

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

March 11, 2021

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, March 11, 2021.

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

The Opening Prayer was given by Rev. Bobby Rathburn, Lisbon First United Methodist Church.

The Pledge of Allegiance was led by the president.

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

Absent: Mrs. Martina Grimm

The minutes of the Regular Meetings held Thursday, February 11, 2021 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, Mr. Smith, and Mr. Gallo. Nays – none. The president declared the motion carried.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS:
None.

RECEPTION OF VISITORS/CORRESPONDENCE
Kyle Bing, Teresa Crawford, Chloe Dowd, Reuben Dowd, Dave Dunn, Kady Dunn, Shane Dunn, Emma Everett, Stacey Everett, Keith Edenfield, Alissa Greathouse, Mike Greathouse, Melissa Hiner, Dan Kemats, Abagayle Miller, Marcus Miller, Peyton Miller, Stacey Miller, Lily Nickel, Rev. Bobby Rathburn, Charlene Thompson, Sarah Thompson, Roger Tullis, and Khloe Wedberg.

Thank you notes from the Village of Lisbon for the use of the auditorium at David Anderson Jr./Sr. High School for a Council Meeting.
Thank you note from the Columbiana County Health District for providing lunch for their staff and volunteers during a vaccine clinic at the Columbiana County Fair Grounds.

STUDENT SPOTLIGHT
Senior Spotlight – presented a preview of 2021 Seniors

Power of the Pen – The Seventh Grade Team won 1st Place in the District Competition
Members were Madelyn Clow*, Chloe Dowd*, Kady Dunn*,
Emma Everett*, Marcus Miller, Khloe Wedberg*.
8th Grade - Alissa Greathouse*
*Indicates the Regional Qualifiers

Columbiana County Spelling Bee Champion – Sarah Thompson a 6th Grader

Mrs. Grimm arrived at 5:26 p.m.

TREASURER’S REPORT
FINANCIAL REPORT 21-03-11
Following a motion by Mr. Peruchetti 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. Peruchetti, Mr. Hiscox, Mrs. Grimm, Mr. Smith, and Mr. Gallo. Nays – none. The president declared the motion carried.

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PAYMENT OF LISTED BILLS 21-03-11

Following a motion by Mrs. Grimm and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved payment of the listed bills in the amount of \$919,495.07. 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.

MEDICAID SCHOOL COST AUDIT REPORT 21-03-11-0048

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education authorized the treasurer to enter into an agreement with REA & Associates for the Medicaid School Cost Audit Report services for FY2020, FY2021, and FY2022 at a cost not to exceed \$2,300.00 for the cost report date ending FY 2020, \$2,550.00 for the cost report date ending FY 2021, and \$2,850.00 for the cost report date ending FY 2022. 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 CERTIFICATE OF ESTIMATED RESOURCES.....21-03-11-0049

Following a motion by Mr. Hiscox and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the enclosed Amended Certificate of Estimated Resources for the period beginning July 1, 2020 through June 30, 2021 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.

PERMANENT APPROPRIATION RESOLUTION 21-03-11-0050

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the enclosed Permanent Appropriation Resolution for the period beginning July 1, 2020 through June 30, 2021. 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.

ESTABLISHMENT OF DATE OF NEXT REGULAR MEETING.....21-03-11

The date of the next regular meeting will be Thursday, April 8, 2021, 5:00 p.m. in the Auditorium of David Anderson Jr/Sr High School at 260 West Pine Street, Lisbon, OH 44432.

NEW BUSINESS

SECOND & FINAL READING OF NEOLA POLICIES 21-03-11-0051

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 Policies:

3220 OTES 2.0 Replacement-Standards-Based Teacher Evaluations
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.

FIRST READING OF NEOLA POLICIES 21-03-11-0052

Following a motion by Mr. Smith and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the first reading of the following NEOLA Policies:

- 1422 Nondiscrimination and Equal Employment Opportunities
- 1623 Section 504/ADA Prohibition Against Disabilities Discrimination Based in Employment
- 1662 Anti-Harassment
- 2240 Controversial Issues
- 2260 Nondiscrimination and Access to Equal Education Opportunities
- 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability
- 2266 Nondiscrimination on the basis Sex in Education Programs or Activities
- 3122 Nondiscrimination and Equal Employment Opportunities
- 3123 Section 504/ADA Prohibition Against Disabilities Discrimination Based in Employment
- 3362 Anti-Harassment

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- 4122 Nondiscrimination and Equal Employment Opportunities
- 4123 Section 504/ADA Prohibition Against Disabilities Discrimination Based in Employment
- 4362 Anti-Harassment
- 5517 Anti-Harassment
- 6114 Cost Principals – Spending Federal Funds
- 6144 Investments
- 6146 Post Issuance Compliance for Tax Exempt and Tax Advantaged Obligations
- 6220 Budget Preparation
- 6325 Procurement – Federal Grants/Funds
- 6600 Deposit of Public Funds: Cash Collection Points
- 7440.01 Video Surveillance and Electronic Monitors
- 7450 Property Inventory
- 7455 Accounting System – Capital Assets
- 8450.01 Protective Facial Coverings During Pandemic/Epidemic Events
- 8500 Food Services
- 8510 Wellness

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.

2021 SENIOR CLASS LIST 21-03-11-0053

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the enclosed list of members of the David Anderson Jr./Sr. High School Senior Class of 2021 pending final completion of all requirements for graduation. 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.

MAINTENANCE SUPERVISOR RETIREMENT RESIGNATION.....21-03-11-0054

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education accepted the retirement resignation of the Maintenance Supervisor, Ed Duko effective March 31, 2021. 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.

THREE YEAR CLASSIFIED ADMINISTRATIVE CONTRACT 21-03-11-0055

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education issued a Three Year Classified Administrative Contract to Roger Tullis as the Maintenance Supervisor beginning March 15, 2021 through June 30, 2024 at Step Zero (0) of the Administrative Salary Schedule with a salary of \$46,196.00. For the months of March, April, May, and June of 2021, a per diem rate of pay will be \$177.68 for an 8 hour day or \$22.21 an hour if less than 8 hours per day. 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.

CLASSIFIED RETIREMENT RESIGNATION.....21-03-11-0056

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education accepted the retirement resignation of Jayne Hawkins as a High School Custodian effective April 1, 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.

SPRING SCHOOL MUSICAL 21-03-11-0057

Following a motion by Mrs. Grimm and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the title for the 2020-2021 School Spring Musical:
Title: “Xanadu”

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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.

ACADEMIC SUPPLEMENTAL CONTRACTS 21-03-11-0058

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 at the negotiated agreement amount of \$34,106:

Music Director	4%	Robert Bacha
Drama Director	4%	Kari Beil
Drama Assistant Director	4%	Paul Dahman

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.

NEW TELEPHONE SYSTEM.....21-03-11-0059

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education accepted the recommendation for the following new telephone system district wide:

GotoConnect
Powered by Jive
Cost of the system - \$1,451.97 per month
One Time fee of \$320.83
60 Month Contract

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

- Thank you to Kyle Bing for all of his hard work during the Pandemic and the amount of games that he was able to schedule.
- Learning Recovery Plan by 4-1-21 per Governor DeWine.
- Business Advisory Council – We received one of two therefore receiving a 4 Star Award in the State of Ohio.
- Round 2 of the Moderna Vaccine is being distributed today. 74% of the staff participated.
- NHS Induction Ceremony will be held in the gym Wednesday evening.

Adam Fill

- One to One K-12 – we have 780 Chromebooks with cases models HP 11 G3 – G8.
- The Chromebooks are being used for testing throughout the District this Spring.

Athletics

- Winter Sports Awards will be held in the gym over three days next week. Girls Basketball will be Monday. Wrestling will be Tuesday. Boys Basketball and Cheerleading will be Thursday.
- Wrestlers made it to the districts.
- Baseball and Softball scrimmages are beginning.

Mr. Edenfield

- March 10, 2021 K-9 Sweep of the school No illegal substances was found.
- Since we started the One Hour Early dismissal the first of February we offered the high school students credit recovery for additional help. 25 Students are participating. The Junior High is offered an enrichment and intervention with 2 groups meeting twice a week.

Mr. Kemats

- Thanked the Board of Education for purchasing a new phone system and the One to One Initiative for allowing every student to have a chromebook.

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- March 12, 2021 is the end of the 3rd Nine Weeks Period.
- Very pleased that we have been in session in person all year.
- We are still trying to provide activities for the students:
 - DARE Program
 - Mayor Wilson spoke with the 3d Grade
 - The 5th Graders adopted a Pilot
 - Read Across America
- The After School Program, through the Silver Apple Partner Program, is working with a local business, BrightPet Nutrition Group, to introduce the 4th Grade Students into the world of business.
- State Testing will begin this month and continue next month.
- Kindergarten and Preschool Registration has begun.

Mr. Gallo

- Thanked Mr. Siefke, Mr. Edenfield, Mr. Kemats, and staff for all of their hard work through the pandemic.

ADJOURNMENT 21-03-11

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mrs. Grimm, Mr. Hiscox, Mr. Smith, and Mr. Gallo. *Nays* – none. The president declared the meeting adjourned at 6:30 pm.

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 11, 2021.

PRESIDENT

TREASURER

Eugene Gallo

Vickie Browning Prowitt