

Held at Bristol**Regular Meeting****January 13, 2016**

The President, Donald Mickel, called the meeting to order at 6:00 p.m.

The board met on January 13, 2016 for a regular meeting with the following roll call.

Misty Berry-Present

Scott Chapman-Present

John Hickey-Present

Kathleen Johnson-Present

Donald Mickel-Present

Motion by Mrs. Johnson, seconded by Mr. Chapman, to approve the minutes of the December 9, 2015 regular board meeting.

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

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

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

Superintendent's Report

The calendar for school year 2016-2017 was discussed and made available for comment.

Insurance

Motion by Mr. Chapman, seconded by Mr. Hickey, to acknowledge the dental coverage being provided to member Kathleen Johnson during calendar year 2016 with full premium being paid by the member.

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

Motion by Mrs. Johnson, seconded by Mrs. Berry, to acknowledge the dental and vision insurance coverage being provided to member Donald Mickel during calendar year 2016 with the full premium being paid by the member.

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

Resolution 2016-1

Motion by Mr. Hickey, seconded by Mrs. Johnson, to accept Resolution 2016-1.

Resolution accepting the amount and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

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

Tax Budget

Motion by Mrs. Johnson, seconded by Mr. Chapman, to approve the Alternative Tax Budget for 2016.

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

Purchase Order Approval #2055

Motion by Mr. Chapman, seconded by Mr. Hickey, to authorize payment for purchase order #2055 to Tele-Data Communications Service.

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

Held at Bristol

Regular Meeting

January 13, 2016

Energy Curtailment Specialist, Inc. PowerPay Programs (Exhibit 2016-1)

Motion by Mrs. Johnson, seconded by Mr. Chapman, to enter into an agreement with Energy Curtailment Specialist, Inc. PowerPay Programs to be our exclusive demand response provider for all applicable programs. (Exhibit 2016-1).

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

Inventory

Motion by Mrs. Johnson, seconded by Mrs. Berry, to approve the removal of 8 blue upholstered fabric arm chairs at no value.

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

Personnel

Motion by Mr. Chapman, seconded by Mr. Hickey, to approve Eric Christmyer as Jr. High Girls' Track coach for the 2015-2016 school year provided he meets all state and local requirements.

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

Donations

Motion by Mrs. Johnson, seconded by Mr. Chapman, to accept the following donations;

1. All-American Publishing, LLC to the Athletic Fund in the amount of \$188.30.
2. Bristol Adult Athletic Boosters to Junior Class in the amount of \$403.20
3. A Proview 22" Widescreen Monitor to Yearbook from Tom Russo.

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

Tax Rate

Motion by Mrs. Johnson, seconded by Mr. Hickey, to accept tax rates for 2016 from the County Auditor as follows:

| <u>Fund</u> | <u>Inside</u> | <u>Outside</u> | |
|----------------------------|---------------|----------------|----|
| General Fund | 5.2 | 32.90 | |
| Bond Retirement Fund | | 1.85 | |
| Permanent Improvement Fund | | 2.50 | |
| Emergency Levy Fund | | 3.65 | |
| Emergency Levy Fund | | 4.40 | |
| Classroom Facilities Fund | | .50 | |
| Total | 5.2 | 45.80 | |
| Total Millage | | | 51 |

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

Executive Session

Motion by Mr. Hickey, seconded by Mr. Chapman, to move to executive session for the purpose of evaluation, compensation, and employment of personnel at 6:58 p.m. with Christopher Dray and Mario Nero.

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

RECORD OF PROCEEDINGS

224

Minutes of

Bristol Local Board of Education

Meeting

Held at Bristol

Regular Meeting

January 13, 2016

The board came out of executive session at 8:02 p.m.

Motion by Mr. Hickey, seconded by Mr. Chapman to adjourn this regular meeting at 8:03 p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer



