

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

Thursday, September 19, 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 Wednesday, September 19, 2024.

The meeting was called to order by the President, TK Hiscox at 5:00 pm.

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

24-09-19

The minutes of the Regular Meeting held Thursday, August 8, 2024 were approved following a motion by Mr. Bell and a second by Mrs. Whitman. 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.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS

RECEPTION OF VISITORS

24-09-19

Keith Edenfield, Dan Kemats, Roger Tullis, Ryan Snyder, Jon Burnell, Dave Pancurak, Elijah McCurdy, Drew Petersen

STUDENT/STAFF SPOTLIGHT

24-09-19

Jon Burnell and Dave Pancurak-Teachers Summer Boot camp
Elijah McCurdy and Drew Petersen –Student Manufacturing Summer Program

TREASURER'S REPORT

FINANCIAL REPORT

24-09-19-0162

Following a motion by Mr. Tsilimos and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education approved the Treasurer's Financial Report as written. 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

24-09-19-0163

Following a motion by Mr. Tsilimos and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education approved listed bills for payment in the amount of \$994,645.25. 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.

PERMANENT APPROPRIATION RESOLUTION

24-09-19-0164

Following a motion by Mr. Tsilimos and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education approved the enclosed Permanent Appropriation Resolution for the period beginning July 01, 2024 through June 30, 2025. 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.

"THEN AND NOW" CERTIFICATES

24-09-19-0165

Following a motion by Mr. Tsilimos and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education authorized "Now and Then" Certificates for Gardiner of \$27,013.00. On roll call the vote yes 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

24-09-19

The date of the next regular meeting will be Wednesday, October 10, 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

SUPPORT ORGANIZATIONS COVERED BY DISTRICT INSURANCE

24-09-19-0166

Following a motion by Mr. Tsilimos and a second by Ms. Tyler, the Lisbon Exempted Village Board of Education approved the following list of support organizations to be covered the District Insurance Program:

Touchdown Club

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Roundball Club
Diamond Club
Band Boosters

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.

ACADEMIC STIPENDS

24-09-19-0167

Following a motion by Mrs. Whitman and a second by Mr. Bell, the Lisbon Exempted Village Board of Education approved the following academic stipends:

- Resident Educator Lead Mentor – Missy Kemats @ \$500.00
- Resident Educator Mentor for Madeleine Schreffler – Year 1 – Natalie Vantilburg @ \$300.00
- Resident Educator Mentor for Dominic Meyer – Year 1 Teresa Crawford @ \$300.00
- Resident Educator Mentor for Madison Daughtery – Year 2 – Missy Kemats @ \$300.00
- Resident Educator Mentor for Lauren Stauffer – Year 2 – Missy Kemats @ \$300.00
- Resident Educator Mentor for Cory Wonner – Year 2 – Missy Kemats @ \$300.00
- Resident Educator Mentor for Leah DeSalvo – Year 2 – Missy Kemats @ \$300.00
- LPDC Chair – Nikol Mundy @ \$200.00
- LPDC Member – Mary Matthews @ \$125.00
- LPDC Member – Kellie Seidner @ \$125.00
- LPDC Member - Kristi Slagle @ \$125.00
- LPDC Member – Dave Pancurak @ \$125.00
- Saturday School Monitor – Linda D’Ippolito @ \$50 a Session
- Saturday School Monitor – Dan Votaw @ \$50 a Session
- Saturday School Monitor – Ryan Snyder @ \$50 a Session
- Saturday School Monitor – Meredith Deichler @ \$50 a Session
- Saturday School Monitor – Sarah Julian @ \$50 a Session

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.

ACADEMIC SUPPLEMENTAL CONTRACTS

24-09-19-0168

Following a motion by Mr. Tsilimos and a second by Ms. Tyler, the Lisbon Exempted Village Board of Education approved the following academic supplemental contracts for the 2024-2025 School Year at the negotiated agreement rate of pay:

Art Club-Advisor	4%	Heidi Swift
Jr. High Yearbook Advisor	2%	Ashley Wallace
Student’s Voice Advisor	4%	Alex Walker
Jr. Hi. Science Club Advisor	4%	Derek Joy
Sophomore Class Advisor	4%	Nikol Mundy
Freshman Class Advisor	4%	Kristy Cox

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.

HOME INSTRUCTORS

24-09-19-0169

Following a motion by Mrs. Whitman and a second by Mr. Tsilimos, the Lisbon Exempted Village Board of Education approved Lauren Glenn and Sarah Julian to provide Home Instruction for the 2024-2025 school year at a rate of \$25.00 per hour for any student who needs the service. 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.

TRAVCO BEHAVIORAL HEALTH

24-09-19-0170

Following a motion by Mr. Bell and a second by Mr. Tsilimos, the Lisbon Exempted Village Board of Education approved an agreement with Travco Behavioral Health, Inc. to provide counseling and wellness services to the students at David Anderson Jr./Sr. High School for the 2024-2025 school year, effective July 1, 2024, at a rate of \$140.45 per day not to exceed \$25,000.00 total for the 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.

THE RED ZONE

24-09-19-0171

Following a motion by Mr. Tsilimos and a second by Ms. Tyler, the Lisbon Exempted Village Board of Education approved an agreement with The Red Zone a School Based Behavioral Health Help to the students at McKinley Elementary School and David Anderson Jr./Sr. High School for the 2024-

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2025 school year, at no cost to the District. 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.

DELEGATE AND ALTERNATE TO CAPITAL CONFERENCE

24-09-19-0172

Following a motion by Mr. Bell and a second by Mr. Tsilimos, the Lisbon Exempted Village Board of Education appointed Mrs. Jennifer Whitman as a delegate and Ms. Brittany Tyler as the alternate to the Ohio School Board's Capital Conference. 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.

CLASSIFIED RESIGNATION OF CAFETERIA WORKER

24-09-19-0173

Following a motion by Mr. Tsilimos and a second by Mr. Bell, the Lisbon Exempted Village Board of Education accepted the resignation of Heidi Dailey as cafeteria permanent substitute effective August 30, 2024. 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.

CLASSIFIED RESIGNATION OF A BUS DRIVER

24-09-19-0174

Following a motion by Mrs. Whitman and a second by Mr. Tsilimos, the Lisbon Exempted Village Board of Education accepted the resignation of Bruce Leake as a bus driver effective August 21, 2024. 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.

ISSUE ONE YEAR CONTRACT FOR A BUS DRIVER

24-09-19-0175

Following a motion by Mr. Tsilimos and a second by Ms. Tyler, the Lisbon Exempted Village Board of Education issued a one year limited classified contract to Glenna Rader as a Bus Driver effective August 21, 2024. 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.

ISSUE ONE YEAR CONTRACT FOR A CUSTODIAN

24-09-19-0176

Following a motion by Ms. Tyler and a second by Mr. Tsilimos, the Lisbon Exempted Village Board of Education issued a one year limited classified contract to Derek Troy as a custodian effective August 21, 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.

ISSUE TWO YEAR CONTRACT FOR STADIUM CARETAKER

24-09-19-0177

Following a motion by Mr. Tsilimos and a second by Mr. Bell, the Lisbon Exempted Village Board of Education issued a two-year contract to Courtney Morrell as seasonal Stadium Caretaker from August 1, 2024 through July 31, 2026 at a rate of \$15.00 per hour not to exceed 500 hours per year of contract. 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.

APPROVE MAINTENANCE CONTRACT

24-09-19-0178

Following a motion by Mr. Tsilimos and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education approved a 1-year maintenance contract with AstroTurf at a cost of \$3900.00. 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.

RESCIND AND ACCEPT MAINTENANCE CONTRACT

24-09-19-0179

Following a motion by Mr. Bell and a second by Mr. Tsilimos, the Lisbon Exempted Village Board of Education rescinded a service agreement with Tremco Roofing for preventive roof maintenance for a 5-year term and entered into a 1-year agreement. 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.

MEAL SERVICE FOR OPPORTUNITY SCHOOL

24-09-19-0180

Following a motion by Mrs. Whitman and a second by Mr. Tsilimos, the Lisbon Exempted Village Board of Education approved a one-year contract for cafeteria meal service to the Opportunity School for the 2024-2025 school year. 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.

