

RECORD OF PROCEEDINGS

Minutes of
Lisbon Exempted Village Board of Education
Regular Meeting
May 23, 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, May 23, 2024.

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

The Opening Prayer was given by Rev. Bob Garwood.

The Pledge of Allegiance was led by the president.

The following members were present:
James Tsilimos, Brittany Tyler, Jennifer Whitman and Mr. TK Hiscox.
Absent: Charles Bell

ADOPTION OF MINUTES 24-05-23
The minutes of the Regular Meeting held Monday, April 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. Tsilimos and Mr. Hiscox. Nays – none. The president declared the motion carried.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS 24-05-23

RECEPTION OF VISITORS 24-05-23
Kyle Bing, Keith Edenfield, Dan Kemats, Roger Tullis

TREASURER’S REPORT
FINANCIAL REPORT 24-05-23-0077
Following a motion by Ms. Tyler 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 – Ms. Tyler, Mr. Tsilimos, Mrs. Whitman and Mr. Hiscox. Nays – none. The president declared the motion carried.

APPROVE PAYMENT OF LISTED BILLS 24-05-23-0078
Following a motion by Mrs. Whitman and a second by Mr. Tsilimos, 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 – Mrs. Whitman, Mr. Tsilimos, Ms. Tyler and Mr. Hiscox. Nays – none. The president declared the motion carried.

APPROVE ADJUSTED APPROPRIATION 24-05-23-0079
Following a motion by Mr. Tsilimos and a second by Ms. Tyler, the Lisbon Exempted Village Board of Education approved the adjusted appropriation for 599-9024 of \$162,944.65. On roll call the vote was: Ayes – Mr. Tsilimos, Ms. Tyler, Mrs. Whitman and Mr. Hiscox. Nays – none. The president declared the motion carried.

REVISED FIVE-YEAR FORECAST 24-05-23-0080
Following a motion by Mr. Tsilimos 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 as enclosed. On roll call the vote was: Ayes – Mr. Tsilimos, Mrs. Whitman, Ms. Tyler and Mr. Hiscox. Nays – none. The president declared the motion carried.

APPROVE WORKER’S COMPENSATION AND UNEMPLOYMENT TPA 24-05-23-0081
Following a motion by Ms. Tyler and a second by Mr. Tsilimos, the Lisbon Exempted Village Board of Education approved the contract with Sheakley Unicom for worker’s compensation

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

DATE OF NEXT REGULAR MEETING 24-05-23

The date of the next regular meeting will be Thursday, June 20, 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

SECOND AND FINAL READING OF NEOLA POLICIES 24-05-23-0082

Following a motion by Ms. Tyler and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education approved the second and final 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)
	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: Ayes – Ms. Tyler, Mrs. Whitman, Mr. Tsilimos and Mr. Hiscox. Nays – none. The president declared the motion carried.

ONE YEAR LIMITED CERTIFIED CONTRACTS 24-05-23-0083

Following a motion by Mrs. Whitman and a second by Mr. Tsilimos, the Lisbon Exempted Village Board of Education issued one year limited certified contracts effective July 1, 2024 through June 30, 2025 to the following personnel:

- Juliana Blangero – Jr. Hi. Math
- Linda D’Ippolito – Advanced Math
- Madison Daugherty – 8 th Grade English
- Leah DeSalvo – 4 th Grade Science
- Rachel Gentile – McKinley Art
- Gretchen Kalinay – Intervention Specialty
- Delania Link – 3 rd Grade
- Bethany Quetot – Intervention Specialist
- Angela Sims- 5 th Grade English
- Sherry Spaite – Intervention Specialist
- Lauren Stauffer – Intervention Specialist
- David Toot – 7 th & 8th Grade Social Studies
- Melissa Walton – Intervention Specialist
- Cory Wonner – Title I
- Kyle Zimmerman – Choir/Band

