

RECORD OF PROCEEDINGS

Minutes of
Lisbon Exempted Village Board of Education
Regular Meeting
March 13, 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, March 13, 2025.

The meeting was called to order by the Vice-President, Charles Bell.

The Pledge of Allegiance was led by the president.

The following members were present:
Mr. Charles Bell, Mr. James Tsilimos, Ms. Brittany Tyler and Mrs. Jennifer Whitman.
Absent: TK Hiscox

ADOPTION OF MINUTES **25-03-13**
The minutes of the Regular Meeting held Thursday, February 6, 2025, were approved following a motion by Mr. Tsilimos and a second by Mrs. Whitman. There was no discussion. On roll call the vote was: Ayes –Mr. Tsilimos, Mrs. Whitman, Ms. Tyler and Mr. Bell, Nays – none. The vice president declared the motion carried.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS **25-03-13**
CORRECTION: **ITEM 9-J** of February Board meeting: Approve the agreement with the Lisbon Baseball/Softball Association for a period of one (1) year commencing on March 10, 2025 until the baseball/softball season concludes in 2025 in the amount of **\$4800.00**.

RECEPTION OF VISITORS **25-03-13**
Keith Edenfield, Dan Kemats, Roger Tullis, Missy Adams, Beth Helman, Michelle Hall, Colt Tullis, Lou Pezzano, Kraig Barth.

CORRESPONDENCE **25-03-13**
Invitation to the Board members to the Band Banquet April 8, 2025.

STAFF/STUDENT SPOTLIGHT **25-03-13**
Beth Helman received recognition for being the CORAS Outstanding Classified Employee. Colt Tullis received recognition for being appointed to the Business Advisory Council as a Lisbon student liaison.

TREASURER’S REPORT

FINANCIAL REPORT **25-03-13-0044**
Following a motion by Mr. Tsilimos and a second by Ms. Tyler, 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, Ms. Tyler, Mrs. Whitman and Mr. Bell. Nays – none. The vice president declared the motion carried.

ADJUSTED APPROPRIATIONS **25-03-13-0045**
Following a motion by Mr. Tsilimos and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education approved adjusted appropriations for 499-9125 of \$40,000.00. This is the safety grant. On roll call the vote was: Ayes – Mr. Tsilimos, Mrs. Whitman, Ms. Tyler and Mr. Bell. Nays – none. The vice president declared the motion carried.

APPROVE PAYMENT OF LISTED BILLS **25-03-13-0046**
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 \$954,222.12. There was no discussion. On roll call the vote was: Ayes – Mr. Tsilimos, Ms. Tyler, Mrs. Whitman and Mr. Bell. Nays – none. The vice president declared the motion carried.

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APPROVAL OF RATES **25-03-13-0047**

Following a motion by Mrs. Whitman and a second by Mr. Tsilimos, the Lisbon Exempted Village Board of Education approved the enclosed resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor with the rates. These are approved every year. We do not have many revenue sources. The 1980 levy was the last voted in. These will be our rates for FY26. On roll call the vote was: Ayes – Mrs. Whitman, Mr. Tsilimos, Ms. Tyler and Mr. Bell. Nays – none. The vice president declared the motion carried.

SCIENCE OF READING STIPENDS **25-03-13-0048**

Following a motion by Mr. Tsilimos and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education approved the payment of Science of Reading stipends per HB 33, for staff who complete the courses in the Science and Reading provided by the Ohio Department of Education and Workforce, no later than June 30, 2025. Stipends will be either \$1,200.00 or \$400.00 depending on assignment. Stipends to be paid by the District and the Ohio Department of Education and Workforce will reimburse the district. This is the formal resolution to pay the teachers for their time to get the stipend. Most staff have already completed this. On roll call the vote was: Ayes – Mr. Tsilimos, Mrs. Whitman, Ms. Tyler and Mr. Bell. Nays – none. The vice president declared the motion carried.

THEN AND NOW CERTIFICATES **25-03-13-0049**

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

Education Alternatives: \$3520.00

This invoice needs approved because it is prior to the purchase order date. We just received this invoice. It is from the prior fiscal year. On roll call the vote was: Ayes – Mr. Tsilimos, Ms. Tyler, Mrs. Whitman and Mr. Bell. Nays – none. The vice president declared the motion carried.

DATE OF NEXT REGULAR MEETING **25-03-13**

The date of the next regular meeting will be Thursday, April 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

FIRST READING OF THE NEOLA POLICIES **25-03-13-0050**

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 following NEOLA Policies:

- Policies
- | | |
|---------|--|
| 0131.0 | Technical Corrections (Revised) |
| 0171 | Review of Policy (Rescind) |
| 1422.01 | Drug-Free Workplace |
| 2260.02 | Single Gender Classes and Activities |
| 2271 | Credit Plus Program (Revised) |
| 2340 | Field and Other District Sponsored Trips (Revised) |
| 2430.02 | Participation of Community/Stem School Students in Extra-Curricular Activities (Revised) |
| 2431 | Interscholastic Activities (Revised) |
| 2460 | Special Education (Revised) |
| 5113 | Inter-District Open Enrollment (Revised) |
| 5120 | Assignment Within District (Revised) |
| 5131 | Student Transfers (Technical Correction) |
| 5223 | Released Time for Religious Instruction (Revised) |
| 5330 | Use of Medications (Revised) |
| 5350 | Student Health, Well-Being, and Suicide Prevention (Revised) |
| 5460 | Graduation Requirements (Revised) |
| 5610 | Removal, Suspension, Expulsion, and Permanent Exclusion of Students (Revised) |

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- 5751 Parental Status of Students
- 5780.01 Parents Bill of Rights
- 6151 Insufficient Funds Checks (Revised)
- 7421 Restrooms, Locker Rooms, Shower Rooms and Changing Rooms
- 7440.01 Video Surveillance and Electronic Monitoring (Revised)
- 8142 Criminal History Record Check for Contracted School Services (Revised)
- 8452 Automated External Defibrillators (“AED”) and Cardiopulmonary Resuscitation (Revised)
- 8500 Food Services (Revised)

There was no discussion. On roll call the vote was: Ayes – Ms. Tyler, Mr. Tsilimos, Mrs. Whitman and Mr. Bell. Nays – none. The vice president declared the motion carried.

SENIOR CLASS OF 2025 25-03-13-0051

Following a motion by Mr. Tsilimos and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education approved the enclosed list of members of the David Anderson Jr./Sr. High School Senior Class of 2025 pending final completion of all requirements for graduation. There was no discussion. On roll call the vote was: Ayes – Mr. Tsilimos, Mrs. Whitman, Ms. Tyler and Mr. Bell. Nays – none. The vice president declared the motion carried.

APPROVE CLASSIFIED PERMANENT SUBSTITUTE 25-03-13-0052

Following a motion by Mrs. Whitman and a second by Ms. Tyler, the Lisbon Exempted Village Board of Education approved Erin Latimer for a position of permanent substitute for the Food Service Department for the remainder of the 2024-2025 school year effective March 3, 2025. She will be taking over for Bruce Leake as he has gone back to transportation. On roll call the vote was: Ayes – Mrs. Whitman, Ms. Tyler, Mr. Tsilimos and Mr. Bell. Nays – none. The vice president declared the motion carried.

TREASURER BONDED 25-03-13-0053

Following a motion by Mr. Tsilimos and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education approved Jennifer Coldsnow as the Treasurer of the Lisbon Exempted Village School District, Lisbon, Ohio, to be bonded in the penal sum of Sixty Thousand Dollars (\$60,000.00) for the term beginning April 5, 2025 and ending April 5, 2026 by Auto-Owners Mutual Insurance Company, Lansing, Michigan. This is a yearly approval. On roll call the vote was: Ayes – Mr. Tsilimos, Mrs. Whitman, Ms. Tyler and Mr. Bell. Nays – none. The vice president declared the motion carried.

MEMORANDUM OF UNDERSTANDING 25-03-13-0054

Following a motion by Ms. Tyler and a second by Mr. Tsilimos, the Lisbon Exempted Village Board of Education approved the Memorandum of Understanding for the College Credit Plus Dual Enrollment Program as offered per attached agreement with Youngstown State University. There was no discussion. On roll call the vote was: Ayes – Ms. Tyler, Mr. Tsilimos, Mrs. Whitman and Mr. Bell. Nays – none. The vice president declared the motion carried.

WILLS VISION & MOBILITY SERVICES CONTRACT 25-03-13-0055

Following a motion by Mrs. Whitman and a second by Mr. Tsilimos, the Lisbon Exempted Village Board of Education approved a contract for the 2024-2025 school year effective February 1, 2025-June 30, 2025 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 \$125 per hour up to 660 minutes per month. Additional time for ETR related meetings will be charged at the \$125 per hour rate. There was no discussion. On roll call the vote was: Ayes – Mrs. Whitman, Mr. Tsilimos, Ms. Tyler and Mr. Bell. Nays – none. The vice president declared the motion carried.

BEFORE AND AFTER SCHOOL INTERVENTION 25-03-13-0056

Following a motion by Mr. Tsilimos and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education approved the following staff to hold Before/After School Intervention for McKinley students for the 2024-2025 school year beginning February 18,

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2025 and ending May 9, 2025 at \$35.00 per hour coming from DPIA/SWSF Funds. This has happened for a few years. This is for grades 3-4-5 for prep for state testing.

