

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

Thursday, November 14, 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, November 14, 2024.

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

The Opening Prayer was given by Pastor Brian Brown, Lisbon Church of the Nazarene.

The Pledge of Allegiance was led by the president.

The following members were present:

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

Absent: Mr. Charles Bell

ADOPTION OF MINUTES

24-11-14

The minutes of the Regular Meeting held Thursday, October 10, 2024 were approved following a motion by Mr. Tsilimos and a second by Ms. Tyler. On roll call the vote was: Ayes – Mr. Tsilimos, Ms. Tyler, Mrs. Whitman and Mr. Hiscox. Nays – none. The president declared the motion carried.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS

None

RECEPTION OF VISITORS

24-11-14

Keith Edenfield, Kyle Bing, Dan Kemats, Roger Tullis and Pastor Brian Brown

TREASURER’S REPORT

FINANCIAL REPORT

24-11-14-0135

Following a motion by Ms. Tyler 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 – Ms. Tyler, Mrs. Whitman, Mr. Tsilimos and Mr. Hiscox. Nays – none. The president declared the motion carried.

PAYMENT OF LISTED BILLS

24-11-14-0136

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 \$ 849,168.64. On roll call the vote was: Ayes – Mr. Tsilimos, Mrs. Whitman, Ms. Tyler and Mr. Hiscox. Nays – none. The president declared the motion carried.

REVISED FIVE-YEAR FORECAST

24-11-14-0137

Following a motion by Mr. Tsilimos and a second by Ms. Tyler, the Lisbon Exempted Village Board of Education approved the enclosed Revised Five-Year Forecast and its accompanying assumptions for Fiscal Year 2025 through Fiscal Year 2029 for submission to the Ohio Department of Education. On roll call the vote was: Ayes – Mr. Tsilimos, Ms. Tyler, Mrs. Whitman and Mr. Hiscox. Nays – none. The president declared the motion carried.

DATE OF NEXT REGULAR MEETING

24-11-14

The date of the next regular meeting will be Thursday, December 12, 2024, 5:00 p.m. in the conference room in the Board of Education Office at 317 N. Market St., Lisbon, OH 44432. The Staff Christmas Get Together will follow at 6:00 p.m. at the high school in the cafeteria.

NEW BUSINESS

FIRST READING OF THE NEOLA POLICIES

24-11-14-0138

Following a motion by Mr. Tsilimos and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education approved the first reading of the following NEOLA Policies:

Policies	
0100	Definitions (Revised)
0142.1	Oath (Revised)
0151	Organizational Meeting (Revised)
0152	Officers (Revised)
0155	Committees
0163	Presiding Officer
0164	Notice of Meetings (Revised)

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0165	Board Meetings
0165.1	Regular Meetings
0165.2	Special Meetings
0166	Agendas
0167.2	Executive Sessions
0167.7	Use of Personal Communication Devices
0173	Board Officers
1130	Conflict of Interest (Revised)
3113	Conflict of Interest(Revised)
4113	Conflict of Interest (Revised)
4120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities(Revised)
4121	Criminal History Record Check (Revised)
5131	Student Transfers (Revised)
5136.01	Electronic Equipment (Revised)
5200	Attendance (Revised)
5500	Student Conduct (Revised)
5780	Student/Parent Rights (Revised)
6110	Grant Funds (Revised)
6111	Internal Controls (Revised)
6112	Cash Management of Grants
6114	Cost Principles-Spending Federal Funds (Revised)
6220	Budget Preparation (Revised)
6320	Purchasing and Bidding (Revised)
6325	Procurement – Federal-Grants/Funds (Revised)
6460	Vendor Relations (Revised)
6550	Travel Payment and Reimbursement/Relocation Costs (Revised)
7530.02	Staff Use of Personal Communication Devices (Revised)
7540.03	Student Technology Acceptable Use and Safety (Revised)
7540.04	Staff Technology Acceptable Use and Safety (Revised)
7540.09	Artificial Intelligence (AI)
8310	Public Relations (Revised)
9160	Public Attendance at School Events (Revised)

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

DISTRICT SNOW PLOWING AND SALTING SERVICES **24-11-14-0139**

Following a motion by Ms. Tyler and a second by Mr. Tsilimos, the Lisbon Exempted Village Board of Education entered into a contract with Monster Buck Care, Lisbon, Ohio for the District Snow Plowing and Salting Services for the 2024-2025 season per the attached district areas and amounts. On roll call the vote was: Ayes – Ms. Tyler, Mr. Tsilimos, Mrs. Whitman and Mr. Hiscox. Nays – none. The president declared the motion carried.

CERTIFIED RESIGNATION **24-11-14-0140**

Following a motion by Mr. Tsilimos and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education accepted the retirement of Kristy Cox as Special Education teacher effective May 30, 2024. On roll call the vote was: Ayes – Mr. Tsilimos, Mrs. Whitman, Ms. Tyler and Mr. Hiscox. Nays – none. The president declared the motion carried.

ACADEMIC SUPPLEMENTAL CONTRACT **24-11-14-0141**

Following a motion by Mrs. Whitman and a second by Ms. Tyler, the Lisbon Exempted Village Board of Education issued an academic supplemental contract for the 2024-2025 school year upon the receipt of all required paperwork at the identified percentage of the base amount of \$36,916 to the following:

Dominic Meyer	4.00%	Pep Band
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On roll call the vote was: Ayes – Mrs. Whitman, Ms. Tyler, Mr. Tsilimos and Mr. Hiscox. Nays – none. The president declared the motion carried.

