

Held at Bristol

Regular Meeting

June 11, 2014

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

The board met on for a regular meeting with the following roll call.

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

Motion by Mr. Mickel, seconded by Mr. Hickey to approve the minutes of the May 14, 2014 regular board meeting.

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

Motion by Mr. Chapman, seconded by Mr. Hickey to approve the financial reports as presented by the Treasurer.

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

Bristol Public Library (Exhibit 2014-6)

Motion by Mr. Mickel, seconded by Mr. Chapman to approve The Bristol Public Library Alternative Tax Budget (Exhibit 2014-6).

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

Resolution 2014-10

Motion by Mr. Chapman, seconded by Mr. Hickey to approve Resolution 2014-10 Guarding “Thorough and Efficient” Provisions of the Ohio Constitution

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

Activity Budgets

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

Art Club	Drama Club
Beta Club	National Honor Society
Class of 2016 (Junior Class)	Student Council
Class of 2018 (Freshman Class)	

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

Personnel-Stipend

Motion by Mr. Chapman, seconded by Mr. Mickel to approve a stipend payment to **Mark Mollohan** for mentoring a Kent State Student Teacher (when payment is received from Kent State).

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

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Personnel

Motion by Mr. Hickey, seconded by Mr. Chapman to approve the following student summer workers effective 6-9-2014 @ \$7.95 per hour on an as needed basis:

Ashley King
Dylan Novicki
Olivia Pilon
Megan Selesky

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

Motion by Mr. Mickel, seconded by Mr. Chapman to hire **Kim Miller** as a Guidance Counselor at MA STEP 5 for the 2014-2015 school year provided she meets all state and local requirements.

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

Motion by Mr. Hickey, seconded by Mr. Chapman to accept the resignation of **Brooke Anderson** at the conclusion of the 2013-2014 school year.

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

Motion by Mr. Chapman, seconded by Mr. Mickel to accept the resignations from the following supplemental positions for the 2014-2015 school year:

Brooke Anderson	-	Jr. High Cross Country
		Jr. High Girls' Track
John King	-	JV Boys' Basketball
Brian Mullenax	-	9 th Grade Boys' Basketball

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

Motion by Mr. Mickel, seconded by Mr. Chapman to approve the following supplementals for the 2014-2015 school year provided they meet all state and local requirements:

Denise Mijavec	-	Junior Class
James Bosley	-	JV Girls' Basketball
Kasey Jones	-	Volunteer Assistant Varsity Volleyball
John King	-	Varsity Girls' Basketball
Brian Mullenax	-	JV Boys' Basketball
David Rowland	-	Assistant Boys' Basketball

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

Fund 018-9605-Lowes Grant

Motion by Mr. Hickey, seconded by Mr. Chapman to approve the 2014 Lowe's Toolbox for Education grant in the amount of \$5,000 for the Playground Fencing and Outdoor Learning Center project from The Lowe's Charitable and Educational Foundation (LCEF). This will be receipted in fund 018-9605 public school support school wide.

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

RECORD OF PROCEEDINGS

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Inventory (Exhibit 2014-7)

Motion by Mr. Chapman, seconded by Mr. Hickey to approve the removal of the attached list of obsolete technology equipment from inventory with no salvage value (Exhibit 2014-7).
Roll Call: Chapman, Hickey, Mickel, Lenney, - Ayes-Motion carried

Workers Compensation OSB

Motion by Mr. Mickel, seconded by Mr. Chapman to approve participation in the Ohio School Board's Workers Compensation Group Rating Program at a cost of \$425. Comp Management acts as the third party administrator for workers compensation and unemployment benefits.
Roll Call: Mickel, Chapman, Hickey, Lenney, -Ayes- Motion carried

Advances

Motion by Mr. Mickel, seconded by Mr. Chapman to approve the fund-to fund advance back to the General Fund 001-0000 from Title II-A 590-9014 in the amount of \$4,338.16.
Roll Call: Mickel, Chapman, Hickey, Lenney, -Ayes- Motion carried

Donation

Motion by Mr. Hickey, seconded by Mr. Chapman to accept a donation from Bristol Alumni Association to Bristol Beta Club in the amount of \$50.
Roll Call: Hickey, Chapman, Mickel, Lenney, - Ayes-Motion carried

Meeting Dates

Motion by Mr. Chapman, seconded by Mr. Mickel to set a special meeting on Thursday, June 26th, 2014 at 5:00 p.m. for the purpose of approving amended appropriations for FY14, setting FY15 temporary appropriations, and fund-to-fund transfers and any other matters as deemed necessary by the board.
Roll Call: Chapman, Mickel, Hickey, Lenney, -Ayes- Motion carried

Motion by Mr. Chapman, seconded by Mr. Hickey to adjourn this regular meeting at 6:46 p.m.
Roll Call: Chapman, Hickey, Mickel, Lenney, - Ayes-Motion carried

SIGNED: _____

President

Date Approved

ATTESTED: _____

Treasurer