

RECORD OF PROCEEDINGS

Minutes of
Lisbon Exempted Village Board of Education
Regular Meeting
March 14, 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, March 14, 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, Mr. James Tsilimos, Ms. Brittany Tyler and Mrs. Jennifer Whitman.

ADOPTION OF MINUTES 24-03-14
The minutes of the Regular Meeting held Thursday, February 8, 2024, were approved following a motion by Ms. Tyler and a second by Mr. Bell. On roll call the vote was: Ayes –Ms. Tyler, Mr. Bell, Mr. Tsilimos, Mrs. Whitman and Mr. Hiscox. Nays – none. The president declared the motion carried.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS 24-03-14
Additions 9-G, 9-H

RECEPTION OF VISITORS 24-03-14
Keith Edenfield, Dan Kemats, Kyle Bing, Roger Tullis, Kellie Seidner, Justin Madison, Emily Carr.

CORRESPONDENCE 24-03-14

STUDENT SPOTLIGHT 24-03-14
Liam Carr, Emma Madison, Kellen Bing, Alaura Tyler. Two students read aloud from the books they published. Two students shared their historical figures they did for the wax museum.

TREASURER’S REPORT

FINANCIAL REPORT 24-03-14-0049
Following a motion by Mrs. Whitman and a second by Mr. Tsilimos, the Lisbon Exempted Village Board of Education approved the financial report of the treasurer. On roll call the vote was: Ayes – Mrs. Whitman, Mr. Tsilimos, Mr. Bell, Ms. Tyler and Mr. Hiscox. Nays – none. The president declared the motion carried.

APPROVE PAYMENT OF LISTED BILLS 24-03-14-0050
Following a motion by Mr. Bell and a second by Mr. Tsilimos, the Lisbon Exempted Village Board of Education approved payment of the listed bills in the amount of \$1,041,629.25. 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.

AUTHORIZING TAX LEVIES 24-03-14-0051
Following a motion by Ms. Tyler and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education approved the enclosed resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor with the rates as follows:

	<u>Inside Millage</u>	<u>Outside Millage</u>
Permanent Improvement	4.60	
Current Expense – Voted 1976		21.10
Current Expense – Voted 1980		5.00
Classroom Facility Maintenance Levy		.50

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

OPEN ENROLLMENT HANDICAPPED PUPILS 24-03-14-0052

Following a motion by Ms. Tyler and a second by Mr. Tsilimos, the Lisbon Exempted Village Board of Education approved and authorized the Treasurer and Superintendent to enter into the enclosed Contracts for Open Enrollment Handicapped Pupils for the 2023-2024 School Year with the following districts:

Beaver Local School District	Four (4) Students
Columbiana Exempted Village School District	Two (2) Students
East Palestine City School District	Two (2) Student
Leetonia Exempted Village School District	Three (3) Students
Minerva Local School District	One (1) Student
Newark City School District	One (1) Student
Salem City School District	Four (4) Students
Southern Local School District	Four (4) Students
United Local School District	Two (2) Students

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

DATE OF NEXT REGULAR MEETING 24-03-14

The date of the next regular meeting will be Thursday, April 11, 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

SENIOR CLASS OF 2024 24-03-14-0053

Following a motion by Mr. Bell and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education approved the enclosed list of members of the David Anderson Jr./Sr. High School Senior Class of 2024 pending final completion of all requirements for graduation. On roll call the vote was: Ayes – Mr. Bell, Mrs. Whitman, Mr. Tsilimos, Ms. Tyler and Mr. Hiscox. Nays – none. The president declared the motion carried.

BASEBALL SOFTBALL AGREEMENT 24-03-14-0054

Following a motion by Mr. Tsilimos and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education approved the agreement with the Lisbon Baseball/Softball Association for a period of one (1) year commencing March 10, 2024 until the baseball/softball season concludes in 2024 in the amount of \$3,850.00. On roll call the vote was: Ayes – Mr. Tsilimos, Mrs. Whitman, Mr. Bell, Ms. Tyler and Mr. Hiscox. Nays – none. The president declared the motion carried.

APPROVED PRESCHOOL AIDE 24-03-14-0055

Following a motion by Ms. Tyler and a second by Mr. Tsilimos, the Lisbon Exempted Village Board of Education approved a one year limited classified contract to the following staff member effective March 4, 2024.

Marcia Lewis –Preschool Aide

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

APPROVED CUSTODIAN 24-03-14-0056

Following a motion by Mr. Tsilimos and a second by Mr. Bell, the Lisbon Exempted Village Board of Education approved a one year limited classified contract to the following staff member effective February 26, 2024.

