

Held at Bristol**Regular Meeting****November 9, 2016**

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

The board met on November 9, 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 Mr. Chapman, seconded by Mr. Hickey, to approve the minutes of the October 12, 2016 regular board meeting and the October 24, 2016 special board meeting.

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

Fund 018-9605

Motion by Mr. Hickey, seconded by Mr. Chapman, to approve upgrading the outside signs from Fund 018-9605 at the cost not exceeding \$10,000.

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

Board Policy

Motion by Mr. Hickey, seconded by Mrs. Johnson, to approve the following policy additions and revisions to the Bristol Board of Education Policies:

1. 7540.02 - Web Content, Services And Apps (New)
2. 0100 - Definitions (Revised)
3. 1662 - Anti-Harassment (Revised)
4. 2260 - Nondiscrimination And Access To Equal Educational Opportunity (Revised)
5. 3362 - Anti-Harassment (Revised)
6. 4362 - Anti-Harassment (Revised)
7. 5517 - Anti-Harassment (Revised)
8. 5517.02 - Sexual Violence (Revised)
9. 7540 - Technology (Revised)
10. 7540.01 - Technology Privacy (Revised)

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

Disaster Facility-American Red Cross

Motion by Mr. Chapman, seconded by Mrs. Johnson, to approve a facility agreement with the American Red Cross for Disaster Relief Services effective November 9, 2016 to November 1, 2019.

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

Held at Bristol

Regular Meeting

November 9, 2016

Activity Budget

Motion by Mrs. Johnson, seconded by Mrs. Berry, to approve the Purpose Statement and Budget for the Art Club for the 2016-2017 school year.

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

Substitute List

Motion by Mrs. Johnson, seconded by Mr. Chapman, to approve the updated substitute list for the 2016-2017 school year with substitute bus driver Pamela Swager provided she meets all state and local requirements.

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

Fund 003-9517-Permanent Improvement Non-Levy

Motion by Mr. Chapman, seconded by Mr. Hickey, to approve establishing fund 003-9517 Permanent Improvement Non-Levy Fund.

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

Fund 035-9017-Termination Benefits

Motion by Mrs. Johnson, seconded by Mrs. Berry, to approve establishing fund 035-9017 Termination Benefits Fund.

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

Donations

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

1. Two rolling trash cans from Bristol Disposal and Sunburst to the Bristol Beta Club for their recycling programs.
2. Archery Equipment of four targets and four carts from Trumbull County Federation of Sportsman’s Club.
3. Donation from Kyle Stern to the High School Principal Fund for \$35.

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

MOU (Exhibit 2016-16)

Motion by Mr. Chapman, seconded by Mrs. Johnson, to approve the Memorandum of Understanding between the Bristol Local School Board and the Bristol Association of School Employees (Exhibit 2016-16).

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

Executive Session

Motion by Mrs. Johnson, seconded by Mr. Chapman, to move to executive session for the purpose of evaluation, employment, compensation of personnel at 7:06 p.m. with Mario Nero and Christopher Dray.

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

The board came out of executive session at 8:13 p.m.

Motion by Mrs. Johnson, seconded by Mr. Chapman, to adjourn this regular meeting at 8:14 p.m.

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

RECORD OF PROCEEDINGS

Bristol Local Board of Education

267

Meeting

Minutes of

Held at Bristol

Regular Meeting

November 9, 2016

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer