

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

Thursday, December 12, 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, December 12, 2024.

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

The Opening Prayer was given by Rev. Bob Garwood, Lisbon First Christian 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

24-12-12

The minutes of the Regular Meeting held Thursday, November 14, 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

None

RECEPTION OF VISITORS

24-12-12

Keith Edenfield, Kyle Bing, Dan Kemats, Adam Fill

TREASURER'S REPORT

FINANCIAL REPORT

24-12-12-0151

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.

PAYMENT OF LISTED BILLS

24-12-12-0152

Following a motion by Mr. Tsilimos and a second by Ms. Tyler, the Lisbon Exempted Village Board of Education approved listed bills for payment in the amount of \$1,191,909.35. 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.

DATE OF NEXT REGULAR MEETING

24-12-12

The date of the next regular meeting will be Thursday, January 9, 2025, 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 NEOLA POLICIES

24-12-12-0153

Following a motion by Mrs. Whitman and a second by Mr. Tsilimos, the Lisbon Exempted Village Board of Education approved the second and final 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)
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)

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

FIRST AND ONLY READING OF A NEOLA POLICY

24-12-12-0154

Following a motion by Ms. Tyler and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education approved the first and only reading of the following NEOLA Policy:

2265	Protections of Individual Beliefs, Affiliations, Ideals, or Principles of Political Movements and Ideology
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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.

APPOINT A PRESIDENT PRO TEM

24-12-12-0155

Following a motion by Mr. Tsilimos and a second by Mr. Bell, the Lisbon Exempted Village Board of Education approved Jennifer Coldsnow as President Pro Tem for the Reorganizational Meeting in January, 2025. 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.

S.A. COMUNALE CO., ANNUAL INSPECTIONS

24-12-12-0156

Following a motion by Mr. Bell and a second by Ms. Tyler, the Lisbon Exempted Village Board of Education entered into a contract with S.A. Comunale Co., Inc., Warren, Ohio for annual inspection at McKinley Elementary and David Anderson Jr./Sr. High School for the period beginning January 1, 2025 through December 31, 2025 for the following services:

McKinley Elementary School

Wet Sprinkler Inspection, Dry Sprinkler Inspection
Backflow Test and Inspection - cost \$475.00.

David Anderson Jr./Sr. High School

Wet Sprinkler Inspection and Fire Pump Test and Inspection
Fire Alarm Test and Inspection – cost of \$1,050.00.

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.

FIRST SEMESTER ONLINE INSTRUCTORS

24-12-12-0157

Following a motion by Mr. Tsilimos and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education established \$75.00 per student per course as the stipend for online instructors for the first semester 2024-2025 School Year and approved the following staff members:

Ashley Wallace – 24 students	Jon Burnell – 28 students
Michael Miller – 25 students	Nikol Mundy – 18 students

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Dave Crismon – 18 students
Lauren Glenn – 8 students
Kristi Slagle – 8 students

Natalie Vantilburg – 9 students
Meredith Dingey – 2 students

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.

DISTRICT NUTRITION COMPLIANCE REPORT

24-12-12-0158

Following a motion by Mr. Tsilimos and a second by Ms. Tyler, the Lisbon Exempted Village Board of Education approved the enclosed District Nutrition Compliance Report as adopted by the State of Ohio for both Nutrition and Food Safety. 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.

EDUCATION ALTERNATIVES

24-12-12-0159

Following a motion by Ms. Tyler and a second by Mr. Tsilimos, the Lisbon Exempted Village Board of Education approved a service agreement with Education Alternatives for a Lisbon student for the 2024-2025 school year to be reimbursed by Brunswick School District. 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.

WILLS VISION & MOBILITY SERVICES CONTRACT

24-12-12-0160

Following a motion by Mrs. Whitman and a second by Mr. Bell, the Lisbon Exempted Village Board of Education approved a contract a contract for the 2024-2025 school year with Wills Vision & Mobility Services, LLC to provide evaluation, planning and report writing time for a visually impaired student attending Robert Bycroft School for at a rate of \$125 per hour. Additional time for ETR related meetings will be charged at the \$125 per hour rate. 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.

PROFESSIONAL DEVELOPMENT

24-12-12-0161

Following a motion by Mr. Tsilimos and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education approved the enclosed list of staff members who completed 3 Gifted Professional Development hours and issued a \$100 stipend to each for their participation. 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.

Dave Guy
Beth Devine
Kami Shingleton
Sarah Julian
Janet Lane
Derek Joy
Michael Miller
Ron Witman
Nikol Mundy
Meredith Dingey
Becky McCullough
Ryan Snyder

Delania Link
Kristi Slagle
Matt Guarnieri
Maddie Wrask
David Toot
Juliana Sabrin
Alex Walker
Jon Burnell
Steve Hlaudy
Carrie Smith
Angela Sims
Linda D'Ippolito

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.

LEAVE OF ABSENCE

24-12-12-0162

Following a motion by Mr. Bell and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education approved the following leave of absence: Alex Walker - FMLA

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.

OSBA MEMBERSHIP DUES

24-12-12-0163

Following a motion by Mr. Tsilimos and a second by Ms. Tyler, the Lisbon Exempted Village Board of Education approved the OSBA Membership dues in the amount of \$4,908.00 for January, 2025 through December, 2025. 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.

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SUPERINTENDENT'S REPORT

Mr. Siefke

- We have had one 2-hour delay last week and the weather looks good through at least next week.
- Things are going very well.

Mr. Edenfield

- Mr. Edenfield reported that the first semester ends next week and the top 10 will be determined by then.
- Next week is Christmas spirit week and DAHS is hosting McKinley for a band concert.

Mr. Kemats

- The Turkey Trot finished out November and we collected 800 cans for local pantries.
- The students attended the Stage Left Play.
- Mrs. Shingleton had the McKinley student council involved in the village Christmas parade.
- The PTO had a Christmas Shop for students this week.
- Students are going up to the High School for a Christmas band concert.
- The Key Club will be coming down to give gifts to students.
- Mrs. Kemats does all she can to give Thanksgiving/Christmas to families in need. She is involved with Little Village/Big Hearts. She does a great job,

Mr. Bing

- Mr. Bing reported that winter sports are up and running. Evreything is going well.
- The Tip Off Tournament held at the beginning of December was the biggest gate we have ever collected.
- The Roundball Club fed all the teams at the tournament.
- Hoops at Noon at Liberty High School was last Friday. We took 71 students plus players and cheerleaders. YSN broadcasted the game and had 900 views.
- The girls will be playing Liberty in February at home for Hoops at Noon.
- The cheer competition will be January 11th. This will be the fourth year. Approximately 10 teams will compete.
- On December 28th and January 3rd, there will be boy/girl double header games.

Mr. Tullis

- Mr. Siefke reported for Mr. Tullis that the fire sprinkler valve was installed at McKinley yesterday.
- An overhead heater has been installed at the bus garage.
- The handrail is ready to be installed when the weather improves.
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ADJOURNED

24-12-12

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 5:33 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, December 12, 2024.

PRESIDENT

TREASURER

TK Hiscox

Jennifer Coldsnow