Robert Naughton - Custodian

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

TREASURER BONDED 24-03-14-0057

Following a motion by Mr. Tsilimos and a second by Ms. Tyler, the Lisbon Exempted Village

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Board of Education approved Jennifer Coldsnow as the Treasurer of the Lisbon Exempted Village School District, Lisbon, Ohio, to be bonded in the penal sum of Sixty Thousand Dollars (\$60,000.00) for the term beginning April 5, 2024 and ending April 5, 2025 by Auto-Owners Mutual Insurance Company, Lansing, Michigan On roll call the vote was: Ayes – Mr. Tsilimos, Ms. Tyler, Mr. Bell, Mrs. Whitman and Mr. Hiscox. Nays – none. The president declared the motion carried.

CERTIFIED STAFF RETIREMENT **24-03-14-0058**

Following a motion by Mr. Bell and a second by Mr. Tsilimos, the Lisbon Exempted Village Board of Education approved the following: WHEREAS, the Board of Education has received notice of the intended retirement of teacher Beth Hiscox, effective at the end of the business May 31, 2024; and

WHEREAS, Ms. Hiscox has indicated an interest in returning as a teacher for the District following said retirement:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education accepts the resignation, for purposes of retirement, of Beth Hiscox, effective at the end of business on May 31, 2024; and

BE IT FURTHER RESOLVED, that the Board of Education directs the Treasurer, in accordance with Ohio Revised Code Section 3307.353, to issue a Public Notice stating that Beth Hiscox, currently employed with the District as a teacher, will be retired and is seeking employment with the District in such position following retirement, and as such the Board of Education, in accordance with state law, will hold a public meeting on the issue of Beth Hiscox being employed with the District at 4:45 p.m. on May 23, 2024 At 317 North Market Street Lisbon, OH. Said Public Notice should appear at least once in the “Legal Notices” section of a newspaper of general circulation in the District and be included in any general notice of the Board of Education meeting at which the hearing is going to be held.

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

APPROVED SUBSTITUTE BUS DRIVER **24-03-14-0059**

Following a motion by Mr. Tsilimos and a second by Ms. Tyler, the Lisbon Exempted Village Board of Education approved Glenna Rader as a classified substitute bus drive for the 2023-2024 school year upon the receipt of all required paperwork. On roll call the vote was: Ayes – Mr. Tsilimos, Ms. Tyler, Mr. Bell, Mrs. Whitman and Mr. Hiscox. Nays – none. The president declared the motion carried.

APPROVED ATHLETIC VOLUNTEER **24-03-14-0060**

Following a motion by Mrs. Whitman and a second by Mr. Tsilimos, the Lisbon Exempted Village Board of Education approved Nikol Mundy as a volunteer for the 2023-2024 track season upon the receipt of all required paperwork. On roll call the vote was: Ayes – Mrs. Whitman, Mr. Tsilimos, Mr. Bell, Ms. Tyler and Mr. Hiscox. Nays – none. The president declared the motion carried.

SUPERINTENDENT’S REPORT

Mr. Siefke

- Mr. Siefke attended the CCCTC this morning for a meeting.
- The Staff will be preparing for an eclipse learning day on April 5. With us observing an eclipse day on April 8, students can observe this educational event with their parents.

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- The third nine weeks will be ending soon.
- The fourth nine weeks will bring prom, end of year events and preparing for summer.

Mr. Edenfield

- Mr. Edenfield reported that there were 3 students that qualified for Power of the Pen with one going to state.
- Academic Challenge finished 3rd in the county. They finished 8-1 at the trash tournament.
- Six seniors went to YSU to compete in the Titan Business Competition. They are eligible for a scholarship if they attend YSU for college.
- NHS inducted 11 new students last night.
- The Hubbard Band Festival happened last month. Our band attended and did a great job.
- Suicide prevention training has been ongoing through the year. It has now been completed.

Mr. Kemats

- Mr. Kemats reported that students competed in the County Art Show and the County Spelling Bee.
- The 5th grade Dare Graduation took place on March 1.
- The K-2 family fun night was held a couple of weeks ago. It was a glow in the dark theme.
- Right to Read week is happening this week with people coming in to read to the students.
- The Brightside Sunshine bus visited the students this week at McKinley. The Brightside Project is looking for families in need to help.
- The blue slats have been installed at the playground.

Mr. Bing

- Mr. Bing reported that spring sports pictures will be held tomorrow.
- Winter sports banquet is next week as well as the spring sport parent meeting.
- Baseball player numbers are at 11 boys.
- Softball player numbers are at 9 girls.
- Scrimmages start next week and the season will start after Easter.
- We hosted a Sports Classic that was held last week. Some of our seniors participated in the competition.

Mr. Tullis

- Mr. Tullis reported that the outside lighting has been upgraded to LED lighting. He is finishing up adding additional lighting.
- The science tables have arrived and will be installed over spring break.

ADJOURNED

24-03-14

Following a motion by Mr. Bell and a second by Mr. Tsilimos, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: Ayes – Mr. Bell, Mr. Tsilimos, Ms. Tyler, Mrs. Whitman and Mr. Hiscox. Nays – none. The President declared the meeting adjourned at 5:52 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, March 14, 2024.

PRESIDENT

TREASURER

T.K. Hiscox

Jennifer Coldsnow