

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

May 13, 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 5:07 p.m. on Thursday, May 13, 2021.

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

The Opening Prayer was given by Rev. Steve Wassie, St. George Catholic Church.

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 Meetings held Thursday, April 8, 2021 were approved following a motion by Mr. Smith and a second by Mr. Hiscox. 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.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS:

- ADDITION**
- ITEM IX-S Ratify the LEA contract.
 - ITEM IX-T Approve the school calendar.
 - ITEM IX-U Approve a certified retirement.
 - ITEM IX-V Approve the District paving project.
 - ITEM IX-W Issue a certified contract.

- CORRECTION**
- ITEM IX-F Resolved that the Lisbon Exempted Village Board of Education approve the McKinley Elementary School and David Anderson Jr./Sr. High School Extended Learning for Summer Education Opportunities.
 - ITEM IX-G Resolved that the Lisbon Exempted Village Board of Education approve the following dates, instructors, and rate of pay of \$80.00 per day for the Extended Learning for Summer Education Opportunities.
 - ITEM IX-M Resolved that the Lisbon Exempted Village Board of Education approve the following Classified Substitute retroactive to May 12, 2021.
 - ITEM IX-Q Resolved that the Lisbon Exempted Village Board of Education approve Lauren Glenn to provide Home Instruction for an eligible student the summer of 2021 at a rate of \$20 per hour, not to exceed 22 hours, plus mileage reimbursement (11 trips at 40 miles roundtrip).

RECEPTION OF VISITORS/CORRESPONDENCE

Missy Adams, Kyle Bing, Shirley Bowald, Bill Devin, Keith Edenfield, Steve Hlaudy, Dan Kemats, Lily Nickel, Roger Tullis, and Rev. Stephen Wassie.

Shirley Bowald, Employment Development Manager of the Columbiana County Board of Developmental Disabilities presented a thank you to the District for our service and consideration of people with disabilities.

STUDENT SPOTLIGHT

Senior Spotlight
Preview of 2021 Seniors

TREASURER’S REPORT

FINANCIAL REPORT 21-05-13
Following a motion by Mrs. Grimm 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 – Mrs. Grimm, Mr. Hiscox, Mr. Smith, Mr. Peruchetti, and Mr. Gallo. Nays – none. The president declared the motion carried.

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

May 13, 2021

PAYMENT OF LISTED BILLS 21-05-13

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved payment of the listed bills in the amount of \$1,142,761.50. 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.

REVISED FIVE YEAR FORECAST 21-05-13-0078

Following a motion by Mrs. Grimm and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the enclosed Revised Five-Year Forecast and its accompanying assumptions for Fiscal Year 2021 through Fiscal Year 2025 for submission to the Ohio Department of Education. 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 MEETING.....21-05-13

The date of the next regular meeting will be Thursday, June 24, 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

2021 GRADUATING SENIORS PANDEMIC MEASURE 21-05-13-0079

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the enclosed pandemic measure, including language that provides some flexibility for the 2021 graduating seniors who may have been impacted by the pandemic this year. 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 CONTRACTS 21-05-13-0080

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education issued one year limited certified contracts effective July 1, 2021 through June 30, 2022 to the following personnel:

- David Crismon – Physical Education/Health
- James Watt – Biology/STEM

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.

CERTIFIED RESIGNATION 21-05-13-0081

Following a motion by Mr. Hiscox and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education accepted the resignation of Jordan Wrask as a high school mathematics teacher effective May 27, 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.

DISTRICT BUILDINGS WORK 21-05-13-0082

Following a motion by Mr. Smith and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the following work done at the District Buildings:

- David Anderson Jr./Sr. High School
- Gardiner Service Company
- Roof Top Units 4 and 7
- Price of \$2,400.00

- McKinley Elementary School
- Gardiner Service Company
- Install new bearing assembly for pump
- Price of \$1,650.00

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.

FIRST READING OF THE HANDBOOKS.....21-05-13-0083

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 McKinley Elementary and David Anderson Jr/Sr High School Student Handbooks for the 2021-2022 School Year. On roll call the vote

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

May 13, 2021

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

SUMMER SCHOOLS 21-05-13-0084

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the McKinley Elementary School and David Anderson Jr./Sr. High School Extended Learning for Summer Education. 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.

SUMMER SCHOOL INSTRUCTORS & PAY 21-05-13-0085

Following a motion by Mr. Hiscox and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the following dates, instructors, and rate of pay of \$80.00 per day for the Extended Learning for Summer Education Opportunities.

June 7–11, 2021 - Tammy Walker, Molly Rodgers – McKinley Elementary

June 14-18, 2021 - Tammy Walker, Molly Rodgers – McKinley Elementary

August 2–6, 2021 - Candace Papp – McKinley Elementary

August 9–13, 2021 - Candace Papp – McKinley Elementary

June 1–4, 2021 - James Watt – Science - David Anderson Jr/Sr High School

June 7–10, 2021 – Jonathan Burnell – Social Studies - David Anderson Jr/Sr High School

June 14-18, 2021 – Natalie Vantilburg – Math – David Anderson Jr/Sr High School

June 21–25, 2021 – Carlie Beech – English - David Anderson Jr/Sr High School

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.

ROOFING MANAGEMENT PROGRAM 21-05-13-0086

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the enclosed contracts with Roth Bros. through the roofing management program running from July 1, 2021 through June 30, 2022.

David Anderson Jr./Sr. High School - \$4,557.68

McKinley Elementary - \$1,598.80

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.

NUTRITION, INC.....21-05-13-0087

Following a motion by Mr. Hiscox 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 third year of the contract for the period beginning July 1, 2021 through June 30, 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.

UPGRADES TO THE KITCHENS 21-05-13-0088

Following a motion by Mr. Smith and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the quotes from TriMark from Pittsburgh, PA for upgrades to the kitchens at McKinley Elementary School and David Anderson Jr./Sr. High School including the equipment needed at a price of \$86,297.00. 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.

SUMMER MAINTENANCE 21-05-13-0089

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the following summer maintenance projects to include cost and contractor:

McKinley Roofing Project

Eclipse Commercial Roofing

\$14,900.00

McKinley Painting Project

Youngstown Painting & Decorating, LLC

\$24,900.00

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

May 13, 2021

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.

GIFTED DOCUMENTS 21-05-13-0090
Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the following documents for Identification of and Services for Students Who Are Gifted and Early Entrance to Kindergarten. 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.

CLASSIFIED SUBSTITUTES 21-05-13-0091
Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the following Classified Substitute:
Austin Urquhart – Custodial
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.

ATHLETIC SUPPLEMENTALS FOR 2021-2022 21-05-13-0092
Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved athletic supplemental contracts for the 2021-2022 School Year at the negotiated agreement rate of pay as follows:

Cross Country Assistant Coach	2.00%	Meredith Deichler
JV Volleyball Coach	5.80%	Kenadee Pezzano
8th Grade Volleyball Coach	4.25%	Dana Blackburn
7 th Grade Volleyball Coach	4.25%	Lauren Glenn
Assistant Football Coach	9%	Artie Altomare
Assistant Football Coach	9%	Charles Bell
Assistant Football Coach	9%	Rich Joy
Assistant Football Coach	9%	Danny Donahue
Assistant Football Coach	9%	David Toot
8 th Grade Football Coach	6.75%	Bill Meek
7 th Grade Football Coach	6.75%	Dave Rankin

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.

ATHLETIC TRAINING SERVICES FOR THE FALL 21-05-13-0093
Following a motion by Mrs. Grimm and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education enter into a contract with Sarah Underwood and Stephanie Myers for Athletic Training Services for the 2021 Fall Sports Season at a cost of \$750.00 each. 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.

OHSAA SPRING SPORTS TOURNAMENT WORKERS.....21-05-13-0094
Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the following workers for the OHSAA Spring Sports Tournaments at the proposed rates:
Kyle Bing – Site Manager - \$60/per game
Sally Brammer – Ticket Manager - \$60/per game

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.

HOME INSTRUCTOR FOR THE SUMMER OF 2021 21-05-13-0095
Following a motion by Mr. Hiscox and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved Lauren Glenn to provide Home Instruction for an eligible student beginning April 26, 2021 through May 27, 2021 at a rate of \$20 per hour not to exceed 5 hours a week. 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.

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

May 13, 2021

DONATIONS.....21-05-13-0096

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

- \$500 from the Lisbon Eagles for the Baseball Team
- \$400 from the Columbiana County Basketball Coaches Association to be used for Scholarships for Senior Day

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.

MASTER CONTRACT 21-05-13-0097

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education ratified the enclosed two year certified contract, effective July 1, 2021 through June 30, 2023 with the Lisbon Education Association. 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.

2021-2022 SCHOOL CALENDAR 21-05-13-0098

Following a motion by Mr. Hiscox and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the enclosed calendar for the 2021-2022 School Year. 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.

CERTIFIED RETIREMENT 21-05-13-0099

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the certified retirement of Amy Cappuzzello effective May 31, 2021. 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.

DISTRICT PAVING.....21-05-13-0100

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the District Paving Project by R & R Seal Coating, LLC. at a cost of \$29,500.00. 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 LIMITED CERTIFIED CONTRACT 21-05-13-0101

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education issued a one year limited certified contract effective July 1, 2021 through June 30, 2022 to the following personnel:

- Stephen Hlaudy
Chemistry & Physics
Degree: Master + 15
Step 10
- 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.

SUPERINTENDENT’S REPORT

- Mr. Siefke
- Graduation will be held May 30th 3:00 p.m. at War Memorial Stadium
 - Senior Day is Friday, May 21, 2021, 12 noon.

- Mr. Fill - Technology
- Phone System
Waiting on the numbers to be forwarded
Actual phones are in and will be distributed
Cloud based system
Should be completed by the end of June.
 - One to One
K-12

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

May 13, 2021

- Testing
Went well with the Chromebooks.

Athletics

- DAHS Softball Team is the Sectional Champs.
300 wins as Head Coach for Dave Crismon
44th all-time career wins for the State of Ohio
District Semi Finals will be Monday, May 17th, 2021
- Baseball
Tournaments start Tuesday
- Track
Wraps up next week.

Mr. Edenfield

- Honors Banquet went well.
- Prom also went well.
- Tuesday, May 18, 2021 will be Baccalaureate
- Thursday, May 20, 2021 will be a McKinley Walk for Seniors and Senior Breakfast
- Friday, May 21, 2021 will be Senior Day
- Sunday, May 30, 2021 is Graduation Day
- Thanked Mr. Fill for all of his efforts this year.

Mr. Kemats

- Each Grade Level took Field Trips to the Park on different days. The PTO assisted them.
- Camp Kon-o-Kwee was cancelled for the 2nd year.
- Pre School is having graduation at the end of the month.
- Summer School will be 2 weeks each in June and August.

ADJOURNMENT 21-05-13

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: Ayes – Mr. Smith, Mr. Peruchetti, Mrs. Grimm, Mr. Hiscox, and Mr. Gallo. Nays – none. The president declared the meeting adjourned at 6:24 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, May 13, 2021.

PRESIDENT

TREASURER

Eugene Gallo

Vickie Browning Prowitt