

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education
Reorganizational & Regular Meeting
Thursday, January 12, 2023

The Annual Reorganizational and 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, January 12, 2023.

The meeting was called to order by the President Pro Tem, Jennifer Coldsnow.

The Opening Prayer was given by Rev. Brian Brown.

The Pledge of Allegiance was led by the president pro tem.

The following members were present:

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

ELECTION OF PRESIDENT **23-01-12-0001**

Jennifer Coldsnow, President Pro Tem requested nominations for the Presidency for 2023. Mr. Peruchetti nominated TK Hiscox. Having no further nominations, a motion was made by Mr. Peruchetti and seconded by Mrs. Grimm to elect Mr. Hiscox as the Lisbon Exempted Village School District Board of Education President for 2023. On roll call the vote was: Ayes – Mr. Peruchetti, Mrs. Grimm, Mr. Bell, Mr. Smith, and Mr. Hiscox. Nays – none. The president pro tem declared the motion carried.

The meeting was turned over to the President, Mr. Hiscox.

ELECTION OF VICE-PRESIDENT **23-01-12-0002**

Mr. Hiscox, President requested nominations for the Vice-President for 2023. Mrs. Grimm nominated Mr. Smith as Board Vice-President for 2023. Having no further nominations, a motion was made by Mrs. Grimm and seconded by Mr. Bell to elect Mr. Smith as Lisbon Exempted Village School District Board of Education Vice-President for 2023. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Bell, Mr. Peruchetti, Mr. Smith, and Mr. Hiscox. Nays – none. The president declared the motion carried.

ESTABLISHMENT OF DATE, TIME, AND PLACE FOR MEETINGS **23-01-12-0003**

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education set the following dates of each month at 5:00 p.m. as the starting time for all regular meetings for 2023: February 9, March 2, April 20, May 11, June 22, July 20, August 10, September 14, October 12, November 9, and December 14. Be it further resolved that unless advertised otherwise, all meetings will be held in the board room at the administrative office. Special Meeting will also be at 5:00 p.m. unless otherwise advertised. 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.

Following a motion by Mrs. Grimm and a second by Mr. Bell, the Lisbon Exempted Village Board of Education authorized the following Consent Agenda Items:

ESTABLISHMENT OF SERVICE FUND **23-01-12-0004**

Resolved that the Lisbon Exempted Village Board of Education established a service fund for the Board in the amount of Five Thousand (\$5,000.00) Dollars.

AUTHORIZATION FOR TREASURER TO INVEST ACTIVE AND INACTIVE FUNDS **23-01-12-0005**

Resolved that the Lisbon Exempted Village Board of Education authorized the Treasurer to invest active and inactive funds to earn the best possible interest rate.

AUTHORIZATION FOR TREASURER TO PAY ALL LIABILITIES OF SCHOOL DISTRICT **23-01-12-0006**

Resolved that the Lisbon Exempted Village Board of Education authorized the Treasurer to pay all liabilities of the school district on a timely basis providing the necessary funds are available. All payments will be reported to the Board on a monthly basis.

AUTHORIZATION FOR SUPERINTENDENT AND TREASURER TO ATTEND NECESSARY MEETINGS **23-01-12-0007**

Resolved that the Lisbon Exempted Village Board of Education authorized the Superintendent and Treasurer to attend necessary meetings.

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AUTHORIZATION FOR SUPERINTENDENT TO APPROVE STAFF ATTENDANCE TO PROFESSIONAL MEETING 23-01-12-0008

Resolved that the Lisbon Exempted Village Board of Education authorized the Superintendent to approve staff attendance at professional meetings within policy guidelines.

AUTHORIZATION FOR SUPERINTENDENT TO APPROVE FIELD TRIPS 23-01-12-0009

Resolved that the Lisbon Exempted Village Board of Education authorized the Superintendent to approve field trips under one hundred (100) miles within policy guidelines.

AUTHORIZATION FOR EXPENDITURES FOR APPRECIATION AND RECOGNITION ACTIVITIES 23-01-12-0010

Resolved that the Lisbon Exempted Village Board of Education authorized expenditures for Board, administration, and staff appreciation and recognition activities which may include but is not limited to food, incentives, and gifts and deem such payments as a proper public purpose for the 2023 Calendar Year.

AUTHORIZATION FOR SUPERINTENDENT TO MAKE AND ACCEPT OFFERS FOR POSITIONS 23-01-12-0011

Resolved that the Lisbon Exempted Village Board of Education authorized the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or non teaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote or ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer. This resolution shall commence January 13, 2023 and remains in effect through the 2024 Reorganizational Meeting.

