

Held at Bristol

Regular Meeting

April 8, 2015

The president, Dennis Lenney, called the meeting to order at 6:00 p.m.

The board met on April 8, 2015 for a regular meeting with the following roll call.

Scott Chapman-Present
 John Hickey-Present
 Kathleen Johnson-Present
 Donald Mickel-Present
 Dennis Lenney-Present

Motion by Mrs. Johnson, seconded by Mr. Chapman to approve the minutes of the March 11, 2015 regular board meeting.

Roll Call: Johnson, Chapman, Hickey, Mickel, Lenney, - Ayes-Motion carried

Motion by Mr. Mickel, seconded by Mrs. Johnson to approve the Financial Reports as presented by the Treasurer

Roll Call: Mickel, Johnson, Chapman, Hickey, Lenney, -Ayes- Motion carried

Resolution 2015-5

Motion by Mr. Chapman, seconded by Mr. Mickel to approve resolution 2015-5. Calling on the Ohio General Assembly to Change State Law to Ensure Greater Accountability for Ohio Charter Schools

Roll Call: Chapman, Mickel, Hickey, Johnson, Lenney, -Ayes- Motion carried

Senior Class 2015

Motion by Mr. Hickey, seconded by Mrs. Johnson to approve the Class of 2015 for graduation on May 24, 2015 provided they meet all state and local requirements.

Roll Call: Hickey, Johnson, Chapman, Mickel, Lenney, -Ayes- Motion carried

TCESC

Motion by Mrs. Johnson, seconded by Mr. Mickel to approve a contract with Trumbull County Educational Service Center for special education services for fiscal year 2016 in the amount of \$373,066.

Roll Call: Johnson, Mickel, Chapman, Hickey, Lenney, -Ayes- Motion carried

Julian & Grube

Motion by Mr. Chapman, seconded by Mrs. Johnson to approve a contract with Julian and Grube Inc. to prepare the district GAAP financial statement for a three-year period, FY15-17, at a cost of \$3,500 per year.

Roll Call: Chapman, Johnson, Hickey, Mickel, Lenney, - Ayes-Motion carried

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Eastern Gateway Community College

Motion by Mr. Hickey, seconded by Mr. Chapman to approve the Memorandum of Understanding for College Credit Plus Alternative Funding Agreement between Eastern Gateway Community College and Bristol Local Schools.

Roll Call: Hickey, Chapman, Johnson, Mickel, Lenney, - Ayes-Motion carried

Xerox Financial Services LLC

Motion by Mrs. Johnson, seconded by Mr. Hickey to approve a Cost Per Copy Agreement with Xerox Financial Services LLC starting in May of 2015.

Roll Call: Johnson, Hickey, Chapman, Mickel, Lenney, - Ayes-Motion carried

Activity Budgets

Motion by Mr. Mickel, seconded by Mr. Chapman to approve the following revised Purpose Statement and Budget for the 2014-2015 school year:

Beta Club

Elementary Principal Fund

Roll Call: Mickel, Chapman, Hickey, Johnson, Lenney, -Ayes- Motion carried

The Ohio Floor Company

Motion by Mr. Mickel, seconded by Mrs. Johnson to approve The Ohio Floor Company for work to be done on the two gym floors from the athletic fund. The quoted cost for both gyms is \$24,780.

Roll Call: Mickel, Johnson, Chapman,-Ayes, Hickey-Naye, Lenney, -Aye- Motion carried

Workers Compensation

Motion by Mr. Mickel, seconded by Mr. Hickey to approve participation in the Ohio School Board's Workers Compensation Group Retro Program at a cost of \$600. Comp Management acts as the third party administrator for workers compensation and unemployment benefits.

Roll Call: Mickel, Hickey, Chapman, Johnson, Lenney, -Ayes- Motion carried

Pay-To-Participate

Motion by Mr. Chapman, seconded by Mr. Mickel to approve Pay to Participate for the 2015-2016 school year at \$100 per high school sport and \$75 per junior high sport not to exceed \$300 per family.

Roll Call: Chapman, Mickel, Hickey, Johnson, Lenney, -Ayes- Motion carried

Motion by Mrs. Johnson, seconded by Mr. Hickey to approve the Bristol Adult Athletic Boosters to collect Pay-to-Participate fees for the 2015-2016 school year.

Roll Call: Johnson, Hickey, Chapman, Mickel, Lenney, - Ayes-Motion carried

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Donations

Motion by Mr. Mickel, seconded by Mr. Chapman to accept the donation from Suzanne Holderbaum to the Athletic Fund in the amount of \$25.

Roll Call: Mickel, Chapman, Hickey, Johnson, Lenney, -Ayes- Motion carried

Motion by Mrs. Johnson, seconded by Mr. Mickel to approve the donation of services from the Dental Sealant Team sponsored by the Warren City Health District. The approximate cost would have been \$5,100 in sealants.

Roll Call: Johnson, Mickel, Chapman, Hickey, Lenney, -Ayes- Motion carried

Personnel

Motion by Mr. Mickel, seconded by Mrs. Johnson that the employment contract of Title I teacher **Dana Slencsak** be suspended and the employee laid off in accord with the collective bargaining agreement and ORC 3319.17 due to loss of federal funds and for financial reasons effective June, 30, 2015, and the Treasurer issue the necessary notice to the employee of this action.

Roll Call: Mickel, Johnson, Chapman, Hickey, Lenney, -Ayes- Motion carried

Motion by Mr. Hickey, seconded by Mr. Chapman to accept the resignation of **Leslie Hamilton** as High School Spanish teacher effective May 29, 2015.

Roll Call: Hickey, Chapman, Johnson, Mickel, Lenney, - Ayes- Motion carried

Motion by Mrs. Johnson, seconded by Mr. Mickel to approve the following one-year certified contracts for the 2015-2016 school year provided they meet all state and local requirements:

- | | |
|-------------------|------------------|
| Amy Andrella | Denise Kolacz |
| Michael Austin | Kimberley Miller |
| James Carrino | Mark Mollohan |
| Eric Christmyer | Vonnie Peterson |
| Stephanie Gosnell | Karrin Raphtis |
| Jamie Grube | Tom Russo |
| Laura Hooper | Andrea Steiner |
| Catherine Jackson | Anthony Tisone |
| Kimberly Kapen | Olivia Toth |

Roll Call: Johnson, Mickel, Chapman, Hickey, Lenney, -Ayes- Motion carried

Motion by Mr. Hickey, seconded by Mrs. Johnson to approve the following teachers for a continuing contract starting with the 2015-2016 school year provided they meet all state and local requirements:

- Rebecca Dobson
- Jennifer Fick
- Megan Pankuch

Roll Call: Hickey, Johnson, Chapman, Mickel, Lenney, -Ayes- Motion carried

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Personnel

Motion by Mr. Chapman, seconded by Mrs. Johnson to approve the following classified employees for a continuing contract starting with the 2015-2016 school year provided they meet all state and local requirements:

Jonathan Woodford	-	Custodian
Karie Doan	-	Cafeteria

Roll Call: Chapman, Johnson, Hickey, Mickel, Lenney, - Ayes-Motion carried

Motion by Mr. Chapman, seconded by Mr. Hickey to non-renew **Jessica Schiller** as Jr. High Cheerleading Advisor at the end of the 2014-2015 school year.

Roll Call: Chapman, Hickey, Johnson, Mickel, Lenney, - Ayes-Motion carried

Motion by Mr. Mickel, seconded by Mrs. Johnson to accept the resignation from the following supplemental positions at the end of the 2014-2015 school year:

Kathie Amato	-	Varsity Cheerleading
Leslie Hamilton	-	Spanish Club
Andrea Steiner	-	Student Council
Valerie Wires	-	10 th Grade Advisor

Roll Call: Mickel, Johnson, Chapman, Hickey, Lenney, -Ayes- Motion carried

Motion by Mr. Mickel, seconded by Mrs. Johnson to approve the following athletic supplemental positions for the 2015-2016 school year provided they meet all state and local requirements:

Michael Austin	-	Cross Country
James Bosley	-	JV Girls' Basketball
Steve Burbach	-	Assistant Boys' Basketball
Kaitlyn Christlieb	-	JV Volleyball
Barbara Cibella	-	Varsity Girls Soccer
Robert Gabrielson	-	Assistant Boys' Basketball
Craig Giesy	-	Varsity Boys' Basketball
Shawn Hillier	-	Assistant Girls' Basketball
Scott Jones	-	Varsity Volleyball
John King	-	Varsity Girls' Basketball
Jill Mahan-Church	-	Jr. High Cross Country
Sean McLaren	-	Varsity Boys' Soccer
Gus Mullenaux	-	JV Boys' Basketball
		Girls' Elementary
Dave Rowland	-	Assistant Boys' Basketball
Robert Rowland	-	Assistant Girls' Basketball
Deborah Rowles	-	Athletic Director
Douglas Seeman	-	Golf
Kristin Woods	-	Jr. High Volleyball

Roll Call: Mickel, Johnson, Chapman, Hickey, Lenney, -Ayes- Motion carried

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Personnel Cont'd

Motion Mr. Chapman, seconded by Mr. Hickey to approve the following curricular supplemental positions for the 2015-2016 school year provide they meet all state and local requirements:

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|-------------------|---|---|
| Rebecca Brugler | - | Academic Challenge
Elementary Prep Bowl
Jr. High Prep Bowl |
| Eric Christmyer | - | 9 th Grade Advisor |
| Melissa Donatelli | - | Lead Mentor |
| Denise Mijavec | - | Junior Class
National Honor Society |
| Vonnie Peterson | - | ½ Beta Club |
| Tami Pleso | - | Band Director
Pep Band Director
Vocal Music Director 7-12 |
| Cynthia Poplyk | - | Play Director |
| Leah Prischak | - | Art Club Advisor
½ Beta Club |
| Carolyn Suttles | - | English Festival H.S.
Senior Class Advisor
Yearbook Advisor |
| Anthony Tisone | - | AM Cafeteria Supervisor |
| Amy Wire | - | English Festival J.H. |

Roll Call: Chapman, Hickey, Johnson, Mickel, Lenney, - Ayes-Motion carried

Motion Mrs. Johnson, seconded by Mr. Mickel to approve the following classified supplemental positions for the 2015-2016 school year provided they meet all state and local requirements:

- | | | |
|--------------------|---|---|
| Substitute Callers | - | Gail Friend – High School
Shirley Hrubik – Transportation
Melissa Moriarty – Elementary |
| Shift Coordinator | - | Lisa Wensel |
| Head Cook | - | Debra Dale |

Roll Call: Johnson, Mickel, Chapman, Hickey, Lenney, -Ayes- Motion carried

Executive Session

Motion by Mr. Mickel, seconded by Mr. Chapman to move to executive session for the purpose of evaluation, compensation and employment of personnel at 7:02 p.m. with Christopher Dray and Mario Nero.

Roll Call: Mickel, Chapman, Hickey, Johnson, Lenney, -Ayes- Motion carried

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Mr. Dray left at 7:25 p.m.
Mr. Dray entered at 7:45 p.m.
Mr. Nero left at 7:40 p.m.
Mr. Nero entered at 8:33 p.m.

The Board came out of executive session at 9:11 p.m.

Motion by Mr. Hickey, seconded by Mr. Chapman to adjourn this regular meeting at 9:12 p.m.
Roll Call: Hickey, Chapman, Johnson, Mickel, Lenney, - Ayes-Motion carried

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer