

Held at Bristol

Regular Meeting

December 13, 2017

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

The board met on December 13, 2017 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 Mrs. Berry, to approve the minutes of the November 8, 2017 regular board meeting.

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

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

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

OSC Bus Bids (Resolution 2017-11)

Motion by Mr. Chapman, seconded by Mr. Hickey, to approve Resolution 2017-11. Authorization to purchase from school bus bids received by the Ohio Schools Council

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

Business Advisory Council (Resolution 2017-12)

Motion by Mrs. Berry, seconded by Mrs. Johnson, to approve Resolution 2017-12. Joint agreement appointing the Business Advisory Council of the Trumbull County Educational Service Center to serve as the Business Advisory Council for Bristol Local School District

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

Board Policy

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

1. 7540.06 - District Issued Student E-mail Account (New)
2. 7540.03 - Student Technology Acceptable Use and Safety (Revised)
3. 7540.04 - Staff Technology Acceptable Use and Safety (Revised)
4. 7540.05 - District-Issued Staff E-Mail Account (Revised)

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

Bristol Public Library

Motion by Mrs. Johnson, seconded by Mr. Hickey, to approve Jack Cape as Library Board Trustee for the term beginning January 1, 2018 and ending December 31, 2024.

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

Personnel

Motion by Mr. Chapman, seconded by Mrs. Berry, to employ **Erika Hubler** at BA STEP 0 of the teacher salary schedule with basic benefit recognition effective November 13, 2017 in accord with ORC 3319.10 requirements, until the regular teacher on leave for whom she is substituting returns or the last day of the current academic school year, whichever occurs first. The treasurer's actions in accord with the statute are ratified.

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

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Personnel cont'd

Motion by Mrs. Johnson, seconded by Mrs. Berry, to approve the following supplemental positions for the 2017-2018 school year provided they meet all state and local requirements:

- 1. **Alisha Kugler** - Softball
- 2. **Russell Molinatto** - Assistant Girls' Basketball (2nd Contract)

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

Minimum Wage

Motion by Mr. Hickey, seconded by Mr. Chapman, to approve an increase in wages for the following substitutes starting January 1, 2018 at \$8.30 due to the increase in the Ohio minimum wage:

- 1. Secretaries
- 2. Cafeteria workers
- 3. Educational assistants

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

Substitute List

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve the updated substitute list for the 2017-2018 school year with substitute cafeteria worker **Karen Sanders** provided she meets all state and local requirements.

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

Field Trip-Physics Class

Motion by Mrs. Johnson, seconded by Mr. Hickey, to approve the Physics field trip to Boston Mills Brandywine Ski Resort. The tentative date of the trip is February 14, 2018.

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

Inventory

Motion by Mrs. Berry, seconded by Mr. Hickey, to remove a Dell Optiplex 745 Computer from inventory at no value.

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

OHSAA Foundation/Donation

Motion by Mr. Chapman, seconded by Mrs. Johnson, to approve a donation to the OHSAA foundation in the amount of \$500 and a donation to the Homes For Kids organization in the amount of \$734, as part of the Boys' Basketball Foundation game held on November 25, 2017 for participating in the Ohio High School Athletic Association Foundation's community service initiative.

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

Athletics Gate Receipt Waiver

Motion by Mr. Hickey, seconded by Mrs. Berry, to approve the waiver of gate receipts for the High School Boys and Girls December 1, 2017 day games.

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

Fund-to-fund Transfer

Motion by Mr. Chapman, seconded by Mr. Hickey, 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 \$150,000.

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

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Donations

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

- 1. All-American Publishing, LLC to the athletic fund in the amount of \$220.80
- 2. Bristol Adult Athletic Boosters to the athletic fund in the amount of \$1,962.50
- 3. Bristol Adult Athletic Boosters to the athletic fund in the amount of \$2,200
- 4. Bristol PTO to the Washington DC fund in the amount of \$998

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

Organizational Meeting

Motion by Mrs. Berry, seconded by Mr. Chapman, to schedule the Organizational meeting for January 10, 2018 at 5:30 p.m. in the elementary school library.

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

Board Meeting Dates

Motion by Mr. Chapman, seconded by Mrs. Berry, to schedule the regular board meeting for January 10, 2018 at 6:00 p.m. in the elementary school library.

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

Organizational Meeting President Pro-tem

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

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

Executive Session

Motion by Mr. Chapman, seconded by Mr. Hickey, to move to executive session for the purpose of employment, evaluation, and compensation of personnel at 6:34 p.m. with Christopher Dray and Mario Nero.

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

The board came out of executive session at 7:15 p.m.

Motion by Mr. Chapman, seconded by Mr. Hickey, to adjourn this regular board meeting at 7:16 p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer