

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

Thursday, July 20, 2023

The Regular Meeting of the Lisbon Exempted Village Board of Education was held in the stadium conference room at 263 West Pine Street, Lisbon, OH 44432 at 5:00 p.m. on Thursday, July 20, 2023.

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

The Opening Prayer was given by Rev. Donna Shuman, Lisbon A.G.

The Pledge of Allegiance was led by the president.

The following members were present:

Mr. Charles Bell, Mrs. Martina Grimm, Mr. TK Hiscox, Mr. James Smith and Mrs. Jennifer Whitman.

ADOPTION OF MINUTES **23-07-20**

The minutes of the Regular Meeting held Thursday, June 22, 2023 were approved following a motion by Mrs. Grimm and a second by Mr. Smith. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Smith, Mr. Bell, Mrs. Whitman and Mr. Hiscox. Nays – none. The president declared the motion carried.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS **23-07-20**

ADDITION

None

RECEPTION OF VISITORS **23-07-20**

None

CORRESPONDENCE **23-07-20**

None.

TREASURER'S REPORT

FINANCIAL REPORT **23-07-20-0152**

Following a motion by Mr. Bell and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the financial report of the treasurer. On roll call the vote was: Ayes – Mr. Bell, Mr. Smith, Mrs. Grimm, Mrs. Whitman and Mr. Hiscox. Nays – none. The president declared the motion carried.

APPROVE PAYMENT OF LISTED BILLS **23-07-20-0153**

Following a motion by Mrs. Grimm and a second by Mr. Bell, the Lisbon Exempted Village Board of Education approved payment of the listed bills in the amount of \$1,136,742.64. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Bell, Mr. Smith, Mrs. Whitman and Mr. Hiscox. Nays – none. The president declared the motion carried.

APPROVE ADVANCES FROM THE GENERAL FUND **23-07-20-0154**

Following a motion by Mr. Smith and a second by Mr. Bell, the Lisbon Exempted Village Board of Education approved the following advances from the General Fund effective June 30, 2023:

Title V-B in the amount \$2,480.22

ARP ESSER in the amount of \$27,081.96

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

DATE OF NEXT REGULAR MEETING **23-07-20**

The date of the next regular meeting will be Thursday, August 10, 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

SECOND AND FINAL READING OF THE HANDBOOKS **23-07-20-0155**

Following a motion by Mr. Bell and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education approved the second and final reading of the McKinley Elementary and David Anderson Jr/Sr High School Student Handbooks for the 2023-2024 School Year. On roll call the vote was: Ayes – Mr. Bell, Mrs. Whitman, Mrs. Grimm, Mr. Smith and Mr. Hiscox. Nays – none. The president declared the motion carried.

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2023-20224 HIGH SCHOOL FEES **23-07-20-0156**
Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education accepted the enclosed list of high school fees for the 2023-24 School Year. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Smith, Mr. Bell, Mrs. Whitman and Mr. Hiscox. Nays – none. The president declared the motion carried.

ELIMINATION OF INSTRUCTIONAL FEES FOR GRADES K-8 **23-07-20-0157**
Following a motion by Mrs. Grimm and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education approved the elimination of the instructional fee for Grades K-8 for the 2023-2024 School Year. On roll call the vote was: Ayes – Mrs. Grimm, Mrs. Whitman, Mr. Bell, Mr. Smith, and Mr. Hiscox. Nays – none. The president declared the motion carried.

CALAMITY DAYS **23-07-20-0158**
Following a motion by Mr. Bell and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education authorized a plan in the event of excess calamity days to allow students of the district to access and complete classroom lessons through online instruction. On roll call the vote was: Ayes – Mr. Bell, Mrs. Whitman, Mrs. Grimm, Mr. Smith and Mr. Hiscox. Nays – none. The president declared the motion carried.

STUDENT DRUG TESTING POLICY **23-07-20-0159**
Following a motion by Mr. Smith and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the enclosed Drug Testing Policy for student athletes and students participating in extracurricular activities in Grades 9-12 for the 2023-2024 School Year and continue the agreement with Great Lakes Biomedical at \$18 cost per test. On roll call the vote was: Ayes – Mr. Smith, Mrs. Grimm, Mr. Bell, Mrs. Whitman and Mr. Hiscox. Nays – none. The president declared the motion carried.

