

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

Thursday, August 10, 2023

The Regular Meeting of the Lisbon Exempted Village Board of Education was held in the stadium conference room at 317 North Market Street, Lisbon, OH 44432 at 5:00 p.m. on Thursday, August 8, 2024.

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

The Opening Prayer was given by Rev. Brian Brown, Lisbon Nazarene Church.

The Pledge of Allegiance was led by the president.

The following members were present:

Mr. Charles Bell, Mr. James Tsilimos, Ms. Brittany Tyler, Mrs. Jennifer Whitman and Mr. TK Hiscox.

ADOPTION OF MINUTES **24-08-08**

The minutes of the Regular Meeting held Thursday, July 17, 2024 were approved following a motion by Mr. Bell and a second by Mr. Tsilimos. On roll call the vote was: Ayes – Mr. Bell, Mr. Tsilimos, Ms. Tyler, Mrs. Whitman and Mr. Hiscox. Nays – none. The president declared the motion carried.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS **23-08-10**
ADDITION

Item VI-B Approve the Listed Bills for Payment in the amount of \$1,077,021.11.

RECEPTION OF VISITORS/CORRESPONDENCE **23-08-10**

John Hersh, Chip Stauffer, Stacey Stauffer, Lauren Stauffer, Cory Wonner, Reno Contipelli

TREASURER’S REPORT

FINANCIAL REPORT **23-08-10-0181**

Following a motion by Mr. Bell and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education approved the financial report of the treasurer. 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.

APPROVE PAYMENT OF LISTED BILLS **23-08-10-0182**

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved payment of the listed bills in the amount of \$1,077,021.11. 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.

APPROVE AGREEMENT WITH BONEFISH SYSTEMS **23-08-10-0183**

Following a motion by Mr. Bell and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved a 7-month agreement with Bonefish Systems Service for Accounts Payable Monitoring Solution and Ohio Schools Council at a cost of \$2,529.36. On roll call the vote was: Ayes – Mr. Bell, Mrs. Grimm, Mr. Smith, Mrs. Whitman and Mr. Hiscox. Nays – none. The president declared the motion carried.

DATE OF NEXT REGULAR MEETING **23-08-10**

The date of the next regular meeting will be Wednesday, September 13, 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

FACILITY USE FEES **23-08-10-0184**

Following a motion by Mrs. Whitman and a second by Mr. Bell, the Lisbon Exempted Village Board of Education approved the following facility use fee schedule for the 2023-24 School Year: .

- Event Rental Fee - \$200.00 per usage
(Multiple day requests may be adjusted upon Superintendent’s approval.)
- Gymnasium practice rental fee - \$50.00 per use
(Cost calculated at 2 hours per use)
- Personnel Costs

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- Custodial - \$15.00 per hour
- Food Service - \$15.00 per hour
(Minimum charge – one Hour)

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.

CERTIFIED RESIGNATION

23-08-10-0185

Following a motion by Mr. Smith and a second by Mr. Bell, the Lisbon Exempted Village Board of Education accepted the resignation of the following certified staff effective July 31, 2023:

Tiffany Toot - Elementary Teacher

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.

CERTIFIED HIRINGS

23-08-10-0186

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education issued a one year certified contract effective July 1, 2023 through June 30, 2024 upon receipt of all the required paperwork to the following:

Cory Wonner
Title
Degree:Masters
Step 0
\$39,797.00

Lauren Stauffer
Intervention Specialist
Degree: Bachelors
Step 0
\$36,015.00

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.

SEASONAL STADIUM CARETAKER

23-08-10-0187

Following a motion by Mrs. Whitman and a second by Mr. Bell, the Lisbon Exempted Village Board of Education issued a one-year contract to Courtney Morrell as seasonal Stadium Caretaker from August 1, 2023 through July 31, 2024 at a rate of \$15.00 per hour not to exceed 500 hours. 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.

CLASSIFIED SUBSTITUTES

23-08-10-0188

Following a motion by Mr. Bell 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 the receipt of all required paperwork.

Raema Gori - Bus Driver

Cynthia Lanterman - Cafeteria, Custodian, Aide

Courtney Morrell - Custodian

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.

ACADEMIC SUPPLEMENTAL CONTRACTS 2023-2024

23-08-10-0189

Following a motion by Mrs. Grimm and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education approved the following academic supplemental contracts for the 2023-2024 school year.

McKinley Reading Club Advisor	4.00%	Emily Long
Elementary Math Club Advisor	4.00%	Becky McCullough
Elementary Student Senate Advisor	4.00%	Missy Kemats
Music Program Director – McKinley	4.00%	Debbie Fonner
Chorus Jr/Sr High School Director	5.00%	Robert Bacha
Sophomore Class Advisor	4.00%	Ryan Snyder
Junior Class Advisor	6.90%	Emily Long
Spanish Club Advisor	4.00%	Meredith Deichler
Health Careers Advisor	4.00%	Kella Haren
Power of the Pen Advisor	4.00%	Madison Daugherty

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Jr. Hi. Honors/Builders Club Advisor	4.00%	Ashley Wallace
Jr. Hi Student Senate Advisor	4.00%	Carrie Smith
HS Student Council Advisor	4.00%	Stephen Hlaudy
HS Academic Challenge	4.00%	Meredith Deichler
HS Marching Band	13.50%	Daniel Paterson
HS Assistant Marching Band	7.25%	Madison Zets
HS Dept. Chair - Math	1.50%	Linda D'Ippolito
HS Dept. Chair - Math	1.50%	Janet Lane
HS Dept. Chair - ELA	3.00%	Teresa Crawford
McKinley Dept. Chair - English	3.00%	Gwen Weikart
McKinley Dept. Chair - Math	3.00%	Kristi Slagle (Jaquette)
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.		

