

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

Wednesday, October 12, 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, October 12, 2022.

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

The Opening Prayer was given by Rev. Steve Broache, New Lisbon Presbyterian 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

22-10-12

The minutes of the Regular Meeting held Wednesday, September 14, 2022 were approved following a motion by Mrs. Grimm and a second by Mr. Peruchetti. 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.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS

ADDITIONS Approve a classified substitute.
Update the rate of pay for classified substitutes.
Approve a contract for vision & mobility services.

DELETIONS Delete a classified substitute.

RECEPTION OF VISITORS

22-10-12

Kyle Bing, Rev. Steve Broache, Keith Edenfield, Becky Mccullough, and Patty Smith

CORRESPONDENCE

Mr. Siefke read a letter written by grandparents showing their appreciation to McKinley Elementary School for the wonderful reception shown to their grandchildren as they transferred from Beaver Local to Lisbon.

TREASURER'S REPORT

FINANCIAL REPORT

22-10-12-0183

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

APPROVE PAYMENT OF LISTED BILLS

22-10-12-0184

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 \$1,550,350.41. 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.

ADVANCE OF FUNDS

22-10-12-0185

Following a motion by Mr. Smith and a second by Mr. Bell, the Lisbon Exempted Village Board of Education approved an advance of funds to the PI Fund (003) from the General Fund (001) in the amount of \$458,000. 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.

DATE OF NEXT REGULAR MEETING

22-10-12

The date of the next regular meeting will be Thursday, November 17, 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

FIRST READING OF THE NEOLA POLICIES

22-10-12-0186

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the first reading of the following NEOLA Policies:

Policies

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1617	Weapons
2280	Preschool Program
2413	Career Advising
2430	District Sponsored Clubs and Activities
2431	Interscholastic Athletics
3120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
3217	Weapons
4217	Weapons
5111	Eligibility of Resident/Non Resident Students
5335	Care of Students with Chronic Health Conditions
5336	Care of Students with Diabetes
5460.01	Diploma Deferral
6550	Travel Payment & Reimbursement
6700	Fair Labor Standards Act (FLSH)
7217	Weapons
7440	Facility Security
7440.03	Small Unmanned Aircraft Systems
8210	School Calendar
8320	Personnel Files
8330	Student Records
8600	Transportation

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.

EMERGENCY RESOLUTION

22-10-12-0187

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the enclosed resolution as an emergency measure for Employment of Substitute Teachers for 2022-2023 and 2023-2024 School Years. 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.

CLASSIFIED SUBSTITUTES

22-10-12-0188

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

Tab Bailey – Bus Driver

Daniel Helman - Custodian

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.

ATHLETIC SUPPLEMENTAL CONTRACTS

22-10-12-0189

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education issued athletic supplemental contracts for the 2022-2023 School Year upon receipt of all required paperwork at the identified percentage of the base amount of \$35,137:

Varsity Boys Assistant Basketball Coach	9.00%	Quinn Puskar
Varsity Girls Assistant Basketball Coach	9.00%	Nikki Meek
8 th Grade Boys Basketball Coach	6.75%	Tim Myers
7 th Grade Boys Basketball Coach	6.75%	Jamie Wise
Youth League Basketball Coordinator	4.00%	Quinn Puskar

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.

VOLLEYBALL EVENT WORKERS

22-10-12-0190

Following a motion by Mr. Peruchetti and a second by Mr. Bell, the Lisbon Exempted Village Board of Education approved the following Athletic Event Workers for the OHSA Volleyball Tournament Games at David Anderson High School with the stipends received:

OHSA Volleyball Sectional Tournament Games

Kyle Bing – Tournament Manager - \$150/per game
Bill Stanton – Team Host - \$60/per game
Jeremy Bricker – Clock Operator - \$30/per game
Deb Ford – Ticket Taker - \$30/per game

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Sally Brammer – Tournament Secretary - \$30/per game

OHSAA Volleyball District Tournament Games

Kyle Bing – Tournament Manger - \$240/per game

Bill Stanton – Team Host - \$100/per game

Jeremy Bricker – Clock Operator - \$50/per game

Deb Ford – Ticket Taker - \$50/per game

Sally Brammer – Tournament Secretary - \$50/per game

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.

ACADEMIC SUPPLEMENTAL CONTRACTS

22-10-12-0191

Following a motion by Mr. Smith and a second by Mr. Bell, the Lisbon Exempted Village Board of Education issued academic supplemental contracts for the 2022-2023 School Year upon receipt of all required paperwork at the identified percentage of the base amount of \$35,317:

Pep Band	4.00%	Daniel Paterson
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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.

LEAVES OF ABSENCES

22-10-12-0192

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

Kelly House effective October 13, 2022 for the remainder of the 2022-2023 School Year
Madison Crawford

Maternity Leave anticipating beginning November 28,2022 – January 30, 2023

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.

UP-DATING RATE OF PAY FOR CLASSIFIED SUBSTITUTES

22-10-12-0193

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education up-dated the following rate of pay for classified substitutes effective October 17, 2022 for the 2022-2023 School Year:

Bus Driver	\$16.00
Home Instructor	\$25.00
Custodian	\$12.00
Secretary	\$12.00
Cook	\$11.00
Aide	\$11.00

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.