CLASSIFIED SUBSTITUTES FOR 2023-2024 **23-07-20-0160**
Following a motion by Mrs. Grimm and a second by Mr. Bell, the Lisbon Exempted Village Board of Education approved the following rate of pay for classified substitutes for the 2023-2024 School Year:

	<u>Pay per hour</u>
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 – Mrs. Grimm, Mr. Bell, Mr. Smith, Mrs. Whitman and Mr. Hiscox. Nays – none. The president declared the motion carried.

SUPPLEMENTAL RESIGNATION **23-07-20-0161**
Following a motion by Mr. Bell and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education accepted the resignation of the following supplemental contract:
Dave Rankin – Junior High Football Coach

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

ATHLETIC SUPPLEMENTAL CONTRACTS **23-07-20-0162**
Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education issued athletic supplemental contracts for the 2023-2024 School Year at the negotiated agreement rate of pay:

7 th Grade Football Coach	6.75%	Danny Donohue
Assistant Varsity Cheerleading Coach	5.40%	Alexandria Kerchofer

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

ATHLETIC TRAINING SERVICES – FALL SPORTS **23-07-20-0163**
Following a motion by Mr. Bell, and a second by Mr. Smith, the Lisbon Exempted Village Board of Education entered into a contract with Stephanie Myers for Athletic Training Services for the 2023 Fall Sports Season at a cost of \$1,500.00. On roll call the vote was: Ayes – Mr. Bell, Mr. Smith,

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Mrs. Grimm, Mrs. Whitman and Mr. Hiscox. *Nays* – none. The president declared the motion carried.

ROOFING MAINTENANCE AGREEENT **23-07-20-0164**

Following a motion by Mr. Smith and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education approved a one-year service agreement with Tremco Roofing for preventive roof maintenance at the cost of \$14,561.12. On roll call the vote was: *Ayes* – Mr. Smith, Mrs. Whitman, Mr. Bell, Mrs. Grimm and Mr. Hiscox. *Nays* – none. The president declared the motion carried.

LTRS TRAINING PAYMENT **23-07-20-0165**

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education issued payment of \$250.00 from Title II effective May 1, 2023 to the following employees for completing LTRS training:

Maddie Crawford
Delania Link

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

2023-2024 BUS ROUTES **23-07-20-0166**

Following a motion by Mr. Bell and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education approved the following Bus Routes for the 2023-2024 School Year::

A – South & West	C – North & East
B – North & West	D – South & East
	E – Special Needs

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

ONE YEAR LIMITED CLASSIFIED CONTRACT **23-07-20-0167**

Following a motion by Mrs. Whitman and a second by Mr. Bell, the Lisbon Exempted Village Board of Education issued a one year limited classified contract to David Kuhns as a Bus Driver effective August 16, 2023. On roll call the vote was: *Ayes* –Mrs. Whitman, Mr. Bell, Mrs. Grimm, Mr. Smith and Mr. Hiscox. *Nays* – none. The president declared the motion carried.

CORRECT CAFETERIA PRICES **23-07-20-0168**

Following a motion by Mr. Smith and a second by Mrs. Grimm the Lisbon Exempted Village Board of Education corrected the following cafeteria prices for the 2023-2024 school year.

Breakfast	
Adult (both building)	\$2.75
Lunch	
Adult (both buildings)	\$4.75
Milk	
Both Buildings	\$.65

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

2022-2023 DISTRICT HARASSMENT, INTIMIDA **23-07-20-0169**

Following a motion by Mrs. Whitman and a second by Mr. Bell, the Lisbon Exempted Village Board of Education accepted the 2022-2023 District Harassment, Intimidation and Bullying Incident Reports per ORC 3313.666 (B) (10). On roll call the vote was: *Ayes* – Mrs. Whitman, Mr. Bell, Mrs. Grimm, Mr. Smith and Mr. Hiscox. *Nays* – none. The president declared the motion carried.

