

RECORD OF PROCEEDINGS

Minutes of
Lisbon Exempted Village Board of Education
Regular Meeting
March 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, March 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 23-03-09
The minutes of the Regular Meeting held Thursday, February 9, 2023, 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 23-03-09
None

RECEPTION OF VISITORS 23-03-09
Kyle Bing, Keith Edenfield, Mary Ann Grier, Steve Hlaudy, Dan Kemats, and Roger Tullis

CORRESPONDENCE
Thank You

TREASURER’S REPORT

FINANCIAL REPORT 23-03-09-0045
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 23-03-09-0046
Following a motion by Mr. Bell and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved payment of the listed bills in the amount of \$863,328.04. On roll call the vote was: Ayes – Mr. Bell, Mr. Peruchetti, Mrs. Grimm, and Mr. Hiscox. Nays – none. The president declared the motion carried.

AUTHORIZING TAX LEVIES 23-03-09-0047
Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the enclosed resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor with the rates as follows:

	<u>Inside Millage</u>	<u>Outside Millage</u>
Permanent Improvement	4.60	
Current Expense – Voted 1976		21.10
Current Expense – Voted 1980		5.00
Classroom Facility Maintenance Levy		.50
On roll call the vote was: Ayes – Mrs. Grimm, Mr. Peruchetti, Mr. Bell, and Mr. Hiscox. Nays – none. The president declared the motion carried.		

“THEN AND NOW” 23-03-09-0048
Following a motion by Mr. Bell and a second by Mr. Peruchetti, the Lisbon Exempted Village

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Board of Education authorized a “Then and Now” Certificate for Sodexo/Roth for \$5,625.00. On roll call the vote was: Ayes – Mr. Bell, Mr. Peruchetti, Mrs. Grimm, and Mr. Hiscox. Nays – none. The president declared the motion carried.

OPEN ENROLLMENT HANDICAPPED PUPILS 23-03-09-0049

Following a motion by Mr. Peruchetti and a second by Mr. Bell, the Lisbon Exempted Village Board of Education approved and authorized the Treasurer and Superintendent to enter into the enclosed Contracts for Open Enrollment Handicapped Pupils for the 2022-2023 School Year with the following districts:

Beaver Local School District	Four (4) Students
Boardman Local School District	One (1) Student
Brunswick City School District	One (1) Student
Cleveland Municipal School District	One (1) Student
Columbiana Exempted Village School District	Two (2) Students
Carrollton Exempted Village School District	One (1) Student
East Liverpool City School District	One (1) Student
Leetonia Exempted Village School District	Two (2) Students
Minerva Local School District	One (1) Student
Newark City School District	One (1) Student
Salem City School District	Four (4) Students
Southern Local School District	Three (3) Students

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 23-03-09

The date of the next regular meeting will be Thursday, April 20, 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

SENIOR CLASS OF 2023 23-03-09-0050

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the enclosed list of members of the David Anderson Jr./Sr. High School Senior Class of 2023 pending final completion of all requirements for graduation. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Peruchetti, Mr. Bell, and Mr. Hiscox. Nays – none. The president declared the motion carried.

RESIGNATION OF A CERTIFIED SUBSTITUTE 23-03-09-0051

Following a motion by Mr. Bell and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education accepted the resignation of Colleen vanLeeuwen a 5th Grade Language Arts Teacher at McKinley Elementary School effective March 6, 2023. On roll call the vote was: Ayes – Mr. Bell, Mr. Peruchetti, Mrs. Grimm, and Mr. Hiscox. Nays – none. The president declared the motion carried.

SUMMER MAINTENANCE – GYM FLOORS 23-03-09-0052

Following a motion by Mr. Peruchetti and a second by Mr. Bell, the Lisbon Exempted Village Board of Education approved the following summer maintenance project to include cost and contractor:

Main High School Gym Floor
The Ohio Floor Company
\$4,016.00

Aux. High School Gym Floor
The Ohio Floor Company
\$2,275.20

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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OHSAA MEMBERSHIP

23-03-09-0053

Following a motion by Mr. Bell and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education authorized membership for Grades 9-12 in the Ohio High School Athletic Association and that the Constitution, Bylaws, Sports Regulations, Interpretations and Decisions of the OHSAA shall be approved and adopted by this Board of Education for its own minimum student eligibility for the 2023-24 School Year. On roll call the vote was: Ayes – Mr. Bell, Mrs. Grimm, Mr. Peruchetti, and Mr. Hiscox. Nays – none. The president declared the motion carried.

RESIGNATION OF AN ACADEMIC SUPPLEMENTAL CONTRACT

23-03-09-0054

Following a motion by Mr. Peruchetti and a second by Mr. Bell, the Lisbon Exempted Village Board of Education accepted the resignation of the Academic Supplemental Contract of Ryan Snyder as the Math Counts Advisor. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Bell, Mrs. Grimm, and Mr. Hiscox. Nays – none. The president declared the motion carried.

DONATIONS

23-03-09-0055

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

First United Methodist Church of Lisbon to McKinley Elementary for \$1,000 towards the McKinley Principal's Fund and \$1,000 towards the McKinley Make a Difference Fund. JWB Supply to the athletic department for \$7,000.

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

SUPERINTENDENT'S REPORT

Mr. Tullis

- Reported that there will be a lot of activities going on the last nine weeks of school. He is working on bids for the items presented to the building committee that need to be completed.

Mr. Bing

- A Big thank you was given to JWB for their donation.
- Winter Sports Awards Program will be Tuesday, March 14th. The Junior High Awards Program was last week.
- Trevor Siefke reached 1,000 points in his career – the 13th person to do reach this goal.
- Spring Sports Pictures will be Wednesday March 15th.
- Softball will have eleven girls on the team for Lisbon this spring.
- Baseball will have twelve boys on the team for Lisbon this year.
- Track has 24 boys and 15 girls to participate this year.
- Due to the nice weather the baseball and softball teams have been practicing on the fields.
- Signs will be erected on the fields regarding usage (hours of operation, etc.)

Mr. Edenfield

- ACT Testing was last week. Test results will be in May.
- The band performed at Hubbard High School last week.
- March 22 is NHS Inductions Ceremony.
- We are housing Jr. Hi. Academic Challenge on March 16th.
- The Spring Musical will be held on April 1.
- We had 2 teams compete in the Junior Achievement Program. One team finished in 3rd place. They were awarded \$125 each and will receive a \$1,000 Scholarship if they attend YSU College of Business.

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Mr. Kemats

- We ended February having a 5th Grade Science Fair. The students presented their projects in the cafeteria. Eight students were eligible and encouraged to register for the YSU Lake to River Science Day held later in March.
- March kicked off with “Reading is a Blast!” Right to Read Week. Students had themed activities each day. Guest Readers were in classes March 1st.
- The 3rd grade put on a Wax Museum. Students researched a historical figure, learned about them, created a speech and dressed like them as they stood around in the cafeteria. Students would press a button on them and they would tell about themselves.
- 5th Graders participated in DARE Graduation on March 3rd.

- The 3rd 9 week’s period ends on March 10th. Report cards go home on March 17th.
- The week of March 19th is Severe Weather Awareness Week in Ohio with a statewide Tornado Drill occurring on March 22 at 9:50 a.m.
- The Annual PTO Spring Fling will take place on March 24th.

Mr. Siefke

- The end of the 3rd Nine Week’s period is March 10th. We are at the finish line for the 2022-2023 School Year.
- Negotiations have started with the union. It has been a great start.
- Monday the 13th, there are no classes for students due to having Student Trauma Training. Our staff, as well as 65 county members in the morning and 35 county members in the afternoon, will be introduced to how to identify Trauma and manage it in the classroom presented by the Akron Children’s Hospital. Kelli Hephner will present a “Handle with Care Program” to continue with the staff to help the students through the trauma process.

ADJOURNED **23-03-09**

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 5:32 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, March 9, 2023.

PRESIDENT

TREASURER

T.K. Hiscox

Jennifer Coldsnow