

Held at Bristol**Regular Meeting****January 9, 2019**

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

The board met on January 9, 2019 for a regular meeting with the following roll call:

Misty Berry-Present
 Scott Chapman-Present
 Kathleen Johnson-Present
 Kristina Stephens-Present
 Donald Mickel-Present

Motion by Mrs. Johnson, seconded by Mr. Chapman, to approve the minutes of the December 12, 2018 regular board meeting.

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

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

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

Superintendent's Report

The calendar for school year 2019-2020 was discussed and made available for comment.

Tax Levy Renewal (Resolution 2019-1)

Motion by Mrs. Johnson, seconded by Mrs. Berry, to approve Resolution No. 2019-1.

A resolution determining to proceed with the submission to the electors of the school district of the question of the renewal of an existing tax levy pursuant to sections 5705.194 to 5705.197 of the revised code.

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

Tax Rate (Resolution 2019-2)

Motion by Mr. Chapman, seconded by Mrs. Stephens, to approve the 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: Chapman, Stephens, Berry, Johnson, Mickel, -Ayes-Motion carried

Tax Budget

Motion by Mrs. Johnson, seconded by Mrs. Berry, to approve the Alternative Tax Budget for FY2020.

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

Personnel

Motion by Mrs. Johnson, seconded by Mrs. Berry, pursuant to the recommendation of the Superintendent, that the position of Student Services/Guidance Secretary be reduced from forty (40) hours a week to twenty-five (25) hours per week effective March 1, 2019.

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

College Credit Plus-Kent State University

Motion by Mr. Chapman, seconded by Mrs. Stephens, to approve the College Credit Plus Master Agreement between Kent State University and Bristol Local Schools from July 1, 2019 through June 30, 2020.

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

Held at Bristol

Regular Meeting

January 9, 2019

Insurance

Motion by Mrs. Berry, seconded by Mrs. Stephens, to acknowledge the dental coverage being provided to member Kathleen Johnson during calendar year 2019, with full premium being paid by the member.

Roll Call: Berry, Stephens, Chapman—Nays, Johnson-Aye, Mickel-Nay—Motion failed.

Motion by Mr. Chapman, seconded by Mrs. Stephens, to acknowledge the dental and vision coverage being provided to member Don Mickel during calendar year 2019, with the full premium being paid by the member.

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

Donation

Motion by Mrs. Stephens, seconded by Mr. Chapman, to accept a donation of a Walnut Dining Top from John Boos & Co. valued at \$573.

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

Investments-Hilltop Securities Inc.

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve the Huntington National Bank Custody Agreement, and the transfer of investment funds from Ross, Sinclaire & Associates, LLC. Hilltop Securities Inc. will be the Financial Advisor/Account Broker.

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

Executive Session

Motion by Mr. Chapman, seconded by Mrs. Berry, to move to executive session for the purpose of discussing negotiations at 6:51 p.m. with Christopher Dray and Mario Nero.

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

The board came out of executive session at 7:35 p.m.

Motion by Mr. Chapman, seconded by Mrs. Johnson, to adjourn this regular meeting at 7:36 p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer