

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

Thursday, June 26, 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, June 26, 2025.

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

The Opening Prayer was given by Tony Pawloski, Sr. Pastor, Rains of Grace Fellowship

The Pledge of Allegiance was led by the president.

The following members were present:

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

ADOPTION OF MINUTES **25-06-26**
The minutes of the Regular Meeting held Thursday, May 8, 2025 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 **25-06-26**
Kyle Bing, Keith Edenfield, Dan Kemats, Roger Tullis, Mary Ann Greier, Gwen Weikert

CORRESPONDENCE **25-06-26**

TREASURER’S REPORT

FINANCIAL REPORT **25-06-26-0097**
Following a motion by Mr. Bell and a second by Mr. Tsilimos, 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. Bell, Mr. Tsilimos, Ms. Tyler, Mrs. Whitman and Mr. Hiscox. Nays – none. The president declared the motion carried.

APPROVAL OF NOW AND THEN CERTIFICATES **25-06-26-0098**
Following a motion by Ms. Tyler and a second by Mr. Tsilimos, the Lisbon Exempted Village Board of Education approved a Then and Now Certificate for Education Alternatives in the amount of \$3,872.00. This invoice was from a prior fiscal and we just received it. 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 PAYMENT OF LISTED BILLS **25-06-26-0099**
Following a motion by Mr. Tsilimos and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education approved payment of the listed bills in the amount of \$945,128.58. 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.

APPROVAL OF ESTABLISHMENT OF CAPITAL PROJECT FUND **25-06-26-0100**
Following a motion by Ms. Tyler and a second by Mr. Bell, the Lisbon Exempted Village Board of Education approved the establishment of Capital Project fund. The Treasurer commented that she had shared at a prior meeting that we would be setting up this fund to set aside money for future capital projects. We will be working with a company to come up with a plan. 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.

FINAL APPROPRIATIONS **25-06-26-0101**
Following a motion by Mr. Tsilimos and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education approved the final appropriations for the fiscal year 2025. 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.

TEMPORARY APPROPRIATION **25-06-26-0102**
Following a motion by Mr. Tsilimos and a second by Ms. Tyler, the Lisbon Exempted Village Board of Education approved the temporary appropriation for the fiscal year 2026. The Treasurer commented that is a normal end of fiscal year procedure. On roll call the vote was: Ayes – Mr.

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

TRANSFERS/ADVANCES

25-06-26-0103

Following a motion by Mr. Tsilimos and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education approved the transfers/advances as follows:

TRANSFERS:

From General Fund (001) to:

Unclaimed Funds (022-9900) - \$100.00

Benefits Termination (035) - \$13,000.00

Athletics (300-930A) - \$26,874.66

ADVANCES:

From General Fund (001) to:

Title II-A - \$550.00

The Treasurer commented that is a normal end of fiscal year procedure. 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 INSURANCE

25-06-26-0104

Following a motion by Mr. Tsilimos and a second by Mr. Bell, the Lisbon Exempted Village Board of Education approved the renewal of the District Building and Contents, General Liability, Crime Coverage, Inland Marine, Automobile Coverage, and \$5,000,000 Umbrella Coverage effective July 1, 2025 through June 30, 2026 with Liberty Mutual Insurance through Holloway Insurance, Inc. The Treasurer commented that we have been using Liberty Mutual for many years and are happy with their service. 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.

HRA RENEWAL

25-06-26-0105

Following a motion by Ms. Tyler and a second by Mr. Tsilimos, the Lisbon Exempted Village Board of Education approved the renewal of the HRA with American Benefits Group effective August 1, 2025 through July 31, 2026. The Treasurer commented that is a normal end of fiscal year procedure. 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.

APPROVAL CONTRACT WITH NUTRITION GROUP

25-06-26-0106

Following a motion by Mr. Tsilimos and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education approved a contract with Nutrition Group for Food Service Management for the 2025-2026 school year with three (3) one year renewals upon mutual agreement, pending approval from the Ohio Department of Education and Workforce. The Treasurer commented that we have used Nutrition Group for many years and are very happy with the service they provide the district. 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.

DATE OF NEXT REGULAR MEETING

25-06-26

The date of the next regular meeting will be Wednesday, July 17, 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

CONTRACT HEATING AND COOLING

25-06-26- 0107

Following a motion by Mr. Bell and a second by Mr. Tsilimos, the Lisbon Exempted Village Board of Education entered into a contract with Gardiner of Solon, Ohio for an Intelligent Service Agreement for \$17,428.00 per year effective July 1, 2025 through June 30, 2026 for operational support of the Heating and Cooling Systems for David Anderson Jr/Sr High School and McKinley Elementary School. The increase in cost for this is \$1,150. 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.

FIRST READING OF STUDENT HANDBOOKS

25-06-26-0108

Following a motion by Ms. Tyler and a second by Mr. Tsilimos, the Lisbon Exempted Village Board of Education approved the first reading of the McKinley Elementary and David Anderson Jr/Sr

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High School Student Handbooks for the 2025-2026 School Year. There was no discussion. 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.

SAFESCHOOLS

25-06-26-0109

Following a motion by Mr. Tsilimos and a second by Ms. Tyler, the Lisbon Exempted Village Board of Education approved the Annual Subscription of the SafeSchools Online Staff Training System from August 1, 2025 through July 31, 2026 at a cost of \$1,007.95. The Superintendent commented that this program is used for state mandates. 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.

EXTENDED TIME

25-06-26-0110

Following a motion by Ms. Tyler and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education resolved that the Lisbon Exempted Village Board of Education authorize the following days of extended time at the per diem rate established through the Master Agreement for the 2025-2026 School Year.

Mrs. Lisa Baker, Director of Student Services – 15 days

Mrs. Melissa Kemats, Guidance – 8 days

There was no discussion. 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.

ISSUE ADMINISTRATION CONTRACTS

25-06-26-0111

Following a motion by Mrs. Whitman and a second by Ms. Tyler, the Lisbon Exempted Village Board of Education issued three-year Administrative contracts beginning August 1, 2025 through July 31, 2028 to the following.

Dan Kemats – McKinley Principal

Kyle Bing – DAHS Assistant Principal

Terry Woyan – Assistant Treasurer

The Superintendent commented these renewals come with his highest recommendation. 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 MODIFICATION OF A CLASSIFIED CONTRACT

25-06-26-0112

Following a motion by Mr. Tsilimos and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education approved the modification of Lindsey Good's one year limited contract as a preschool aide (issued 4/17/25) to a one year limited classified contract as a permanent substitute in the cafeteria for the 2025-2026 school year. The Superintendent commented these renewals come with his highest recommendation. 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 CLASSIFIED CONTRACT FOR FOOD SERVICE

25-06-26-0113

Following a motion by Mr. Bell and a second by Ms. Tyler, the Lisbon Exempted Village Board of Education approve a one year limited classified to Erin Latimer as a part time cafeteria worker for the 2025-2026 school year. There was no discussion. 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.

APPROVE CLASSIFIED CONTRACT

25-06-26-0114

Following a motion by Ms. Tyler and a second by Mr. Bell, the Lisbon Exempted Village Board of Education approved a one year limited classified contract to the following staff member effective July 1, 2025 through June 30, 2026:

Kayla Barnes – Preschool Aide

The Superintendent commented Kayla is an alumni and we look forward to having her work here. 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.

APPROVE SERVICES THROUGH THE CCESC

25-06-26-0115

Following a motion by Mrs. Whitman and a second by Mr. Bell, the Lisbon Exempted Village Board of Education approved the attached Service Agreement for performed student, district, and

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administrative services through the Columbiana County Educational Service Center beginning July 1, 2025 through June 30, 2026, with the amount of \$627,054.00 being deducted from the State Foundation Payment. The Superintendent commented that we have whittled this bill down by \$500,000.00 over the years. 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.

SECOND SEMESTER ONLINE INSTRUCTORS AND STIPEND **25-06-26-0116**

Following a motion by Ms. Tyler and a second by Mr. Tsilimos, the Lisbon Exempted Village Board of Education established \$75.00 per student per course as the stipend for online instructors for the second semester 2024-2025 school year and approve the following staff members:

Jon Burnell-25 students
Michael Miller-25 students
Nikol Mundy-19 students
Dave Crismon-18 students
Ashley Wallace-23 students
Natalie Vantilburg-9 students
Lauren Glenn – 8 students
Karly Rudibaugh-4 student
Kristi Slagle-4 students
Delania Link- – 4 students

The Superintendent thank the staff for continued effort to help students. 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.

COALITION OF RURAL AND APPALACHIAN SCHOOLS **25-06-26-0117**

Following a motion by Mrs. Whitman and a second by Mr. Tsilimos the Lisbon Exempted Village Board of Education approved services as a member of the Coalition of Rural and Appalachian Schools for the 2025-2026 School Year (July 1, 2025 through June 30, 2026) at the sum of \$400.00. The Superintendent commented this organization advocates for small, rural schools. 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.

WEBSITE DESIGN AND UPKEEP **25-06-26-0118**

Following a motion by Mr. Tsilimos and a second by Ms. Tyler, the Lisbon Exempted Village Board of Education entered into a contract with Finalsity for website design and upkeep in the amount of \$5,088.00 from July 1, 2025 to June 30, 2026. 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.

CERTIFIED SUBSTITUTE RATE **25-06-26-0119**

Following a motion by Mr. Tsilimos and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education established \$110.00 a day for the rate of pay for certified substitutes for the 2025-2026 School Year. The Superintendent commented this is no change from last year. 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.

CAREER TECHNICAL EDUCATION OPT OUT **25-06-26-0120**

Following a motion by Mr. Tsilimos and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education resolved to opt out of providing career technical education to students enrolled in grades seven and eight for the 2025-2026 School Year. The Superintendent commented this is a yearly procedure we do. 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 MODIFICATION OF A CERTIFIED CONTRACT **25-06-26-0121**

Following a motion by Mr. Bell and a second by Mr. Tsilimos, the Lisbon Exempted Village Board of Education approved the modification of Michael Miller’s two year limited contract as a Language Arts teacher (issued 5/8/25) to a continuing certified contract beginning the 2025-2026 school year. There was no discussion. 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.

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APPROVE CAFETRIA ALA CARTE PRICES

25-06-26-0122

Following a motion by Ms. Tyler and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education approved the prices of the attached recommendations for ala cart items for the 2025-2026 school year. The Superintendent thanked the Food Service Director for giving options to the students. 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.

APPROVE OME-RESA SERVICES

25-06-26-0123

Following a motion by Mrs. Whitman and a second by Mr. Bell, the Lisbon Exempted Village Board of Education approved a recommended action: WHEREAS, OME-RESA ITC, being organized as a Council of Governments under Chapter 167 of the Ohio Revised Code, hereby offers services to educational and government entities of Ohio; WHEREAS, these services are of a cooperative nature; and WHEREAS, specific services are identified by a checkmark and are provided through a contract between OME-RESA and the school system identified below:

OME-RESA Cooperative Purchasing Program – School district fees waived with return of signed resolution

The OME-RESA Cooperative Purchasing Encompasses AED, Bulbs and Ballasts, Carpet Tile, Classroom Supplies, Copy Paper, Custodial Supplies, Food, Library Discounts, Media Technology, Medical Supplies, Office Supplies, School Buses, Transportation Supplies, Utility Aggregation, Workers' Compensation and more based on district needs. Membership in this service allows districts to utilize pricing from OCEPC and AEPA bids.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Board of the Lisbon Exempted Village School District hereby agrees to participate in the services indicated above. There was no discussion. 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.

AUTHORIZE ADJUSTMENT OF CERTIFIED CONTRACT

25-06-26-0124

Following a motion by Mr. Tsilimos and a second by Ms. Tyler, the Lisbon Exempted Village Board of Education authorized the adjustment on the salary schedule due to degree advancement for the following certificated staff members effective with the 2025-2026 School Year pending receipt of the appropriate transcripts: Madilyn Wrask - Masters

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.

ACCEPT DONATION

25-06-26-0125

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

Arlene Barnett - \$1560.00 – Donation of services as piano accompanist for Band/Choir

The Superintendent commented the district is very appreciative of the donation of her time as she is a former staff member. 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 AGREEMENT FOR EXTENDED YEAR SERVICES

25-06-26-0126

Following a motion by Mr. Tsilimos and a second by Mr. Bell, the Lisbon Exempted Village Board of Education approved an extended year service agreement with Education Alternative for a Lisbon student effective June 9, 2025 through August 8, 2025 per attached contract to be reimbursed by Brunswick School District. 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.

APPROVE WILLS VISION & MOBILITY SERVICES CONTRACT

25-06-26-0127

Following a motion by Ms. Tyler and a second by Mr. Tsilimos, the Lisbon Exempted Village Board of Education approved a contract for the 2025-2026 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 at a rate of \$135 per hour. Additional time for ETR related meetings will be charged at the \$135 per hour rate. There was no discussion. 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.

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APPROVE SERVICE AGREEMENT WITH ACCESS

25-06-26-0128

Following a motion by Mrs. Whitman and a second by Mr. Tsilimos the Lisbon Exempted Village Board of Education approved the attached Internet, Application, and Wireless Services Agreements with ACCESS effective July 1, 2025-June 30, 2026. The Superintendent commented moving to ACCESS has a great decision. 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.

APPROVE TEACHER TOOL GOGUARDIAN

25-06-26-0129

Following a motion by Mr. Bell and a second by Mr. Tsilimos, the Lisbon Exempted Village Board of Education approved the teacher tool, GoGuardian, to help monitor students and keep students on task through a consortium pricing with ACCESS which is a lower cost at \$1200.00 for the school year 2025-2026. The Superintendent commented we get this through ACCESS as it is the best deal. 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.

APPROVE MEMBERSHIP OHIO COALITION FOR EQUITY AND ADEQUACY

25-06-26-0130

Following a motion by Ms. Tyler and a second by Mr. Tsilimos, the Lisbon Exempted Village Board of Education approved membership into the Ohio Coalition for Equity and Adequacy of School Funding for the 2025-2026 School Year at the rate of \$.50 per most recent report card enrollment. There was no discussion. 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.

AMEND CONTINUING CONTRACT

25-06-26-0131

Following a motion by Mr. Tsilimos and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education amended the continuing contract for Sally Brammer to adjust salary. 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 ACADEMIC STIPEND

25-06-26-0132

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

Resident Educator Mentor for Rachel Gentile - Year 1 – Beth Devine

There was no discussion. 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 the clock system upgrade was mostly finished.
- He said that the new computers had been ordered.
- The new PA system was installed and are waiting on the faulty amplifier to be replaced.
- The district's mass notification system has been transitioned to a new one with more features.
- The DVR has been replaced at the high school.
- There is currently an art teacher position at the high school which we are looking to fill. We also are looking for a school nurse.

Mr. Kemats

- Mr. Kemats thanked the board for their patience during his knee surgery and being off for 3 weeks. And also thanked Mrs. Kemats for helping in his absence.
- The camp for the kids went really well. He has already booked an overnight stay for next year.
- He reported that McKinley celebrated the 5th graders the last couple of days of school. They also toured the high school.

Mr Edenfield

- Mr. Edenfield thanked the board for their support for the past school year.
- He reported that summer intervention is up and running. The number of students is lower since we have done a better job of making sure students didn't fall behind.

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Mr. Bing

- Mr. Bing reported that the Athletic Council meeting was held today.
- He stated that he will continue to tighten the Athletic Department budget.
- We are transitioning into Final Forms for Athletics. Final Forms will send out alerts when things come due.
- Summer league has been going on for basketball and volleyball.
- The gym will be redone next week.
- The volleyball team has been playing in tournaments this summer
- We have a good chance of filling some freshman and JV teams.
- We may have a home course for golf soon as we have some opportunities.

Mr. Tullis

- Mr, Tullis reported that the new jace has been installed at McKinley. We have had some issues with this.
- Astroturf came in for our yearly service agreement and made 9 repairs.
- The furniture for Student Service Center has partially came in.
- The new gym doors were installed today.

EXECUTIVE SESSION

25-06-26

Following a motion by Mr. Tsilimos and a second by Ms. Tyler, the Lisbon Exempted Village Board of Education moved into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official at 5:49 p.m. 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.

Following a motion by Mr. Tsilimos and a second by Mr. Bell, the Lisbon Exempted Village Board of Education reconvened from Executive Session at 6:43 p.m. with no action taken. 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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ADJOURNED

25-06-26

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 6:44 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, June 26, 2025.

PRESIDENT

TREASURER

TK Hiscox

Jennifer Coldsnow