

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting
Thursday, February 9, 2023

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, February 9, 2023.

The meeting was called to order by the President, T.K. 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

23-02-09

The minutes of the Reorganizational and Regular Meetings held Thursday, January 12, 2023, 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, and Mr. Hiscox. Nays – none. The president declared the motion carried.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS

23-02-09

ADDITION

ITEM VII-D

Authorize a “Then and Now” Certificate for All American Sports Corp for \$3,124.30.

RECEPTION OF VISITORS

23-02-09

Kyle Bing, Bruce Conaway, Laura Conaway, Melissa Conaway, Susan Conaway, Keith Edenfield, Dave Guy, Jada Hoprich, Kristy Hoprich, Arianna Joy, Dan Kemats, Becky McCullough, Jordan Seidner, Aimee Tenzek, Elsie Tenzek, Matt Tenzek, Tiffany Toot, Roger Tullis, Stacy Vollnogle, Angela Vollnogle, and Rev. Stephen Wassie.

CORRESPONDENCE

None

STUDENT SPOTLIGHT

Third Grade Students in David Guy and Tiffany Toot’s Classes wrote, illustrated and published a “How to do Anything” Book. Laura Conaway, Arianna Joy, Jordan Seidner, and Elsie Tenzek read their section of the book to the Board.

TREASURER’S REPORT

FINANCIAL REPORT

23-02-09-0027

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

APPROVE PAYMENT OF LISTED BILLS

23-02-09-0028

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved payment of the listed bills in the amount of \$1,002,575.83. On roll call the vote was: Ayes – Mr. Peruchetti, Mrs. Grimm, Mr. Bell, and Mr. Hiscox. Nays – none. The president declared the motion carried.

PAYSCHOOLS

23-02-09-

0029

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 an agreement with PaySchools for the attached statement at a cost of \$795.00. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Bell, Mrs. Grimm, and Mr. Hiscox. Nays – none. The president declared the motion carried.

RECORD OF PROCEEDINGS

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Thursday, February 9, 2023

“THEN AND NOW” **23-02-09-0030**

Following a motion by Mr. Bell and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education authorized a “Then and Now” Certificate for All American Sports Corp for \$3,124.30. On roll call the vote was: Ayes – Mr. Bell, Mr. Peruchetti, Mrs. Grimm, and Mr. Hiscox. Nays – none. The president declared the motion carried.

DATE OF NEXT REGULAR MEETING **23-02-09**

The date of the next regular meeting will be Thursday, March 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

DISTRICT OPEN ENROLLMENT - 2023-2024 **23-02-09-0031**

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education authorized participation in the Inter District Open Enrollment for 2023-2024 School Year. On roll call the vote was: Ayes – Mr. Peruchetti, Mrs. Grimm, Mr. Bell, and Mr. Hiscox. Nays – none. The president declared the motion carried.

BOARD LIAISONS **23-02-09-0032**

Following a motion by Mrs. Grimm and a second by Mr. Bell, the Lisbon Exempted Village Board of Education approved the following members as board liaisons to the Ohio School Boards Association for 2023:

Legislative Liaison - Gary Peruchetti

Student Liaison - Gary Peruchetti

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

LISBON BASEBALL/SOFTBALL ASSOCIATION CONTRACT **23-02-09-0033**

Following a motion by Mr. Bell and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the agreement with the Lisbon Baseball/Softball Association for a period of one (1) year commencing March 10, 2023 until the baseball softball season concludes in 2023 in the amount of \$3,850.00. On roll call the vote was: Ayes – Mr. Bell, Mr. Peruchetti, Mrs. Grimm, and Mr. Hiscox. Nays – none. The president declared the motion carried.

DAVID ANDERSON JR./SR. HIGH SCHOOL ACTIVITIES **23-02-09-0034**

Following a motion by Mrs. Grimm and a second by Mr. Bell, the Lisbon Exempted Village Board of Education approved the following activities, dates and times for David Anderson Jr./Sr. High School:

- 2023 Spring Musical – “The Addams Family”
 - Friday, March 31 – 7:00 p.m.
 - Saturday, April 1 – 7:00 p.m.
 - Sunday, April 2 – 3:00 p.m.
 - Auditorium of David Anderson Jr.Sr. High School
- Junior Senior Prom
 - May 5, 2023 – 7:00 p.m. – 11:00 p.m.
 - Barn Above the Lakes – Leetonia, OH
- Parade of Fashions
 - May 5, 2023 – 5:30 p.m. – 6:30 p.m.
 - David Anderson Jr.Sr. High School Gymnasium
- After Prom – Sponsored by Jr. Class Parents
 - Saturday, May 6, 2022 - 12:00 p.m. – 11:00 p.m.
 - Kalahair Resort
 - 7000 Kalahair Drive
 - Sandusky, OH 44870
- Graduation
 - May 28, 2023 – 3:00 p.m.
 - David Anderson Jr./Sr. High School Gymnasium

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting
Thursday, February 9, 2023

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

MEMORANDUM OF UNDERSTANDING – COLLEGE CREDIT PLUS **23-02-09-0035**

Following a motion by Mr. Peruchetti and a second by Mr. Bell, the Lisbon Exempted Village Board of Education accepted the Memorandum of Understanding for the College Credit Plus Dual Enrollment Program as offered per attached agreement:

Youngstown State University
Kent State University

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

KENT STATE UNIVERSITY’S RISING SCHOLARS PROGRAM **23-02-09-0036**

Following a motion by Mr. Bell and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education accepted the Off-Campus Student Employment Agency Agreement with Kent State University’s Rising Scholars Program for mentoring assistance for the period of September 1, 2023 to May 31, 2024 as per the attached agreement. On roll call the vote was: Ayes – Mr. Bell, Mr. Peruchetti, Mrs. Grimm, and Mr. Hiscox. Nays – none. The president declared the motion carried.

OHIO SCHOOLS COUNCIL GOVERNANCE POLICY **23-02-09-0037**

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education granted the Superintendent the authority to modify, amend, or supplement the Ohio Schools Council Policy 1.1 Section 10 Agreement, Policy 10 Agreement, Policy 1.3 Section 11 Bylaws, and any other Agreements requiring Ohio Schools Council Assembly approval as per the enclosed noted policies. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Peruchetti, Mr. Bell, and Mr. Hiscox. Nays – none. The president declared the motion carried.

457(b) DEFERRED COMPENSATION PLAN **23-02-09-0038**

Following a motion by Mr. Bell and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved a 457 (b) Deferred Compensation Plan per attached document. On roll call the vote was: Ayes – Mr. Bell, Mrs. Grimm, Mr. Peruchetti, and Mr. Hiscox. Nays – none. The president declared the motion carried.

2023-2024 SCHOOL CALENDAR **23-02-09-0039**

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the enclosed calendar for 2023-2024 School Year. On roll call the vote was: Ayes – Mr. Peruchetti, Mrs. Grimm, Mr. Bell, and Mr. Hiscox. Nays – none. The president declared the motion carried.

CERTIFIED RETIREMENT **23-02-09-0040**

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education accepted the retirement of Mr. Dan Votaw after 39 years of service effective May 26, 2023. On roll call the vote was: Ayes – Mr. Peruchetti, Mrs. Grimm, Mr. Bell, and Mr. Hiscox. Nays – none. The president declared the motion carried.

ATHLETIC TRAINING SERVICES FOR SPRING SPORTS **23-02-09-0041**

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 2023 Spring Sports Season at a cost of \$800.00. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Bell, Mrs. Grimm, and Mr. Hiscox. Nays – none. The president declared the motion carried.

ATHLETIC EVENT WORKERS FOR BASKETBALL TOURNAMENTS **23-02-09-0042**

Following a motion by Mr. Bell and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approve the following Athletic Event Workers for the OHSAAGirls and

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Thursday, February 9, 2023

Boys Basketball Tournament Games at David Anderson High School with the stipends received:

Kyle Bing – Site Manager - \$125 per game
Bill Stanton – Team Host - \$125.00 per game
Keith Edenfield – Officials Host - \$75 per game
Sally Brammer – Ticket Manager - \$75 per game
Jeremy Bricker – Clock Operator - \$75 per game
Deb Ford – Ticket Taker - \$75 per game

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 SUPPLEMENTAL CONTRACT FOR 2022-2023 **23-02-09-0043**

