

RECORD OF PROCEEDINGS

Minutes of
Lisbon Exempted Village Board of Education
Regular Meeting
April 11, 2024

The Regular Meeting of the Lisbon Exempted Village Board of Education was held at David Anderson Jr/Sr High School, Life Skills Room, 2nd floor, room 203 at 260 West Pine Street, Lisbon, OH 44432 at 5:00 p.m. on Thursday, April 11, 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 24-04-11
The minutes of the Regular Meeting held Thursday, March 14, 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 24-04-11
None

RECEPTION OF VISITORS 24-04-11
Keith Edenfield, Kyle Bing, Dan Kemats, Roger Tullis, Jessica Godfrey, Tamara Herron

STUDENT SPOTLIGHT – Grand opening of the Share Shoppe. Mrs. Walton, students Tim Kuttler and Jayden Godfrey.

TREASURER’S REPORT

FINANCIAL REPORT 24-04-11-0061
Following a motion by Ms. Tyler 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 – Ms. Tyler, Mrs. Whitman, Mr. Bell, Mr. Tsilimos and Mr. Hiscox. Nays – none. The president declared the motion carried.

APPROVE PAYMENT OF LISTED BILLS 24-04-11-0062
Following a motion by Mr. Tsilimos and a second by Ms. Tyler, the Lisbon Exempted Village Board of Education approved payment of the listed bills in the amount of \$963,435.42. 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.

APPROVE NUTRITION GROUP CONTRACT 24-04-11-0063
Following a motion by Mrs. Whitman and a second by Ms. Tyler, the Lisbon Exempted Village Board of Education Approved a contract with Nutrition Group for Food Service Management for the 2024-2025 school year with four (4) one year renewals upon mutual agreement, pending approval from the Ohio Department of Education and Workforce. On roll call the vote was: Ayes – Mrs. Whitman, Ms. Tyler, Mr. Bell, Mr. Tsilimos and Mr. Hiscox. Nays – none. The president declared the motion carried.

“THEN AND NOW” 24-04-11-0064
Following a motion by Mr. Tsilimos and a second by Mr. Bell, the Lisbon Exempted Village Board of Education authorized a “Then and Now” Certificate for All American Sports Corp for \$3,440.35. 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.

RECORD OF PROCEEDINGS

Minutes of
Lisbon Exempted Village Board of Education
Regular Meeting
April 11, 2024

DATE OF NEXT REGULAR MEETING **24-04-11**
The date of the next regular meeting will be Thursday, May 23, 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
FIRST READING OF NEOLA POLICIES **24-04-11-0065**
Following a motion by Mr. Bell and a second by Mr. Tsilimos, the Lisbon Exempted Village Board of Education approved the first reading of the following NEOLA Policies:

- | | | |
|----------|---------|--|
| Policies | 2623 | Student Assessment and Academic Intervention Services (Revised) |
| | 2623.02 | Third Grade Reading Guarantee (Revised) |
| | 3120.04 | Employment of Substitutes (Revised) |
| | 3140 | Termination and Resignation (Revised) |
| | 4124 | Employment Contract (Revised) |
| | 4140 | Termination and Resignation (Revised) |
| | 5111.01 | Homeless Student |
| | 5111.03 | Children and Youth in Foster Care |
| | 5310 | Health Services (Revised) |
| | 8600 | Transportation (Revised) |
| | 8600.04 | Bus Driver Certification (Revised) |
| | 8640 | Transportation for Non-Routine Trips (Revised) |
| | 8650 | Transportation by Vehicles Other Than School Buses (Revised) |
| | 8660 | Incidental Transportation of Students by Private Vehicle (Revised) |
- On roll call the vote was Mr. Bell, Mr. Tsilimos, Ms. Tyler, Mrs. Whitman and Mr. Hiscox.
Nays – none. The president declared the motion carried.

HONORS /BUILDERS CLUB TRIP **24-04-11-0066**
Following a motion by Ms. Tyler and a second by Mr. Tsilimos, the Lisbon Exempted Village Board of Education approved the 2023-2024 David Anderson Junior High School Honors Builders Club Trip through 20th Century Tours, Inc. to Chicago for Grades 6-8 on May 22-24, 2024. 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.

CAMP FREDERICK TRIP **24-04-11-0067**
Following a motion by Mrs. Whitman and a second by Mr. Bell, the Lisbon Exempted Village Board of Education approved the 5th grade students trip to Camp Frederick in Negley, OH on Tuesday, May 28th and Wednesday, May 29th. Students will leave at 9:00 a.m. and return at 2:30 p.m. each day and participate in a number of outdoor, team building and nature themed activities. On roll call the vote was: Ayes – Mrs. Whitman, Mr. Bell, Mr. Tsilimos, Ms. Tyler and Mr. Hiscox. Nays – none. The president declared the motion carried.

ONE YEAR LIMITED CLASSIFIED CONTRACTS **24-04-11-0068**
Following a motion by Ms. Tyler and a second by Mr. Tsilimos, the Lisbon Exempted Village Board of Education issued one year limited classified contracts to the following staff members effective July 1, 2024 through June 30, 2025:
Linsey M. Petersen – Preschool Aide
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.

