

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

Wednesday, June 22, 2022

The Regular Meeting of the Lisbon Exempted Village Board of Education was held in the conference room in the Board of Education Office at 317 North Market Street, Lisbon, OH 44432 at 5:15 p.m. on Wednesday, June 22, 2022.

The meeting was called to order by the President, TK Hiscox.

The Opening Prayer was given by Brian Brown, Pastor of the Lisbon Church of the Nazarene

The Pledge of Allegiance was led by the president.

The following members were present:

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

Absent: Mr. Charles Bell

ADOPTION OF MINUTES

22-06-22

The minutes of the Regular Meeting held Thursday, May 12, 2022 were approved following a motion by Mr. Peruchetti and a second by Mrs. Grimm. On roll call the vote was: Ayes – Mr. Peruchetti, Mrs. Grimm, Mr. Smith, and Mr. Hiscox. Nays – none. The president declared the motion carried.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS ADDITION

ITEM IX-DD Approve a contract to repair the roof of the multipurpose room at the stadium

RECEPTION OF VISITORS

22-06-22

Gale Blangero, Juliana Blangero, Rev. Brian Brown, Keith Edenfield, Dan Kemats, Nick Sabrin, Dave Toot, David Toot, Halie Toot, Heather Toot, Roger Tullis, and Ashley Wallace.

CORRESPONDENCE

None

TREASURER'S REPORT

FINANCIAL REPORT

22-06-22-0092

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

APPROVE PAYMENT OF LISTED BILLS

22-06-22-0093

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 \$1,187,375.25. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Smith, Mrs. Grimm and Mr. Hiscox. Nays – none. The president declared the motion carried.

ACCESS AGREEMENT

22-06-22-0094

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the agreement with ACCESS (Spin # 143025648) and Lisbon Exempted Village Schools to provide internet access and application services subject to the term and conditions in the attached agreement at a fee of \$8,408.00. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Peruchetti, Mr. Smith, and Mr. Hiscox. Nays – none. The president declared the motion carried.

DEGREE ADVANCEMENT

22-06-22-0095

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education authorized the adjustment on the salary schedule due to degree advancement for the following certificated staff members effective with the 2022-2023 School Year:

Karly Rudibaugh – Masters + 15
Amanda Smith – Masters

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

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DISTRICT INSURANCE COVERAGE

22-06-22-0096

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the renewal of the District Building and Contents, General Liability, Crime Coverage, Inland Marine, Automobile Coverage, and \$5,000,000 Umbrella Coverage effective July 1, 2022 through June 30, 2023 with Liberty Mutual Insurance through Holloway Insurance, Inc. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Peruchetti, Mr. Smith, and Mr. Hiscox. Nays – none. The president declared the motion carried.

TRANSFER FROM GENERAL FUND TO ATHLETIC FUND

22-06-22-0097

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education authorized the Treasurer to transfer \$22,522.43 from the GENERAL FUND to the ATHLETIC FUND to cover the negative balance amount of \$ -3,721.74 and the outstanding purchase orders in the amount of \$18,800.69. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Smith, Mrs. Grimm, and Mr. Hiscox. Nays – none. The president declared the motion carried.

FINAL AMENDED ANNUAL APPROPRIATION RESOLUTION

22-06-22-0098

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the enclosed Final Amended Annual Appropriation Resolution for the fiscal year ending June 30 2022. On roll call the vote was: Ayes – Mr. Peruchetti, Mrs. Grimm, Mr. Smith, and Mr. Hiscox. Nays – none. The president declared the motion carried.

TEMPORARY APPROPRIATION RESOLUTION

22-06-22-0099

Following a motion by Mr. Smith and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the enclosed Temporary Appropriation Resolution for the fiscal year ending June 30, 2023. On roll call the vote was: Ayes – Mr. Smith, Mrs. Grimm, Mr. Peruchetti, and Mr. Hiscox. Nays – none. The president declared the motion carried.

HEALTH REIMBURSEMENT ACCOUNT RENEWAL

22-06-22-0100

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the renewal of the Health Reimbursement Account with American Benefits Group effective August 1, 2022 through July 31, 2023. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Smith, Mrs. Grimm, and Mr. Hiscox. Nays – none. The president declared the motion carried.

CREATION OF FUNDS

22-06-22-0101

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the following creation of the following funds:

1. Unclaimed Funds - 022-9900
2. Cheerleading Fund - 300-930C
3. Class of 2026 - 200-929E

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

TRANSFER OF FUNDS FROM CAFETERIA FUND TO UNCLAIMED FUNDS

22-06-22-0102

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education authorized the Treasurer to transfer funds from the CAFETERIA FUND to UNCLAIMED FUNDS in the amount of \$17.00. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Smith, Mr. Peruchetti, and Mr. Hiscox. Nays – none. The president declared the motion carried.

DATE OF NEXT REGULAR MEETING

22-06-22

The date of the next regular meeting will be Thursday, July 21, 2022, 5:00 p.m. in the conference room in the Board of Education Office at 317 N. Market St., Lisbon, OH 44432.

NEW BUSINESS

CCESC AGREEMENT

22-06-22-0103

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education entered into an Agreement with the Columbiana County Educational Service Center (ESC) for services per the attached agreement. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Smith, Mrs. Grimm, and Mr. Hiscox. Nays – none. The president declared the motion carried.

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JUNETEENTH **22-06-22-0104**
Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education in accordance with Ohio Revised Code 3319.087, approved Juneteenth as a paid holiday for eleven and twelve-month non-teaching employees. When June 19 falls on a Saturday, the holiday shall be observed the preceding Friday. When June 19 falls on a Sunday, the holiday shall be observed on the following Monday. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Peruchetti, Mr. Smith and Mr. Hiscox. Nays – none. The president declared the motion carried.

HEATING AND COOLING MAINTENANCE **22-06-22-0105**
Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education entered into a contract with Gardiner of Solon, Ohio for an Intelligent Service Agreement for \$14,208.00 per year effective July 1, 2022 through June 30, 2023 for operational support of the Heating and Cooling Systems for David Anderson Jr/Sr High School and McKinley Elementary School. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Smith, Mrs. Grimm, and Mr. Hiscox. Nays – none. The president declared the motion carried.

NAVIGATE 360 **22-06-22-0106**
Following a motion by Mr. Smith and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education renewed the contract with NaviGate 360, LLC for the NaviGate Prepared Program for a term of one year from July 1, 2022 through June 30, 2023 at a cost of \$1,030.00. On roll call the vote was: Ayes – Mr. Smith, Mrs. Grimm, Mr. Peruchetti, and Mr. Hiscox. Nays – none. The president declared the motion carried.

SAFESCHOOLS **22-06-22-0107**
Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the Annual Subscription of the SafeSchools Online Staff Training System from August 1, 2022 through July 31, 2023 at a cost of \$898.55. On roll call the vote was: Ayes – Mr. Peruchetti, Mrs. Grimm, Mr. Smith, and Mr. Hiscox. Nays – none. The president declared the motion carried.

2021-2022 DISTRICT HARASSMENT, INTIMIDATION & BULLYING **22-06-22-0108**
Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education accepted the 2021-2022 District Harassment, Intimidation and Bullying Incident Reports per ORC 3313.666 (B) (10). On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Smith, Mrs. Grimm, and Mr. Hiscox. Nays – none. The president declared the motion carried.

EXTENDED TIME **22-06-22-0109**
Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education authorized the following days of extended time at the per diem rate established through the Master Agreement for the 2022-2023 School Year:
Mrs. Lisa Baker, Director of Student Services – 15 days
Mrs. Kella Haren, Nurse – 5 days
Mrs. Melissa Kemats, Guidance – 8 days
On roll call the vote was: Ayes – Mr. Peruchetti, Mrs. Grimm, and Mr. Hiscox. Abstain: Mr. Smith Nays – none. The president declared the motion carried.

RATE OF PAY – CLASSIFIED SUBSTITUTES – 2022-2023 **22-06-22-0110**
Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education established the following rate of pay for classified substitutes for the 2022-2023 School Year:

	<u>Pay per hour</u>
Bus Driver	\$15.00
Home Instructor	\$20.00
Custodian	\$9.30
Secretary	\$9.30
Cook	\$9.30
Aide	\$9.30

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

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RATE OF PAY FOR CERTIFIED SUBSTITUTES 22-06-22-0111
Following a motion by Mr. Smith, and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education established \$100.00 a day for the rate of pay for certified substitutes for the 2022-2023 School Year. On roll call the vote was: Ayes – Mr. Smith, Mrs. Grimm, Mr. Peruchetti, and Mr. Hiscox. Nays – none. The president declared the motion carried.

SECOND AND FINAL READING OF THE STUDENT HANDBOOKS 22-06-22-0112
Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the second and final reading of the McKinley Elementary and David Anderson Jr/Sr High School Student Handbooks for the 2022-23 School Year. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Smith, Mr. Peruchetti, and Mr. Hiscox. Nays – none. The president declared the motion carried.

OME-RESA CONTRACT 22-06-22-0113
Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education entered into an agreement with OME-RESA for the attached services for the fiscal year effective July 1, 2022 through June 30, 2023. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Smith, Mrs. Grimm, and Mr. Hiscox. Nays – none. The president declared the motion carried.

CAFETERIA PRICES FOR 2022-2023 22-06-22-0114
Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education established the following cafeteria prices for the 2022-2023 School Year:

<u>Breakfast</u>	
➤ Regular (All Grades)	\$.95
➤ Reduced	\$.30
➤ Adult (Both Buildings)	\$1.60
<u>Lunch</u>	
➤ McKinley	\$2.35
➤ David Anderson	\$2.60
➤ Reduced (All Grades)	\$. 40
➤ Adult (Both Buildings)	\$3.50
<u>Milk</u>	
➤ Both Buildings	\$.50

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

AMBULANCE SERVICE FOR THE FOOTBALL SEASON 2022 22-06-22-0115
Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education entered into an agreement with North Star Critical Care for ambulance service for the Football Season of 2022. They have offered to donate their services to the school. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Peruchetti, Mr. Smith and Mr. Hiscox. Nays – none. The president declared the motion carried.

TUTORING SERVICES DURING THE SUMMER OF 2022 22-06-22-0116
Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education issued a supplemental contract to William Stanton to provide extended school year tutoring services for a DAHS student during the summer of 2022 at a rate of \$25 per hour not to exceed 36 hours and mileage reimbursement for 20 miles roundtrip at the approved mileage reimbursement rate retroactive to June 7, 2022. On roll call the vote was: Ayes – Mr. Smith, Mr. Peruchetti, Mrs. Grimm, and Mr. Hiscox. Nays – none. The president declared the motion carried.

AMENDED SPECIAL EDUCATION DIRECTOR’S CONTRACT 22-06-22-0117
Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education amended the Special Education Director’s contract for Lynne Beech per the attached contract. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Smith, Mrs. Grimm, and Mr. Hiscox. Nays – none. The president declared the motion carried.

LIMITED ONE YEAR CERTIFIED CONTRACTS 22-06-22-0118
Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education issued limited one year certified contracts effective July 1, 2022 through June 30, 2023, upon receipt of all required paperwork to the following:

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David Toot
5th Grade Science
Degree: Bachelor
Step 0

Juliana Blangero
Middle School Math
Degree: Bachelor 150
Step 0

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

THREE YEAR ADMINISTRATIVE CONTRACTS

22-06-22-0119

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education issued Three Year Administrative Contracts beginning August 1, 2022 through July 31, 2025 to the following:

Kyle Bing – Assistant High School Principal/Athletic Director
Daniel Kemats – Elementary Principal
Cathy Restifo – Fiscal Assistant
Terry Woyan – Assistant Treasurer

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

DISTRICT ONLINE PROGRAM

22-06-22-0120

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the District Online Program agreement with Jefferson County Educational Service Center for the 2022-2023 School Year. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Smith, Mr. Peruchetti, and Mr. Hiscox. Nays – none. The president declared the motion carried.

SECOND SEMESTER ONLINE INSTRUCTORS

22-06-22-0121

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education established \$75.00 per student per course as the stipend for online instructors for the second semester 2021-2022 School Year and approve the following staff members:

Jon Burnell (24)	Karly Rudibaugh (4)
Dave Crismon (9)	Ashley Wallace (15)
Michael Miller (13)	Jim Watt (11)

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

LIMITED TWO YEAR CLASSIFIED CONTRACT

22-06-22-0122

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education issued a limited two year classified contract effective July 1, 2022 through June 30, 2024 to the following:

Brandi Gregg - Cafeteria

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

LIMITED ONE YEAR CLASSIFIED CONTRACT

22-06-22-0123

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm the Lisbon Exempted Village Board of Education issued a limited one year classified contract effective July 1, 2022 through June 30, 2023, upon receipt of all required paperwork to the following:

Debbie Ford – Instructional Aide

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

ROOF MANAGEMENT PROGRAM

22-06-22-0124

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, 2022 through June 30, 2023.

