

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

Thursday, October 10, 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, October 10, 2024.

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

The Opening Prayer was given by Rev. Donna Shuman, Lisbon Assembly of God.

The Pledge of Allegiance was led by the president.

The following members were present:

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

ADOPTION OF MINUTES

24-10-10

The minutes of the Regular Meeting held Wednesday, September 19, 2024 were approved following a motion by Mr. Tsilimos and a second by Mrs. Whitman. 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.

RECEPTION OF VISITORS

24-10-10

Kyle Bing, Keith Edenfield, Dan Kemats, Roger Tullis, Stephanie Elverd

CORRESPONDENCE

TREASURER'S REPORT

FINANCIAL REPORT

24-10-10-0190

Following a motion by Mr. Tsilimos and a second by Ms. Tyler, the Lisbon Exempted Village Board of Education approved the Treasurer's Financial Report as written. 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 PAYMENT OF LISTED BILLS

24-10-10-0191

Following a motion by Mrs. Whitman and a second by Mr. Tsilimos, the Lisbon Exempted Village Board of Education approved the listed bills for payment in the amount of \$1,008,121.31. 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.

THEN AND NOW CERTIFICATES

24-10-10-0192

Following a motion by Mr. Bell and a second by Mr. Tsilimos, the Lisbon Exempted Village Board of Education authorized "Then and Now" certificates for the following:

Columbiana County ESC for \$4,452 and \$10,177.91

Wells Fargo for \$3,183.95

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.

DATE OF NEXT REGULAR MEETING

24-10-10

The date of the next regular meeting will be Thursday, November 14, 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

BUILDING LEADERSHIP TEAM – MCKINLEY

24-10-10-0193

Following a motion by Mr. Tsilimos and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education approved the following as the Building Leadership Team Members for McKinley

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Elementary School for the 2024-2025 School Year, retroactive to September 30, 2024, at \$100 per meeting after the school day for no more than five (5) meetings for the year:

Gwen Weikart	Kristi Slagle
Kristen Young	Molly Rodgers
Carmen Minor	Delania Link
Kami Shingleton	Angela Sims
Missy Kemats	Teresa Crawford
Beth Hiscox	

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

AFTER SCHOOL INSTRUCTORS – MCKINLEY

24-10-10-0194

Following a motion by Mr. Bell and a second by Ms. Tyler, the Lisbon Exempted Village Board of Education approved the following staff for the McKinley After School Program instructors for the 2024-2025 school year.

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

BUILDING LEADERSHIP TEAM – DAHS

24-10-10-0195

Following a motion by Mr. Tsilimos and a second by Ms. Tyler, the Lisbon Exempted Village Board of Education approved the following as the Building Leadership Team Members for McKinley Elementary School for the 2024-2025 School Year, retroactive to September 30, 2024, at \$100 per meeting after the school day:

Lisa Baker	Beth Hiscox
Teresa Crawford	Janet Lane
Lauren Glenn	Carrie Smith
Juliana Sabrin	Stephen Hlaudy
Christine Chludzinski	Alex Walker
Natalie Vantilburg	Jon Burnell
David Pancurak	Madilyn Wrask

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

ATHLETIC SUPPLEMENTAL CONTRACTS

24-10-10-0196

Following a motion by Ms. Tyler and a second by Mr. Tsilimos, the Lisbon Exempted Village Board of Education issued athletic supplemental contracts for the 2024-2025 School Year upon receipt of all required paperwork at the identified percentage of the base amount of \$36,916:

Varsity Boys Head Basketball Coach	16.60%	Chris Huckshold
Varsity Boys Assistant Basketball Coach	9.00%	Quinn Puskar
Varsity Girls Assistant Basketball Coach	9.00%	Jamie Wise
Boys 8 th Grade Basketball Coach	6.75%	Tim Myers
Boys 7 th Grade Basketball Coach	6.75%	Hunter Dailey
Girls 8 th Grade Basketball Coach	6.75%	Ryan Brown
Girls 7 th Grade Basketball Coach	6.75%	Susan Rohm
Youth League Basketball Coordinator	4.00%	Quinn Puskar

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.

ATHLETIC SUPPLEMENTAL CONTRACTS

24-10-10-0197

Following a motion by Mr. Tsilimos and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education issued an athletic supplemental contract for the 2024-2025 winter sports season at a rate of \$1,500.00 to Stephanie Myers upon receipt of all required paperwork:

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 ACADEMIC SUPPLEMENTAL

24-10-10-0198

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 at the negotiated agreement rate of pay:

National Honor Society 4.00% Lisa Baker

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 SUBSTITUTE BUS DRIVER

24-10-10-0199

Following a motion by Ms. Tyler and a second by Mr. Tsilimos, the Lisbon Exempted Village Board of Education approved the following as a substitute bus driver for the 2024-2025 school year upon receipt of all required paperwork:

Amanda Hulett

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.

SUPERINTENDENT'S REPORT

Mr. Siefke

- Mr. Siefke reported that the end of the first nine weeks is next Friday.
- He reported that he couldn't be happier with the way things are going this year.
- He will be going to the High School gymnasium after the board meeting to present plaques to local organizations for their support and donations.
- There will be an Administration and Supervisor meeting next Monday.
- The OSBA Conference will be held before the next board meeting.

Mr. Edenfield/Mr. Bing

- The 8th grade students went to the Career Center last week.
- Today, 16 sophomores went to a Manufacturing Day.
- The juniors and seniors went to East Liverpool for a college readiness fair.
- The YSU Stem College are coming on the 26th of October to talk to juniors and seniors.
- Senior Night for Volleyball, Golf and Cross Country was held Wednesday night.
- The senior bonfire will be held on October 16.
- Homecoming is this week with the dance being held on Saturday.
- Football senior night will be held next Friday.

Mr. Kemats

- The 3rd grade reading guarantee testing will take place next week.
- This week is fire safety week. The fire department will bring the truck down to talk to the students.
- The PTO Fall Festival will be taking place this month.
- The PTO will be doing a haunted hallway on Oct. 28.
- The elementary students will have a music program Oct. 29.
- The afterschool program is in its 3rd day. It is Monday and Wednesday and 40 kids are attending.
- Pete the Penguin visited the elementary students this week for a reading incentive.

Mr. Tullis

- An electrician came on Monday to look at the stadium lights. The lights went out over the weekend.
- He ran all new wiring up the pole due to wires fusing together on one pole. We will inspect the other 3 poles to see if they are going to have the same problem.

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ADJOURNED

24-10-10

Following a motion by Mr. Tsilimos and a second by Ms. Tyler, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: Ayes – Mr. Tsilimos, Ms. Tyler, Mr. Bell, Mrs. Whitman and Mr. Hiscox. Nays – none. The president declared the meeting adjourned at 5:34 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, October 10, 2024.

PRESIDENT

TREASURER

TK Hiscox

Jennifer Coldsnow

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Wednesday, October 12, 2023