

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

Wednesday, October 11, 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 Wednesday, October 11, 2023.

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 oath of office was given to the new board members. James Tsilimos was appointed to fill the vacant seat.

The following members were present:
Mr. Charles Bell, Mrs. Martina Grimm, Mr. TK Hiscox, Mrs. Jennifer Whitman.

ADOPTION OF MINUTES23-10-11

The minutes of the Regular Meeting held Wednesday, September 13, 2023 were approved following a motion by Mrs. Grimm and a second by Mrs. Whitman. On roll call the vote was: Ayes – Mrs. Grimm, Mrs. Whitman, Mr. Bell and Mr. Hiscox. Nays – none. The president declared the motion carried.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS ADDITIONS

ITEM IX-G – Agreement with Columbiana County Board of DD

RECEPTION OF VISITORS23-10-11

Kyle Bing, Keith Edenfield, Stacie Gough, Mary Ann Grier, Dan Kemats, Roger Tullis, Ashley Wallace.

CORRESPONDENCE

TREASURER’S REPORT

FINANCIAL REPORT23-10-11-0218

Following a motion by Mr. Bell and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education approved the Treasurer’s Financial Report as written. On roll call the vote was: Ayes – Mr. Bell, Mrs. Whitman, Mrs. Grimm and Mr. Hiscox. Nays – none. The president declared the motion carried.

APPROVE PAYMENT OF LISTED BILLS23-10-11-0219

Following a motion by Mrs. Grimm and a second by Mr. Bell, the Lisbon Exempted Village Board of Education approved the listed bills for payment in the amount of \$1,029,392.77. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Bell, Mrs. Whitman and Mr. Hiscox. Nays – none. The president declared the motion carried.

PARENTAL TRANSPORTATION CONTRACTS23-10-11-0220

Following a motion by Mrs. Whitman and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education authorized the Treasurer to enter into Parental Transportation Contracts for the 2023-2024 School Year to transport the following:

Joshua P. Pennington	Heartland Christian School, Columbiana Parent: Carrie Pennington
Graham Rhodes	Heartland Christian School, Columbiana Parent: Audrey Rhodes
Lia Sabatino	Heartland Christian School, Columbiana Parent: Kara Sabatino

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James and Lucas Byrne Heartland Christian School, Columbiana
Parent: Tena Byrne

Aaron, Brenton and Kaiden Stratton Salem Wesleyan Academy, Salem
Parent: Amy Stratton

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

DATE OF NEXT REGULAR MEETING

23-10-11

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

FIRST READING OF THE NEOLA POLICIES

23-10-11-0221

Following a motion by Mrs. Grimm and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education approved the first reading of the following NEOLA Policies:

Policies	
0141.2	Conflict of Interest
0164	Notice of Meetings
2623.02	Third Grade Reading Guarantee
3120.08	Employment of Personnel for Co-Curricular/Extra Curricular Activities
4120.08	Employment of Personnel for Co-Curricular/Extra Curricular Activities
5113.01	Intra-District Open Enrollment
5320	Immunization
5330	Use of Medications
5330.05	Procurement and Use of Naloxone (Narcan) in Emergency Situations
5337	Care of Students with Active Seizure Disorders
6240	Board of Revision Complaints and Countercomplaints
6700	Fair Labor Standards Act (FLSA)
7440	Facility Security
8120	Volunteers
8210	School Calendar
8330	Student Records
8600	Transportation
8650	Transportation by School Van
9160	Public Attendance at School Events
9211	District Support Organizations
9270	Equivalent Education Outside the Schools & Participation in Extra-Curricular for Students Not Enrolled in the District

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

COALITION OF RURAL AND APPALACHIAN SCHOOLS

23-10-11-0222

Following a motion by Mr. Bell and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education approved services as a member of the Coalition of Rural and Appalachian Schools for the 2023-2024 School Year (July 1, 2023 through June 30, 2024) at the sum of \$374.50.

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

AMENDED HOUSE BILL 33

23-10-11-0223

Following a motion by Mrs. Grimm and a second by Mr. Bell, the Lisbon Exempted Village Board of Education approved the Amended Substitute House Bill 33 renaming the Department of Education to the Department of Education and Workforce (DEW).

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

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ATHLETIC SUPPLEMENTAL CONTRACTS **23-10-11-0224**

Following a motion by Mrs. Whitman and a second by Mr. Bell, the Lisbon Exempted Village Board of Education issued athletic supplemental contracts for the 2023-2024 School Year upon receipt of all required paperwork at the identified percentage of the base amount of \$36,015:

Varsity Boys Head Basketball Coach	16.60%	Chris Huckshold
Varsity Girls Head Basketball Coach	16.60%	Ryan Snyder
Varsity Boys Assistant Basketball Coach	9.00%	Quinn Puskar
Varsity Girls Assistant Basketball Coach	9.00%	Nikki Meek
Youth League Basketball Coordinator	4.00%	Quinn Puskar

