

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education
Reorganizational & Regular Meeting
Thursday, January 14, 2021

The Annual Reorganizational and Regular Meeting of the Lisbon Exempted Village Board of Education were held in the auditorium at David Anderson Jr./Sr. High School, 260 W. Pine St., Lisbon, OH 44432 at 5:01 p.m. on Thursday, January 14, 2021.

The meeting was called to order by the President Pro Tem, Vickie Browning Prowitt.

The Opening Prayer was given by Rev. Tony Pawloski from Rains of Grace Fellowship.

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

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

ELECTION OF PRESIDENT **21-01-14-0001**
Vickie Browning Prowitt, President Pro Tem requested nominations for the Presidency. Mr. Smith nominated Eugene Gallo. Having no further nominations, a motion was made by Mr. Smith and seconded by Mrs. Grimm to elect Mr. Gallo as the Lisbon Exempted Village School District Board of Education President for 2021. On roll call the vote was: Ayes – Mr. Smith, Mrs. Grimm, Mr. Hiscox, Mr. Peruchetti, and Mr. Gallo. Nays – none. The president pro tem declared the motion carried.

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

ELECTION OF VICE-PRESIDENT **21-01-14-0002**
Mr. Gallo, President requested nominations for the Vice-President for 2021. Mr. Peruchetti nominated Mr. Hiscox as Board Vice-President for 2021. Having no further nominations, a motion was made by Mr. Peruchetti and seconded by Mr. Smith to elect Mr. Hiscox as Lisbon Exempted Village School District Board of Education Vice-President for 2021. 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.

ESTABLISHMENT OF DATE, TIME, AND PLACE FOR MEETINGS **21-01-14-0003**
Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, 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 2021: February 11, March 11, April 8, May 13, June 24, July 15, August 12, September 23, October 14, November 18, and December 9. 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. Hiscox, Mr. Peruchetti, Mrs. Grimm, Mr. Smith, and Mr. Gallo. Nays – none. The president declared the motion carried.

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

ESTABLISHMENT OF SERVICE FUND **21-01-14-0004**
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 **21-01-14-0005**
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.

AUTHORIZATION FOR TREASURER TO PAY ALL LIABILITIES OF SCHOOL DISTRICT **21-01-14-0006**
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 **21-01-14-0007**
Resolved that the Lisbon Exempted Village Board of Education authorized the Superintendent and Treasurer to attend necessary meetings.

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AUTHORIZATION FOR SUPERINTENDENT TO APPROVE STAFF ATTENDANCE TO PROFESSIONAL MEETING 21-01-14-0008

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 21-01-14-0009

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 21-01-14-0010

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 2021 Calendar Year.

AUTHORIZATION FOR SUPERINTENDENT TO MAKE AND ACCEPT OFFERS FOR POSITIONS 21-01-14-0011

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 15, 2021 and remains in effect through the 2022 Reorganizational Meeting.

AUTHORIZATION FOR SUPERINTENDENT TO ACCEPT RESIGNATIONS 21-01-14-0012

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 15, 2021 and remain in effect through the 2022 Reorganizational Meeting.

AUTHORIZATION TO SECURE ADVANCE OF TAX MONIES 21-01-14-0013

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 21-01-14-0014

Resolved that the Lisbon Exempted Village Board of Education approved a resolution to appoint Vickie Browning Prowitt, Treasurer, as designee for public records training for each board 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 – Mr. Smith, Mrs. Grimm, Mr. Hiscox, Mr. Peruchetti, and Mr. Gallo. Nays – none. The president declared the motion carried.

ADOPTION OF MINUTES 21-01-14

The minutes of the Regular Meeting held Thursday, December 10, 2020 were approved following a motion by Mr. Hiscox and a second by Mr. Peruchetti. 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.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS ADDITIONS 21-01-14

- ITEM X-L Authorize the employment of substitute teachers.
- ITEM X-M Accept a volunteer supplemental resignation
- ITEM X-N Approve a supplemental volunteer.

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SPECIAL RECOGNITION

Mr. Reno Contipelli from the Ohio School Boards Association presented the following Service Awards to: Gary Peruchetti for 25 Years, James Smith for 20 Years, and Marti Grimm for 10 Years.

RECEPTION OF VISITORS 21-01-14
Kyle Bing, Reno Contipelli, Keith Edenfield, Tom Giambroni, and Dan Kemats.

TREASURER’S REPORT

FINANCIAL REPORT 21-01-14
Following a motion by Mr. Smith and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the financial report of the treasurer. 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.

APPROVE PAYMENT OF LISTED BILLS 21-01-14
Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved payment of the listed bills in the amount of \$867,826.32. 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.

TAX BUDGET 21-01-14-0015
Following a motion by Mr. Hiscox and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the enclosed Tax Budget for the year commencing July 1, 2021 for submission to the Columbiana County Budget Commission. 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.

TRANSFERABILITY PROGRAM 21-01-14-0016
Following a motion by Mr. Hiscox and a second by Mr. Smith, the Lisbon Exempted Village Board of Education authorized the Treasurer to transfer money from Title II-A and Title IV-A on a monthly basis under the Transferability Program through the Ohio Department of Education for Fiscal Year/Program Year 2021. 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.

DATE OF NEXT REGULAR MEETING 21-01-14
The date of the next regular meeting will be Thursday, February 11, 2021, 5:00 p.m. in the auditorium at David Anderson Jr./Sr. High School, 260 W. Pine St., Lisbon, OH 44432.

NEW BUSINESS

FEDERAL GRANTS 21-01-14-0017
Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education accepted and appropriated the following federal grant amounts for the 2020-21 School Year:

Title IV-A – Student Support	\$9,076.65
Title I – Schoolwide	\$354,471.60
Title IIA – Teacher Quality	\$7,793.94
Title V B – Rural	\$19,229.48
Title VI-B - IDEA	\$212,312.25
ECE Preschool	\$80,000.00
IDEA-Early Childhood-SE	\$4,468.02
Expanding Opportunities for each child	\$6,109.72
SPDG	\$11,109.00
ESSER	\$250,590.68
CRF	<u>\$43,867.78</u>
Total Federal Funds	\$999,029.12

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.

2020 BOARD OF EDUCATION COMMITTEES 21-01-14-0018
Following a motion by Mr. Hiscox and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the following as Committees of the Board of Education for 2021:

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FINANCE/GENERAL OPERATIONS:

TK Hiscox, Chair	Joseph Siefke, Res.
Marti Grimm	Vickie Browning Prowitt, Res.

FACILITIES/SUPPORT SERVICES:

James Smith, Chair	Joseph Siefke, Res.
Eugene Gallo	Vickie Browning Prowitt, Res.

EDUCATIONAL STUDY:

Martina Grimm, Chair	Joseph Siefke, Res.
TK Hiscox	Vickie Brownig Prowitt, Res.
	Keith Edenfield, Res.
	Dan Kemats, Res.
	Kyle Bing, Res.

LEGISLATIVE/POLICY:

Eugene Gallo, Chair	Joseph Siefke, Res.
Gary Peruchetti	Vickie Browning Prowitt, Res.
	Keith Edenfield, Res.
	Dan Kemats, Res.

ATHLETIC/SUPPLEMENTAL/ACTIVITIES:

Gary Peruchetti, Chair	Joseph Siefke, Res.
James Smith	Vickie Browning Prowitt, Res.
	Keith Edenfield, Res.
	Dan Kemats, Res.

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.

MINIMUM WAGE INCREASE **21-01-14-0019**
Following a motion by Mr. Smith and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved \$8.80 per hour as the District minimum wage effective January 1, 2021. 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.

CLASSIFIED RESIGNATION **21-01-14-0020**
Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education accepted the classified resignation effective December 28, 2020:
Heather Gallo – Food Service
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.

SUPPLEMENTAL RESIGNATION **21-01-14-0021**
Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education accepted the resignation of Ashley Wallace for the Supplemental Limited Contract, Math Counts Advisor. 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.

OSBA MEMBERSHIP **21-01-14-0022**
Following a motion by Mr. Hiscox and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the OSBA Membership dues in the amount of \$4,168.00 for January through December, 2021. 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.

MOU FOR COLLEGE CREDIT PLUS **21-01-14-0023**
Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education accepted the Memorandum of Understanding for the College Credit Plus Dual Enrollment Program as offered per attached agreement:
Kent State University
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.

