

Held at Bristol**Regular Meeting****February 10, 2016**

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

The board met on February 10, 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 January 13, 2016 organizational meeting, and the January 13, 2016 regular board meeting.

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

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

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

Board Meeting Location

Motion by Mr. Hickey, seconded by Mr. Chapman, to approve the regular board meetings in March and September to be held at the Farmington Township Hall.

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

Resolution 2016-2

Motion by Mrs. Johnson, seconded by Mr. Hickey, to accept Resolution 2016-2.

Resolution to Invoice the Ohio Department of Education for Past Charter School Deductions from State Funding from the period of FY2005 to FY2015 in the amount of \$2,237,801.09.

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

Resolution 2016-3

Motion by Mr. Chapman, seconded by Mrs. Berry, to accept Resolution 2016-3.

Resolution to Specify the Bristol Local School District's Intent Not to Provide Career-Technical Education to Students Enrolled in Grades Seven and Eight for the 2016-2017 School year.

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

Open Enrollment

Motion by Mr. Hickey, seconded by Mr. Chapman, to approve State Wide Open Enrollment for the 2016-2017 School Year.

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

Bus Purchase

Motion by Mrs. Johnson, seconded by Mrs. Berry, to approve the purchase of a 71 passenger bus from Rush Truck Centers of Ohio, Inc. at an approximate cost of \$79,060 including options and minus trade-in cost.

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

Held at Bristol**Regular Meeting****February 10, 2016****Beta Club**

Motion by Mr. Chapman, seconded by Mrs. Johnson, to approve the Beta Club Trip to Columbus, Ohio for the state convention March 30, 31, and April 1, 2016.

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

Kent State University

Motion by Mrs. Johnson, seconded by Mrs. Berry, to approve the College Credit Plus Master Agreement between Kent State University and Bristol Local Schools From July 1, 2016 to June 30, 2017.

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

Hiram College

Motion by Mr. Chapman, seconded by Mrs. Johnson, to approve the Memorandum of Understanding for College Credit Plus between Hiram College and Bristol Local Schools from July 1, 2016 to June 30, 2017.

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

Eastern Gateway Community College

Motion by Mrs. Johnson, seconded by Mr. Hickey, to approve the Memorandum of Understanding for College Credit Plus Alternative Funding Agreement between Eastern Gateway Community College and Bristol Local Schools for the Fall of 2016 and the Spring of 2017.

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

Personnel

Motion by Mrs. Johnson, seconded by Mrs. Berry, to approve **Olivia Hornbeck** as Home Instructor for the 2015-2016 school year provided she meets all state and local requirements.

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

Motion by Mr. Hickey, seconded by Mr. Chapman, to approve **Ellen Stewart** as Science Fair Coordinator for the 2015-2016 School year provided she meets all state and local requirements.

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

Motion by Mrs. Johnson, seconded by Mrs. Berry, to approve the following teachers as After School Intervention Tutors for the 2015-2016 school year:

- 1. Rebecca Brugler**
- 2. Daniel Collins**
- 3. Dana Slencsak**
- 4. Diana Zidian**

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

Held at Bristol**Regular Meeting****February 10, 2016****Personnel**

Motion by Mr. Chapman, seconded by Mr. Hickey, to approve **Connie Imhoff** as the After School Intervention bus driver for the 2015-2016 school year.

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

Motion by Mrs. Johnson, seconded by Mr. Chapman, to approve **Jonathan Woodford** as After School Intervention substitute bus driver for the 2015-2016 school year.

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

Substitute List

Motion by Mr. Chapman, seconded by Mr. Hickey, to approve the substitute list for the 2015-2016 school year with substitute secretary **Kristin Woods** provided she meet all state and local requirements.

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

Personnel

Motion by Mr. Hickey, seconded by Mr. Chapman, to accept the resignation of **Scott Jones** as the Varsity Volleyball coach at the end of the 2015-2016 school year.

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

Activity Budget

Motion by Mrs. Johnson, seconded by Mrs. Berry, to approve the revised Purpose Statement and Budget for Class of 2019 (Freshman Class) for the 2015-2016 school year.

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

Exhibit 2016-2

Motion by Mr. Chapman, seconded by Mr. Hickey, to approve the Memorandum of Understanding between the Bristol Local School Board and the Bristol Association of School Employees (Exhibit 2016-2).

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

Donation

Motion by Mrs. Johnson, seconded by Mrs. Berry, to accept a donation from the West Farmington Festival Committee to the Bristol Scholarship fund for \$1,000.

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

NEOMIN

Motion by Mr. Chapman, seconded by Mr. Hickey, to approve a new internet service agreement with NEOMIN for a five-year period from July 1, 2016 through June 30, 2021.

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

RECORD OF PROCEEDINGS

Bristol Local Board of Education

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Meeting

Minutes of

Held at Bristol

Regular Meeting

February 10, 2016

Executive Session

Motion by Mr. Chapman, seconded by Mr. Hickey, to move to executive session for the purpose of evaluation, compensation, and employment of personnel at 6:41 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 8:01 p.m.

Motion by Mr. Hickey, seconded by Mr. Chapman to adjourn this regular meeting at 8:02 p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer

