

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

Thursday, August 8, 2024

The Regular Meeting of the Lisbon Exempted Village Board of Education was held in the conference room at 317 North Market Street, Lisbon, OH 44432 at 5:00 p.m. on Thursday, August 8, 2024.

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

The Opening Prayer was given by Rev. Brian Brown, Lisbon Nazarene 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

24-08-08

The minutes of the Regular Meeting held Thursday, July 17, 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 ADDITION

24-08-08

RECEPTION OF VISITORS/CORRESPONDENCE

24-08-08

TREASURER’S REPORT

FINANCIAL REPORT

24-08-08-0147

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

24-08-08-0148

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 \$1,114,050.68. 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 AGREEMENT WITH BONEFISH SYSTEMS

24-08-08-0149

Following a motion by Mr. Bell and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education approved a 3-year agreement with Bonefish Systems Service for Accounts Payable Monitoring Solution and Ohio Schools Council at a cost of \$4,142.00 per year. 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.

DATE OF NEXT REGULAR MEETING

24-08-08

The date of the next regular meeting will be Thursday, September 19, 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

FACILITY USE FEES

24-08-08-0150

Following a motion by Mr. Tsilimos and a second by Ms. Tyler, the Lisbon Exempted Village Board of Education approved the following facility use fee schedule for the 2024-25 School Year:

- Event Rental Fee - \$200.00 per usage
(Multiple day requests may be adjusted upon Superintendent’s approval.)
- Gymnasium practice rental fee - \$50.00 per use
(Cost calculated at 2 hours per use)
- Personnel Costs (Minimum charge – one Hour)
 - Custodial - \$15.00 per hour
 - Food Service - \$15.00 per hour

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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.

BUS ROUTES 24-08-08-0151
Following a motion by Mrs. Whitman and a second by Ms. Tyler, the Lisbon Exempted Village Board of Education approved the following Bus Routes for the 2024-2025 School Year:

- A – South & West

B – North & West
- C – North & East

D – South & East

E – Special Needs

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.

CLASSIFIED SUBSTITUTE CONTRACTS 24-08-08-0152
Following a motion by Mr. Tsilimos and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education approved the following classified substitutes for the 2024-2025 school year upon the receipt of all required paperwork:

- Tab Bailey – Bus Driver
- Raema Gori - Bus Driver

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.

ACADEMIC SUPPLEMENTAL CONTRACTS 2024-2025 24-08-08-0153
Following a motion by Ms. Tyler and a second by Mr. Tsilimos, the Lisbon Exempted Village Board of Education approved the following academic supplemental contracts for the 2024-2025 school year.

McKinley Reading Club Advisor	4.00%	Emily Long
Elementary Math Club Advisor	4.00%	Delania Link
Elementary Student Senate Advisor	4.00%	Kami Shingleton
Music Program Director – McKinley	4.00%	Debbie Fonner
Chorus Jr/Sr High School Director	5.00%	Dominic Meyer
McKinley Art Program Director	4.00%	Rachel Gentile
McKinley Science Programs Advisor	4.00%	Becky McCullough
Junior Class Advisor	6.90%	Ryan Snyder
Senior Class Advisor	4.00%	Michael Miller
Spanish Club Advisor	4.00%	Meredith Deichler
Health Careers Advisor	4.00%	Kella Haren
Power of the Pen Advisor	4.00%	Madison Daugherty
Jr. Hi. Honors/Builders Club Advisor	4.00%	Ashley Wallace
Jr. Hi Student Senate Advisor	4.00%	Carrie Smith
HS Student Council Advisor	4.00%	Stephen Hlaudy
HS Academic Challenge	4.00%	Meredith Deichler
Jr. High Academic Challenge	4.00%	Janet Lane
Olympian Advisor	4.50%	Ashley Wallace
High School Science Club Advisor	4.00%	Nikol Mundy
Math Counts Advisor	4.00%	Ryan Snyder
Web Page Advisor	4.00%	Ashley Wallace
English Festival – Jr. High	2.00%	Teresa Crawford
English Festival – High School	2.00%	Michael Miller
HS Dept. Chair - Math	3.00%	Janet Lane
HS Dept. Chair - ELA	3.00%	Teresa Crawford
McKinley Dept. Chair - English	3.00%	Gwen Weikart
McKinley Dept. Chair - Math	3.00%	Kristi Slagle

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.

ACADEMIC SUPPLEMENTAL CONTRACT 2024-2025 24-08-08-0154
Following a motion by Mr. Tsilimos and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education approved the following academic supplemental contract for the 2024-2025 school year.

