

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting
Thursday, February 6, 2025

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, February 6, 2025.

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

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 25-02-06
The minutes of the Reorganizational and Regular Meetings held Thursday, January 9, 2025, were approved following a motion by Ms. Tyler and a second by Mr. Tsilimos. 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.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS 25-02-06

RECEPTION OF VISITORS 25-02-06
Keith Edenfield, Dan Kemats, Roger Tullis, Officer Will Hewitt, Rev. John Hersh.
School Resource Officer Will Hewitt showed the Board the Life Vac. The tool is good to be used on children who you cannot perform the Heimlich Maneuver on due to a medical condition. He demonstrated how it works and would like to have a teaching session for each building.

CORRESPONDENCE
A thank you card from Denise Keffer, elementary teacher, thanking the board for their service.

TREASURER’S REPORT

FINANCIAL REPORT 25-02-06-0026
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. There was no discussion. 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 25-02-06-0027
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 \$986,690.27. There was no discussion. 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 25-02-06
The date of the next regular meeting will be Thursday, March 13, 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

DISTRICT OPEN ENROLLMENT - 2025-2026 25-02-06-0028
Following a motion by Mrs. Whitman and a second by Mr. Bell, the Lisbon Exempted Village Board of Education authorized participation in the Inter District Open Enrollment for 2025-2026 School Year. Mr. Siefke commented that this is a procedural item that we approve every year. 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.

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BOARD LIAISONS **25-02-06-0029**

Following a motion by Mr. Tsilimos and a second by Mr. Bell, the Lisbon Exempted Village Board of Education approved the following members as board liaisons to the Ohio School Boards Association for 2025:

- Legislative Liaison - Jennifer Whitman
- Student Liaison - Brittany Tyler

There was no discussion. 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.

DAVID ANDERSON JR./SR. HIGH SCHOOL ACTIVITIES **25-02-06-0030**

Following a motion by Mr. Tsilimos and a second by Ms. Tyler, the Lisbon Exempted Village Board of Education approved the following activities, dates and times for David Anderson Jr./Sr. High School:

- 2025 Spring Musical – “Spongebob Squarepants, The New Musical”
 - Friday, April 4, – 7:00 p.m.
 - Saturday, April 5 – 7:00 p.m.
 - Sunday, April 6 – 3:00 p.m.
 - Auditorium of David Anderson Jr.Sr. High School
- Junior Senior Prom
 - May 2, 2024 – 7:00 p.m. – 11:00 p.m.
 - The Barn at Firestone Farms – Columbiana, OH
- Parade of Fashions
 - May 2, 2024 – 5:30 p.m. – 6:30 p.m.
 - David Anderson Jr.Sr. High School Gymnasium
- After Prom – Sponsored by Jr. Class Parents
 - Saturday, May 3, 2024 - 8:00 a.m. – 10:30 p.m.
 - Kennywood
 - 4800 Kennywood Boulevard
 - West Mifflin, PA 15122
- Graduation
 - May 25, 2024 – 3:00 p.m.
 - David Anderson Jr./Sr. High School Gymnasium

There was no discussion. 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.

2025-2026 SCHOOL CALENDAR **25-02-06-0031**

Following a motion by Mrs. Whitman and a second by Mr. Tsilimos, the Lisbon Exempted Village Board of Education approved the enclosed calendar for 2025-2026 School Year. The calendar was introduced last month. The staff is good with it. Next year it may change due to holidays. 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.

CERTIFIED EMPLOYEE RESIGNATION **25-02-06-0032**

Following a motion by Ms. Tyler and a second by Mr. Bell, the Lisbon Exempted Village Board of Education accepted the resignation of Mr. Dan Votaw effective May 23, 2025. Mr. Votaw was a retire/rehire. Mr. Siefke thanked him for his service and wished him well. On roll call the vote was: Ayes – Ms. Tyler, Mr. Bell, Mr. Tsilimos, Mrs. Whitman and Mr. Hiscox. Nays – none. The president declared the motion carried.