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

TWO YEAR LIMITED CERTIFIED CONTRACTS 24-05-23-0084

Following a motion by Mr. Tsilimos and a second by Ms. Tyler, the Lisbon Exempted Village Board of Education issued two year limited certified contracts effective July 1, 2024 through June 30, 2026 to the following personnel:

- Alexa Cardona – Intervention Specialist
- Stephen J. Hlaudy – Chemistry/Physics
- Carmen Minor – 2 nd Grade
- Madison Montgomery - PreSchool
- David Pancurak – Stem
- Molly Rodgers - 1 st Grade

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Lauri Sauerwein – Physical Education/Health
Ryan Snyder – Math 6th & 8th
William Stanton – Intervention Specialist
Natalie Vantilburg – Intervention Specialist
Alexander Walker – High School English

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

RETIRE/REHIRE CERTIFIED CONTRACTS 24-05-23-0085

Following a motion by Mrs. Whitman and a second by Mr. Tsilimos, the Lisbon Exempted Village Board of Education issued a one year limited certified contracts effective July 1, 2024 through June 30, 2025 to the following retire/rehire personnel:

David Crismon – Physical Education/Health
Melissa Kemats – McKinley Guidance
Dan Votaw - DAHS Support Staff

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

APPROVE CERTIFIED CONTRACT 24-05-23-0086

Following a motion by Ms. Tyler and a second by Mr. Tsilimos, the Lisbon Exempted Village Board of Education issued a limited one year certified contract effective July 1, 2024 through June 30, 2025 to the following:

Derek Joy
High School Science
Degree: Bachelor +150
Step 3
\$44,114.00

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

APPROVE CLASSIFIED CONTRACT 24-05-23-0087

Following a motion by Mr. Tsilimos and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education approved a two year classified contract to the following staff member effective July 1, 2024-June 30,2025:

Robert Naughton - Custodian

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

2024 FALL SPORTS CONTRACTS 24-05-23-0088

Following a motion by Mrs. Whitman and a second by Mr. Tsilimos, the Lisbon Exempted Village Board of Education approved the following athletic volunteer for the 2024 Fall Sports Season:

Golf Varsity Coach	5.00%	Angela Sims
Varsity Cross Country	5.25%	Nikol Mundy
Assistant Varsity Volleyball	5.80%	Peyton Blackburn
8 th Grade Volleyball Coach	4.25%	Lauren Porter
7 th Grade Volleyball Coach	4.25%	Casey Pancurak
Varsity Cheerleading Advisor	7.50%	Anna Madison
Varsity Assistant Cheerleading Advisor	5.40%	Peyton Blackburn
Junior High Cheerleading Advisor	3.40%	Cassie Chamberlain
Assistant Varsity Football Coach	9.00%	David Toot
Assistant Varsity Football Coach	9.00%	Derek Joy
Assistant Varsity Football Coach	9.00%	Danny Donohue
Assistant Varsity Football Coach	9.00%	Eric Carroll
Assistant Varsity Football Coach	9.00%	Seth Davis
Junior High Football Coach	6.75%	Dave Rankin
Junior High Football Coach	6.75%	Jamie Wise

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

FALL SPORTS VOLUNTEERS 2024 **24-05-23-0089**

Following a motion by Ms. Tyler and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education approved the following athletic volunteer for the 2024 Fall Sports Season: On roll call the vote was: Ayes – Ms. Tyler, Mrs. Whitman and Mr. Hiscox. *Abstain* – Mr. Tsilimos. Nays – none. The president declared the motion carried.

- Jim Tsilimos – Varsity Football
- Bill Meek Sr. – Varsity Football
- Charles Bell – Varsity Football
- Mike Butream – Varsity Football
- Janet Lane – Varsity Cross Country
- Ryan Stauffer – Junior High Football
- Justyn Briand – Junior High Football
- Tim Myers – Junior High Football
- Kimberlee Blackburn – Junior High Volleyball

OHSAA BASEBALL & SOFTBALL TOURNAMENT WORKERS **24-05-23-0090**

Following a motion by Ms. Tyler and a second by Mr. Tsilimos, the Lisbon Exempted Village Board of Education approved the following workers for the OHSAA Baseball and Softball Tournaments at the proposed rates:

- Kyle Bing – Site Manager - \$200/per game
- Bill Stanton – Ticket Manager - \$200/per game

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

CLASSIFIED RESIGNATION **24-05-23-0091**

Following a motion by Mrs. Whitman and a second by Mr. Tsilimos, the Lisbon Exempted Village Board of Education accepted the resignation of part-time fiscal assistant, Cathy Restifo, effective April 30, 2024. the On roll call the vote was: Ayes – Mrs. Whitman, Mr. Tsilimos, Mrs. Whitman and Mr. Hiscox. Nays – none. The president declared the motion carried.

CCESC SERVICE AGREEMENT **24-05-23-0092**

Following a motion by Ms. Tyler and a second by Mr. Tsilimos, the Lisbon Exempted Village Board of Education approved the attached Service Agreement for performed student, district, and administrative services through the Columbiana County Educational Service Center beginning July 1, 2024 through June 30, 2025, with the amount of \$785,858 being deducted from the State Foundation Payment. On roll call the vote was: Ayes – Ms. Tyler, Mr. Tsilimos, Mrs. Whitman and Mr. Hiscox. Nays – none. The president declared the motion carried.

MCKINLEY ROOF REPAIR **24-05-23-0093**

Following a motion by Mr. Tsilimos and a second by Ms. Tyler, the Lisbon Exempted Village Board of Education approved the attached work description from Bronco Roofing LLC to remove and repair the roof at McKinley Elementary at the cost of \$17,750.00. On roll call the vote was: Ayes – Mr. Tsilimos, Ms. Tyler, Mrs. Whitman and Mr. Hiscox. Nays – none. The president declared the motion carried.

BUS GARAGE CONCRETE REMOVAL **24-05-23-0094**

Following a motion by Mrs. Whitman and a second by Mr. Tsilimos, the Lisbon Exempted Village Board of Education approved the attached work description from Rhodes Excavating Company, INC., to tear out broken concrete and replace broken catch basin at the bus garage at the cost of \$21,875.00. On roll call the vote was: Ayes – Mrs. Whitman, Mr. Tsilimos, Ms. Tyler and Mr. Hiscox. Nays – none. The president declared the motion carried.

BUS GARAGE CONCRETE WORK **24-05-23-0095**

Following a motion by Mr. Tsilimos and a second by Ms. Tyler, the Lisbon Exempted Village Board of Education approved the attached work description from Rhodes Glendon Rhodes Masonry, LLC, to pour concrete at the bus garage at a cost of \$27,950.00.

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

INSTALLATION OF STEEL DOOR **24-05-23-0096**

Following a motion by Mrs. Whitman and a second by Mr. Tsilimos, the Lisbon Exempted Village Board of Education approved the attached work description from J & J Garage Doors LLC, to install a new commercial steel door at the high school at a cost of \$3,937.76. On roll call the vote was: Ayes – Mrs. Whitman, Mr. Tsilimos, Ms. Tyler and Mr. Hiscox. Nays – none. The president declared the motion carried.

ACCEPT DONATIONS **24-05-23-0097**

Following a motion by Mr. Tsilimos and a second by Ms. Tyler, the Lisbon Exempted Village Board of Education accept the following donation:

Lisbon VFW-To sponsor students for Honors Builders Club Trip - \$565.00

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

APPROVE AGREEMENT WITH LLA THERAPY **24-05-23-0098**

Following a motion by Mr. Tsilimos and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education approved the attached agreement with LLA Therapy beginning July 1, 2024 through June 30, 2025 On roll call the vote was: Ayes – Mr. Tsilimos, Mrs. Whitman, Ms. Tyler and Mr. Hiscox. Nays – none. The president declared the motion carried.

