

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

Wednesday, September 13, 2023

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, September 13, 2023.

The meeting was called to order by the Vice President, James Smith.

The Opening Prayer was led by Rev. Brown before the Superintendent's report.

The Pledge of Allegiance was led by the vice president.

The following members were present:

Mr. Charles Bell, Mrs. Martina Grimm, Mr. James Smith and Mrs. Jennifer Whitman

ADOPTION OF MINUTES

23-09-13

The minutes of the Regular Meeting held Thursday, August 10, 2023 were approved following a motion by Mr. Bell and a second by Mrs. Whitman. On roll call the vote was: Ayes – Mr. Bell, Mrs. Whitman, Mrs. Grimm and Mr. Smith, Nays – none. The president declared the motion carried.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS

CORRECTIONS

ITEM VIII-
A

Resolved that the Lisbon Exempted Village Board of Education approve the following list of school organizations to be covered under the District Insurance program:

Touchdown Club
Roundball Club
Diamond Club
Band Boosters

ITEM VIII-
C

Resolved that the Lisbon Exempted Village Board of Education approve the following academic supplemental contracts for the 2023-2024 School Year at the negotiated agreement rate of pay:

Olympian Advisor	4.50%	Ashley Wallace
Jr. High Yearbook Advisor	2.00%	Ashley Wallace

RECEPTION OF VISITORS

23-09-13

Kyle Bing, Keith Edenfield, Dan Kemats, Adam Fill, Roger Tullis, Steve Hlaudy, Rev. Brian Brown

CORRESPONDENCE

None

TREASURER'S REPORT

FINANCIAL REPORT

23-09-13-0198

Following a motion by Mrs. Grimm 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 – Mrs. Grimm, Mrs. Whitman, Mr. Bell and Mr. Smith. Nays – none. The vice-president declared the motion carried.

APPROVE PAYMENT OF LISTED BILLS

23-09-13-0199

Following a motion by Mrs. Grimm and a second by Mr. Bell, the Lisbon Exempted Village Board of Education approved listed bills for payment in the amount of \$973,380.61. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Bell, Mrs. Whitman and Mr. Smith. Nays – none. The vice-president declared the motion carried.

PERMANENT APPROPRIATION RESOLUTION

23-09-13-0200

Following a motion by Mrs. Whitman and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the enclosed Permanent Appropriation Resolution for the period beginning July 01, 2023 through June 30, 2024. On roll call the vote was: Ayes – Mrs. Whitman, Mrs. Grimm, Mr. Bell and Mr. Smith. Nays – none. The vice-president declared the motion carried.

"THEN AND NOW" CERTIFICATES

23-09-13-0201

Following a motion by Mr. Bell and a second by Mrs Whitman, the Lisbon Exempted Village Board of Education authorized "Now and Then" Certificates from Fifth Third Bank of \$125,288.45 and Rhodes Excavating for \$2,800.00. On roll call the vote yes was: Ayes – Mr. Bell, Mrs. Whitman, Mrs. Grimm and Mr. Smith. Nays – none. The vice-president declared the motion carried.

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TRANSFER ADVANCED MONEY’S

23-09-13-0202

Following a motion by Mrs. Grimm and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education authorized the Treasurer to transfer \$27,081.96 from the ARP ESSER FUND and \$2,480.00 from the TITLE V-B FUND to the GENERAL FUND to return advanced money's. On roll call the vote yes was: Ayes - Mrs. Grimm, Mrs. Whitman, Mr. Bell and Mr. Smith. Nays – none. The vice-president declared the motion carried.

DATE OF NEXT REGULAR MEETING

23-09-13

The date of the next regular meeting will be Wednesday, October 11, 2023, 5:00 p.m. in the conference room in the Board of Education Office at 317 N. Market St., Lisbon, OH 44432.

NEW BUSINESS

SUPPORT ORGANIZATIONS COVERED BY DISTRICT INSURANCE

23-09-13-0203

Following a motion by Mrs. Whitman and a second by Mr. Bell, the Lisbon Exempted Village Board of Education approved the following list of support organizations to be covered the District Insurance Program:

- Touchdown Club
- Roundball Club
- Diamond Club

On roll call the vote was: Ayes – Mrs. Whitman, Mr. Bell, Mrs. Grimm and Mr. Smith. Nays – none. The vice-president declared the motion carried.

ACADEMIC STIPENDS

23-09-13-0204

Following a motion by Mrs. Grimm and a second by Mr. Bell, the Lisbon Exempted Village Board of Education approved the following academic stipends:

- Resident Educator Lead Mentor – Missy Kemats @ \$500.00
- Resident Educator Mentor for Lauren Stauffer – Year 1 – Emily Long @ \$300.00
- Resident Educator Mentor for Cory Wonner – Year 1 – Emily Long @ \$300.00
- Resident Educator Mentor for Leah DeSalvo – Year 1 – Teresa Crawford @ \$300.00
- Resident Educator Mentor for Madison Daugherty – Year 1 – Carrie Smith @ \$300.00
- Resident Educator Mentor for Juliana Blangero – Year 2 – Missy Kemats @ \$300.00
- Resident Educator Mentor for David Toot – Year 2 – Missy Kemats @ \$300.00
- LPDC Chair – Nikol Mundy @\$200.00
- LPDC Member – Mary Matthews @ \$125.00
- LPDC Member – Kellie Seidner @ \$125.00
- LPDC Member - Kristi Slagle @ \$125.00
- Saturday School Monitor – Linda D’Ippolito@ \$50 a Session
- Saturday School Monitor – Bill Stanton @ \$50 a Session
- Saturday School Monitor – Ryan Snyder @ \$50 a Session
- Saturday School Monitor – Meredith Deichler @ \$50 a Session
- Saturday School Monitor – Lisa Baker @ \$50 a Session
- Saturday School Monitor – Dan Votaw @ \$50 a Session
- Saturday School Monitor – Sarah Julian @ \$50 a Session

On roll call the vote was: Ayes – Mrs. Grimm, Mr. Bell and Mrs. Whitman. Abstain: Mr. Smith. Nays – none. The vice-president declared the motion carried.

ACADEMIC SUPPLEMENTAL CONTRACTS

23-09-13-0205

Following a motion by Mrs. Whitman and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the following academic supplemental contracts for the 2023-2024 School Year at the negotiated agreement rate of pay:

Senior Class Advisor	4%	Michael Miller
Freshman Class Advior	4%	Kristy Cox
English Festival - Jr. High	2%	Teresa Crawford
English Festival - DAHS	2%	Michael Miller
Jr. Hi. Science Club Advisor	4%	Nikol Mundy
Student Voice Advisor	4%	Alex Walker
Olympian Advisor	4.5%	Ashley Wallace
Jr. Hi. Yearbook Advisor	2%	Ashley Wallace
Web Page Advisor	4%	Ashley Wallace
Pep Club Advisor	4%	Alexa Cardona
Art Club Advisor	4%	Heidi Swift
Jr. Hi. Academic Challenge Advisor	4%	Janet Lane

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Math Counts Advisor	4%	Ryan Snyder
DAHS Science Club Advisor	4%	James Watt

On roll call the vote was: Ayes – Mrs. Whitman, Mrs. Grimm and Mr. Smith. *Abstain*-Mr. Bell
Nays – none. The vice-president declared the motion carried.

SUMMER ONLINE INSTRUCTORS

23-09-13-0206

Following a motion by Mr. Bell and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education approved \$50.00 per student per course as the stipend to the following online instructors during the summer credit recovery period for 2022-2023:

Ashley Wallace - 1 Student	Jon Burnell - 27 Students
Michael Miller - 5 Students	Nikol Mundy - 2 Students
Meredith Deichler - 1 Student	

On roll call the vote was: Ayes – Mr. Bell, Mrs. Whitman, Mrs. Grimm and Mr. Smith. Nays – none.
The vice-president declared the motion carried.

HOME INSTRUCTORS

23-09-13-0207

Following a motion by Mrs. Whitman and a second by Mr. Bell, the Lisbon Exempted Village Board of Education approved Lauren Glenn and Melissa Walton to provide Home Instruction or the 2023-2024 school year at a rate of \$25 per hour for any student who needs the service. On roll call the vote was: Ayes – Mrs. Whitman, Mr. Bell, Mrs. Grimm, and Mr. Smith. Nays – none. The vice-president declared the motion carried.

TRAVCO BEHAVIORAL HEALTH

23-09-13-0208

Following a motion by Mrs. Grimm and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education approved an agreement with Travco Behavioral Health, Inc. to provide counseling and wellness services to the students at David Anderson Jr./Sr. High School for the 2023-2024 school year, effective July 1, 2023, at a rate of \$140.45 per day not to exceed \$25,000.00 total for the school year. On roll call the vote was: Ayes – Mrs. Grimm, Mrs. Whitman, Mr. Bell and Mr. Smith. Nays – none. The vice-president declared the motion carried.

THE RED ZONE

23-09-13-0209

Following a motion by Mrs. Grimm and a second by Mr. Bell, the Lisbon Exempted Village Board of Education approved an agreement with The Red Zone a School Based Behavioral Health Help to the students at McKinley Elementary School and David Anderson Jr./Sr. High School for the 2023-2024 school year, at no cost to the District.

On roll call the vote was: Ayes – Mrs. Grimm, Mr. Bell, Mrs. Whitman and Mr. Smith. Nays – none.
The vice-president declared the motion carried.

DELEGATE AND ALTERNATE TO CAPITAL CONFERENCE

23-09-13-0210

Following a motion by Mrs. Grimm and a second by Mr. Bell, the Lisbon Exempted Village Board of Education appointed Mrs. Jennifer Whitman as a delegate and Mr. Charles Bell as the alternate to the Ohio School Board's Capital Conference. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Bell, Mrs. Whitman, and Mr. Smith. Nays – none. The vice-president declared the motion carried.

CLASSIFIED RESIGNATION

23-09-13-0211

Following a motion by Mrs. Grimm and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education accepted the resignation of Brian Lowther as a custodian effective August 28, 2023. On roll call the vote was: Ayes – Mrs. Grimm, Mrs. Whitman, Mr. Bell, and Mr. Smith. Nays – none. The vice-president declared the motion carried.

ONE YEAR LIMITED CLASSIFIED CONTRACT

23-09-13-0212

Following a motion by Mrs. Whitman and a second by Mr. Bell, the Lisbon Exempted Village Board of Education issued a one year classified limited contract to Courtney Morrell as a Custodian effective July 1, 2023 ending June 30, 2024. On roll call the vote was: Ayes – Mrs. Whitman, Mr. Bell, Mrs. Grimm and Mr. Smith. Nays – none. The vice-president declared the motion carried.

MEMORANDUM OF UNDERSTANDING

23-09-13-0213

Following a motion by Mrs. Grimm and a second by Mr. Bell, the Lisbon Exempted Village Board of Education approved a Memorandum of Understanding between the Board of Education and the Counseling Center for the provision of suicide prevention education as outlined in Ohio House Bill 123 effective August 1, 2023 through July 1, 2024. On roll call the vote was: Ayes –

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Mrs. Grimm, Mr. Bell and Mr. Smith. *Abstain* - Mrs. Whitman. *Nays* – none. The vice-president declared the motion carried

COMPLIANCE WITH CCESC

23-09-13-0214

Following a motion by Mrs. Whitman and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approve the agreement with the Columbiana County Educational Service Center for the compliance with the purpose of the Title 1 Non-Public School Program for the 2023-2024 school year. On roll call the vote was: *Ayes* – Mrs. Whitman, Mrs. Grimm, Mr. Bell and Mr. Smith. *Nays* – none. The vice-president declared the motion carried.