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 & Girls Track Coach	13.00%	Mary Matthews
Assistant Varsity Boys Track Coach	2.75%	Seth Davis
Assistant Varsity Girls Track Coach	2.75%	Alexa Bell
Junior High Girls Track Coach	4.25%	Meredith Deichler
Junior High Boys Track Coach	4.25%	Jon Burnell
Varsity Baseball Coach	9.00%	Doug Andric
Assistant Varsity Baseball Coach	2.00%	Tyler Sweeney
Varsity Softball Coach	9.00%	Devyn Flory
Assistant Varsity Softball Coach	2.00%	Chris Flory
Weight Room Coordinators	4.00%	Mike Weir/Matt Altomare

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

SPRING SPORTS VOLUNTEERS **23-02-09-0044**

Following a motion by Mr. Bell and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved following as Volunteers for the 2022-2023 Spring Sports:

Rich Joy – Track & Field
Doug Sturgeon - Baseball
Brayden Flory – Baseball

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

SUPERINTENDENT’S REPORT

Mr. Hiscox

- Summarized the maintenance meeting with Roger Tullis that Mr. Peruchetti and he held discussing projects that need to be done ASAP.

Mr. Tullis

- Prioritized the projects that were discussed at the maintenance meeting. Looking to start these projects soon. He is having difficulty getting some prices on some of the things he needs for the projects.

Mr. Bing

- Winter sports are wrapping up for the season.
- The Cheerleading Competition garnered over \$2,500, with 9 teams attending.
- The boys’ basketball game vs Wellsville was the game of the week. We had a student appreciation night so all students attended for free.
- Boys’ and girls’ basketball teams have drawn for their tournament games.
- We will be hosting Jr. Hi. Tournaments the following week.
- We will have a new sponsor for our Football Scoreboard which will bring in \$1,800. Next year we have a couple of the sponsorships up also.

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- We will be looking for someone to sponsor running a Football Records Board with records for such things as yards running, yards passing etc.

Mr. Edenfield

- DAHS hosted the spelling bee for McKinley School last week. A 6th Grader was the champion.
- Class Meetings will be held the next day with the Columbiana County Sheriff.
- Varsity Academic Challenge competed January 26th and finished in third place.
- ACT will take place the end of February.

Mr. Kemats

- February 3rd the District Spelling Bee for students in grades 5-8 was held at DAHS.
- A Mother/Daughter Sip and Paint was held on Monday, February 6th. Over 120 participants enjoyed the evening hosted by the PTO, Art Teacher, Mrs. Swift and Music Teacher, Mrs. Fonner.
- Valentine Day Room Parties will be held on Friday, February 10th.
- The 3rd Grade Art and Music Program was held February 9th.
- Mrs. Swift has artists that will be recognized for their Art Work at the Lisbon Founder’s Day Breakfast on February 18th.
- Mrs. Swift has McKinley artists that will display their art work at the County Art Show February 28th.
- The second round of Parent-Teacher Conferences will be Thursday, February 16th.
- The 5th Grade Science Fair will be held on February 24th. The 5th Grade Students will participate and compete. The parents and families will be able to view the students’ projects.
- March 3rd, the 3rd Graders will be performing their Living Wax Museum. They will select a historical figure, learn about them and then dress like them for the parents and families.
- Kindergarten and Preschool Registration will take place at the board of education the week of March 20th-24th.

EXECUTIVE SESSION **23-02-09**
Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education moved into Executive Session pending or imminent court action at 6:30 p.m. On roll call the vote was: Ayes – Mr. Peruchetti, Mrs. Grimm, Mr. Bell, and Mr. Hiscox. Nays – none. The president declared the motion carried.

Following a motion by Mr. Hiscox and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education reconvened from Executive Session at 7:30 p.m. with no action taken. On roll call the vote was: Ayes – Mr. Hiscox, Mrs. Grimm, Mr. Bell, and Mr. Peruchetti. Nays – none. The president declared the motion carried.

ADJOURNED **23-02-09**
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, and Mr. Hiscox. Nays – none. The President declared the meeting adjourned at 7:33 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, February 9, 2023.

PRESIDENT

TREASURER

T.K. Hiscox

Jennifer Coldsnow