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ACADEMIC SUPPLEMENTAL STIPEND24-11-14-0142

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

Saturday School Monitor – Dave Pancurak@ \$50 a Session

Saturday School Monitor – Melissa Walton@ \$50 a Session

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

ACADEMIC SUPPLEMENTAL SUBSTITUTE24-11-14-0143

Following a motion by Mr. Tsilimos and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education issued an academic supplemental contract for the 2024-2025 school year to Kami Shingleton as an after school program substitute instructor retroactive to October14, 2024.

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

DONATIONS24-11-14-0144

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

New Lisbon Presbyterian Church - \$1250.00 – McKinley Principal Fund

The American Legion-John J. Welsh Post No. 275 - \$100.00 - McKinley Principal Fund to help with Veteran's Day Breakfast.

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

PROFESSIONAL DEVELOPMENT TRAINERS24-11-14-0145

Following a motion by Mr. Tsilimos and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education approved the following as trainers for the Grid Method Professional Development at a rate of \$100 for each of six, three hour PD sessions for a total of \$600.00 to the following:

Christine ChludzinskiJuliana SabrinRyan Snyder

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

PROFESSIONAL DEVELOPMENT24-11-14-0146

Following a motion by Mr. Tsilimos and a second by Mrs. Whitman, the Lisbon Exempted Village Board of approved compensation for their participation and completion of the Grid Method Professional Development at a rate of \$100 for each of six, three hour PD sessions for a total of \$600.00 to the following:

Maddie WraskLauren GlennJon Burnell

Ron WitmanMary MatthewsHeidi Swift

Dominic MeyerDerek JoyMaddie Schreffler

David TootAlexa Cardona

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

AMENDMENT TO ACCESS BYLAWS24-11-14-0147

Following a motion by Ms. Tyler and a second by Mr. Tsilimos, the Lisbon Exempted Village Board of Education as a member of Access Council Assembly, approved an amendment to its Bylaws that necessitates an amendment to the Program Agreement.

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

LEAVE OF ABSENCES24-11-14-0148

Following a motion by Mr. Tsilimos and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education approved the following leave of absences:

Leah DeSalvo - Maternity Leave beginning September 23,2024 – January 31, 2025

Madison Daugherty - Maternity Leave beginning November 4, 2024 – December 20,2024.

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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SUBSTITUTE BUS DRIVER

24-11-14-0149

Following a motion by Mr. Tsilimos and a second by Ms. Tyler, the Lisbon Exempted Village Board of Education approved Bruce Leake as a substitute bus driver for the 2024-2025 school year.

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

ATHLETIC SUPPLEMENTAL CONTRACT

24-11-14-0150

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 to the following:

Assistant Athletic Director-Winter 4.30% Quinn Puskar

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

SUPERINTENDENT’S REPORT

Mr. Siefke

- We will receive a quote for new LED lights at the stadium from Musco Lighting.
- Capital Conference was a success.
- There will be a supervisor/administrators meeting on Tuesday.
- Teacher attendance has been great which is creating consistency in the classroom.

Mr. Edenfield

- Mr. Edenfield thanked the board for helping out last week in Mrs. Sabrin’s class.
- The Veteran’s Day assembly was held on Monday afternoon with 20 veterans attending.
- The Career Center mobile lab will be at the high school next week.
- Diversified Drones assembly will take place before Thanksgiving.
- The 26th will be the ASVAB test.
- The Blue Devil challenge will take place during 9th period on Tuesday the 26th.
- The 6th grade will be attending the play at Stage Left to watch their peers perform.

Mr. Kemats

- Mr. Kemats thanked the PTO for the Fall Festival and Haunted Hallway. They do a great job.
- The Veterans Day program was fantastic. It was held on Nov. 11th. The students started practicing for the program at the beginning of the school year.
- The Sound Off Program was held for 3 days for the 2nd and 3rd graders. The program helps the students understand fire safety. The students took maps home and if they are missing fire extinguishers, they are donated to them.
- Mr. Kemats thanked the groups for their donations. They are used for student programs and Veterans Day.
- A canned food drive will run next week. Followed by the Turkey Trot.
- The students will attend the play at Stage Left before Thanksgiving.
- The second interim reporting period ends tomorrow.

Mr. Bing

- Mr. Bing reported that eleven new teachers are being trained for the grid method. About 90% of staff will be trained when they are done in May. The program has gone well. The trainers are doing an excellent job.
- The Fall sports season went well. The coaches all did a great job.
- The boys Cross Country team were champions for the first time in a long time.
- We had a number of kids on the All Star teams.
- Winter sports numbers look good. We will have both 7th and 8th grade boy’s and girl’s teams as well as JV teams.
- The first girls’ basketball game will be November 25th.
- The Friday after Thanksgiving will be the boys Tip Off Tournament.
- We had our first night Jr. Hi. Awards assembly. It was a packed house.

Mr. Tullis

- Mr. Tullis reported that the maintenance department had no major happenings.
- The delivery company will repair the handrails that they damaged.
- There will be projects done over break.

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- The new equipment through the BWC has been delivered and working well. We are still waiting on one machine to arrive.

ADJOURNED

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, Mrs. Whitman and Mr. Hiscox. Nays – none. The president declared the meeting adjourned at 5:47 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, November 14, 2024.

PRESIDENT

TREASURER

TK Hiscox

Jennifer Coldsnow