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DONATIONS

21-01-14-0024

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education accept the following donations:

\$100.00 from Tab Bailey for the Athletic Department

Rex and Sarah Underwood donated two Training Tables for the stadium

\$3,000 from the New Lisbon Presbyterian Church to the McKinley Principal's Fund

\$1,000 from the New Lisbon Presbyterian Church to the
Making a Difference Everyday Fund at DAHS

\$1,000 from the New Lisbon Presbyterian Church to the DAHS Principal's Fund

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 CLASSIFIED CONTRACTS

21-01-14-0025

Following a motion by Mr. Smith and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education issue a one year classified contract to Kyle Davison as a McKinley Custodian effective January 19, 2021 Through June 30, 2021 upon receipt of all required paperwork. 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.

LEAVE OF ABSENCE

21-01-14-0026

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approve the following leave of absence for Becky McCullough effective January 19, 2021 through February 11, 2021. 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.

LONG TERM SUBSTITUTE

21-01-14-0027

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the following as a long term substitute for a leave of absence: Tammy Walker for Becky McCullough from January 19, 2021 through February 11, 2021 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.

AMENDED HOUSE BILL 409

21-01-14-0028

Following a motion by Mr. Smith and a second by Mr. Peruchetti, pursuant to the authority granted in Section 3 of Amended Substitute House Bill 409 of the 133rd General Assembly, signed by Governor DeWine on or about January 7, 2021, the Lisbon Exempted Village Board of Education authorized the employment of substitute teachers, as needed, who do not hold a post-secondary degree, as otherwise required pursuant to Ohio law and regulations, including Ohio Revised Code 3319.226 and 3319.30, Ohio Administrative Code Section 3301-23-44, and/or Board Policy, provided that all other applicable requirements and procedures, including successful completion of a criminal background check and evidence of a non-renewable temporary substitute teaching license issued by the Ohio Department of Education, have been satisfied.

This is a temporary resolution of the Lisbon Board of Education, and the authority granted by this resolution extends from the effective date through June 30, 2021. 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.

SUPPLEMENTAL VOLUNTEER RESIGNATION

21-01-14-0029

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education accept a volunteer resignation for the 2020-2021 Winter Sports Programs of Adam Newbold as the Wrestling Coach. 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.

SUPPLEMENTAL VOLUNTEER

21-01-014-0030

Following a motion by Mr. Hiscox and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved following personnel as a volunteer for the 2020-2021 Winter Sports Programs upon receipt of all required paperwork:

Darrell Lawson – Wrestling Coach

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.

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SUPERINTENDENT’S REPORT

Mr. Siefke

- Announced that January is Board Appreciation Month.
- The following projects are being work on at this time: McKinley Painting, Cafeteria Painting, and RUS DLT.
- The 1st Semester ended December 18. We were in session for 17 of the 18 weeks.
- There has been only 1 student COVID-19 case since Christmas.
- Students return to school the 19th of January. As of today, Grades 6-12 are expecting 75% students in person with 25% remote. Grades K-5 are expecting 85% students in person with 15% remote.

Mr. Bing

- Thanked the Board of Education Members for their service.
- January 11th was Senior Night for the Girls Basketball Players
- January 12th was Senior Night for the Boys Basketball Players and Cheerleaders.
- The Boys Basketball Program has 1,000 wins since 1910.
- Ryan McCullough is the 12th player to join the 1,000 points club.
- Tab Bailey donated part of his police paycheck back to the District.
- Sarah Underwood donated 2 training tables.

Mr. Edenfield

- Also thanked the Board of Education Members for their service.
- The report cards are out.
- The Top 10 will be finalized shortly.
- CCP Meeting was held January 13th virtually.
- Majority of the students are attending Kent State University.
- Donations were received from the Presbyterian Church.
- Student return to the building January 19th. The 2 weeks of remote has gone well.

Mr. Kemats

- Also thanked the Board of Education Members for their service.
- Virtual two weeks have gone well. A lot has been accomplished.
- Painting project is progressing along.
- He is looking forward to kids returning.

ADJOURNED

21-01-14

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Smith, Mrs. Grimm, Mr. Hiscox, and Mr. Gallo. Nays – none. The President declared the meeting adjourned at 5:57 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 14, 2021.

PRESIDENT

TREASURER

Eugene Gallo

Vickie Browning Prowitt