APPROVE SUMMER TUTOR **24-05-23-0099**

Following a motion by Mr. Tsilimos and a second by Ms. Tyler, the Lisbon Exempted Village Board of Education issued a supplemental contract to Chloe Smith to provide extended school year tutoring services for a DAHS student during the summer of 2024 at a rate of \$25.00 per hour not to exceed 36 hours.: Ayes – Mr. Tsilimos, Ms. Tyler, Mrs. Whitman and Mr. Hiscox. Nays – none. The president declared the motion carried.

MEMORANDUM OF UNDERSTANDING **24-05-23-0100**

Following a motion by Mr. Tsilimos and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education approved a Facility Use Memorandum of Understanding with the attached agreement with the Governing Board of the Jefferson County ESC. On roll call the vote was: Ayes – Mr. Tsilimos, Mrs. Whitman, Ms. Tyler and Mr. Hiscox. Nays – none. The president declared the motion carried.

DISPOSAL COMPANY AGREEMENT **24-05-23-0101**

Following a motion by Mr. Tsilimos and a second by Ms. Tyler, the Lisbon Exempted Village Board of Education approved the attached 3-year service agreement with Kimble disposal company for the district. On roll call the vote was: Ayes – Mr. Tsilimos, Ms. Tyler, Mrs. Whitman and Mr. Hiscox. Nays – none. The president declared the motion carried.

FALL ASSISTANT COACH **24-05-23-0102**

Following a motion by Mr. Tsilimos and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education approved an athletic supplemental contract for the 2024-2025 School Year at the negotiated agreement rate of pay as follows:

Assistant Cross Country Coach 2% Janet Lane

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

FALL ATHLETIC VOLUNTEER **24-05-23-0103**

Following a motion by Mr. Tsilimos and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education approved the following athletic volunteer for the 2024 Fall Sports Season:

Cross Country Meredith Deichler

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

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SUMMER INTERVENTION 24-05-23-0104

Following a motion by Ms. Tyler and a second by Mr. Tsilimos, the Lisbon Exempted Village Board of Education approved the dates for the McKinley Online Summer Intervention for 8 weeks, 4 days a week (32 hours) beginning June 10, 2024 and ending August 9, 2024 for a \$1,000.00 stipend to be paid out of ARP ESSER to the following

- Beth Devine – 3rd Grade ELA
- Dave Guy – 3rd Grade Math
- Kristi Slagle – 4th Grade Math
- Kami Shingleton – 4th Grade ELA
- Angela Sims – 5th Grade ELA
- Becky McCullough – 5th Grade Math

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

SUPERINTENDENT’S REPORT

Mr. Tullis

- He has summer projects he will be working on.
- He stated approximately \$80,000.00 in projects for this summer to be completed.

Mr. Bing

- The sports awards banquet was held Tuesday. Spring sports went well.
- We have 3 new coaches for the fall that are all starting to plan for next year. They are already starting open gyms and are having a great turnout.
- The OHSA has gone to 7 divisions and we have been placed in Division 7.

Mr. Edenfield

- This week has been a whirlwind for seniors. There are 61 students graduating.
- Baccalaureate was held Tuesday with 50% of seniors attending.
- We have 4 valedictorians this year. Sunday is commencement at 3:00 pm.
- The 8th grade graduation will be held on Wednesday.
- Mr. Edenfield welcomed Mr. Joy to his building.

Mr. Kemats

- The senior walk was held at McKinley today.
- Camp Frederick is coming up next week.
- There will be a 5th grade walk through next week and they were taken to the high school for a brief orientation.
- There will be 5 trips to the park for McKinley students.
- Mr. Kemats commented how great the village is taking care of the park.

Mr. Siefke

- Mr. Siefke thanked the board for coming to the science fair.
- Everyone is starting to prepare for the 2024-2025 school year.

ADJOURNED 24-05-23

Following a motion by Mr. Tsilimos and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: Ayes – Mr. Tsilimos, Mrs. Whitman, Ms. Tyler and Mr. Hiscox. Nays – none. The President declared the meeting adjourned at 5:46 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, May 23, 2024.

PRESIDENT

TREASURER

T.K. Hiscox

Jennifer Coldsnow