WILLS VISION & MOBILITY SERVICES CONTRACT

22-10-12-0194

Following a motion by Mr. Peruchetti and a second by Mr. Bell, the Lisbon Exempted Village Board of Education approved a contract for a period of October 17, 2022 through May 26, 2023, with Wills Vision & Mobility Services, LLC to provide Up to 90 minutes per month - TVI instruction and support services, Up to 90 minutes per month - Orientation, and Mobility instruction and support services, Up to 90 minutes per month combined TVI and O & M planning time, up to 120 minutes a month for each and a combined planning time for the period of August and September 2022 for a visual impaired student attending Robert Bycroft School at a rate of \$125 per hour. Additional time for ETR and IEP meetings, student evaluations and assessments, teacher/staff consultation, and in-service sessions will be charged at the \$125 per hour rate. 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. Tullis

- Said it has been a quiet month but there is still a lot to do. We are transitioning from air conditioning to heat. Gardiner is helping to make it a smooth transition.
- The coil in Room 204 was replaced and working well.
- McKinley Door is on hold as there is a supply chain issue with the glass.
- The cafeteria equipment due to arrive in July has not arrived.

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- The bus we ordered is not in.
- The gater ordered for the stadium is not in.
- The tile project at the high school is in the waiting stage.
- The roof on the press box at the stadium has some normal wear and tear on it and needs repaired.
- The custodians are prepping for winter weather.
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Mr. Siefke

- Reported that there are 41 students being home schooled in our district.
- Updated the Board on the Open Enrollment numbers
- Had a report card meeting with staff about how to improve the report card and give the students the best opportunities. Staff changes and curriculum changes have been made to help improve scores.
- Will send Mr. Kemats' report to the Board Members when he receives it.

Mr. Kemats

- "Learning is Cool" After School Program began its 4th year this October with approximately 40 students enrolled. We are anticipating one more year of the program to be at least in part funded through the 21st Century Grant.
- The Lisbon Volunteer Fire Department will visit on Friday, October 14th in recognition of Ohio's Fire Prevention Week. The Firefighters gave the students a brief program and lessons of fire prevention as well as what to do in the event of a fire.
- Students have been receiving lessons on Social and Emotional Well Being through weekly classroom lessons. They will be given all year long and focus on various areas including building social skills, resolving conflict, decision making and stress management.
- The Student Senate has created a Kindness Themed Spirit Week for the week of October 17th to participate in National Bully Prevention month.
- The 3rd Grade Students will be taking a Fall ELA Third Grade Reading Guarantee Assessment on October 25th-26th.
- October will begin our Music and Art Programs with 2nd Grade being held on the evening of October 27th.
- The end of the first nine weeks' period will be October 21st with the report cards going home October 28th.
- The Annual PTO Fall Festival will be held on October 28th with the Blue Pride Marching Band leading the students around the block to parade in their costumes followed by Room Parties in each room.
- The Annual 5th Grade Veterans Day Breakfast will be held at 9:00 a.m. on Friday, November 11th.
- We are still looking for a replacement for the leave of absence of Mrs. House, our 5th Grade Teacher.
- With the increasing number of Kindergarten students, the decision has been made to move K-2 Title Teacher, Miss Link, from her current position to a 4th Kindergarten beginning October 24th. All aspects of making a move have been weighted.

Mr. Edenfield

- The Parent Teacher Conferences were well attended.
- High School Students attended a Skill Trades Expo at Canfield Fairgrounds. Other Expos will be offered in the next couple of weeks that the students can attend. These are keeping with Career & College Readiness.
- Report Cards will go out 2 weeks from Friday.
- There will be a "Pack a Cruiser" tomorrow night in the Save-A-Lot Parking lot. They will be collecting food items to be donated to help those in need in both communities. Each year the schools coordinate a "Clash of the Cans" a food drive challenge between the students of Lisbon and the United Local for a traveling trophy that will be awarded to the school who has the most food items collected.

Mr. Bing

- The Track has been laid and they put a rubberized surface on the long jump too.
- Waiting to have the track painted. It should be done in a couple of days.
- The Fall Sports seasons are coming to an end. Football has two games left, both away.
- Trevor Siefke has joined the 1,000 Yards Passing Elite Group at the game last Friday night.
- The Senior Night for Volleyball is being held tonight.

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- Lisbon will be hosting the Division 4 Volleyball Tournaments at the end of the month.
- Garret Wallace advanced to the District Golf Tournament. This is the second year he has accomplished this.
- The Fall Sports Awards will be November 8th.
- October 15th the Presbyterian Church will host a Breakfast for the Fall Athletes at 9:00 a.m.
- Winter Sports will be beginning soon!

ADJOURNED

22-10-12

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Peruchetti, Mr. Bell, Mr. Smith, and Mr. Hiscox. Nays – none. The president declared the meeting adjourned at 5:43 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, October 12, 2022.

PRESIDENT

TREASURER

TK Hiscox

Jennifer Coldsnow