

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting
Thursday, February 8, 2024

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, February 8, 2024.

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, Mr. TK Hiscox, Ms. Brittany Tyler and Mrs. Jennifer Whitman.
Absent: Mr. James Tsilimos

ADOPTION OF MINUTES 24-02-08
The minutes of the Reorganizational and Regular Meetings held Thursday, January 11, 2024, were approved following a motion by Mrs. Whitman and a second by Ms. Tyler. On roll call the vote was: Ayes – Mrs. Whitman, Ms. Tyler, Mr. Bell and Mr. Hiscox. Nays – none. The president declared the motion carried.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS 24-02-08
ADDITIONS: Items 9-Q, 9-R, 9-S

RECEPTION OF VISITORS 24-02-08
Keith Edenfield, Dan Kemats, Kyle Bing, Roger Tullis, James Watt, Amanda Korda, Lorraine Korda, Lauri Sauerwein, Daniel Votaw and Judith Miller.

CORRESPONDENCE
None

STAFF SPOTLIGHT
Dan Votaw, Lauri Sauerwein, Jim Watt, Judy Miller, Lorraine Korda and Riley Tice.

TREASURER’S REPORT

FINANCIAL REPORT 24-02-08-0026
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, Ms. Tyler and Mr. Hiscox. Nays – none. The president declared the motion carried.

APPROVE PAYMENT OF LISTED BILLS 24-02-08-0027
Following a motion by Ms. Tyler and a second by Mr. Bell, the Lisbon Exempted Village Board of Education approved payment of the listed bills in the amount of \$1,053,921.53. On roll call the vote was: Ayes – Ms. Tyler, Mr. Bell, Mrs. Whitman and Mr. Hiscox. Nays – none. The president declared the motion carried.

REA & ASSOCIATES 24-02-08-0028
Following a motion by Mrs. Whitman and a second by Mr. Bell, the Lisbon Exempted Village Board of Education authorized the treasurer to enter into an agreement with REA & Associates for the Medicaid School Cost Audit Report services for FY2023, FY2024, and FY2025 at a cost not to exceed \$3,050.00 for the cost report date ending FY 2023, \$3,250.00 for the cost report date ending FY 2024, and \$3,500.00 for the cost report date ending FY 2025. Ayes – Mrs. Whitman, Mr. Bell, Ms. Tyler and Mr. Hiscox. Nays – none. The president declared the motion carried.

“THEN AND NOW” 24-02-08-0029
Following a motion by Ms. Tyler and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education authorized a “Then and Now” Certificate for All American Sports Corp for \$4,048.95, HUDL for \$3,815.00 and Teacher Synergy, LLC for \$6,965.00 On roll call the vote was: Ayes – Ms. Tyler, Mrs. Whitman, Mr. Bell and Mr. Hiscox. Nays – none. The president declared the motion carried.

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DATE OF NEXT REGULAR MEETING **24-02-08**

The date of the next regular meeting will be Thursday, March 14, 2024, 5:00 p.m. in the conference room in the Board of Education Office at 317 N. Market St., Lisbon, OH 44432.

NEW BUSINESS

DISTRICT OPEN ENROLLMENT - 2024-2025 **24-02-08-0030**

Following a motion by Mrs. Whitman and a second by Ms. Tyler, the Lisbon Exempted Village Board of Education authorized participation in the Inter District Open Enrollment for 2024-2025 School Year. On roll call the vote was: Ayes – Mrs. Whitman, Ms. Tyler, Mr. Bell and Mr. Hiscox. Nays – none. The president declared the motion carried.

BOARD LIAISONS **24-02-08-0031**

Following a motion by Mr. Bell and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education approved the following members as board liaisons to the Ohio School Boards Association for 2024:

Legislative Liaison - Jennifer Whitman

Student Liaison - Brittany Tyler

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

DAVID ANDERSON JR./SR. HIGH SCHOOL ACTIVITIES **24-02-08-0032**

Following a motion by Ms. Tyler and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education approved the following activities, dates and times for David Anderson Jr./Sr. High School:

- 2024 Spring Musical – “High School Musical”
Friday, April 5, – 7:00 p.m.
Saturday, April 6 – 7:00 p.m.
Sunday, April 7 – 3:00 p.m.
Auditorium of David Anderson Jr.Sr. High School
- Junior Senior Prom
May 3, 2024 – 7:00 p.m. – 11:00 p.m.
Vineyards at Pine Lake – Columbiana, OH
- Parade of Fashions
May 3, 2024 – 5:30 p.m. – 6:30 p.m.
David Anderson Jr.Sr. High School Gymnasium
- After Prom – Sponsored by Jr. Class Parents
Saturday, May 4, 2024 - 8:00 a.m. – 10:30 p.m.
Cedar Point
1 Cedar Point Drive
Sandusky, OH 44870
- Graduation
May 26, 2024 – 3:00 p.m.
David Anderson Jr./Sr. High School Gymnasium

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

MEMORANDUM OF UNDERSTANDING – COLLEGE CREDIT PLUS **24-02-08-0033**

Following a motion by Mr. Bell and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education accepted the Memorandum of Understanding for the College Credit Plus Dual Enrollment Program as offered per attached agreement:

Youngstown State University

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

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2024-2025 SCHOOL CALENDAR 24-02-08-0034

Following a motion by Ms. Tyler and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education approved the enclosed calendar for 2024-2025 School Year. On roll call the vote was: Ayes – Ms. Tyler, Mrs. Whitman, Mr. Bell and Mr. Hiscox. Nays – none. The president declared the motion carried.

CERTIFIED EMPLOYEE RESIGNATION 24-02-89-0035

Following a motion by Mr. Bell and a second by Ms. Tyler, the Lisbon Exempted Village Board of Education accepted the resignation of Mr. Jim Watt effective May 31, 2024. On roll call the vote was: Ayes – Mr. Bell, Ms. Tyler, Mrs. Whitman and Mr. Hiscox. Nays – none. The president declared the motion carried

SUMMER MAINTENANCE 24-02-08-0036

Following a motion by Mrs. Whitman 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
\$4,116.00

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

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

ATHLETIC TRAINING SERVICES FOR SPRING SPORTS 24-02-08-0037

Following a motion by Ms. Tyler and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education entered into a contract with Stephanie Myers for Athletic Training Services for the 2024 Spring Sports Season at a cost of \$1,000.00. On roll call the vote was: Ayes – Ms. Tyler, Mrs. Whitman, Mr. Bell and Mr. Hiscox. Nays – none. The president declared the motion carried.

ATHLETIC EVENT WORKERS FOR BASKETBALL TOURNAMENTS 24-02-08-0038

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

Kyle Bing – Site Manager - \$125 per game
Bill Stanton – Team Host - \$125.00 per game
Keith Edenfield – Officials Host - \$60 per game
Lisa McCoy – Ticket Manager - \$60 per game
Ryan Snyder – Announcer - \$60 per game
Deb Ford – Ticket Taker - \$100 per game

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

ATHLETIC SUPPLEMENTAL CONTRACT FOR 2023-2024 24-02-08-0039

Following a motion by Mrs. Whitman and a second by Ms. Tyler, 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 & Girls Track Coach	13.00%	Mary Matthews
Assistant Varsity Boys Track Coach	2.75%	Seth Davis
Assistant Varsity Girls Track Coach	2.75%	Derek Joy
Junior High Girls Track Coach	4.25%	Meredith Deichler
Junior High Boys Track Coach	4.25%	Jon Burnell

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Varsity Baseball Coach	9.00%	Doug Andric
Assistant Varsity Baseball Coach	2.00%	Tyler Sweeney
Varsity Softball Coach	9.00%	Devyn Flory
Assistant Varsity Softball Coach	2.00%	Chris Flory

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

SPRING SPORTS VOLUNTEERS 24-02-08-0040

Following a motion by Mr. Bell and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education approved following as Volunteers for the 2023-2024 Spring Sports:

Brayden Flory – Baseball
Doug Sturgeon - Baseball

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

OHSAA MEMBERSHIP 24-02-08-0041

Following a motion by Mrs. Whitman and a second by Ms. Tyler, 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 2024-25 School Year. On roll call the vote was: Ayes – Mrs. Whitman, Ms. Tyler, Mr. Bell and Mr. Hiscox. Nays – none. The president declared the motion carried.

CLASSIFIED RESIGNATION 24-02-08-0042

Following a motion by Ms. Tyler and a second by Mr. Bell, the Lisbon Exempted Village Board of Education accepted the resignation of McKinley Elementary custodian Courtney Morrell effective February 29, 2024. On roll call the vote was: Ayes – Ms. Tyler, Mr. Bell, Mrs. Whitman and Mr. Hiscox. Nays – none. The president declared the motion carried.

PROFESSIONAL DEVELOPMENT 24-02-08-0043

Following a motion by Mrs. Whitman and a second by Ms. Tyler, the Lisbon Exempted Village Board of Education approved compensation for their participation and completion of the Grid Method Professional Development at a rate of \$100 for each of six, three hour PD sessions for a total of \$600.00 to the following:

Linda D’Ippolito	Gretchen Kalinay	Alex Walker
Madison Daugherty	Kyle Zimmerman	Steve Hlaudy
Kristy Cox	Christine Chludzinski	Janet Lane
Juliana Blangero	Ryan Snyder	David Pancurak
Melissa Walton	Meredith Deichler	Ashley Wallace
Nikol Mundy		

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

CLASSIFIED SUBSTITUTE CONTRACT 24-02-08-0044

Following a motion by Mr. Bell and a second by Ms. Tyler, the Lisbon Exempted Village Board of Education approved Amanda Hulett as a substitute bus driver upon receipt of all required paperwork effective January 31, 2024. On roll call the vote was: Ayes – Mr. Bell, Ms. Tyler, Mrs. Whitman and Mr. Hiscox. Nays – none. The president declared the motion carried.

ACADEMIC SUPPLEMENTAL CONTRACTS

Following a motion by Mrs. Whitman and a second by Ms. Tyler, the Lisbon Exempted Village Board of Education approved supplemental contracts for the 2023-2024 spring musical to the following at the identified percentage of the base amount of \$36,015:

Music Director	4%	Paul Dahman
Drama Director	4%	Kari Beil
Drama Assistant Director	4%	Tyler Stouffer

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Spring Musical Volunteer Volunteer Kyle Zimmerman
On roll call the vote was: Ayes – Mrs. Whitman, Ms. Tyler, Mr. Bell and Mr. Hiscox. Nays – none. The president declared the motion carried.

BEFORE AND AFTER SCHOOL INTERVENTION 24-02-08-0045

Following a motion by Ms. Tyler and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education approved the following staff to hold Before/After School Intervention for McKinley students for the 2023-2024 school year beginning February 5, 2024 and ending April 26, 2024 at \$35.00 per hour coming from ARP Funds.

Becky McCullough Angela Sims Matt Guarnieri
Lauren Stauffer Kristi Slagle Kami Shingleton
Candance Papp Leah DeSalvo Delania Link
Dave Guy Beth Devine
On roll call the vote was: Ayes – Ms. Tyler, Mrs. Whitman, Mr. Bell and Mr. Hiscox. Nays – none. The president declared the motion carried.

MEAL SERVICE FOR OPPORTUNITY SCHOOL 24-02-08-0046

Following a motion by Mr. Bell and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education approved a one-year contract for cafeteria meal service to the Board of Developmental disabilities for the 2023-2024 school year: On roll call the vote was: Ayes – Mr. Bell, Mrs. Whitman, Ms. Tyler and Mr. Hiscox. Nays – none. The president declared the motion carried.

MEAL SERVICE FOR BOARD OF DD 24-02-08-0047

Following a motion by Mrs. Whitman and a second by Ms. Tyler, the Lisbon Exempted Village Board of Education approved a one-year contract for cafeteria meal service to the Opportunity School for the 2023-2024 school year: On roll call the vote was: Ayes – Mrs. Whitman, Ms. Tyler, Mr. Bell and Mr. Hiscox. Nays – none. The president declared the motion carried.

SUPERINTENDENT’S REPORT

Mr. Kemats

- The outdoor lighting at McKinley is completed and has made a huge difference.
- Two 8th grade students will compete at the County Spelling Bee at Beaver Local.
- Progress reports will go out tomorrow for the 3rd nine weeks.
- Parent Teacher conferences are next Thursday.
- Students will be participating in the Lisbon Founders Day Breakfast with the art work they completed.
- Student art work will also be at the County Art Show at the Career Center.

Mr. Edenfield

- The Student Body participated in the Kickoff for Kindness today in partnership with the NFL.
- The Varisity Academic Challenge team finished 3rd in the county.
- They Juniors will register next week for the ACT test.
- The ESC will provide AI training to the DAHS Staff at the end of the month.
- The High School concert band will perform at the Hubbard Band Festival at the end of the month.

Mr. Bing

- The Roundball Club donated money to purchase athletic chairs for courtside.
- The Junior High sport programs have completed for the year. Last night we hosted the EOAC tournament for the Junior High.
- Senior Night for Boys Basketball is this week. The Girls Basketball Senior Night was last week.
- The Girls Basketball team drew a bye. The Boys team should be seeded 5.
- Interviews will be held next week for Football and Volleyball head coaches.

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Mr. Tullis

- Lights will be added at McKinley in certain areas. Mr. Tullis will take care of this.
- The High School lighting project will start tomorrow and be completed next week.
- The chairs arrived today for Athletics. They should hold up a lot longer than the previous set.

Mr. Siefke

- Mr. Siefke had correspondence to share with the Board.
- The Coordinator for Share Your Ohio with Exchange Students thanked the Board for the Foreign Exchange Student Program.
- The students who are placed in the units at the High School wrote thank you cards for the upgrade to the Home Ec room.

EXECUTIVE SESSION

24-02-08

Following a motion by Mr. Bell and a second by Mr. Tsilimos, Pursuant to Ohio Revised Code Section 121.22 (G) (1), I hereby move that the Board adjourn to Executive Session for the purpose of to consider employment of a public employee or official at 6:13 p.m. 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.

Following a motion by Mrs. Whitman and a second by Ms. Tyler, the Lisbon Exempted Village Board of Education reconvened from Executive Session at 6:39 p.m. with no action taken. On roll call the vote was: Ayes – Mrs. Whitman, Ms. Tyler, Mr. Bell and Mr. Hiscox. Nays – none. The president declared the motion carried.

ADJOURNED

23-02-08

Following a motion by Mrs. Whitman and a second by Ms. Tyler, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: Ayes – Mrs. Whitman, Ms. Tyler, Mr. Bell and Mr. Hiscox. Nays – none. The President declared the meeting adjourned at 6:40 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, February 8, 2024.

PRESIDENT

TREASURER

T.K. Hiscox

Jennifer Coldsnow