

**Held at Bristol****Regular Meeting****November 11, 2015**

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

The board met on November 11, 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 Mr. Mickel, seconded by Mr. Chapman to approve the minutes of the October 14, 2015 regular board meeting.

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

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

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

**Resolution 2015-13**

Motion by Mr. Mickel, seconded by Mr. Chapman to approve Resolution 2015 – 13.

Banning drones during school sponsored contests (including scrimmages and previews), practices, and activities under the auspices of the Ohio High School Athletic Association (OHSAA)

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

**Wi-Fi (Exhibit 2015-12)**

Motion by Mr. Hickey, seconded by Mr. Chapman to approve the WI-FI Terms and Conditions of Use agreement for the use of the Wi-Fi system of Bristol Local Schools (Exhibit 2015-12).

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

**Purchase Order Approval**

Motion by Mr. Mickel, seconded by Mr. Hickey to authorize payment for purchase order #2017 to the TCESC for Title IIA allocations.

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

**American Fidelity**

Motion by Mr. Chapman, seconded by Mrs. Johnson to approve an agreement with American Fidelity Assurance Company to administer our Section 125 cafeteria plan including flexible spending accounts. Effective January 1, 2016. There are no fees to the district.

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

**Personnel**

Motion by Mr. Hickey, seconded by Mr. Mickel to accept the retirement resignation of **Martha Forrest** effective May 27, 2016 at the end of the day.

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

Held at Bristol

Regular Meeting

November 11, 2015

**Personnel**

Motion by Mr. Chapman, seconded by Mr. Mickel to accept the resignation of **Kathryn Amato** as cafeteria worker effective October 29, 2015 at the end of the day.

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

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

Brandon Lee	-	Assistant Boys' Basketball
Emily Mitton	-	Varsity Cheerleading

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

Motion by Mrs. Johnson, seconded by Mr. Chapman to approve the following event workers for the OHSAA Girls Soccer Tournament on October 19, 2015 being paid with OHSAA tournament funds:

Arnie Rowles	-	Ticket Seller	\$55
Lori Koeth	-	Ticket Seller	\$55
Roger Prior	-	Field Maintenance	\$55
Jeff Thompson	-	Tournament Manager	\$85

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

**Substitute List**

Motion by Mr. Mickel, seconded by Mrs. Johnson to approve the updated substitute list for the 2015-2016 school year with the following substitutes provided they meet all state and local requirements:

Edward Gillin	-	Substitute Bus Driver
Kimberly Masaveg	-	Substitute Cafeteria
Heather Polowsky	-	Substitute Bus Driver

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

**FMLA**

Motion by Mr. Hickey, seconded by Mr. Chapman to approve FMLA/parental leave for **Michael Austin** beginning approximately November 8, 2015 as needed up to a maximum 12 weeks using available sick or personal leave benefits.

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

Motion by Mr. Chapman, seconded by Mrs. Johnson to approve FMLA/parental leave for **Johnny Brown** beginning approximately January 20, 2016 as need up to a maximum of 12 weeks using available sick or personal leave benefits.

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

# RECORD OF PROCEEDINGS

Bristol Local Board of Education

# 214

Meeting

Minutes of

Held at Bristol

Regular Meeting

November 11, 2015

**Donations**

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

Buddy Bench materials from the Bristol Association of School Employees (BASE) and labor by National Honor Society (NHS).

All-American Publishing, LLC to the Athletic Fund in the amount of \$63.50.

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

**Executive Session**

Motion by Mr. Chapman, seconded by Mr. Mickel to move to executive session for the purpose of evaluation, compensation and employment of personnel and negotiations at 6:29 p.m. with Christopher Dray, Mario Nero and Misty Berry.

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

The Board came out of executive session at 7:24 p.m.

Motion by Mr. Hickey, seconded by Mr. Chapman to adjourn this regular meeting at 7:25 p.m.

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

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

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

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