David Anderson Jr./Sr. High School - \$4,694.42

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McKinley Elementary - \$1,646.76

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

ATHLETIC SUPPLEMENTAL CONTRACT

22-06-22-0125

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved athletic supplemental contracts for the 2022-2023 School Year at the negotiated agreement rate of pay as follows:

7th Grade Volleyball Coach 4.25% Juliana Blangero

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

ATHLETIC VOLUNTEER FOR 2022 FALL SPORTS

22-06-22-0126

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the following athletic volunteer for the 2022 Fall Sports Season:

Anna Sevek – High School Volleyball

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

UPDATE TO THE SOUND SYSTEM – FOOTBALL FIELD

22-06-22-0127

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved DC Music to update and add to the present sound system at the football field at a cost of \$13,499. On roll call the vote was: Ayes – Mr. Peruchetti, Mrs. Grimm, Mr. Smith and Mr. Hiscox. Nays – none. The president declared the motion carried.

COALITION OF RURAL & APPALACHIAN SCHOOLS

22-06-22-0128

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved services as a member of the Coalition of Rural and Appalachian Schools for the 2022-2023 School Year (July 1, 2022 through June 30, 2023) at the sum of \$325.00. On roll call the vote was: Ayes – Mr. Smith, Mr. Peruchetti, Mrs. Grimm, and Mr. Hiscox. Nays – none. The president declared the motion carried.

WEBSITE DESIGN & UPKEEP – 2022-2023

22-06-22-0129

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education entered into a contract with Finalsity for website design and upkeep in the amount of \$4,800.00 from July 1, 2022 to June 30, 2023. On roll call the vote was: Ayes – Mr. Peruchetti, Mrs. Grimm, Mr. Smith and Mr. Hiscox. Nays – none. The president declared the motion carried.

McKINLEY ONLINE SUMMER SCHOOL

22-06-22-0130

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved Becky McCullough as the instructor and monitor over the courses of English Language Arts and Math to 2nd, 3rd and 4th Grade Students from June 6 to August 12, 2022 for the McKinley Online Summer School with the rate of pay of \$25.00 per hour for 120 hours (10 weeks at 12 hours per week). On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Smith, Mrs. Grimm, and Mr. Hiscox. Nays – none. The president declared the motion carried.

ADDITIONS TO THE ADMINISTRATIVE SALARY SCHEDULE

22-06-22-0131

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved additions to the Administrative Salary Schedule for 2022-2023. On roll call the vote was: Ayes – Mr. Peruchetti, Mrs. Grimm, Mr. Smith and Mr. Hiscox. Nays – none. The president declared the motion carried.

STADIUM ROOF REPAIR

22-06-22-0132

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the attached contract with Roth to repair the roof of the multipurpose building at the War Memorial Stadium at a cost of \$5,625.00. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Peruchetti, Mr. Smith and Mr. Hiscox. Nays – none. The president declared the motion carried.

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SUPERINTENDENT'S REPORT

Mr. Siefke

- Congratulated the new teachers who were just hired.
- Congratulated Terry on her new position.

Mrs. Wallace

- Spoke on the trip to California. They had a wonderful time and everything was great. Twenty-one kids went on the trip. She will come back in the fall with the students to give a report.

Mr. Tullis

- Both ramps at McKinley and DAHS are being worked on
- The lock problems at both buildings will be resolved.
- Boiler is installed and coils should be replaced next week.
- Both gyms at the high school will be redone in July.

Mr. Edenfield

- Commented on a Thank You Note received from Lowellville NHS Students. Lisbon Students sent cards with thoughts.
- Summer School is wrapping up next week.

Mr. Kemats

- There are four full weeks of summer school at McKinley with 25 kids attending. There are 50 kids online in Grades 2-4 meeting with Mrs. McCullough. There will be a total of 6 weeks in person school. Online will be all summer.

EXECUTIVE SESSION

22-06-22

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education moved into Executive Session to consider the compensation of a public employee or official at 6:13 p.m. On roll call the vote was: Ayes – Mr. Peruchetti, Mrs. Grimm, Mr. Smith, and Mr. Hiscox. Nays – none. The president declared the motion carried.

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education reconvened from Executive Session at 6:58 p.m. with no action taken. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Smith, Mr. Peruchetti, and Mr. Hiscox. Nays – none. The president declared the motion carried.

ADJOURNED

22-06-22

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, and Mr. Hiscox. Nays – none. The president declared the meeting adjourned at 6:59 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 Wednesday, June 22, 2022.

PRESIDENT

TREASURER

TK Hiscox

Jennifer Coldsnow