ADJUSTMENT OF CERTIFIED SALARY

23-09-13-0215

Following a motion by Mr. Bell and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education approved the adjustment of the salary of Angela Sims based on credit hours from Step 8 Bachelors to Step 8 Bachelors 150 with a salary of \$52,042.00. On roll call the vote was: *Ayes* – Mr. Bell, Mrs. Whitman, Mrs. Grimm and Mr. Smith. *Nays* – none. The vice-president declared the motion carried.

DETERMINATION OF IMPRACTICAL TRANSPORTION

23-09-13-0216

Following a motion by Mrs. Grimm and a second by Mr. Bell, the Lisbon Exempted Village Board of Education after considering individual data relevant to each particular situation and analyzing the factors outlined in R.C. 3327.02, the Superintendent is authorized to determine that transporting a student(s) is/are impractical. Such determinations shall be subject to formalization at the next following meeting of the Board and it is found and determined that all formal actions of this Board concerning or related to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code. On roll call the vote was: *Ayes* – Mrs. Grimm, Mr. Bell, Mrs. Whitman and Mr. Smith. *Nays* – none. The vice-president declared the motion carried.

DONATIONS

23-09-13-0217

Following a motion by Mrs. Grimm and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education accepted the following donation totaling \$5,000.00 from the Mission Team from the New Lisbon Presbyterian Church on behalf of an anonymous donor to be dispersed to the following:

McKinley's Principal Fund - \$1,250.00
McKinley's Make-A-Difference Fund - \$1,250.00
DAHS Principal's Fund - \$1,250.00
DAHS Make-A-Difference Fund - \$1,250.00

On roll call the vote was: *Ayes* – Mrs. Grimm, Mrs. Whitman, Mr. Bell and Mr. Smith. *Nays* – none. The vice-president declared the motion carried.

SUPERINTENDENT'S REPORT

Mr. Siefke

- The district has received a Fresh Fruit & Vegetable grant from ODE in the amount of \$22,138.60.

Mr. Edenfield

- The annual visit to McKinley by the senior members of the football team and band will be Friday.
- Interim reports will be distributed a week from Friday.
- The homecoming dance will be held October 23.

Mr. Kemats

- Assessments are taking place to see where the students are.
- Grandparents day was Sunday Sep. 10 so the breakfasts will be held this week.
- Progress reports go out next Friday.
- Parent/Teacher conferences will be coming up soon.
- The after school program will start Oct. 2. This will be the final year of the program being funded. We will review after this year to see if it can continue.
- The playground equipment is still set to be installed this fall but there is no firm date as of now.

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Mr. Bing

- Attendance data from the new system for the beginning of the school year was presented.
- Benches were purchased for the stadium along with new play clocks for each end zone.
- The second half of the sports seasons are starting next week.
- This Friday night is the Military Appreciation game. There will be a meet and greet in the stadium community room beginning at 5:00. A skydiver will deliver the game ball.
- Senior night for volleyball, golf and cross country will be held October 11.

Mr. Fill

- We will be switching over the last connection to Access from Omeresa. It looks like we will be completely with Access next Thursday.
- All emails will be changing over to the Lisbon.K12.oh.us extension.

Mr. Tullis

- The new desks and chairs have arrived and are being stored at the bus garage. We will start on the changeover next week.
- The new sign should be installed tomorrow at the high school.
- Courtney is doing a super job at McKinley and we are very lucky to have her.
- The final cleanup from the flood at McKinley should be finished next week.

ADJOURNED

23-09-13

Following a motion by Mrs. Grimm and a second by Mr. Bell, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Bell, Mrs. Whitman and Mr. Smith. Nays – none. The vice-president declared the meeting adjourned at 6:09 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 Wednesday, September 13, 2023.

VICE-PRESIDENT

TREASURER

James Smith

Jennifer Coldsnow