- Pep Club Advisor
- 4.00%
- Alexa Cardona

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

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- ATHLETIC SUPPLEMENTAL CONTRACT**

24-08-08-0155

Following a motion by Mr. Tsilimos and a second by Ms. Tyler, the Lisbon Exempted Village Board of Education approved the following athletic supplemental contract for the 2024-2025 school year.
Assistant Athletic Director-Fall 4.30% Quinn Puskar
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.
- ATHLETIC VOLUNTEER**

24-08-08-0156

Following a motion by Mr. Tsilimos and a second by Ms. Tyler, the Lisbon Exempted Village Board of Education approved the following athletic volunteer for the 2024 fall sports season.
Abbey Brammer- Freshman Volleyball
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.
- DONATION**

24-08-08-0157

Following a motion by Mr. Tsilimos and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education accepted the following donation:
Anonymous Donation – Lunch Charges - \$10,000.00
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.
- CLASSIFIED RESIGNATION**

24-08-08-0158

Following a motion by Mr. Tsilimos and a second by Mr. Bell, the Lisbon Exempted Village Board of Education accepted the resignation of Brian Clapsaddle as a 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.
- CAFETERIA ALA CART PRICES**

24-08-08-0159

Following a motion by Mr. Tsilimos and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education approved the prices for ala cart items for the 2024-2025 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.
- OVAC MEMBERSHIP**

24-08-08-0160

Following a motion by Mr. Bell and a second by Mr. Tsilimos the Lisbon Exempted Village Board of Education approved the application for admission to the OVAC Athletic League Affiliation for the 2024-2025 school year. 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.
- PAYMENT IN LIEU OF TRANSPORTATION**

24-08-08-0161

Following a motion by Mr. Tsilimos and a second by Mrs. Whitman the Lisbon Exempted Village Board of Education after considering individual data relevant to each particular situation and analyzing the factors outlined in R.C. 3327.02, declares it is [impractical to](#) provide transportation to the following students as per R.C. 3327.02 (A)(3). The reason for such action is due to the cost of providing this transportation in terms of equipment, maintenance, and personnel due to the small amount of students to be transported. In lieu of transportation, payment will be made to the parents as established by state guidelines.

James and Lucus Byrne

Heartland Christian

Avahlee Ketchum

Heartland Christian

Joshua Pennington

Heartland Christian

Graham Rhodes

Heartland Christian

Lia Sabatino

Heartland Christian

Kaiden, Brenton and Aaron Stratton

Salem Wesleyan Academy

. 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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SUPERINTENDENT'S REPORT

Mr. Siefke

- Mr. Siefke thanked the administration for all of their hard work. There was an administrators meeting on Monday.
- The summer feeding program averaged over 190 children this summer. The Board was reminded that all students will be receiving a free breakfast and lunch this year.
- The district will be getting two new buses this year to replace one bus that had a bad motor and an older model bus.
- Mr. Siefke gave the board information on a cell phone policy that will be enacted for the 24-25 school year.

Mr. Fill

- Mr. Fill reported the fiber project for McKinley started on Monday, August 5th. There are still two more companies that need to do work to complete the project. It should be completed before the start of school.
- Mr. Fill is finishing up setting up the Chromebooks for the students.

Mr. Tullis

- Mr. Tullis reported that all major projects have been completed, including, concrete work and the installation of new weight room door.
- The halls and classrooms are cleaned and waxed.
- The last of the inspections were held today.
- Mr. Tullis repurposed a hand washing station to a bottle filling station.

Mr. Bing

- Mr. Bing reported that the gym is finished and ready to go.
- The turf has some spots that need replaced. Astroturf is coming next week to fix it.
- Fall sports have begun scrimmages and golf had their first match today.
- Meet the team is Tuesday.
- Volleyball will play its first game on August 19.
- We should have full teams for all fall sports. High school football numbers are in the low 30's and JH in the 20's.

Mr. Kemats

- Mr. Kemats reported that Meyer Design fixed a couple of minor issues with the playground over the summer.
- There are no staff changes for McKinley this coming school year.
- Kindergarten Roundup is next week on Monday and Tuesday.
- Open House is Monday, August 19th. We have delayed start for Kindergarten and Preschool.
- The staff worked on a vision and mission statement last year that Mr. Kemats shared with the Board. Mr. Kemats is going to tie this into the PBIS at McKinley. There has been a struggle with social emotional issues and he hopes they can tackle this with the vision statement.
- Summer Intervention has been a struggle. Having the online method has impacted the most kids.

Mr. Edenfield

- Mr. Edenfield thanked Mr. Tullis and his staff for everything he has done. The building looks great.
- Orientation for the 6th graders will be held next week on Monday, August 19th.
- Mandated state training will take place the first three days of school.
- Mr. Edenfield is looking forward to the first day of school.

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ADJOURNED

24-08-08

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 5:46 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, August 8, 2024.

PRESIDENT

TREASURER

TK Hiscox

Jennifer Coldsnow