OHIO COALITION FOR EQUITY & ADEQUACY **23-07-20-0170**

Following a motion by Mrs. Grimm and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education approved membership into the Ohio Coalition for Equity and Adequacy of School Funding for the 2023-2024 School Year at the rate of \$.50 per most recent report card enrollment. On roll call the vote was: *Ayes* – Mrs. Grimm, Mrs. Whitman, Mr. Bell, Mr. Smith and Mr. Hiscox. *Nays* – none. The president declared the motion carried.

EDUCATION ALTERNATIVES **23-07-20-0171**

Following a motion by Mr. Bell and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education approved a service agreement with Education Alternatives for a Lisbon student at an approximate cost of \$175,000.00 for the 2023-2024 school year to be reimbursed

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

FUTURE LOGAL SERVICES

23-07-20-0172

Following a motion by Mr. Smith and a second by, Mrs. Whitman, the Lisbon Exempted Village Board of Education approved Weston Hurd LLP for future legal services per attached agreement. On roll call the vote was: Ayes, Mr. Smith, Mrs. Whitman, Mr. Bell, Mrs. Grimm and Mr. Hiscox. Nays – none. The president declared the motion carried.

CLASSIFIED SUBSTITUTES

23-07-20-0173

Following a motion by Mrs. Whitman and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the following classified substitutes for the 2023-2024 school year upon receipt of all required paperwork:

Tab Bailey – Bus Driver

Rick Cox – Bus Driver

Jenni Felger - Aide

Lisa Kerr – Aide, Secretary

Anna Madison – Aide, Secretary, Cafeteria

Stacy Wick - Nurse

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

ADMINISTRATIVE RETIREMENT

23-07-20-0174

Following a motion by Mr. Bell and a second by Mr. Smith, the Lisbon Exempted Village Board of Education accepted the retirement of the Superintendent, Joseph E. Siefke effective July 1, 2023. On roll call the vote was: Ayes – Mr. Bell, Mr. Smith, Mrs. Grimm, Mrs. Whitman and Mr. Hiscox. Nays – none. The president declared the motion carried.

ADMINISTRATIVE REHIRING

23-07-20-0175

Following a motion by Mrs. Whitman and a second by Mr. Bell the Lisbon Exempted Village Board of Education is desirous of re-employing Joseph E. Siefke in the position of Superintendent following his system retirement at the end of business on July 1, 2023 and

WHEREAS, the Board has taken all the necessary steps under Ohio R.C. #3307.353 to facilitate the employment of Mr. Siefke in retirement;

NOW, THEREFORE, BE IT RESOLVED, that Mr. Siefke be re-employed as Superintendent for the period beginning on August 1, 2023 and continuing through July 31, 2028.

BE IT FURTHER RESOLVED, that the Board President and Treasurer are authorized and directed to execute a contract, on behalf of the Board, with Mr. Siefke for said period on such terms as have been agreed upon by the parties.

BE IT FURTHER RESOLVED, that it is hereby found and determined that all formal action of this Board concerning and/or relating to the adoption of this Resolution was taken in an open meeting of this Board and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code. On roll call the vote was: Ayes – Mrs. Whitman, Mr. Bell, Mrs. Grimm, Mr. Smith and Mr. Hiscox. Nays – none. The president declared the motion carried.

ADMINISTRATIVE EXTENDED TIME

23-07-20-0176

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education authorized ten (10) days of extended time to Mr. Joseph E. Siefke effective July 5, 2023. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Smith, Mr. Bell, Mrs. Whitman and Mr. Hiscox. Nays – none. The president declared the motion carried.

CERTIFIED REHIREES

23-07-20-0177

Following a motion by Mr. Smith and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education issued a retire/rehire certified limited one-year contract effective July 1, 2023 through June 30, 2024 to the following:

Melissa Kemats

Daniel Votaw

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

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MEDICAL LEAVE

23-07-20-0178

Following a motion by Mr. Bell and a second by Mrs. Whitman the Lisbon Exempted Village Board of Education approved a medical leave of absence for Natalie Lindesmith from July 12, 2023 – October 4, 2023. On roll call the vote was: Ayes – Mr. Bell, Mrs. Whitman, Mrs. Grimm, Mr. Smith and Mr. Hiscox. Nays – none. The president declared the motion carried.

OME-RESA SERVICES

23-07-20-0179

Following a motion by Mr. Smith and a second by Mr. Bell, the Lisbon Exempted Village Board of Education WHEREAS, OME-RESA ITC, being organized as a Council of Governments under Chapter 167 of the Ohio Revised Code, hereby offers services to educational and government entities of Ohio;

WHEREAS, these services are of a cooperative nature; and

The OME-RESA Inservice Program for superintendents and treasurers or their representatives from September through April for a total of four sessions, including one 2-day session with overnight accommodations and dinner. (Calendar enclosed)

OME-RESA Cooperative Purchasing Program – School district fees waived with return of signed resolution

The OME-RESA Cooperative Purchasing Encompasses AED, Bulbs and Ballasts, Carpet Tile, Classroom Supplies, Copy Paper, Custodial Supplies, Food, Library Discounts, Media Technology, Medical Supplies, Office Supplies, School Buses, Transportation Supplies, Utility Aggregation, Workers' Compensation and more based on district needs. Membership in this service allows districts to utilize pricing from OCEPC and AEPA bids.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Board of the Lisbon Exempted Village School District hereby agrees to participate in the services indicated above. On roll call the vote was: Ayes – Mr. Smith, Mr. Bell, Mrs. Grimm, Mrs. Whitman and Mr. Hiscox. Nays – none. The president declared the motion carried.

AGREEMENT WITH CCESC

23-07-20-0180

Following a motion by Mrs. Whitman and a second by Mr. Bell, the Lisbon Exempted Village Board of Education approved the agreement with the Columbiana County Educational Service Center for the enclosed outlined services provided for Project Inspire not to exceed \$17,632 retroactive to July 1, 2023 until June 30, 2024. On roll call the vote was: Ayes – Mrs. Whitman, Mr. Bell, Mrs. Grimm, Mr. Smith and Mr. Hiscox. Nays – none. The president declared the motion carried.

SUPERINTENDENT'S REPORT

Mr. Siefke

- Mr. Siefke thanked the board for confidence in him with issuing a new contract.
- In Service day agenda complete.
- He will be attending Safety Conference next week.
- He will be looking for new software for bullying reporting.
- Reported Dave Pancurak will move to DAHS to teach stem.

Mr. Tullis

- Mr. Tullis reported concrete work is almost finished and he is pleased.
- The gymnasium floors have been refinished.
- Fuel pads have been completed at bus garage and the electric will be completed soon
- Ramps at McKinley are almost completed
- Roof repair and replacement are done at board office and pressbox
- Water fountain replacements are happening soon.
- Mr. Tullis presented sample chairs and tables to replace unrepairable ones

EXECUTIVE SESSION

23-07-20

Following a motion by Mr. Smith and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education moved into Executive Session to consider the purchase or sale of property at 6:05 p.m. On roll call the vote was: Ayes – Mr. Smith, Mrs. Grimm, Mr. Bell. Mrs. Whitman and Mr. Hiscox. Nays – none. The president declared the motion carried.

Following a motion by Mr. Bell and a second by Mr. Smith, the Lisbon Exempted Village Board of Education reconvened from Executive Session at 6:55 p.m. with no action taken. On roll call the vote was: Ayes – Mr. Bell, Mr. Smith, Mrs. Grimm, Mrs. Whitman and Mr. Hiscox. Nays – none. The president declared the motion carried.

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ADJOURNED **23-07-20**

Following a motion by Mr. Bell and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: Ayes – Mr. Bell, Mrs. Grimm, Mr. Smith, Mrs. Whitman and Mr. Hiscox. Nays – none. The president declared the meeting adjourned at 6:56 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, July 20, 2023.

PRESIDENT

TREASURER

TK Hiscox

Jennifer Coldsnow