

# RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

Wednesday, July 17, 2024

The Regular Meeting of the Lisbon Exempted Village Board of Education was held in the conference room at the Board of Education office, 317 North Market Street, Lisbon, OH 44432 at 5:00 p.m. on Wednesday, July 17, 2024.

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

The Opening Prayer was given by Father Stephen Wassie, St. George Catholic Church.

The Pledge of Allegiance was led by the president.

The following members were present:

Mr. Charles Bell, Mr. James Tsilimos, Ms. Brittany Tyler, Mrs. Jennifer Whitman and Mr. TK Hiscox

**ADOPTION OF MINUTES** 24-07-17  
The minutes of the Regular Meeting held Thursday, June 20, 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** 24-07-17  
**ADDITION**  
None

**RECEPTION OF VISITORS** 24-07-17  
None

**CORRESPONDENCE** 24-07-17  
None.

**TREASURER’S REPORT**

**FINANCIAL REPORT** 24-07-17-0130  
Following a motion by Mr. Tsilimos 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. Tsilimos, Mrs. Whitman, Mr. Bell, Ms. Tyler and Mr. Hiscox. Nays – none. The president declared the motion carried.

**APPROVE PAYMENT OF LISTED BILLS** 24-07-17-0131  
Following a motion by Ms. Tyler and a second by Mr. Tsilimos, the Lisbon Exempted Village Board of Education approved payment of the listed bills in the amount of \$970,090.35. 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.

**AUTHORIZE “THEN AND NOW”** 24-07-17-0132  
Following a motion by Mr. Tsilimos and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education authorized a "Then and Now" Certification for Agile Sports - HUDL for \$10,800.38. 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.

**DATE OF NEXT REGULAR MEETING** 24-07-17  
The date of the next regular meeting will be Thursday, August 8, 2023, 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 THE HANDBOOKS** 24-07-17-0133  
Following a motion by Mr. Tsilimos and a second by Ms. Tyler, the Lisbon Exempted Village Board of Education approved the second and final reading of the McKinley Elementary and David Anderson Jr/Sr High School Student Handbooks for the 2024-2025 School Year. 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.

**2024-2025 HIGH SCHOOL FEES** 24-07-17-0134  
Following a motion by Mrs. Whitman and a second by Mr. Tsilimos, the Lisbon Exempted Village Board of Education accepted the enclosed list of high school fees for the 2024-25 School Year.

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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.

**ELIMINATION OF INSTRUCTIONAL FEES FOR GRADES K-8** **24-07-17-0135**  
Following a motion by Ms. Tyler and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education approved the elimination of the instructional fee for Grades K-8 for the 2024-2025 School Year. 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.

**CALAMITY DAYS** **24-07-17-0136**  
Following a motion by Mr. Bell and a second by Mr. Tsilimos, the Lisbon Exempted Village Board of Education authorized a plan in the event of excess calamity days to allow students of the district to access and complete classroom lessons through online instruction. 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.

**STUDENT DRUG TESTING POLICY** **24-07-17-0137**  
Following a motion by Ms. Tyler and a second by Mr. Tsilimos the Lisbon Exempted Village Board of Education approved the enclosed Drug Testing Policy for student athletes and students participating in extracurricular activities in Grades 9-12 for the 2024-2025 School Year and continue the agreement with Great Lakes Biomedical at \$18.75 cost per test. 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.

**OME-RESA SERVICES** **24-07-17-0138**  
Following a motion by Mr. Bell and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education WHEREAS, OME-RESA ITC, being organized as a Council of Governments under Chapter 167 of the Ohio Revised Code, hereby offers services to educational and government entities of Ohio;  
WHEREAS, these services are of a cooperative nature; and  
WHEREAS, specific services are identified by a checkmark and are provided through a contract between OME-RESA and the school system identified below:

OME-RESA Cooperative Purchasing Program – School district fees waived with return of signed resolution  
The OME-RESA Cooperative Purchasing Encompasses AED, Bulbs and Ballasts, Carpet Tile, Classroom Supplies, Copy Paper, Custodial Supplies, Food, Library Discounts, Media Technology, Medical Supplies, Office Supplies, School Buses, Transportation Supplies, Utility Aggregation, Workers’ Compensation and more based on district needs. Membership in this service allows districts to utilize pricing from OCEPC and AEPA bids.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Board of the Lisbon Exempted Village School District hereby agrees to participate in the services indicated above.  
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.

