

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

Thursday, November 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, November 9, 2023.

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

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

23-11-9

The minutes of the Regular Meeting held Wednesday, October 11, 2023 were approved following a motion by Mrs. Grimm and a second by Mr. Bell. 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.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS

None

RECEPTION OF VISITORS

23-11-9

Kellie Seidner, Rachel Gentile, Brittany Tyler, Mary Ann Greier, Keith Edenfield, Kyle Bing, Dan Kemats and Roger Tullis.

TREASURER’S REPORT

FINANCIAL REPORT

23-11-9-0228

Following a motion by Mrs. Whitman and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the Treasurer’s Financial Report as written. 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.

PAYMENT OF LISTED BILLS

23-11-9-0229

Following a motion by Mr. Smith and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education approved listed bills for payment in the amount of \$ 1,000,243.48. 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.

REVISED FIVE-YEAR FORECAST

23-11-9-0230

Following a motion by Mr. Bell and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education approved the enclosed Revised Five-Year Forecast and its accompanying assumptions for Fiscal Year 2024 through Fiscal Year 2028 for submission to the Ohio Department of Education. 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.

DATE OF NEXT REGULAR MEETING

23-11-9

The date of the next regular meeting will be Thursday, December 14, 2023, 5:00 p.m. in the conference room in the Board of Education Office at 317 N. Market St., Lisbon, OH 44432. The Staff Christmas Get Together will follow at 6:00 p.m. at the high school in the cafeteria.

NEW BUSINESS

SECOND AND FINAL READING OF THE NEOLA POLICIES

23-11-9-0231

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the second and final 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

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5113.01 Intra-District Open Enrollment

5320 Immunization

5330 Use of Medications

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

DISTRICT SNOW PLOWING AND SALTING SERVICES23-11-9-0232

Following a motion by Mr. Bell and a second by Mr. Smith, the Lisbon Exempted Village Board of Education entered into a contract with Hayes Lawn Care, Lisbon, Ohio for the District Snow Plowing and Salting Services for the 2023-2024 season per the attached district areas and amounts. 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.

BUILDING LEADERSHIP TEAM - MCKINLEY23-11-9-0233

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the following as the Building Leadership Team Members for McKinley Elementary School for the 2023-2024 School Year retroactive to October 16, 2023, at \$100 per meeting after the school day for no more than four (4) meetings for the year to be paid out of the Title II Professional Development funds.

Melissa Kemats	Karly Rudibaugh
Bethany Quetot	Kristi Slagle
Dave Guy	Gwen Weikart
Denise Keffer	Beth Devine
Corey Rhodes	Beth Hiscox
Becky McCullough	Teresa Crawford

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

BUILDING LEADERSHP TEAM – DAVID ANDERSON JR./SR. HIGH SCHOOL23-11-9-0234

Following a motion by Mrs. Whitman and a second by Mr. Bell, the Lisbon Exempted Village Board of Education approved the following as the Building Leadership Team Members for David Anderson Jr./Sr. High School for the 2023-2024 School Year retroactive to October 26, 2023, at \$100 per meeting after the school day for no more than four (4) meetings for the year to be paid out of the Title II Professional Development funds.

Lisa Baker	Christine Chludzinski
Teresa Crawford	Meredith Deichler
Linda D’Ippolito	Lauren Glenn
Beth Hiscox	Steve Hlaudy
Janet Lane	Natalie Vantiburg
Alex Walker	

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

CERTIFIED RESIGNATION23-11-9-0235

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education accepted the retirement of Natalie Lindesmith as an Elementary School teacher effective November 1, 2023. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Smith, Mr. Bell, Mrs. Whitman and Mr. Hiscox. Abstain: Nays – none. The president declared the motion carried.

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SUPERINTENDENT'S REPORT

Mr. Tullis

- All chairs have been moved to the High School and are being distributed to classrooms.
- Local churches are going to take the old tables and chairs.
- New roofing contractors are inspecting the high school this week and McKinley next week. They will help us address issues that we have with the roofs.
- We have exterior lighting issues. We had a company come in and give us a synopsis of what they recommend.

Mr. Kemats

- The Veteran's Day breakfast is tomorrow. The 5th graders will perform for them.
- The 5th graders performed for the parents and students/staff earlier this week.
- We will be doing a turkey trot this month to coincide with a can food drive.
- McKinley teachers will be doing a book float this year to mimic the Macy's Thanksgiving Day parade. It will showcase a book for each classroom.
- The PD schedule for teachers is packed for November. There will be in house PD as well as teachers going elsewhere for meetings.

Mr. Edenfield

- The Veteran's Day program will be held tomorrow afternoon.
- The high school students completed a developmental survey through the ESC. We will use the data to help get speakers the students will benefit from.
- A member of the class of 1956 has donated \$25,000.00 to the Lisbon Alumni Association for scholarships. He has pledged to give more if more alumni will donate.

Mr. Bing

- The winter parent meeting was held this week.
- A Sectional volleyball title and football runner up in the EOAC were the highlights of fall sports.
- Eleven football records were broken this fall.
- Meet the team for winter sports will be held November 20.
- For the first time in a while, we will have both JH boys and girls 7th and 8th grade basketball teams.
- The first varsity girls game will be on November 29.
- The boys will open up with a tournament which will be a total of 5 teams.
- We received a check from scoreboard sponsors that will be put into the athletic account.

Mr. Siefke

- Recently conducted observations with staff in each building. He can not say enough about how great each building looks in regards to cleanliness. He cannot thank Roger enough.
- Energy Optimizers gave us a quote for the exterior lighting. We have money in the safety grant to pay for this.
- The Christmas staff dinner will be in December.

ADJOURNED

23-11-9

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Smith, Mr. Bell, Mrs. Whitman and Mr. Hiscox. Nays – none. The president declared the meeting adjourned at 5:50 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, November 9, 2023.

PRESIDENT

TREASURER

TK Hiscox

Jennifer Coldsnow