020.

PRESIDENT

TREASURER

Eugene Gallo

Vickie Browning Prowitt