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

VOLLEYBALL EVENT WORKERS **23-10-11-0225**

Following a motion by Mrs. Grimm and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education approved the following Athletic Event Workers for the OHSA Volleyball Tournament Games at David Anderson High School with the stipends received:

OHSA Volleyball Sectional Tournament Games

- Kyle Bing – Tournament Manager - \$135/per game
- Bill Stanton – Team Host - \$75/per game
- Chris Freeland – Clock Operator - \$50/per game
- Deb Ford – Ticket Taker - \$30/per game

OHSA Volleyball District Tournament Games

- Kyle Bing – Tournament Manger - \$250/per game
- Bill Stanton – Team Host - \$100/per game
- Chris Freeland – Clock Operator - \$80/per game
- Deb Ford – Ticket Taker - \$50/per game

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

ATHLETIC SUPPLEMENTAL CONTRACTS **23-10-11-0226**

Following a motion by Mr. Bell and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education issued an athletic supplemental contract for the 2023-2024 winter sports season at a rate of \$1,500.00 to Stephanie Myers upon receipt of all required paperwork:

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

COLUMBIANA COUNTY BOARD OF DD **23-10-11-0227**

Following a motion by Mr. Bell and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education resolved to enter into the enclosed agreement for the 2023-2024 School Year with the Columbiana County Board of Developmental Disabilities for the school age students listed.

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

SUPERINTENDENT’S REPORT

Mr. Tullis

- The new desks have been distributed at DAHS. The chairs will be in place by the end of the month.
- Energy Optimizers came in to look at our lighting and will give us a report on recommendations.
- The water department will have a shutdown coming up. They are telling us it will be a loss of pressure and not complete loss of water.
- We are prepping for winter season.

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Mr. Bing

- We took the annual trip to the Football Hall of Fame for PBIS. There were a total of 8 students that went. There was a speaker who spoke to them about motivation and also had their picture taken with the students.
- Senior night for volleyball, golf and cross country has been rescheduled for Monday.
- The volleyball team will be traveling to Elyria to play Springfield for tournaments.
- The cross country team will travel to Malone on Oct. 21 for districts.
- The football players, cheerleaders and band will have their senior night at the last home football game.
- The senior bonfire will be held a week later than normal.
- We will be hosting the volleyball district tournament on Oct. 24th and 26th.

Mr. Edenfield

- The first nine weeks will end a week from Friday.
- There was a random drug test the following Monday after Homecoming. Everyone passed.

Mr. Kemats

- The after school program started Oct. 2nd.
 - The volunteer fire department will have a fire safety presentation with McKinley students on Friday.
 - The students made scarecrows and put them in the square.
 - The PTO Fall Festival will be taking place this month.
- The playground will start Nov. 2 and should take about 3 weeks.

Mr. Edenfield and Mr. Kemats

- Mr Edenfield and Mr. Kemats presented their building report cards.
MCKINLEY: There are 4 areas that McKinley is graded on. Achievement received 3 out of 5 stars. This is how the students were graded on the state tests. (87 out of 111 possible points achieved). Progress we received 1 out of 5 stars. The progress measure concerns us. This measures the previous year's results and predicts where the students should perform the following year. Gap Closing received 4 out of 5 stars. Gap closing takes your sub groups to see if they meet the expected results that is predicted. A sub group is white students, special ed students, disadvantaged students, etc.
In the Early Literacy area, we received 4 out of 5 stars. This covers K-3 students. This measures how many students that are coming off of reading retention plans.
DAHS: We received 3 stars out of 5, also. We received 2 out of 5 stars in Achievement. (73 out of 111 possible). In Progress we received 2 out of 5 stars. (We received 1 star last year and we almost had 3 stars this year). Sub scores in ELA was 3 stars, in math was 1 star and science 2 stars last year. The scores remained the same with an increase in Math. Gap closing, we received 3 out of 5 stars. We maintained the same score as last year. Chronic absenteeism has dropped from 57% to 42%. We have decreased this score.

Mr. Siefke

Summing up the report card presentation, we are continuing to put things in place to close the gaps.

Mr. Siefke discussed HB 187 which wants to change the 20 mill floor funding level.

EXECUTIVE SESSION

23-10-11

Following a motion by Mrs. Grimm and a second by Mr. Bell, the Lisbon Exempted Village Board of Education moved into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public official at 6:13 p.m. On roll call the vote was: Ayes – 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 Mrs. Grimm, the Lisbon Exempted Village Board of Education reconvened from Executive Session at 8:04 p.m. with no action taken. On roll call the vote was: Ayes – Mr. Bell, Mrs. Grimm, Mrs. Whitman and Mr. Hiscox. Nays – none. The president declared the motion carried.

ADJOURNED

23-10-11

Following a motion by Mrs. Whitman and a second by Mr. Bell, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: Ayes – Mrs. Whitman, Mr. Bell, Mrs. Grimm and Mr. Hiscox. Nays – none. The president declared the meeting adjourned at 8:05 p.m.

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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 Wednesday, October 11, 2023.

PRESIDENT

TREASURER

TK Hiscox

Jennifer Coldsnow

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Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

Wednesday, October 12, 2023