

**Held at Bristol**

**Special Meeting**

**Jun 17, 2015**

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

The board met on Jun 17, 2015 for a special meeting with the following roll call.

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

To by Mr. Chapman, seconded by Mr. Mickel to approve the Financial Reports as presented by the Treasurer.

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

**Resolution 2015-7 Tax Levy**

Motion by Mr. Hickey, seconded by Mr. Chapman to approve Resolution 2015- 7.

A resolution declaring it necessary to renew an existing 2.5-mill tax levy for the purpose of providing funds for permanent improvements for school buildings, improvement to school site and purchase of buses for the benefit of the school district and requesting the Trumbull County Auditor to certify the total current tax valuation of the school district and the dollar amount of revenue that would be generated by that renewal levy.

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

**Resolution 2015-8**

Motion by Mr. Mickel, seconded by Mr. Hickey to approve Resolution 2015-8.

The resolution to declare transportation impractical for certain identified students is presented pursuant to the requirements of Ohio Revised Code #3327 and the procedures set forth by the Ohio Department of Education

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

**Student Handbook**

Motion by Mr. Chapman, seconded by Mr. Mickel to approve the Elementary Student Handbook for 2015-2016.

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

**Activity Budget**

Motion by Mr. Hickey, seconded by Mr. Mickel to approve the following Purpose Statement and Budgets for the 2015-2016 school year:

- |                                 |                        |
|---------------------------------|------------------------|
| Art Club                        | Drama Club             |
| Beta Club                       | National Honor Society |
| Class of 2016 (Senior Class)    | Spanish Club           |
| Class of 2017 (Junior Class)    | Student Council        |
| Class of 2018 (Sophomore Class) | Yearbook               |
| Class of 2019 (Freshman Class)  |                        |

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

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**Houghton Mifflin MOU**

Motion by Mr. Chapman, seconded by Mr. Hickey to approve the Memorandum of Understanding between Bristol Local SD & Houghton Mifflin Harcourt Publishing Company for participation in the Go Math Pilot from June 30, 2015 to June 10, 2016 in the estimated amount of \$3,994.48.

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

**ESchool View**

Motion by Mr. Mickel, seconded by Mr. Chapman to approve the replacement contract with eSchoolView for our school website from July 1, 2015 through June 30, 2019.

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

**JBEX (Athletic Department)**

Motion by Mr. Mickel, seconded by Mr. Chapman to approve JBEX Construction for the baseball/softball field drainage project at the quoted price of \$8,800 from the athletic fund.

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

**American Fidelity**

Motion by Mr. Hickey, seconded by Mr. Chapman to approve the Master Consulting Services Agreement and the Statement of Work to the Master Consulting Agreement between Bristol Local School District and American Fidelity Administrative Services, LLC.

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

**Beta Trip-National**

Motion by Mr. Mickel, seconded by Mr. Hickey to approve the Beta Club trip to the National Beta Club Convention June 29th – July 2nd.

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

**Washington DC Trip**

Motion by Mr. Chapman, seconded by Mr. Mickel to approve the 2015-2016 Washington DC 6<sup>th</sup> grade trip on May 18, 19, and 20, 2016.

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

**Inventory (Exhibit 2015-4)**

Motion by Mr. Hickey, seconded by Mr. Mickel to approve the removal of the attached list of obsolete books at no salvage value (Exhibit 2015-4).

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

**Personnel**

Motion by Mr. Mickel, seconded by Mr. Chapman to accept resignation of **Tracey Ryser** as High School Principal effective July 31, 2015.

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

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**Personnel Cont'd**

Motion by Mr. Hickey, seconded by Mr. Mickel to approve Gary Raymond as substitute custodian and substitute bus driver.

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

Motion by Mr. Chapman, seconded by Mr. Mickel to hire **Candace Fava** as Elementary Special Education Teacher at BA STEP 3 for the 2015-2016 school year provided she meets all state and local requirements.

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

Motion by Mr. Mickel, seconded by Mr. Hickey to accept the following supplemental resignations for the 2015-2016 school year:

- Leah Prischak - ½ Beta Club
- Robert Rowland - Assistant Girls' Basketball

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

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

- Candace Fava - Jr. High Cheerleading
- Russell Molinatto - Assistant Girls' Basketball
- Vonnie Peterson - Beta Club (Full)
- Leah Prischak - PM Detention
- Robert Rowland - Assistant Boys' Basketball

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

**Donations**

Motion by Mr. Hickey, seconded by Mr. Chapman to accept the following donations:

- Trumbull County Sheriff TAG Law Enforcement for the digital communication class in the amount of the \$1,250.
- National Beta Club to the Bristol Beta Club in the amount of \$100.
- The Gordon Family in memory of Florence Gordon to the Art Club in the amount of \$88.

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

**Meeting Dates**

Motion by Mr. Chapman, seconded by Mr. Hickey to set a special meeting on Thursday, June 25, 2015 at 5:00 p.m. for the purpose of approving amended appropriations for FY15, setting FY16 temporary appropriations, and fund-to-fund transfers and any other matters deemed necessary by the board.

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

# RECORD OF PROCEEDINGS

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**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 6:29 p.m. with Christopher Dray, and Mario Nero.

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

The Board came out of executive session at 7:43 p.m.

Motion by Mr. Hickey, seconded by Mr. Chapman to adjourn this special meeting at 7:44 p.m.

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

SIGNED: \_\_\_\_\_

President

\_\_\_\_\_  
Date Approved

ATTESTED: \_\_\_\_\_

Treasurer