

RECORD OF PROCEEDINGS

Minutes of
Lisbon Exempted Village Board of Education
Regular Meeting
April 17, 2025

The Regular Meeting of the Lisbon Exempted Village Board of Education was held at the conference room at 317 North Market Street, Lisbon, OH 44432 at 5:00 p.m. on Thursday, April 17, 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. TK Hiscox, Mr. James Tsilimos, Ms. Brittany Tyler and Mrs. Jennifer Whitman
Absent: Mr. Bell

ADOPTION OF MINUTES **25-04-17**
The minutes of the Regular Meeting held Thursday, March 13, 2025, were approved following a motion by Mr. Tsilimos and a second by Mrs. Whitman. No discussion. On roll call the vote was: Ayes – Mr. Tsilimos, Mrs. Whitman, Ms. Tyler, and Mr. Hiscox. Nays – none. The president declared the motion carried.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS **25-04-17**
ESC Jefferson County, 5-year contract for Treasurer’s Office.

RECEPTION OF VISITORS **25-04-17**
Keith Edenfield, Kyle Bing, Dan Kemats, Roger Tullis

STAFF/STUDENT SPOTLIGHT **25-04-17**
Kami Shingleton-McKinley Student Senate Advisor. Student Senate members: Kenli Brown and Nolan Baker, grade 4. Elise Tenzek, Kyra Esarey and Wyatt Chase, grade 5.

TREASURER’S REPORT

FINANCIAL REPORT **25-04-17-0061**
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. Hiscox. Nays – none. The president declared the motion carried.

OPEN ENROLLED/COURT PLACED CONTRACTS **25-04-17-0062**
Following a motion by Mrs. Whitman and a second by Ms. Tyler, the Lisbon Exempted Village Board of Education approved and authorized the Treasurer and Superintendent to enter into the enclosed Contracts for Open Enrollment/Court Placed Handicapped Pupils for the 2024-2025 School Year with the following districts:

- 1. Beaver Local School District - Six (6) Students
- 2. Brunswick City School District - One (1) Student
- 3. Columbiana Exempted Village School District - One (1) Student
- 4. East Liverpool City School District - One (1) Student
- 5. East Palestine City School District - Two (2) Students
- 6. Leetonia Exempted Village School District - Two (2) Students
- 7. Medina City School District - One (1) Student
- 8. Niles City School District - One (1) Student
- 9. Salem City School District - Five (5) Students
- 10. Southern Local School District - Four (4) Students
- 11. United Local School District - Two (2) Students

These are students that are open enrolled or court placed in our district. On roll call the vote was: Ayes – Mrs. Whitman, Ms. Tyler, Mr. Tsilimos and Mr. Hiscox. Nays – none. The president declared the motion carried.

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APPROVE PAYMENT OF LISTED BILLS **25-04-17-0063**

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 \$988,036.04. There was no discussion. On roll call the vote was: Ayes – Mr. Tsilimos, Mrs. Whitman, Ms. Tyler and Mr. Hiscox. Nays – none. The president declared the motion carried.

APPROVAL OF WORKER’S COMPENSATION AND UNEMPLOYMENT **25-04-17-0064**

Following a motion by Ms. Tyler and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education approved a contract with Sheakley Unicom for worker's compensation and unemployment services. There was no discussion. On roll call the vote was: Ayes – Ms. Tyler, Mrs. Whitman, Mr. Tsilimos and Mr. Hiscox. Nays – none. The president declared the motion carried.

DATE OF NEXT REGULAR MEETING **25-04-17**

The date of the next regular meeting will be Thursday, May 8, 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 NEOLA POLICIES **25-04-17-0065**

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

This will update our policies for the year. On roll call the vote was Mr. Tsilimos, Ms. Tyler, Mrs. Whitman and Mr. Hiscox.
Nays – none. The president declared the motion carried.

HONORS /BUILDERS CLUB TRIP FOR 2025 **25-04-17-0066**

Following a motion by Ms. Tyler and a second by Mrs. Whitman, the Lisbon Exempted Village

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Board of Education approved the 2024-2025 David Anderson Junior High School Honors Builders Club Trip through 20th Century Tours, Inc. to Chicago for Grades 6-8 on May 21-23, 2025. This is a great trip. The kids look forward to it each year. On roll call the vote was: Ayes – Ms. Tyler, Mrs. Whitman, Mr. Tsilimos and Mr. Hiscox. Nays – none. The president declared the motion carried.

CAMP FREDERICK TRIP **25-04-17-0067**

Following a motion by Ms. Tyler and a second by Mr. Tsilimos, the Lisbon Exempted Village Board of Education approved the 5th grade students trip to Camp Frederick in Negley, OH on Monday, May 20th and Tuesday, May 21st. Students will leave at 9:00 a.m. on Monday, stay overnight and return on Tuesday at 2:30 p.m. Students will participate in a number of outdoor, team building and nature themed activities. This is the first overnight trip for the kids since COVID. On roll call the vote was: Ayes – Ms. Tyler, Mr. Tsilimos, Mrs. Whitman and Mr. Hiscox. Nays – none. The president declared the motion carried.

ONE YEAR LIMITED CLASSIFIED CONTRACTS **25-04-17-0068**

Following a motion by Mr. Tsilimos and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education issued one year limited classified contracts to the following staff members effective July 1, 2025 through June 30, 2026:

Linsey M. Petersen – Preschool Aide

Marcia Lewis – Preschool Aide

These contracts are by recommendation of the Supervisor. Including this resolution and the next 2 resolutions. On roll call the vote was: Ayes – Mr. Tsilimos, Mrs. Whitman, Ms. Tyler and Mr. Hiscox. Nays – none. The president declared the motion carried.

TWO YEAR LIMITED CLASSIFIED CONTRACTS **25-04-17-0069**

Following a motion by Ms. Tyler and a second by Mr. Tsilimos, the Lisbon Exempted Village Board of Education issued two year limited classified contracts to the following staff members effective July 1, 2025 through June 30, 2027:

Deborah Ford - Aide

David Haught - Custodian

Daniel Helman - Custodian

Shamya Hunt - Cafeteria

Adalee Moore - Custodian

Victoria Pierson - Aide

Jordan Taylor - Custodian

Derek Troy - Custodian

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

CONTINUING CONTRACTS **25-04-17-0070**

Following a motion by Mrs. Whitman and a second by Ms. Tyler, the Lisbon Exempted Village Board of Education issued continuing classified contracts to the following staff members.

Jody Graham - Cafeteria

Deona Lange - Cafeteria

Lisa McCoy – HS Secretary

Matthew Phillips – Bus Driver

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

CHARGES FOR THE 2025 MOWING SEASON **25-04-17-0071**

Following a motion by Mr. Tsilimos and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education entered into a contract with Monster Buck Lawn Care, Lisbon, Ohio for the district lawn mowing services at the attached charges for the 2025-2026 mowing seasons. There is a minimal increase from last year. We are happy with their service. On roll call the vote was: Ayes – Mr. Tsilimos, Mrs. Whitman, Ms. Tyler, and Mr. Hiscox. Nays – none. The president declared the motion carried.

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STUDENT ACCIDENT INSURANCE FOR 2025-26 SCHOOL YEAR **25-04-17-0072**

Following a motion by Mr. Tsilimos and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education approved the Holloway Insurance Agency to provide Student Accident Insurance for the 2025-26 School Year. There was no discussion. On roll call the vote was: Ayes – Mr. Tsilimos, Mrs. Whitman, Ms. Tyler and Mr. Hiscox. Nays – none. The president declared the motion carried.

SEASONAL CUSTODIANS **25-04-17-0073**

Following a motion by Mr. Tsilimos and a second by Ms. Tyler, the Lisbon Exempted Village Board of Education approved the position of seasonal custodians at a rate of \$12.00 an hour to the following personnel for this summer beginning June 2, 2025, not to exceed 25 hours per week:

Deona Lange
Erin Latimer
Angela Smith

These individuals work in the cafeteria. This will help out with vacations for the custodians. On roll call the vote was: Ayes – Mr. Tsilimos, Ms. Tyler, Mrs. Whitman and Mr. Hiscox. Nays – none. The president declared the motion carried.

ACCEPT DONATION **25-04-17-0074**

Following a motion by Mr. Tsilimos and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education accepted the following donations:

Lisbon VFW – To sponsor students for Honors Builders Club Trip
Lisbon Eagles - To sponsor students for Honors Builders Club Trip

These organizations are vital. This will help the students who cannot afford to pay. On roll call the vote was: Ayes – Mr. Tsilimos, Mrs. Whitman, Ms. Tyler and Mr. Hiscox. Nays – none. The president declared the motion carried.

APPROVE CONTRACT WITH LLA THERAPY **25-04-17-0075**

Following a motion by Ms. Tyler and a second by Mr. Tsilimos, the Lisbon Exempted Village Board of Education approved the attached agreement with LLA Therapy beginning July 1, 2025 through June 30, 2026. There was no discussion. On roll call the vote was: Ayes – Ms. Tyler, Mr. Tsilimos, Mrs. Whitman and Mr. Hiscox. Nays – none. The president declared the motion carried.

ACCEPT CERTIFIED RETIREMENT **25-04-17-0076**

Following a motion by Mrs. Whitman and a second by Mr. Tsilimos, the Lisbon Exempted Village Board of Education accepted the retirement of music teacher, Mrs. Debbie Fonner, effective May 23, 2025. This is the first retirement for teachers for this year. On roll call the vote was: Ayes – Mrs. Whitman, Mr. Tsilimos, Ms. Tyler and Mr. Hiscox. Nays – none. The president declared the motion carried.

ISSUE ADMINISTRATIVE CONTRACT **25-04-17-0077**

Following a motion by Mr. Tsilimos and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education approved a five-year contract between the Leetonia Exempted Village Board of Education and the Lisbon Exempted Village Board of Education for employment of Jennifer Coldsnow as the Treasurer of both Districts effective August 1, 2025 through July 31, 2030 according to the enclosed contract. There was no discussion. On roll call the vote was: Ayes – Mr. Tsilimos, Mrs. Whitman, Ms. Tyler and Mr. Hiscox. Nays – none. The president declared the motion carried.

APPROVED SUMMER MAINTENANCE PROJECT **25-04-17-0078**

Following a motion by Mr. Tsilimos and a second by Ms. Tyler, the Lisbon Exempted Village Board of Education approved the following summer projects to include cost and contractor:

Replacement of Double Outer Main Gym Doors
J & J Garage Doors
\$8700.12

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Replace Outdated Furniture for Media Center/Counseling Office
Martin Seating
\$20,000.00

Replacement of Jace control of the building management system (HVAC controls)
Gardiner
\$20,673.00

Replacement of sidewalks at DAHS and McKinley
Rhodes Excavating Company Inc./Glendon Rhodes Masonry LLC
McKinley - \$15,875.00 / DAHS – 13,670.00

Replacement of bus garage parking lot.
Rhodes Excavating Company Inc./Glendon Rhodes Masonry LLC
\$20,750.00

These are the projects on the agenda for Roger for this summer. He talked about these projects during his presentation last month. On roll call the vote was: Ayes – Mr. Tsilimos, Ms. Tyler, Mrs. Whitman and Mr. Hiscox. Nays – none. The president declared the motion carried.

APPROVED TECHNOLOGY UPDATES **25-04-17-0079**

Following a motion by Ms. Tyler and a second by Mr. Tsilimos, the Lisbon Exempted Village Board of approved the following technology updates from the Safety Grant:

PA System for DAHS by XTEK at a cost of \$7,963.06
Mass notification system by Final Site at a cost of \$4700.00
DVR from SOS at a cost of \$1310.00

Additionally, not from the Safety Grant, clock system from Primex at a cost of \$6559.78. These are Mr. Fill's projects he is working on. Most of the projects are from the Safety Grant. On roll call the vote was: Ayes – Ms. Tyler, Mr. Tsilimos, Mrs. Whitman and Mr. Hiscox. Nays – none. The president declared the motion carried.

SUPERINTENDENT'S REPORT

Mr. Siefke

- Mr. Siefke expressed how thankful he is for the service of Mrs. Fonner, Mrs. Cox and Mr. Votaw. He noted that there is over 100 years of their combined teaching years.
- He conferenced with teachers in each building during the month of April to find out their concerns/suggested improvements.

Mr. Edenfield

- Mr. Edenfield reported they will be recording seniors for Destination Day during the month.
- He stated that the ELA testing for grades 6,7,8 and 10 was completed.
- The week of the 28th will be Math and Science Testing.
- Thursday will be Heads Above the Rest.
- The first Friday and Saturday in May will be the Parade of Fashions followed by the prom The after prom will be the next day.

Mr. Kemats

- State ELA testing assessments for 3rd,4th and 5th grades are finished.
- The Math and Science will be later.
- Mrs. Fonner had her final program this past week.
- The 1st grade class visited White House Fruit Farms last week. They used today to have a donut shop.
- There are many field trips coming up.
- There will also be field trips to the park in May.

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Mr. Bing

- There is only 1 senior on the softball team and 5 freshmen. So a lot of players will be returning next year.
- There are 14 kids on the baseball team with 11 or 12 returning next year.
- Track has been competitive this year.
- The JH track boys won a meet earlier in the week.
- The OVAC tournaments are coming up. The first time for the JH to compete.
- The football team did a lift a thon. Money raised will buy a few new barbells.
- Mr. Bing commented that the Eagles and VFW are so supportive of the kids. He thanks them for their contributions.

Mr. Tullis

- Mr. Tullis is gearing up for the summer.
- He is lining up contractors for his summer projects.
- He stated he has been very busy planning vacation coverages and working on his projects.

ADJOURNED

25-04-17

Following a motion by Ms. Tyler and a second by Mr. Tsilimos, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: Ayes – Ms. Tyler, Mr. Tsilimos, 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, April 17, 2025.

PRESIDENT

TREASURER

T.K. Hiscox

Jennifer Coldsnow