

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

Wednesday, September 14, 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 Wednesday, September 14, 2022.

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

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

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

22-09-14

The minutes of the Regular Meeting held Thursday, August 11, 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

ADDITIONS Approve a School Resource Officer for the District.

Approve a Memorandum of Understanding with specific agencies to provide children who are eligible for services.

CORRECTIONS Approve home instructors.

Approve agreement for Project Inspire.

RECEPTION OF VISITORS

22-09-14

Kyle Bing, Keith Edenfield, William Hewitt, Dan Kemats, Corey Rhodes, Terry Woyan, Father Steve Wassie

CORRESPONDENCE

None

TREASURER'S REPORT

FINANCIAL REPORT

22-09-14-0163

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the Treasurer's Financial Report as written. 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.

APPROVE PAYMENT OF LISTED BILLS

22-09-14-0164

Following a motion by Mr. Peruchetti and a second by Mr. Bell, the Lisbon Exempted Village Board of Education approved listed bills for payment in the amount of \$1,256,695.25. 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.

PERMANENT APPROPRIATION RESOLUTION

22-09-14-0165

Following a motion by Mr. Smith and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the enclosed Permanent Appropriation Resolution for the period beginning July 01, 2022 through June 30, 2023. 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.

DATE OF NEXT REGULAR MEETING

22-09-14

The date of the next regular meeting will be Wednesday, October 12, 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

SUPPORT ORGANIZATIONS COVERED BY DISTRICT INSURANCE

22-09-14-0166

Following a motion by Mr. Bell and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the following list of support organizations to be covered the District Insurance Program:

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Touchdown Club
Roundball Club
Diamond Club

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.

ACADEMIC STIPENDS

22-09-14-0167

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the following academic stipends:

Resident Educator Lead Mentor – Missy Kemats @ \$500.00
Resident Educator Mentor for Juliana Blangero – Year 1 – Carrie Smith @ \$300.00
Resident Educator Mentor for David Toot – Year 1 – Denise Keffer @ \$300.00
Resident Educator Mentor for Alexa Bell – Year 2 – Missy Kemats @ \$300.00
Resident Educator Mentor for Bill Stanton – Year 2 – Missy Kemats @ \$300.00
Resident Educator Mentor for Ryan Smith – Year 2 – Missy Kemats @ \$300.00
Resident Educator Mentor for Madison Crawford – Year 3 – Missy Kemats @ \$300.00
Resident Educator Mentor for Delania Link – Year 4 – Teresa Crawford @ \$300.00
LPDC Chair – Nikol Mundy @ \$200.00
LPDC Member – Mary Matthews @ \$125.00
LPDC Member – Kellie Seidner @ \$125.00
LPDC Member - Kristi Jaquette @ \$125.00
Saturday School Monitor – Linda D'Ippolito @ \$50 a Session
Saturday School Monitor – Bill Stanton @ \$50 a Session
Saturday School Monitor – Ryan Snyder @ \$50 a Session
Saturday School Monitor – Meredith Deichler @ \$50 a Session
Saturday School Monitor – Lisa Baker @ \$50 a Session

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

ACADEMIC SUPPLEMENTAL CONTRACTS

22-09-14-0168

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

Art Club Co-Advisor	2%	Elena Brownfield
Art Club Co-Advisor	2%	Gina Tropea
HS Science Club Advisor	4%	Jim Watt
HS Academic Challenge Advisor	4%	Meredith Deichler
Jr. Hi. Academic Challenge Advisor	4%	Janet Lane
Math Counts Advisor	4%	Ryan Snyder

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.

CLASSIFIED SUBSTITUTES

22-09-14-0169

Following a motion by Mr. Bell and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the following as classified substitutes for the 2022-2023 School Year upon receipt of all required paperwork:

Rick Cox – Bus Driver
Jenni Felger – Cafeteria, Secretary, Aide
Raema Gori – Bus Driver
Lisa Kerr – Aide, Cafeteria, & Secretary
Anna Madison - Aide
Stacy Wick - Nurse

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

HOME INSTRUCTORS

22-09-14-0170

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved Lauren Glenn and Sarah Julian to provide Home Instruction for the 2022-2023 school year at a rate of \$25 per hour for any student who needs the service. 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.

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TRAVCO BEHAVIORAL HEALTH

22-09-14-0171

Following a motion by Mr. Smith and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved an agreement with Travco Behavioral Health, Inc. to provide counseling and wellness services to the students at David Anderson Jr./Sr. High School for the 2022-2023 school year, effective July 1, 2022, at a rate of \$140.45 per day not to exceed \$25,000.00 total for the 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.

THE RED ZONE

22-09-14-0172

Following a motion by Mr. Peruchetti and a second by Mr. Bell, the Lisbon Exempted Village Board of Education approved an agreement with The Red Zone a School Based Behavioral Health Help to the students at McKinley Elementary School for the 2022-2023 school year, at no cost to the District. 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.

DELEGATE AND ALTERNATE TO CAPITAL CONFERENCE

22-09-14-0173

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education appointed Mr. Peruchetti as a delegate and Mr. Hiscox as the alternate to the Ohio School Board's Capital Conference. 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.

CLASSIFIED RESIGNATION

22-09-14-0174

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education accepted the resignation of Anna Madison as an instructional aide effective August 22, 2022. 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.

ONE YEAR LIMITED CLASSIFIED CONTRACT

22-09-14-0175

Following a motion by Mr. Bell and a second by Mr. Smith, the Lisbon Exempted Village Board of Education issued a one year classified limited contract to Victoria Pierson as an instructional aide effective September 7, 2022 ending June 30, 2023. 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.

SUMMER CREDIT RECOVERY

22-09-14-0176

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved \$50.00 per student per course as the stipend to the following online instructors during the summer credit recovery period for 2021-2022:

Ashley Wallace – 2 Students

Jon Burnell – 22 Students

Michael Miller – 7 Students

Nikol Mundy – 10 Students

Dave Crismon – 2 Students

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.

PROJECT INSPIRE

22-09-14-0177

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approve the agreement with the Columbiana County Educational Service Center for the enclosed outlined services provided for Project Inspire not to exceed \$17,632 retroactive to July 1, 2022 until June 30, 2023. 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.

MEMORANDUM OF UNDERSTANDING – IN-SERVICE TIME

22-09-14-0178

Following a motion by Mr. Bell and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved a Memorandum of Understanding between the Board of Education and the Lisbon Education Association to specify the equivalent remainder of in-service time defined in the agreement. On roll call the vote was: Ayes – Mr. Bell, Mrs. Grimm, Mr. Peruchetti, Mr. Smith, and Mr. Hiscox. Nays – none. The president declared the motion carried.

DETERMINATION OF IMPRACTICAL TRANSPORTION

22-09-14-0179

Following a motion by Mr. Peruchetti and a second by Mr. Bell, the Lisbon Exempted Village Board of Education after considering individual data relevant to each particular situation and analyzing the factors outlined in R.C. 3327.02, the Superintendent is authorized to determine that transporting a student(s) is/are impractical. Such determinations shall be subject to formalization at the next following

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meeting of the Board and it is found and determined that all formal actions of this Board concerning or related to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code. 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.

DONATIONS

22-09-14-0180

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

Lisbon Eagles - \$1,000 to the Athletic Department

Lisbon VFW - \$1,000 to the Athletic Department

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.

RESOURCE OFFICER

22-09-14-0181

Following a motion by Mr. Peruchetti and a second by Mr. Bell, the Lisbon Exempted Village Board of Education approved William Hewitt as the School Resource Officer through the Lisbon Police Department for the Lisbon School System per the terms of the enclosed contract. 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.

MEMORANDUM OF UNDERSTANDING – SERVICES AVAILABLE

22-09-14-0182

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approve the enclosed Memorandum of Understanding with FCFC-Family Children First Council, Columbiana County Head Start Program, Columbiana County School Districts, Columbiana County Board of Developmental Disabilities and Columbiana County Help Me Grow Program to develop specific collaborative and cooperative agreements to serve infants, toddlers, and preschoolers of families who are eligible for services. On roll call the vote was: Ayes – Mr. Smith, Mr. Peruchetti, Mr. Bell, and Mr. Hiscox. Abstain - Mrs. Grimm. Nays – none. The president declared the motion carried.

SUPERINTENDENT'S REPORT

Mr. Siefke

- Mr. Tullis was unable to attend so Mr. Siefke gave the following update from Mr. Tullis:
- The outside railing is reinforced and much better than it was. It will be replaced next year.
- The Lisbon Water Department will be doing pressure tests the next day near the stadium.
- Wall tiles will be replaced by Galloway within the next couple of weeks.
- Gardiner will replace the last coil in room 203 this month.
- The back flow preventer will be replaced at DAHS at the end of the month.
- The track will be top dressed after the last home football game in October. It will then be done for the spring sports.

Mr. Kemats

- The Open House was well attended.
- Grades 1-5 started on August 22. Kindergarten and preschool had delayed starts.
- The grandparent's breakfasts for Grades K-5 was well attended for the first couple that were held.
- McKinley Night at the Stadium was well attended.
- Staff Professional Development was dyslexia training. This is required by the State Department of Education but due to COVID it was delayed for a year but we will be well prepared.
- We are almost half way through the nine weeks and it has been a smooth start.

Mr. Edenfield

- The school year has gotten off to an incredibly smooth start. This is thanks to the handwork of the custodial and secretarial staff throughout the summer and to the students and teachers for hitting the ground running to start the year.
- The sophomore class and CBI students will be attending the Mahoning Valley Skilled Trades Expo at the Canfield Fairgrounds on September 21th.

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- The homecoming game is Friday, September 23rd against East Palestine. The dance will be on September 24th in the auxiliary gym.
- Interim reports go out September 23rd.
- Parent Teacher Conferences will be September 29th.

Mr. Bing

- The donations accepted in the meeting helped pay for the charter bus to Fairport Harbor for football players, cheerleaders and the band. We are very appreciative of their donations.
- Volley for Melena will be held September 15th.
- Homecoming is next week vs East Palestine.
- Cross Country competed as a team for the first time in 4 years.
- The female golfers will be recognized this month at an Invitational at Salem Hills.
- The pits for long and high jump are being installed.
- The shot and discus areas are also being installed.
- The slots for the fence have arrived and will be installed soon.
- Justin and Anna Madison donated flags for the military branches.
- Mr. Bing will be taking students that promote safety and good behavior to a "Positive Behavior Intervention and Supports" Program to the Hall of Fame. LeRoy Butler will be a speaker.

EXECUTIVE SESSION

22-09-14

Following a motion by Mr. Smith and a second by Mr. Bell, the Lisbon Exempted Village Board of Education moved into Executive Session to consider the employment of a public employee or official at 5:53 p.m. 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.

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education reconvened from Executive Session at 6:47 p.m. with no action taken. 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.

ADJOURNED

22-09-14

Following a motion by Mrs. Grimm and a second by Mr. Bell, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Bell, Mr. Peruchetti, Mr. Smith, and Mr. Hiscox. Nays – none. The president declared the meeting adjourned at 6:48 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, September 14, 2022.

PRESIDENT

TREASURER

TK Hiscox

Jennifer Coldsnow