ACADEMIC SUPPLEMENTAL CONTRACT 2023-2024 **23-08-10-0190**

Following a motion by Mr. Smith and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the following academic supplemental contract for the 2023-2024 school year.

Elementary Science Club Advisor	4.00%	Beth Hiscox
On roll call the vote was: Ayes – Mr. Smith, Mrs. Grimm, Mr. Bell and Mrs. Whitman. Nays – none. Abstained: Mr. Hiscox. The president declared the motion carried.		

ACADEMIC SUPPLEMENTAL CONTRACT 2023-2024 **23-08-10-0191**

Following a motion by Mrs. Whitman and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the following academic supplemental contract for the 2023-2024 school year.

National Honor Society Advisor	4.00%	Lisa Baker
On roll call the vote was: Ayes – Mrs. Whitman, Mrs. Grimm, Mr. Bell and Mr. Hiscox. Nays – none. Abstained: Mr. Smith. The president declared the motion carried.		

ATHLETIC SUPPLEMENTAL CONTRACT 2023-2024 **23-08-10-0192**

Following a motion by Mr. Bell, and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education approved the following athletic supplemental contract for the 2023-2024 school year.

Assistant Athletic Director	8.60%	Bill Stanton
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 VOLUNTEER **23-08-10-0193**

Following a motion by Mr. Smith and a second by Mr. Bell, the Lisbon Exempted Village Board of Education approved the following athletic volunteer for the 2023 fall sports season.

Bill Meek - Football		
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.		

DONATION **23-08-10-0194**

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

Anonymous Donation – Lunch Charges - \$10,000.00		
On roll call the vote was: Ayes – Mrs. Whitman, Mrs. Grimm, Mr. Bell, Mr. Smith and Mr. Hiscox. Nays – none. The president declared the motion carried.		

REPAIR OF HVAC **23-08-10-0195**

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the repair of the board office HVAC system by Padurean Heating and Cooling at an estimate of \$4,200.00. 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.

PURCHASE OF CHAIRS AND DESKS **23-08-10-0196**

Following a motion by Mr. Smith and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education approved the purchase of student desks and chairs for DAHS through Martin Furniture at a cost of \$125,365.00. 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.

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LANDSCAPING

23-08-10-0197

Following a motion by Mr. Bell and a second by Mr. Smith the Lisbon Exempted Village Board of Education approved landscaping at the Board of Education office McKinley, DAHS and War Memorial Stadium by B/S Landscaping at a cost of \$10,981.00

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.

SUPERINTENDENT'S REPORT

Mr. Siefke

- Summer feeding this year is averaging 170 meals per day with a high of 200 at times. Mr. Siefke reported that is almost doubled from last year's average..
- The custodians are on day turn until Aug. 17.
- The In-Service agenda has been finalized. The 6th grade orientation has been incorporated into the agenda at DAHS. The open house has been incorporated into the agenda at McKinley.
- Mr. Siefke gave the board a report of all the projects completed in the last 3 years, with the total amount spent being \$3,073,304.00. This been paid for by federal and state grants, the PI fund and the general fund.

Mr. Tullis

- Mr. Tullis reported that all major projects are wrapped up and completed.
- Landscaping will be completed prior to school starting.
- The custodians are finishing up with little projects.
- Courtney Morrell is working out great at the stadium.
- The desks and chairs will be delivered in September.

Mr. Bing

- Mr. Bing reported that the OHSAA required parent meetings and Meet the Team were held on Tuesday. It was the best attended that he can remember. There are 37 varsity football players, 20 JH football players, 8 golfers, 22 varsity volleyball players, 20 JH volleyball players and 7 Cross Country runners.
- There is a football scrimmage tomorrow and the first home game next week.
- The high school volleyball team's first game is the first week of school.

Mr. Kemats

- Mr. Kemats reported that almost 80% of staff have already been in getting their rooms ready.
- The Back to School Bash is Saturday at the pool.
- Kindergarten Roundup is Monday and Tuesday.
- Preschool open house will be the 25th.
- School starts for preschool and kindergarten on the 28th.

Mr. Edenfield

- Mr. Edenfield reported that 50% of staff has been in and working on their rooms.
- Chromebook pickup will be next week.
- Orientation will be held next week.
- Mr. Edenfield feels the start of school should be seamless.

ADJOURNED

23-08-10

Following a motion by Mr. Smith and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: Ayes – Mr. Smith, Mrs. Grimm, Mr. Bell, Mrs. Whitman and Mr. Hiscox. Nays – none. The president declared the meeting adjourned at 5:51 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, August 10, 2023.

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PRESIDENT

TREASURER

TK Hiscox

Jennifer Coldsnow