APPROVED STADIUM TURF MAINTENANCE **25-02-06-0033**

Following a motion by Mr. Tsilimos and a second by Mr. Bell, the Lisbon Exempted Village Board of Education approved a 1-year maintenance contract with AstroTurf at a cost of \$3900.00 for 2025. This is the second year we are approving this. There is no price increase. This contract is worth it. AstroTurf brings in their machine and runs it over the turf to see if anything needs repaired. 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.

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ATHLETIC TRAINING SERVICES FOR SPRING SPORTS 25-02-06-0034

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 2025 Spring Sports Season at a cost of \$1,000.00. Her price has remained the same. She does a great job and we are lucky to have her. 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 SUPPLEMENTAL CONTRACT FOR 2024-2025 25-02-06-0035

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 spring sport season at the identified percentage of the base amount of \$36,916:

Varsity Boys & Girls Co -Track Coach	6.50%	Seth Davis
Varsity Boys & Girls Co -Track Coach	6.50%	Derek Joy
Assistant Varsity Girls Track Coach	2.75%	Janet Lane
Assistant Varsity Boys Track Coach	2.75%	Janet Lane
Junior High Girls Track Coach	4.25%	Meredith Dingey
Junior High Boys Track Coach	4.25%	Jon Burnell
Varsity Baseball Coach	9.00%	Doug Andric
Assistant Varsity Baseball Coach	2.00%	Tyler Sweeney
Varsity Softball Coach	9.00%	Devyn Flory
Assistant Varsity Softball Coach	2.00%	Chris Flory

All track coaches are teachers. The baseball and softball coaches are veteran coaches. 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 CONTRACTS 25-02-06-0036

Following a motion by Mrs. Whitman and a second by Ms. Tyler, the Lisbon Exempted Village Board of Education approved supplemental contracts for the 2024-2025 spring musical to the following at the identified percentage of the base amount of \$36,916.00:

Music Director	4%	Dominic Meyer
Drama Director	4%	Paul Dahman
Drama Assistant Director	4%	Madeleine Schreffler
Spring Musical Volunteer	Volunteer	Kari Beil

There was no discussion. 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.

APPROVE THE LISBON BASEBAL/SOFTBALL ASSOCIATION AGREEMENT 25-02-06-0037

Following a motion by Mr. Tsilimos and a second by Mr. Bell, the Lisbon Exempted Village Board of Education approved the agreement with the Lisbon Baseball/Softball Association for a period of one (1) year commencing March 10, 2025 until the baseball/softball season concludes in 2025 in the amount of \$3,850.00. There is no increase in price over last year. The Board feels its money well spent. 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.

ADOPT SPECIAL EDUCATION MODEL POLICIES AND PROCEDURES 25-02-06-0038

Following a motion by Ms. Tyler and a second by Mr. Bell, the Lisbon Exempted Village Board of Education adopted the Special Education Model Policies and Procedures that were released by the Ohio Department of Education and Workforce in December 2024, and directs all staff in the District to use and comply with the Model Policies. The Board further authorizes the Superintendent to notify the DEW of the Board’s adoption of the Model Policies through the DEW’s Monitoring System by uploading a copy of this Board resolution on or before March 30,2025, and by November 30 for each subsequent school year. There was no discussion, On roll call the vote was: Ayes – Ms. Tyler, Mr. Bell, Mr. Tsilimos, Mrs. Whitman and Mr. Hiscox. Nays – none. The president declared the motion carried.

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APPROVE SUMMER FLOOR GYM MAINTENANCE **25-02-06-0039**
Following a motion by Mr. Tsilimos and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education approved the following summer maintenance project to include cost and contractor:

Main High School Gym Floor
The Ohio Floor Company
\$4,230.00

Aux. High School Gym Floor
The Ohio Floor Company
\$2,960.00

There is a price increase of \$900.00 due to a change in the chemicals used. 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 PROFESSIONAL DEVELOPMENT **25-02-06-0040**
Following a motion by Mrs. Whitman and a second by Mr. Bell, the Lisbon Exempted Village Board of Education approved the following staff members who completed 3 Gifted Professional Development hours and issue a \$100 stipend to each for their participation.

Madison Daughtery Ashley Wallace Leah DeSalvo

This completes the staff with those that were previously approved. 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.

APPROVE CLASSIFIED CONTRACT **25-02-06-0041**
Following a motion by Mr. Tsilimos and a second by Ms. Tyler, the Lisbon Exempted Village Board of Education approved a one year limited classified contract to Shamyia Hunt as a cafeteria worker effective February 3, 2025. Mr. Siefke commented with the untimely passing of Amanda Korda this will be a good hire to fill her shoes. 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 EVENT WORKERS FOR BASKETBALL TOURNAMENTS **25-02-06-0042**
Following a motion by Mr. Tsilimos and a second by Ms. Tyler, the Lisbon Exempted Village Board of Education approved the following Athletic Event Workers for the OHSAA Girls Basketball Tournament Games at David Anderson High School with the stipends received:

Kyle Bing – Site Manager - \$275.00 per game
Keith Edenfield – Team Host - \$75.00 per game
Lisa McCoy – Ticket Manager - \$50 per game
Deb Ford – Ticket Taker - \$150 per game

The girls will be hosting a tournament game that these workers will cover. The boys will draw next week for their tournament. 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.

OHSAA MEMBERSHIP **25-02-06-0043**
Following a motion by Mr. Bell and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education authorized membership for Grades 9-12 in the Ohio High School Athletic Association and that the Constitution, Bylaws, Sports Regulations, Interpretations and Decisions of the OHSAA shall be approved and adopted by this Board of Education for its own minimum student eligibility for the 2025-2026 School Year. There was no discussion. 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.

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SUPERINTENDENT'S REPORT

Mr. Siefke

- Mr. Siefke reported that we had a 2-hour delay today due to ice. Mr. Tullis and staff did a great job of getting the sidewalks salted.
- He sent the Board members the governor's budget. Highlights of the budget include driver's education back to schools.
- The Karate tournament will be this Saturday. We host this tournament every year.
- We will have an Administrator/Supervisor meeting tomorrow.

Mr. Edenfield

- All the winners of the spelling bee are from the high school.
- The JV Academic Challenge team finished 3rd last Saturday.
- Interim reports will go out tomorrow.
The CCCTC is sending someone to talk to sophomores before their visit.
- The ACT pretest is Wednesday.
- Next Thursday the sophomores will visit the CCCTC.

Mr. Bing (covered by Mr. Edenfield)

- Hoops at Noon was held and it was the biggest crowd for a girls' basketball game in a while. The DAHS choir sang the National Anthem and multiple students participated in games between quarters.
- Senior Night for the boys' basketball team will be held tomorrow.
- There will be a double header next Saturday. The boys' basketball team will play Urban Scholars and the girls will host Mathews for a tournament game.

Mr. Kemats

- Mr. Kemats reported that a BLT meeting was held this week that was moved from the snow day.
- Kindergarten, 1st and 2nd grades family fun night is going on.
- The 3rd and 4th grade will do a music program this week.
- The 3rd grade did their wax museum this week. They will be going to the Carnegie Science Center next week.
- The county art show and Lisbon Founder's Day breakfast is coming up and we have students of every grade level participating.
- Parent Teacher conferences are next Thursday.
- We sent the 3rd, 4th and 5th grade to the high school for Hoops at Noon.

Mr. Tullis

- Mr. Tullis reported that there was a flood at the high school. It was in the boiler room where water was found. He followed the water upstairs where he found the broken pipe was in the art room. A sink supply line froze and broke. There was a total of 5 rooms and the hallway with water. They were able to clean up the water and fix the pipe while there was a 2-hour delay.
- On the 17th, the company is coming in to look at doors and do a walkthrough of the buildings. This is due to SB29.

ADJOURNED

25-02-06

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 5:46 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, February 6, 2025.

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PRESIDENT

TREASURER

T.K. Hiscox

Jennifer Coldsnow