MEAL SERVICE FOR THE BOARD OF DD

24-09-19-0181

Following a motion by Ms. Tyler and a second by Mr. Tsilimos, the Lisbon Exempted Village Board of Education approved a one-year contract for cafeteria meal service to the Board of Developmental

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Disabilities for the 2024-2025 school year. 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 STIPENDS

24-09-19-0182

Following a motion by Mrs. Whitman and a second by Mr. Tsilimos, the Lisbon Exempted Village Board of Education approve \$50.00 per student per course as the stipend to the following online instructors during the summer credit recovery period for 2023-2024:

Ashley Wallace - 6 Student

Jon Burnell - 16 Students

Michael Miller - 14 Students

Nikol Mundy - 4 Students

Natalie Vantilburg - 4 Student

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.

AMEND CONTRACT

24-09-19-0183

Following a motion by Mr. Tsilimos and a second by Mr. Bell, the Lisbon Exempted Village Board of Education approved the amendment for the Elementary Principal's contract for the 2024-2025 school year. 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.

CLASSIFIED SUBSTITUTES RATE OF PAY

24-09-19-0184

Following a motion by Ms. Tyler and a second by Mr. Tsilimos, the Lisbon Exempted Village Board of Education approved the following rate of pay for classified substitutes effective October 1, 2024:

Bus Driver - \$17.00

Cook - \$12.00

Custodian - \$12.50

Aide - \$12.00

Secretary - \$13.00

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.

CLASSIFIED SUBSTITUTE

24-09-19-0185

Following a motion by Mr. Tsilimos and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education approved Bruce Leake for a position of permanent substitute for the Food Service Department for the 2024-2025 school year effective 9/17/2024. 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.

CERTIFIED RETIREMENT

24-09-19-0186

Following a motion by Mr. Bell and a second by Mr. Tsilimos, the Lisbon Exempted Village Board of Education accepted the retirement of first grade teacher, Mrs. Kellie Seidner, effective May 31, 2025. 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.

AGREEMENT WITH CCBDD

24-09-19-0187

Following a motion by Mr. Tsilimos and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education entered into the enclosed revised agreement from August 22, 2024 through May 28, 2025 with the Columbiana County Board of Developmental Disabilities for the school age student. 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.

ATHLETIC TRAINER FOR FALL

24-09-19-0188

Following a motion by Mr. Tsilimos and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education entered into a contract with Stephanie Myers for Athletic Training Services for the 2024 Fall Sports Season at a cost of \$1500.00. 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.

DONATIONS

24-09-19-0189

Following a motion by Ms. Tyler and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education accepted the following donation:

Heather and Calvin Marshall – School supplies for both buildings

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.

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SUPERINTENDENT'S REPORT

Mr. Siefke

Mr. Edenfield

- Mr. Edenfield told the Board that the students visited the moving wall at the Fairgrounds earlier this month.
- The High School students attended the Skills Trade at Canfield.
- It is the halfway through the first nine weeks of the year.
- Parent Teacher conferences will be held next Thursday.
- The kickoff event "Fill the Cruiser" starts tonight for the food drive competition with United. Lisbon is the current holder of the trophy

Mr. Kemats

- Grandparents breakfast is held in September. Three grades last week and three this week.
- We are meeting with all teacher teams to work on student data.
- Lisbon Schools have been awarded a literacy coach through the ODE for this year at no cost to the district.
- The Board of DD is giving elementary students shoes.

Mr. Bing

- The Hall of Fame weekend was last weekend with 6 inductees.
- Stefanee Stacy has reached the 1,000 assist club in volleyball.
- The volleyball team could reach their first OVAC tournament.

Mr. Tullis

- Mr. Tullis let the Board know we have been approved for a BWC Grant for equipment. We are purchasing a walk behind scrubber, a small scrubber and an all-around cleaner. The grant is a 3 to 1 match. Our total portion is about \$10,000.00 with the state picking up \$30,000.00.

EXECUTIVE SESSION

24-09-19

Following a motion by Mr. Bell and a second by Mr. Tsilimos, Pursuant to Ohio Revised Code Section 121.22 (G) (1), I hereby move that the Lisbon Exempted Village Board of Education adjourn to Executive Session to consider the employment of a public employee or official at 6:13 p.m. 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.

LEAVE EXECUTIVE SESSION

Following a motion by Ms. Tyler and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education reconvened from Executive Session at 6:49 p.m. with no action taken. 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.

ADJOURNED

24-09-19

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 motion carried. at 6:50 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, September 19, 2024.

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PRESIDENT

TREASURER

TK Hiscox

Jennifer Coldsnow