

Held at Bristol

Regular Meeting

December 12, 2018

The Vice President, Scott Chapman, called the meeting to order at 6:00 p.m.

The board met on December 12, 2018 for a regular meeting with the following roll call:

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

Motion by Mrs. Stephens, seconded by Mrs. Berry, to approve the minutes of the November 14, 2018 regular board meeting.

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

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

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

Tax Levy Renewal (Resolution 2018-14)

Motion by Mrs. Berry, seconded by Mrs. Stephens, to approve Resolution No. 2018 - 14. A resolution determining to submit to the electors of the school district the question of the renewal of an existing tax levy pursuant to sections 5705.194 to 5705.197 of the revised code.

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

Board Policies

Motion by Mrs. Stephens, seconded by Mrs. Berry, to approve the following revisions to the Bristol Board of Education Policy Bylaws:

1. 0131 - Legislative (Revised)
2. 0141.2 - Conflict of Interest (Revised)
3. 0164 - Notice of Meetings (Revised)
4. 0165.1 - Regular Meetings (Revised)
5. 0165.2 - Special Meetings (Revised)
6. 0165.3 - Recess/Adjournment (Revised)
7. 0166 - Executive Session (Revised)
8. 0168 - Minutes (Revised)
9. 0169.1 - Public Participation at Board Meetings (Revised)

Roll Call: Stephens, Berry, Johnson, Chapman-Ayes-Motion Carried

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

1. 2261.03 - District and School Report Card (New)
2. 2370.01 - Blended Learning (New)
3. 2700 - School Report Card (Rescind)
4. 4122 - Nondiscrimination and Equal Employment Opportunity (Revised)

Roll Call: Berry, Stephens, Johnson, Chapman-Ayes-Motion Carried

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Inventory

Motion by Mrs. Berry, seconded by Mrs. Stephens, to approve the removal of the attached list of obsolete technology equipment from inventory with no salvage value (Exhibit 2018-20).

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

Motion by Mrs. Stephens, seconded by Mrs. Berry, to approve the removal of an AC unit from the High School computer lab at no value.

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

Records Retention Schedule

Motion by Mrs. Stephens, seconded by Mrs. Berry, to approve the updated (RC-2) Records Retention Schedule, which was approved by the District Records Commission.

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

Minimum Wage

Motion by Mrs. Johnson, seconded by Mrs. Stephens, to approve an increase in wages for the following substitutes starting January 1, 2019 at \$8.55 due to the increase in the Ohio minimum wage:

1. Secretaries
2. Cafeteria workers
3. Educational assistants

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

Fund-to-Fund Transfer

Motion by Mrs. Stephens, seconded by Mrs. Berry, to approve a fund-to-fund transfer from the General Fund 001-0000 to the Permanent Improvement Non-Levy Fund 003-9517 in the amount of \$100,000.

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

Donation

Motion by Mrs. Johnson, seconded by Mrs. Berry, to accept the donation of a Clarinet to the Bristol Band from Ray and Joyce Sponseller.

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

Organizational Meeting

Motion by Mrs. Stephens, seconded by Mrs. Berry, to schedule the Organizational meeting for January 9, 2019 at 5:30 p.m. in the elementary school library.

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

Board Meeting Dates

Motion by Mrs. Johnson, seconded by Mrs. Stephens, to schedule the regular board meeting for January on January 9, 2019 at 6:00 p.m. in the elementary school library.

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

RECORD OF PROCEEDINGS

98

Minutes of

Bristol Local Board of Education

Meeting

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Organizational Meeting President Pro-tem

Motion by Mrs. Stephens, seconded by Mrs. Berry, to appoint Scott Chapman as President Pro-tem for the Organizational Meeting.

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

Executive Session

Motion by Mrs. Johnson, seconded by Mrs. Berry, to move to executive session for the purpose of employment of an employee and/or an official at 6:46 p.m.

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

The board came out of executive session at 6:55 p.m.

Motion by Mrs. Stephens, seconded by Mrs. Berry, to adjourn this regular meeting at 6:56 p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer