

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

Thursday, November 17, 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, November 17, 2022.

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

The Pledge of Allegiance was led by the president.

The following members were present:

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

Absent: Mr. James Smith.

ADOPTION OF MINUTES

22-11-17

The minutes of the Regular Meeting held Wednesday, October 12, 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, and Mr. Hiscox. Nays – none. The president declared the motion carried.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS

None

RECEPTION OF VISITORS

22-11-17

Eloise Bacon, Roger Bacon, Kyle Bing, Keith Edenfield, Steve Hlaudy, David Janofa, Dan Kemats, Steve Meek, Wendy Meek, Carrie Smith, Patty Smith, Roger Tullis, Tate Wallen, and Jim Watt

STUDENT SPOTLIGHT

Jim Watt, the STEM Teacher, gave a synopsis of the STEM Program at David Anderson Jr./Sr. High School reporting that the program began in 2014. The first group of students have now graduated from college and are now in the work force using the skills from this program.

Tate Wallen, a junior at DAHS, talked about the program and what he is learning to do. He gave each Board Member an example of his work. He created a disc of red with an Ohio State insignia in gray on the top of it using the new multi-colored printer.

David Janofa, the Work Force Development Coordinator from Youngstown State University explained his contribution to this program through the university.

TREASURER'S REPORT

FINANCIAL REPORT

22-11-17-0195

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

PAYMENT OF LISTED BILLS

22-11-17-0196

Following a motion by Mrs. Grimm and a second by Mr. Bell, the Lisbon Exempted Village Board of Education approved listed bills for payment in the amount of \$ 1,200,557.47. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Bell, Mr. Peruchetti, and Mr. Hiscox. Nays – none. The president declared the motion carried.

PUBLIC RECORDS TRAINING

22-11-17-0197

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of appointed the Treasurer to attend public record training sessions On roll call the vote was: Ayes – Mr. Peruchetti, Mrs. Grimm, Mr. Bell, and Mr. Hiscox. Nays – none. The president declared the motion carried.

BONEFISH SYSTEMS SERVICE

22-11-17-0198

Following a motion by Mr. Bell and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved a 1 Year Agreement with Bonefish Systems Service for Accounts Payable Monitoring Solution and Ohio Schools Council at a cost of \$4,336. On roll call the vote was: Ayes – Mr. Bell, Mrs. Grimm, Mr. Peruchetti, and Mr. Hiscox. Nays – none. The president declared the motion carried.

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REVISED FIVE-YEAR FORECAST **22-11-17-0199**

Following a motion by Mr. Peruchetti and a second by Mr. Bell, the Lisbon Exempted Village Board of Education approved the enclosed Revised Five-Year Forecast and its accompanying assumptions for Fiscal Year 2023 through Fiscal Year 2027 for submission to the Ohio Department of Education. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Bell, Mrs. Grimm, and Mr. Hiscox. Nays – none. The president declared the motion carried.

PARENTAL TRANSPORTATION **22-11-17-0200**

Following a motion by Mr. Peruchetti and a second by Mr. Bell, the Lisbon Exempted Village Board of Education authorized the Treasurer to enter into Parental Transportation Contracts for the 2022-2023 School Year to transport the following:

Joshua P. Pennington	Heartland Christian School, Columbiana Parent: Carrie Pennington
Graham Rhodes	Heartland Christian School, Columbiana Parent: Audrey Rhodes
Lia Sabatino	Heartland Christian School, Columbiana Parent: Kara Sabatino

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

DATE OF NEXT REGULAR MEETING **22-11-17**

The date of the next regular meeting will be Thursday, December 15, 2022, 5:00 p.m. in the conference room in the Board of Education Office at 317 N. Market St., Lisbon, OH 44432. The Staff Christmas Get Together will follow at 6:00 p.m. at the high school in the cafeteria.

NEW BUSINESS

SECOND AND FINAL READING OF THE NEOLA POLICIES **22-11-17-0201**

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

Policies	
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, and Mr. Hiscox. Nays – none. The president declared the motion carried.

FIRST AND FINAL READING OF REVISED POLICIES **22-11-17-0202**

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

3440	Job Related Expenses
4440	Job Related Expenses

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

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DISTRICT SNOW PLOWING AND SALTING SERVICES

22-11-17-0203

Following a motion by Mr. Peruchetti and a second by Mr. Bell, the Lisbon Exempted Village Board of Education entered into a contract with Hayes Lawn Care, Lisbon, Ohio for the District Snow Plowing and Salting Services for the 2022-2023 season per the attached district areas and amounts. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Bell, Mrs. Grimm, and Mr. Hiscox. Nays – none. The president declared the motion carried.

BUILDING LEADERSHIP TEAM - McKINLEY

22-11-17-0204

Following a motion by Mrs. Grimm and a second by Mr. Bell, the Lisbon Exempted Village Board of Education approved the following as the Building Leadership Team Members for McKinley Elementary School for the 2022-2023 School Year retroactive to October 27, 2022, at \$100 per meeting after the school day for no more than four (4) meetings for the year to be paid out of the Title II Professional Development funds.

Melissa Kemats
Beth Hiscox
Teresa Crawford
Amanda Smith
Kellie Seidner
Dave Pancurak

Emily Long
Julie Mercer
Tiffany Toot
Matt Guarnieri
Debbie Fonner

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

BUILDING LEADERSHP TEAM – DAVID ANDERSON JR./SR. HIGH SCHOOL

22-11-17-0205

Following a motion by Mrs. Grimm and a second by Mr. Bell, the Lisbon Exempted Village Board of Education approved the following as the Building Leadership Team Members for David Anderson Jr./Sr. High School for the 2022-2023 School Year retroactive to October 26, 2022, at \$100 per meeting after the school day for no more than four (4) meetings for the year to be paid out of the Title II Professional Development funds.

Lisa Baker
Teresa Crawford
Linda D'Ippolito
Steve Hlaudy
Natalie Vantiburg
Madilyn Wrask

Christine Chludzinski
Meredith Deichler
Beth Hiscox
Carrie Smith
Alex Walker

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

LIMITED ONE YEAR CERTIFIED CONTRACT

22-11-17-0206

Following a motion by Mr. Peruchetti and a second by Mr. Bell, the Lisbon Exempted Village Board of Education issued a limited one year certified contract effective October 31, 2022 through June 30, 2023 to the following:

Colleen vanLeeuwen
Grade 5
Degree – Bachelor 15
Step 0

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

ATHLETIC SUPPLEMENTAL CONTRACT

22-11-17-0207

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

John Bryan	6.75%	Jr. Hi. Girls Basketball Coach
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On roll call the vote was: Ayes – Mr. Bell, Mr. Peruchetti, Mrs. Grimm, and Mr. Hiscox. Nays – none. The president declared the motion carried.

ATHLETIC TRAINING SERVICES

22-11-17-0208

Following a motion by Mr. Peruchetti and a second by Mr. Bell, the Lisbon Exempted Village Board of Education entered into a contract with Stephanie Myers for Athletic Training Services for the 2022-2023 Winter Sports Season at a cost of \$1,500.00. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Bell, Mrs. Grimm, and Mr. Hiscox. Nays – none. The president declared the motion carried.

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DONATIONS

22-11-17-0209

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

1. New gym equipment from John Graft of Oasis Center for Rehabilitation
2. Anonymous donor through the New Lisbon Presbyterian Church for benefit of the students at DAHS - \$1,250 to "Making a Difference Everyday Fund", the students at McKinley School to "Make a Difference Fund", and \$1,250 each toward both the DAHS' Principal Fund and McKinley's Principal Fund.
3. \$100 donation from the American Legion John Welsh Post 275 to McKinley Elementary to go towards the Veterans Day Breakfast

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

SUPERINTENDENT'S REPORT

Mr. Tullis

- All heaters have been fixed at the bus garage.
- The exterior tiles have been repaired at McKinley and DAHS.
- The outside door at McKinley has been replaced.
- The heating issues have been resolved.
- Working with Gardiner to lower the waste and consumption of energy

Mr. Siefke

- Did observations the last two weeks for the building teachers. The staff is content and is energized and working hard.
- Likes where we are at as a District.
- We continue to look at numbers and how we can get better.
- Hard to believe that in 3 short weeks the 2022-2023 first semester will end.
- Capitol Conference was very productive. Those who attended were thanked for going.

Mr. Bing

- This is a slow time for athletics.
- The Fall Sports Award Program was late week.
- The Basketball Season is getting ready to begin. We are one of the 3 schools to have a full JV Girls Team. We will have only one girls team for the Jr. Hi.
- The Girls Varsity Team begins on Tuesday at Malvern.
- The Boys Tip Off Tournament begins next Friday. Lisbon plays the 2nd Game at 7:30 p.m. on Friday.
- The Cheerleaders attended a Raider Extravaganza Competition in Warren last weekend. They received a banner for their 1st place award.

Mr. Kemats

- The Annual PTO Fall Festival was held on October 28th with the Blue Pride Marching Band leading the students in their costumes around the block. They had a police escort as well as a Lisbon Fire Truck bringing up the rear.
- Our Veteran's Breakfast was very well attended with 45 veterans. The veterans enjoyed the program presented by the 5th Grade Students.
- For the second year Lauri Sauerwein our Physical Education Teacher has organized a Turkey Trot for her classes. Cans of food as well nonperishable foods are collected to be distributed to the Nazarene and Methodist Church Food Banks. So far over 1,600 cans of food have been received in just 4 days. They will conclude the program Friday in class with a 1-mile walk/run event. WFMJ will publicize the event.
- Progress Reports go home tomorrow for the 2nd nine weeks.
- On November 21 & 22, the students will be traveling to Stage Left Playhouse to see "Eureka". Some of our students are cast members in the play.

Mr. Edenfield

- Thanked Tate Wallen, Jim Watt, and Dave Janofa for their help with the STEM Program. The program has produced good students. He is proud of the effort and the students.

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- DAHS has returned to pre-pandemic numbers as far as the honor roll. In 2019, we had 56 students on Academic Probation. This year we had 50. There were over 200 students on positive rolls this 9 weeks.
- The Veterans Day Program last Friday was first class. The Band and Choir performed well. There were 20 veterans who attended.
- Tuesday of this week; we sent 2 buses of students to the Youngstown State University Boys Basketball Game through the PBIS Program. 72 Students attended.

ADJOURNED

22-11-17

Following a motion by Mr. Peruchetti and a second by Mr. Bell, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Bell, Mrs. Grimm, and Mr. Hiscox. Nays – none. The president declared the meeting adjourned at 6:00 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, November 17, 2022.

PRESIDENT

TREASURER

TK Hiscox

Jennifer Coldsnow