AUTHORIZATION FOR SUPERINTENDENT TO ACCEPT RESIGNATIONS 23-01-12-0012

Resolved that the Lisbon Exempted Village Board of Education authorized the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the superintendent's acceptance. This resolution shall commence January 13, 2023 and remain in effect through the 2024 Reorganizational Meeting.

AUTHORIZATION TO SECURE ADVANCE OF TAX MONIES 23-01-12-0013

Resolved that the Lisbon Exempted Village Board of Education is hereby authorized to secure advances of tax monies from the County Auditor when funds are available and payable to the school district.

APPOINT TREASURER AS DESIGNEE FOR PUBLIC RECORDS TRAINING ON BEHALF OF THE BOARD 23-01-12-0014

Resolved that the Lisbon Exempted Village Board of Education approved a resolution to appointed Jennifer Coldsnow, Treasurer, as designee for public records training for each board member and hereby directing her, as such, to attend public record training sessions on behalf of the board as required by law.

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

ADOPTION OF MINUTES 23-01-12

The minutes of the Regular Meeting held Thursday, December 15, 2022 were approved following a motion by Mr. Peruchetti and a second by Mrs. Grimm. 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.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS ADDITION 23-01-12

ITEM X-H Agreement with the Columbiana County Board of Developmental Disabilities.

RECEPTION OF VISITORS 23-01-12

Kyle Bing, Pastor Brian Brown, Keith Edenfield, Mary Ann Grier, Dan Kemats, Roger Tullis and Maddy Wrask.

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TREASURER'S REPORT

FINANCIAL REPORT

23-01-12-0015

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

APPROVE PAYMENT OF LISTED BILLS

23-01-12-0016

Following a motion by Mr. Bell and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved payment of the listed bills in the amount of \$1,099,647.28. 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.

TAX BUDGET

23-01-12-0017

Following a motion by Mr. Smith and a second by Mr. Bell, the Lisbon Exempted Village Board of Education approved the enclosed Tax Budget for the year commencing July 1, 2023 for submission to the Columbiana County Budget Commission. 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.

FUND TRANSFERS

23-01-12-0018

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

- a. \$1,519.55 from FY22 IDEA-B (516-9522) to FY23 IDEA-B (516-9023)
- b. \$1,049.06 from FY22 TITLE I (572-9522) to FY23 TITLE I (572-9023)
- c. \$28.00 from TITLE II-A (590-9522) to FY23 TITLE II-A (590-9023)

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.

DATE OF NEXT REGULAR MEETING

23-01-12

The date of the next regular meeting will be Thursday, February 9, 2023, 5:00 p.m. in the conference room in the Board of Education Office at 317 N. Market St., Lisbon, OH 44432.

NEW BUSINESS

FEDERAL GRANTS

23-01-12-0019

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education accepted and appropriated the following federal grant amounts for the 2022-23 School Year:

Grants	Fund Number	Amount
ECE Preschool	439-9023	\$89,280.73
Bus Purchasing Program	499-922B	\$54,666.34
ESSER II	507-9023	\$602,386.21
ARP	507-9123	\$1,545,371.89
ARP IDEA	516-9123	\$39,804.92
ARP IDEA Early Childhood	516-9223	\$2,948.01
IDEA-B	516-9023	\$254,843.17
TITLE I	572-9023	\$358,834.18
Expanding Opportunities	572-9123	\$6,622.89
TITLE IV-A	584-9023	\$30,929.33
IDEA Early Childhood	587-9023	\$4,700.84
TITLE II-A	590-9023	\$64,060.82
TITLE V-B	599-9023	\$19,960.22

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.

2023 BOARD OF EDUCATION COMMITTEES

23-01-12-0020

Following a motion by Mr. Bell and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the following as Committees of the Board of Education for 2023:

FINANCE/GENERAL OPERATIONS:

TK Hiscox, Chair
Marti Grimm

Joseph Siefke, Res.
Jennifer Coldsnow, Res.

FACILITIES/SUPPORT SERVICES:

James Smith, Chair

Joseph Siefke, Res.

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TK Hiscox Jennifer Coldsnow, Res.

EDUCATIONAL STUDY:
Martina Grimm, Chair
TK Hiscox Joseph Siefke, Res.
Jennifer Coldsnow, Res.
Keith Edenfield, Res.
Dan Kemats, Res.
Kyle Bing, Res.

LEGISLATIVE/POLICY:
Gary Peruchetti, Chair
Charles Bell Joseph Siefke, Res.
Jennifer Coldsnow, Res.
Keith Edenfield, Res.
Dan Kemats, Res.

ATHLETIC/SUPPLEMENTAL/ACTIVITIES:
Charles Bell, Chair
Gary Peruchetti Joseph Siefke, Res.
Jennifer Coldsnow, Res.
Keith Edenfield, Res.
Dan Kemats, Res.
Kyle Bing, Res.

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.

MINIMUM WAGE INCREASE 23-01-12-0021
Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved \$10.10 per hour as the District minimum wage effective January 1, 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.

OSBA MEMBERSHIP 23-01-12-0022
Following a motion by Mr. Peruchetti and a second by Mr. Bell, the Lisbon Exempted Village Board of Education approved the OSBA Membership dues in the amount of \$4,081.00 plus one subscription for Virtual Transportation Supervisor in the amount of \$250.00 for January through December, 2023. 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 FOR 2022-2023 23-01-12-0023
Following a motion by Mrs. Grimm 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 amount of \$35,137:

Daniel Paterson	4%	Musical/Music Director
Kari Beil	4%	Musical/Drama Director
Madison Zets	4%	Musical/Drama Assistant

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.

GIFTED PROFESSIONAL DEVELOPMENT HOURS 23-01-12-0024
Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the enclosed list of staff members who completed 3 Gifted Professional Development Hours and issued a \$100 stipend to each for their participation to be paid from Title II retroactive to December 23, 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.

ADDITION TO THE INSURANCE AS A VAN DRIVER 23-01-12-0025
Following a motion by Mr. Bell and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved Michael Weir who works with the CBI Program Students through the CCESC to be added to the insurance as a certified van driver. 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.

COLUMBIANA COUNTY BOARD OF DD AGREEMENT 23-01-12-0026
Following a motion by Mr. Smith and a second by Mr. Bell, the Lisbon Exempted Village Board of Education entered into the enclosed agreement for the 2022-2023 School Year with the

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Columbiana County Board of Developmental Disabilities for the school age students listed. 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.

SUPERINTENDENT’S REPORT

Mr. Siefke

- Introduced Kollin Chupa from K Squared Marketing to report on our board meeting.

Mr. Tullis

- Over Christmas Break, Cintas did the semi-annual testing of the hoods in the kitchens.
- The new serving line equipment was installed at McKinley. Things are going well with it.
- The custodians did extra cleaning over break. All the handrails were painted at the high school.

Mr. Bing

- He thanked the Board for their support as January is Board Appreciation Month. Board Appreciation Night is tomorrow night at the boys’ basketball game.
- The Homecoming is going to be held tomorrow night also.
- We are entering the second half of the basketball season and the Junior High Season is wrapping up. We are hosting the 8th Grade Boys and Girls Tournament this year.
- We are looking to price new wall pads in the auxiliary gym.
- We will be hold Cheer Competition next weekend the 21st with 13 teams scheduled to attend.
- He has spoken to all Coaches about a refresher on AED (how to use, location).

Mr. Edenfield

- We are into the 3rd Nine Weeks. The beginning of the 2nd semester.
- We have 50 students on academic probation.
- Thursday, January 19th the 10th Grade will visit the CCCTC.
- The Homecoming Basketball Game will be held Friday, January 13. The dance is this Saturday in the aux gym.
- PBIS Event will take place on Friday, January 27th. The event will be a movie in the auditorium for all students who qualify.
- Mrs. Smith was notified that she and the Jr. High Student Senate have been awarded a \$1,000 Bonnie Hoppel Grant that will be used for student empowerment day on April 5th.
- He thanked the Board on behalf of the students for everything they do.

Mr. Kemats

- He thanked the Board on behalf of McKinley for their service. There is mutual respect and it is much appreciated.
- PTO has a lot of events they will be scheduling for February and March.
- An 8th Grade Spelling Bee will be held to prepare students for the School Spelling Bee.
- We are partnering with Walsh to help prepare for Science of Reading. Our former teacher, Lindsey Roush, works there and has been supporting our staff.
- Kindergarten Registration will begin in March.

ADJOURNED

23-01-12

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, Mr. Smith, and Mr. Hiscox. Nays – none. The President declared the meeting adjourned at 5:57 p.m.

This is to verify that the foregoing is a true and accurate account of the minutes and proceedings of the Reorganizational and Regular Meeting of the Lisbon Exempted Village Board of Education held on Thursday, January 12, 2023.

PRESIDENT

TREASURER

TK Hiscox

Jennifer Coldsnow