

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

Thursday, July 21, 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 5:00 p.m. on Thursday, July 21, 2022.

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

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

The Pledge of Allegiance was led by the president.

The following members were present:

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

ADOPTION OF MINUTES

22-07-21

The minutes of the Regular Meeting held Wednesday, June 22, 2022 were approved following a motion by Mr. Smith and a second by Mrs. Grimm. On roll call the vote was: Ayes – Mr. Smith, Mrs. Grimm, Mr. Bell, Mr. Peruchetti, and Mr. Hiscox. Nays – none. The president declared the motion carried.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS

DELETION

ITEM VIII-G - Issue athletic supplemental contracts

ADDITION

ITEM VI-C - Authorize agreement for Five Year Forecasting Services.

ITEM VIII-J - Accept Resignations.

CORRECTION

ITEM VIII-H - Issue academic supplemental contracts.

RECEPTION OF VISITORS

22-07-21

Steve Hlaudy, Dan Isaac, Delania Link, Rev. Tony Pawloski, Bethany Quetot, and Terry Woyan

CORRESPONDENCE

None

TREASURER'S REPORT

FINANCIAL REPORT

22-07-21-0133

Following a motion by Mr. Peruchetti and a second by Mr. Bell, the Lisbon Exempted Village Board of Education approved the financial report of the treasurer. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Bell, Mrs. Grimm, Mr. Smith, and Mr. Hiscox. Nays – none. The president declared the motion carried.

APPROVE PAYMENT OF LISTED BILLS

22-07-21-0134

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 in the amount of \$1,464,574.10. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Smith, Mr. Bell, Mr. Peruchetti, and Mr. Hiscox. Nays – none. The president declared the motion carried.

FIVE YEAR FORECAST SERVICES

22-07-21-0135

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of authorized the treasurer to enter into an agreement with K12 Business Consulting for Five Year Forecasting Services for Fiscal Year 2023 at a cost of \$6,500.00. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Peruchetti, Mr. Bell, Mr. Smith, and Mr. Hiscox. Nays – none. The president declared the motion carried.

DATE OF NEXT REGULAR MEETING

22-07-21

The date of the next regular meeting will be Thursday, August 11, 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

OPTED OUT OF CAREER TECH EDUCATION

22-07-21-0136

Following a motion by Mr. Bell and a second by Mr. Smith, the Lisbon Exempted Village Board of Education opted out of providing career-technical education to students enrolled in grades seven and

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eight for the 2022-2023 School Year. On roll call the vote was: Ayes – Mr. Bell, Mr. Smith, Mrs. Grimm, Mr. Peruchetti, and Mr. Hiscox. Nays – none. The president declared the motion carried.

HIGH SCHOOL FEES FOR 2022-2023

22-07-21-0137

Following a motion by Mr. Peruchetti and a second by Mr. Bell, the Lisbon Exempted Village Board of Education accepted the enclosed list of high school fees for the 2022-23 School Year. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Bell, Mrs. Grimm, Mr. Smith and Mr. Hiscox. Nays – none. The president declared the motion carried.

ELIMINATION OF FEES FOR GRADES K-8

22-07-21-0138

Following a motion by Mr. Smith and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the elimination of the instructional fee for Grades K-8 for the 2022-2023 School Year. On roll call the vote was: Ayes – Mr. Smith, Mrs. Grimm, Mr. Bell, Mr. Peruchetti, and Mr. Hiscox. Nays – none. The president declared the motion carried.

CALAMITY DAYS

22-07-21-0139

Following a motion by Mr. Bell and a second by Mr. Smith, the Lisbon Exempted Village Board of Education authorized a plan in the event of excess calamity days to allow students of the district to access and complete classroom lessons through online instruction. On roll call the vote was: Ayes – Mr. Bell, Mr. Smith, Mrs. Grimm, Mr. Peruchetti, and Mr. Hiscox. Nays – none. The president declared the motion carried.

DRUG TESTING POLICY

22-07-21-0140

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the enclosed Drug Testing Policy for student athletes and students participating in extracurricular activities in Grades 9-12 for the 2022-2023 School Year and continue the agreement with Great Lakes Biomedical at \$17 cost per test. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Peruchetti, Mr. Bell, Mr. Smith, and Mr. Hiscox. Nays – none. The president declared the motion carried.

SECOND SEMESTER ONLINE INSTRUCTORS

22-07-21-0141

Following a motion by Mr. Smith and a second by Mr. Peruchetti, 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 member:

Natalie Vandilburg 1 student/4 classes

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

ACADEMIC SUPPLEMENTAL CONTRACTS

22-07-21-0142

Following a motion by Mr. Bell and a second by Mr. Smith, the Lisbon Exempted Village Board of Education issued academic supplemental contracts for the 2022-2023 School Year at the negotiated agreement rate of pay:

Daniel Paterson	13.50%	Marching Band Director
Madison Zets	7.25%	Assistant Marching Band Director
Sally Brammer	3.45%	Junior Class Advisor (1/2 Contract)
Chris Freeland	3.45%	Junior Class Advisor (1/2 Contract)

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

DONATION

22-07-21-0143

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

Salvation Army for \$370 for student fees for members of the David Anderson Jr/Sr High School Class of 2022

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

CERTIFIED RESIGNATIONS

22-07-21-0144

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education accepted the resignations of the following teachers:

Sarah Devon – Intervention Specialist effective July 21, 2022
Quinlan Ferrier – Title Teacher effective June 30, 2022

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

Thursday, July 21, 2022

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

LIMITED ONE YEAR CERTIFIED CONTRACTS

22-07-21-0145

Following a motion by Mr. Peruchetti and a second by Mr. Bell, 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:

Delania M. Link
Title I Teacher
Degree – Bachelor 150
Step 3 - \$41,989.00

Bethany Quetot
Intervention Specialist
Degree - Master
Step 4 - \$46,557.00

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

SUPERINTENDENT’S REPORT

Mr. Siefke

- Introduced Dan Issac who gave an update on the stadium project. The fill should be finished on the field soon. The asphalt has arrived and is to be installed. The turf will be delivered Wednesday. They should start to install it by next Friday. The installation will take around 14 days.
- The administrators were off until August 1. Their first meeting will be August 4. Administration team will be going to Beaver Local on August 5 for a presentation.
- In-service will be August 17 & 18.
- The Board of Education Meetings for the remainder of the 2022 year will be as follows:
August 11, 2022
September 14, 2022 instead of the 8th
October 12, 2022 instead of the 13th.
November 17, 2022 instead of the 9th
December 15, 2022

Mr. Tullis

- New heating coils have been installed in rooms 106, 108, and 208 with the units functioning normally.
- The high school main gym floor has been refinished and the auxiliary gym has been sanded and refinished.
- Multiple plumbing issues have been taken care of at the high school.
- Masonry work near the auditorium entrance is slated to begin at the end of the month.
- Re-enforcement of the outside step railing along Pritchard Ave. will take place next month at McKinley.
- A quote has been received for the outside double doors of the cafeteria.
- The roof leak over the woman’s restroom at the stadium has been repaired and the drywall will soon be repaired.
- All sink faucets have been converted to touch free at the stadium also.
- The custodial staff is continuing to clean the entire buildings.

EXECUTIVE SESSION

22-07-21

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education moved into Executive Session to consider the compensation of a public employee or official at 5:33 p.m. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Smith, Mr. Bell, Mrs. Grimm, and Mr. Hiscox. 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 reconvened from Executive Session at 6:36 p.m. with no action taken. On roll call the vote was: Ayes – Mr. Smith, Mrs. Grimm, Mr. Bell, Mr. Peruchetti, and Mr. Hiscox. Nays – none. The president declared the motion carried.

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ADJOURNED **22-07-21**

Following a motion by Mr. Bell and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: *Ayes* – Mr. Bell, Mr. Peruchetti, Mrs. Grimm, Mr. Smith, and Mr. Hiscox. *Nays* – none. The president declared the meeting adjourned at 6:37 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, July 21, 2022.

PRESIDENT

TREASURER

TK Hiscox

Jennifer Coldsnow