

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

Thursday, August 11, 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, August 11, 2022.

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

The Opening Prayer was given by John Hersh, Chaplain Tobin Center

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

22-08-11

The minutes of the Regular Meeting held Thursday, July 21, 2022 were approved following a motion by Mr. Peruchetti and a second by Mr. Bell. 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.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS

DELETION

None

RECEPTION OF VISITORS

22-08-11

Kyle Bing, Keith Edenfield, John Hersh, Dan Kemats, Ryan Snyder

CORRESPONDENCE

None

TREASURER'S REPORT

FINANCIAL REPORT

22-08-11-0146

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, Mr. Bell, Mrs. Grimm, and Mr. Hiscox. Nays – none. The president declared the motion carried.

APPROVE PAYMENT OF LISTED BILLS

22-08-11-0147

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 \$828,206.18. 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.

DEGREE ADVANCEMENTS

22-08-11-0148

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

Alexa Bell – Bachelor 150

Michael Miller – Bachelor 150

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

CLASSIFIED SALARY SCHEDULE – 2022-2023

22-08-11-0149

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the Classified Salary Schedule for the 2022-2023 School Year. 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

22-08-11

The date of the next regular meeting will be Wednesday, September 14, 2022, 5:00 p.m. in the conference room in the Board of Education Office at 317 N. Market St., Lisbon, OH 44432.

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NEW BUSINESS

UP-DATE OF THE FACILITY USE FEE SCHEDULE

22-08-11-0150

Following a motion by Mr. Bell and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the following facility use fee schedule for the 2022-23 School Year:

- Event Rental Fee - \$200.00 per usage
(Multiple day requests may be adjusted upon Superintendent's approval.)
- Gymnasium practice rental fee - \$50.00 per use
(Cost calculated at 2 hours per use)
- Personnel Costs
 - Custodial - \$17.00 per hour
 - Food Service - \$17.00 per hour
 - (Minimum charge – one Hour)

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.

COALITION OF RURAL & APPALACHIAN SCHOOLS

22-08-11-0151

Following a motion by Mrs. Grimm 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 \$385.50. 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.

CERTIFIED CONTINUING CONTRACT

22-08-11-0152

Following a motion by Mr. Peruchetti and a second by Mr. Bell, the Lisbon Exempted Village Board of Education issued continuing certified contracts to the following staff members who have met the requirements for obtaining a continuing contract and are in good standing with the district:

Emily Long
Denise Keffer
Amanda Smith

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

SUPPLEMENTAL RESIGNATION

22-08-11-0153

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

Danny Donohue – 8th Grade Football Coach

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.

BUS ROUTES FOR 2022-2023

22-08-11-0154

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the following Bus Routes for the 2022-2023 School Year:

A – South & West C – North & East
B – North & West D – South & East

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

ACADEMIC SUPPLEMENTAL CONTRACTS FOR 2022-2023

22-08-11-0155

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

McKinley Reading Club Advisor	4.00%	Emily Long
Elementary Math Counts Advisor	4.00%	Becky McCullough
Elementary Student Council Advisor	4.00%	Missy Kemats
Art Show/Fun Nights – McKinley	4.00%	Heidi Swift
Music Program Director – McKinley	4.00%	Debbie Fonner
Chorus Jr/Sr High School Director	5.00%	Robert Bacha
Senior Class Advisor	4.00%	Michael Miller
Sophomore Class Advisor	4.00%	Emily Long
Freshman Class Advisor	4.00%	Ryan Snyder
Spanish Club Advisor	4.00%	Meredith Deichler

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Health Careers Advisor	4.00%	Kella Haren
English Festival – Jr. High	2.00%	Teresa Crawford
English Festival – DAHS	2.00%	Michael Miller
Jr. Hi. Science Club Advisor	4.00%	Nikol Mundy
Power of the Pen Advisor	4.00%	Teresa Crawford
Student's Voice Advisor	4.00%	Alex Walker
Olympian Advisor	4.50%	Ashley Wallace
Jr. Hi. Yearbook Advisor	2.00%	Ashley Wallace
Jr. Hi. Honors/Builders Club Advisor	4.00%	Ashley Wallace
Jr. Hi Student Senate Advisor	4.00%	Carrie Smith
Web Page Advisor	4.00%	Ashley Wallace
HS Student Council Advisor	4.00%	Stephen Hlaudy

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.

ACADEMIC SUPPLEMENTAL CONTRACTS

22-08-11-0156

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

Elementary Science Club Advisor	4.00%	Beth Hiscox
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On roll call the vote was: Ayes – Mrs. Grimm, Mr. Bell, Mr. Smith, and Mr. Peruchetti. *Abstain* - Mr. Hiscox. Nays – none. The president declared the motion carried.

ACADEMIC SUPPLEMENTAL CONTRACTS

22-08-11-0157

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

National Honor Society Advisor	4.00%	Lisa Baker
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On roll call the vote was: Ayes – Mr. Peruchetti, Mrs. Grimm, Mr. Bell, and Mr. Hiscox. *Abstain* - Mr. Smith. Nays – none. The president declared the motion carried.

ACADEMIC SUPPLEMENTAL CONTRACTS

22-08-11-0158

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

Pep Club Advisor	4.00%	Alexa Bell
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On roll call the vote was: Ayes – Mrs. Grimm, Mr. Peruchetti, Mr. Smith, and Mr. Hiscox. *Abstain* - Mr. Bell. Nays – none. The president declared the motion carried.

ATHLETIC SUPPLEMENTAL CONTRACTS

22-08-11-0159

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

Assistant Athletic Director	8.60%	Bill Stanton
Junior High Cheerleader Coach	3.40%	Jaidynn Entriakin
8 th Grade Football Coach	6.75%	Jamie Wise
Boys Varsity Basketball Coach	16.60%	Chris Huckshold
Girls' Varsity Basketball Coach	16.60%	Ryan Snyder

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

ATHLETIC VOLUNTEERS

22-08-11-0160

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the following athletic volunteers for the 2022-2023 Fall Sports Season:

Charles Bell – Jr. Hi. Football
Justin Briand – Jr. Hi. Football
Tim Myers – Jr. Hi. Football

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

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FREE & REDUCED MEAL APPLICATION TRACKING SOFTWARE

22-08-11-0161

Following a motion by Mr. Smith and a second by Mr. Bell, the Lisbon Exempted Village Board of Education authorized the Treasurer to enter into an agreement with PaySchools for QuikApp-PaySchools' Free or Reduced Meal Application Tracking Software for Fiscal Year 2023 at a cost of \$3,632.50 retroactive to July 1, 2022. On roll call the vote was: Ayes – Mr. Smith, Mr. Bell, Mrs. Grimm, Mr. Peruchetti, and Mr. Hiscox. Nays – none. The president declared the motion carried.

DONATION

22-08-11-0162

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

Anonymous Donation – Lunch Charges - \$10,000.00

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.

SUPERINTENDENT'S REPORT

Mr. Siefke

- Solidified the in-service agenda for next week.
- The first day of school is August 22.
- The Board of Education Members were invited to a dedication ceremony for the football field on Friday, August 19th before the Varsity Football Game against Windham.
- Since we are without a School Resource Officer, we will have coverage for the school during the day from the Police Department. They are only at half capacity but are trying to find someone to fill this position.
- The district is fully staffed to begin the 2022-2023 School Year!

Mr. Tullis

- Spoke about the projects the custodial department is finishing up.
- Still working on McKinley Doors. They will be installed on the weekend so there will be no disruptions.
- Waiting for a new door for the bus garage.
- The reinforcing of the handrails at McKinley should be finished this weekend.
- The Fire Department hosed the bleachers and stands down Wednesday.
- They are working extra late to complete the turf project.
- We are 99% done with the heating issues with only one room left that needs the heating element installed.

Mr. Kemats

- The building is in great shape. He thanked Mr. Tullis and his staff for all the hard work they did to keep the building looking good.
- Summer School finishes tomorrow. We had as many as 25 students for in person summer school at one time.
- The Online Summer School taught by Mrs. McCullough was 8 weeks and approximately 40 students attended.
- Kindergarten Orientation will be Monday and Tuesday. The students will meet their teachers and have lunch in the cafeteria.
- McKinley's Open House is Thursday, August 18th from 3:30 – 5:30 p.m. Kids will be able to meet their teachers and drop off school supplies.
- Grades 1st – 5th will begin August 22nd with Kindergarten and Preschool starting August 29th.

Mr. Edenfield

- Schedules and Chromebook pickup has begun.
- Orientation is Monday, August 15th at 10 a.m. in the auditorium.
- A new program being implemented this school year is an app for a hall pass. Students will need to take a picture of themselves and it will be upload to the app. This will help to keep track of students and their locations in case of an emergency. This app was created by students in Boardman. There is no charge for the app. If a student does not have a phone, they can possibly use their Chromebook.

Mr. Bing

- The aux gym base boards were replaced this week.
- All of the gym work is complete.

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- The Fire Department wants to bring the fire truck back for each football game.
- The community is excited for the stadium turf to be finished.
- Possibility of the cameras purchased last year being used to broad cast games in the future.
- Sports picture taking and testing took place yesterday.
- Meet the team is 7 p.m. next Monday.
- The slates are coming off the fences except for Sherman Street. You will be able to watch the game from your car as we will sell tickets at the gate.
- All flags will be replaced by the opening game thanks to a donation.
- We are trying to figure out where to put a turn-style gate so the community can have access to walk on the track

ADJOURNED

22-08-11

Following a motion by Mr. Smith and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: Ayes – Mr. Smith, Mrs. Grimm, Mr. Bell, Mr. Peruchetti, and Mr. Hiscox. Nays – none. The president declared the meeting adjourned at 6:16 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, August 11, 2022.

PRESIDENT

TREASURER

TK Hiscox

Jennifer Coldsnow