Becky McCullough	Angela Sims
Matt Guarnieri	Lauren Stauffer
Kristi Slagle	Kami Shingleton
Candance Papp	Leah DeSalvo
Delania Link	Dave Guy
Beth Devine	Bethany Quetot

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

APPROVE ELECTRICITY AGREEMENT 25-03-13-0057

Following a motion by Ms. Tyler and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education approved a revised Electricity Agreement with Engie Resources through Power4Schools at a “blend and extend” fixed energy only cost of \$.05290/kWh beginning July 1, 2025 through June 30, 2027. This rate is lower than the current rate. On roll call the vote was: Ayes – Ms. Tyler, Mrs. Whitman, Mr. Tsilimos and Mr. Bell. Nays – none. The vice president declared the motion carried

SPRING SPORTS VOLUNTEERS 25-03-13-0058

Following a motion by Mr. Tsilimos and a second by Ms. Tyler, the Lisbon Exempted Village Board of Education approved the following as Volunteers for the 2024-2025 Spring Sports:

Andrew Lane - Track
Ryan Brown - Track

There was no discussion. On roll call the vote was: Ayes – Mr. Tsilimos, Ms. Tyler, Mrs. Whitman and Mr. Bell. Nays – none. The vice president declared the motion carried

CERTIFIED STAFF RETIREMENT 25-03-13-0059

Following a motion by Mr. Tsilimos and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education approved the following: WHEREAS, the Board of Education has received notice of the intended retirement of teacher Kellie Seidner, effective at the end of the business May 23, 2025; and

WHEREAS, Mrs. Seidner has indicated an interest in returning as a teacher for the District following said retirement:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education accepts the resignation, for purposes of retirement, of Kellie Seidner, effective at the end of business on May 23, 2025; and

BE IT FURTHER RESOLVED, that the Board of Education directs the Treasurer, in accordance with Ohio Revised Code Section 3307.353, to issue a Public Notice stating that Kellie Seidner, currently employed with the District as a teacher, will be retired and is seeking employment with the District in such position following retirement, and as such the Board of Education, in accordance with state law, will hold a public meeting on the issue of Kellie Seidner being employed with the District at 4:45 p.m. on May 8, 2025, at 317 North Market Street Lisbon, OH. Said Public Notice should appear at least once in the “Legal Notices” section of a newspaper of general circulation in the District and be included in any general notice of the Board of Education meeting at which the hearing is going to be held.

BE IT FURTHER RESOLVED, that it is hereby found and determined that all formal action of this Board concerning and/or relating to the adoption of this Resolution was taken in an open meeting of this Board and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code. There was no discussion. On roll call the vote was: Ayes – Mr. Tsilimos, Mrs. Whitman, Ms. Tyler and Mr. Bell. Nays – none. The vice president declared the motion carried.

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ACCEPT DONATIONS

25-03-13-0060

Following a motion by Mrs. Whitman and a second by Ms. Tyler, the Lisbon Exempted Village Board of Education accepted a donation from the New Lisbon Presbyterian Church of \$1,250.00 to the DAHS Principals fund to benefit students of DAHS. Mr. Siefke commented that this donation was much appreciated. On roll call the vote was: Ayes – Mrs. Whitman, Ms. Tyler, Mr. Tsilimos and Mr. Bell. Nays – none. The vice president declared the motion carried.

SUPERINTENDENT'S REPORT

Mr. Tullis

- Mr. Tullis stated that it has been relatively quiet in the maintenance department.
- He gave a presentation of projects for the summer
- 1) JACE Control at McKinley - \$20,673.00. The sub-controllers will be replaced in each room on a schedule.
- 2) Sidewalks at McKinley and DAHS will be replaced. The Board Office will be on hold for now. The cost should be mostly covered by the safety grant. A couple thousand dollars will come out of the Permanent Improvement fund. Mr. Siefke will be working on a grant with the village for sidewalk replacement around town that the students use.
- 3) The double outer doors of the main gym will be replaced. We have band aided them for a few years but they need replaced.
- 4) The student services center which is also used for counseling and the staff area for Travco will also be upgraded. This will make the area more appealing for students. Also, the media center will be upgraded to make it a more relaxing space for the students.

Mr. Siefke

- Mr. Siefke told the Board that Mr. Hiscox was awarded the Star Service Award on March 31. There will be a dinner to honor him for this award.
- The spring musical, SpongeBob Squarepants: The New Musical, will be held the first week of April and the Prom will be held May 2 with the after prom the next day.

Mr. Edenfield

- Mr. Edenfield reported that we are coming down the home stretch of the school year.
- Next Friday is the end of the 3rd nine weeks.
- The staff is using a program called Brisk. Mr. Fill saw the product at the OTEC conference and gave a presentation to the staff.
- Our band participated in the Hubbard Band Festival that was held last Friday.
- We sent 7 students to The Junior Achievement Tight Challenge with Mrs. Smith and Mr. Witman.
- NHS inducted 13 new students last night.
- We will be hosting Jr. Academic Challenge next week.

Mr. Kemats

- Mr. Kemats talked about the benefits of AI usage for his staff.
- Right to Read week is happening this week at McKinley. There are guest readers, trivia, games and much more.
- Testing for the 2nd grade gifted was last week.
- Preschool and kindergarten registration kicks off next week.
- The 5th graders completed the DARE program.
- The 1st grade music program is being held next week.

ADJOURNED

25-03-13

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. Bell. Nays – none. The vice president declared the meeting adjourned at 6:09 p.m.

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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, March 13, 2025.

VICE-PRESIDENT

TREASURER

Charles Bell

Jennifer Coldsnow