TWO YEAR LIMITED CLASSIFIED CONTRACTS **24-04-11-0069**
Following a motion by Mrs. Whitman and a second by Mr. Bell, the Lisbon Exempted Village Board of Education issued two year limited classified contracts to the following staff members effective July 1, 2024 through June 30, 2026:
Anita Adkins – Cafeteria
Brian Clapsaddle - Custodian
Richard Cole – Instructional Aide

RECORD OF PROCEEDINGS

Minutes of
Lisbon Exempted Village Board of Education
Regular Meeting
April 11, 2024

Judy Darcy – Instuctional Aide
Brandi Gregg - Cafeteria
Kristen Kemp – Instructional Aide
Dave Kuhns – Bus Driver
Ann May – Bus Driver
Lou Pezzano - Cafeteria
Robin Stewart - Nurse
Jill Thompson – Instructional Aide
Austin Urquhart – Custodian
Katrina Wallace - Secretary

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

CONTINUING CONTRACTS **24-04-11-0070**

Following a motion by Ms. Tyler and a second by Mr. Tsilimos, the Lisbon Exempted Village Board of Education issued continuing classified contracts to the following staff members.

Amanda Korda – Cafeteria
Angela Smith - Cafeteria

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.

CHARGES FOR THE 2024 MOWING SEASON **24-04-11-0071**

Following a motion by Mr. Tsilimos and a second by Mr. Bell, the Lisbon Exempted Village Board of Education entered into a contract with Hayes Lawn Care, Lisbon, Ohio for the District Lawn Mowing Services at the attached charges for the 2024 mowing seasons. 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.

STUDENT ACCIDENT INSURANCE FOR 2024-25 SCHOOL YEAR **24-04-11-0072**

Following a motion by Mr. Tsilimos and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education approved the Holloway Insurance Agency to provide Student Accident Insurance for the 2024-25 School Year. 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.

SEASONAL CUSTODIANS **24-04-11-0073**

Following a motion by Mrs. Whitman and a second by Mr. Tsilimos, the Lisbon Exempted Village Board of Education established the position of part time seasonal custodian at a rate of \$12.00 an hour and approve the following personnel for this summer beginning June 3, 2024, not to exceed 25 hours per week:

Deona Lange
Angela Smith

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.

ACCEPT DONATION **24-04-11-0074**

Following a motion by Mr. Tsilimos and a second by Ms. Tyler, the Lisbon Exempted Village Board of Education accepted a donation from Eells-Leggett-Stauffer Funeral Home of \$625.00 for the Athletic Department. 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.

APPROVE ATHLETIC VOLUNTEER **24-04-11-0075**

Following a motion by Ms. Tyler and a second by Mr. Tsilimos, the Lisbon Exempted Village Board of Education approved Ryan Brown as a volunteer for the 2023-2024 track and field spring sport season. 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.

RECORD OF PROCEEDINGS

Minutes of
Lisbon Exempted Village Board of Education
Regular Meeting
April 11, 2024

APPROVE STADIUM CARETAKER **24-04-11-0076**
Following a motion by Mrs. Whitman and a second by Mr. Bell, the Lisbon Exempted Village Board of Education approved issue a two-year contract to Frank Morrell as Stadium Caretaker from April 1, 2024 through March 31, 2026 at a rate of \$16.00 per hour not to exceed 500 hours per year. On roll call the vote was: Ayes – Mrs. Whitman, Mr. Bell, Mr. Tsilimos, Ms. Tyler and Mr. Hiscox. Nays – none. The president declared the motion carried.

SUPERINTENDENT’S REPORT

Mr. Siefke

- The new desks and chairs have all been delivered and put in place at DAHS.
- Mr. Siefke thanked Mrs. Walton and Mrs. Kemp for showing the board the upgrades to the Life Skills Room. He also thanked them for the plaque dedicated to his wife.
- The play was held the previous weekend and was a success.

Mr. Edenfield

- Mr. Edenfield reported that last Friday DAHS held an eclipse pep assembly. Students created experiments at sections set up by teachers while Mr. Hlaudy gave a 30-minute presentation on the eclipse.
- State test assessments were due to take place yesterday but did not due to a failure of technology systems at the state.
- Juniors and seniors will attend a mock crash at the fairgrounds tomorrow.
- Tuesday the band banquet will be held.
- Eliza Baker has been recognized as a Franklin B. Walter recipient.
- Eliza will be recognized in Columbus on Monday.
- April 22 is the NHS banquet.
- April 23 will be Heads Above the Rest.

Mr. Kemats

- The 4th nine weeks started after Easter.
- There are many events going on in April and May.
- Testing assessments are taking place for 4th, 5th & 6th grade starting Monday.
- The PTO Spring Fling will be held tomorrow. They received donations from various organizations/businesses towards this event.

Mr. Bing

- Trevor Siefke is the first two Sport All-Academic State Athlete to be named for Lisbon.
- Softball now has 11 girls on the team. We will play the full schedule now.
- Rain has been dampening spring sports.

Mr. Tullis

- Mr. Tullis gave the project books to the board members who did not attend the Facility Meeting.
- We are going to do 3 projects this summer.
 - 1) Parking lot at the bus garage (certain sections)
 - 2) Shingle roof at McKinley
 - 3) Weight room door at DAHS
- The other projects are tabled for now.
- The custodian updated gates at McKinley and DAHS over spring break.

EXECUTIVE SESSION **24-04-11**
Following a motion by Mrs. Whitman and a second by Ms. Tyler, the Lisbon Exempted Village Board of Education moved into Executive Session to consider the employment of a public employee or official at 5:54 p.m. On roll call the vote was: Ayes – Mrs. Whitman, Ms. Tyler, Mr. Bell, Mr. Tsilimos and Mr. Hiscox. Nays – none. The president declared the motion carried.

RECORD OF PROCEEDINGS

Minutes of
Lisbon Exempted Village Board of Education
Regular Meeting
April 11, 2024

Following a motion by Mr. Bell and a second by Mr. Tsilimos, the Lisbon Exempted Village Board of Education reconvened from Executive Session at 6:35 p.m. with no action taken. 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.

ADJOURNED **24-04-11**

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 6:36 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 Monday, April 11, 2024.

PRESIDENT

TREASURER

T.K. Hiscox

Jennifer Coldsnow