**APPROVE ROOFING SERVICE AGREEMENT** **24-07-17-0139**  
Following a motion by Ms. Tyler and a second by Mr. Tsilimos, the Lisbon Exempted Village Board of Education approved a service agreement with Tremco Roofing for preventive roof maintenance for 5 years at \$88,300.97 . 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.

**DISTRICT HARASSMENT, INTIMIDATION AND BULLYING REPORTS** **24-07-17-0140**  
Following a motion by Mr. Tsilimos and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education accepted the 2023-2024 District Harassment, Intimidation and Bullying Incident Reports per ORC 3313.666 (B) (10). 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.

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**APPROVE ATHLETIC SUPPLEMENTAL CONTRACT** **24-07-17-0141**  
Following a motion by Mr. Tsilimos and a second by Mr. Bell, 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:  
Girls Varsity Basketball                      16.60%                      Nikki Meek  
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.

**ACCEPT CERTIFIED RESIGNATION** **24-07-17-0142**  
Following a motion by Ms. Tyler and a second by Mr. Tsilimos, the Lisbon Exempted Village Board of Education accepted the resignation of the following certified staff:  
William Stanton – Intervention Specialist  
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.

**APPROVE CERTIFIED CONTRACT** **24-07-17-0143**  
Following a motion by Mr. Tsilimos and a second by Ms. Tyler, the Lisbon Exempted Village Board of Education issued a certified limited one-year contract effective July 1, 2024 through June 30, 2025 to the following:  
Madeleine Schreffler  
Intervention Specialist  
Degree – Bachelor  
Step 0  
\$36,916.00  
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 ACADEMIC SUPPLEMENTAL CONTRACT** **24-07-17-0144**  
Following a motion by Mrs. Whitman and a second by Mr. Tsilimos, the Lisbon Exempted Village Board of Education approved academic supplemental contracts for the 2024-2025 School Year at the negotiated agreement rate of pay as follows:  
Marching Band Director                      13.50%                      Dominic Meyer  
Assistant Director                      7.25%                      Declan O’Hara  
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 CONTRACT WITH K-12 CONSULTING FIRM** **24-07-17-0145**  
Following a motion by Mr. Bell and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education approved a one-year contract with K-12 Consulting for Five Year Forecast Software. 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.

**AGREEMENT WITH THE ESC FOR PROJECT INSPIRE** **24-07-17-0146**  
Following a motion by Mr. Tsilimos and a second by Mrs. Whitman the Lisbon Exempted Village Board of Education approved the agreement with the Columbiana County Educational Service Center for the enclosed outlined services provided for Project Inspire not to exceed \$17,632.00 retroactive to July 1, 2024 until June 30, 2025.: Ayes – Mr. Tsilimos, Mrs. Whitman, Mr. Bell, Ms. Tyler and Mr. Hiscox. Nays – none. The president declared the motion carried.

**SUPERINTENDENT’S REPORT**

- Mr. Siefke
- Mr. Siefke reported that both buildings are currently closed. The administration office is handling open enrollment and transcript requests.
  - The administration team will be back next month. We will meet before the board meeting to start working on the agenda for the in-service day.

- Mr. Tullis
- Mr. Tullis reported the yearly inspections are almost complete.
  - The fiber project will begin soon. McKinley will be the new hub for our fiber. The project should be completed by the end of this month.

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- The roof contract will lock us in for 5 years with no price increase. Mr. Tullis is happy with their service.
- The weight room door should be installed by the end of the month.
- We will use the hand washing station at the high school for football games. The station at McKinley will be moved to the high school to be used as a water filling station for student athletes.
- The root cause of our issues at the bus garage with drainage will be taken care of. A new catch basin has been installed there. A pipe that is draining underneath the property drains into a retention pond but is possibly clogged. Mr. Tullis is going to do further research.

**ADJOURNED**

**24-07-17**

Following a motion by Mr. Tsilimos and a second by Mr. Bell, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: Ayes – Mr. Tsilimos, Mr. Bell, Ms. Tyler, Mrs. Whitman and Mr. Hiscox. Nays – none. The president declared the meeting adjourned at 5:29 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 Wednesday, July 17, 2024.

PRESIDENT

TREASURER

\_\_\_\_\_  
TK Hiscox

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Jennifer Coldsnow