

**Held at Bristol**

**Organizational Meeting**

**January 9, 2019**

The President Pro Tem Scott Chapman called the organizational meeting to order at 5:34 p.m. on January 9, 2019.

The roll call was as follows:

- Berry-Present
- Johnson-Present
- Mickel-Present
- Stephens-Present
- Chapman-Present

**Board President**

Motion by Mrs. Stephens, seconded by Mrs. Berry to open and place nominations for the office of Board President.

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

Nominations: Donald Mickel

Motion by Mrs. Berry, seconded by Mrs. Stephens to close nominations for the office of Board President.

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

Vote: Berry:	Mickel
Chapman:	Mickel
Johnson:	Mickel
Stephens:	Mickel
Mickel:	Abstain

Motion by Mrs. Berry, seconded by Mrs. Stephens to appoint Donald Mickel as Board President.

Roll Call: Berry, Stephens, Johnson-Ayes, Mickel-Abstain, Chapman-Aye-Motion carried.

The newly appointed President, Donald Mickel, presided over the remainder of the meeting.

**Board Vice-President**

Motion by Mr. Chapman, seconded by Mrs. Berry to open and place nominations for the office of Board Vice-President.

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

Nominations: Scott Chapman

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Motion by Mrs. Berry, seconded by Mrs. Stephens to close nominations for the office of Board Vice-President.

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

Vote: Berry:	Chapman
Chapman:	Abstain
Johnson:	Chapman
Stephens:	Chapman
Mickel:	Chapman

Motion by Mrs. Stephens, seconded by Mrs. Berry to appoint Scott Chapman as Board Vice-President.

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

**Board Meeting Dates**

Motion by Mr. Chapman, seconded by Mrs. Berry, to establish the dates and times for regular meetings as the 2<sup>nd</sup> Wednesday of the month at 6:00 p.m. for January through December in the Bristol Elementary Library, except for March and September, they will be held in Farmington at the senior center.

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

**Board Member Compensation**

Motion by Mr. Chapman, seconded by Mrs. Stephens, to authorize board member compensation at \$100.00 per meeting to a maximum of 12 meetings in calendar year 2019.

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

**Purchasing Agent**

Motion by Mrs. Berry, seconded by Mr. Chapman to appoint the Superintendent as purchasing agent for the district.

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

**Bills**

Motion by Mrs. Johnson, seconded by Mrs. Berry, to approve the Treasurer to pay bills when due.

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

**Allocate Appropriations**

Motion by Mr. Chapman, seconded by Mrs. Stephens, to authorize the Superintendent and Treasurer to allocate appropriations at the function and object level as necessary during the year not to exceed the legal level of controls and not to exceed the last certificate of estimated resources.

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

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**OSBA**

Motion by Mrs. Stephens, seconded by Mrs. Berry, to approve the Board to join Ohio School Boards Association and OSBA Legal Assistance Fund and for the Treasurer to pay for the following:

- |                                     |   |            |
|-------------------------------------|---|------------|
| 1. OSBA Membership Dues             | - | \$3,301.00 |
| 2. Briefcase (online)               | - | Free       |
| 3. School Management News (on-line) | - | \$150.00   |
| 4. OSBA Legal Assistance Fund       | - | \$250.00   |

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

**Emergency Personnel**

Motion by Mrs. Johnson, seconded by Mrs. Berry, to approve the following:

“To authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or non-teaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided, however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee’s acceptance of the Superintendent’s offer.

“Nothing in this authorization shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board Policy.

“The authorization provided by this resolution shall commence on the date of the Organizational Meeting, January 9, 2019, and remain in effect through the Organizational Meeting in January of 2020.”

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

Motion by Mr. Chapman, seconded by Mrs. Stephens, to approve the following:

“To authorize the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent’s acceptance.

“The authorization provided by this resolution shall commence on the date of the Organizational Meeting, January 9, 2019, and remain in effect through the Organization Meeting in January of 2020.”

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

**Tax Advances**

Motion by Mrs. Johnson, seconded by Mrs. Stephens, to approve the Treasurer to seek tax advances from the Trumbull County Auditor for all collections in 2019.

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

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**Treasurer's Bond**

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve the Treasurer's bond to be set at \$100,000. The Treasurer is hereby authorized and directed to obtain bond in the amount and is satisfactory to the board.

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

**Committees**

Committee appointments were made as follows:

Berry: Public Relations, Extra Curricular

Chapman: Athletics and TCTC

Johnson: Legislative, Finance, Audit

Stephens: Technical, Student Liaison

Mickel: Grounds, Safety & Security

Motion by Mrs. Berry, seconded by Mr. Chapman, to adjourn this organizational meeting at 5:48 p.m.

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

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

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

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