

Held at Bristol

Regular Meeting

February 8, 2017

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

The board met on February 8, 2017 for a regular meeting with the following roll call.

- Misty Berry-Present
- Scott Chapman-Present
- John Hickey-Present
- Kathleen Johnson-Absent
- Donald Mickel-Absent

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve the minutes of the January 11, 2017 organizational meeting, January 11, 2017 regular board meeting, and the January 25, 2017 special board meeting.

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

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

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

Recognition

Motion by Mr. Chapman, seconded by Mrs. Berry, to recognize the following students for their participation in the Business Professionals of America (BPA) competition:

1. Britany Hickey—1st place—Digital Media Productions—Qualified for State
2. Justin Oliver and Josh Tingler—2nd place—Web Design Team
3. Alex Popescu—1st place—Small Business Management—Qualified for State
4. Jeremy Clutter—1st place—Global Marketing Team—Qualified for State
5. Jeremy Clutter—1st place—Human Resource Management—Qualified for State
6. Christina Perticone—2nd place—Medical Office Procedures—Qualified for State
7. Christina Perticone—1st place—Basic Office Systems—Qualified for State
8. Josh Tingler—1st place—Banking and Finance—Qualified for State

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

Motion by Mrs. Berry, seconded by Mr. Chapman, to recognize the following students for their participation in the 2017 High School Solo and Ensemble:

1. Seniors: Brittany Dodds, Veronica Erjavec, Alexis Goberish, Lindsay Malcolm, Sara Sieczkowski, and Kayla Sloan
2. Juniors: Kylie King, Kayla Martin, Nicolette Paldino, Anna Pleso, Amelia Richards, and Brandi Woolley
3. Sophomores: Carley Burnett, Morgan Layfield, Kendyl Switzer, Aleesha Tingler, and Karlie Zellers
4. Freshman: Ariel Kimak

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

Held at Bristol

Regular Meeting

February 8, 2017

Board Meeting Location

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve the regular board meeting in March to be held at the Farmington Firehouse bay and the September meeting to be held at the Farmington Senior Center.

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

Open Enrollment

Motion by Mrs. Berry, seconded by Mr. Chapman, to approved State Wide Open Enrollment for the 2017-2018 school year.

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

Beta Club

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve the Beta Club Trip to Columbus, Ohio for the state convention March 22, 23, & 24, 2017.

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

Kent State University

Motion by Mrs. Berry, seconded by Mr. Chapman, to approve the College Credit Plus Master Agreement between Kent State University and Bristol Local Schools from July 1, 2017 to June 30, 2018.

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

Eastern Gateway Community College

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve the Memorandum of Understanding for College Credit Plus Alternative Funding Agreement between Eastern Gateway Community College and Bristol Local Schools for Fall of 2017 and Spring of 2018.

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

Personnel

Motion by Mrs. Berry, seconded by Mr. Chapman, to approve the following teachers as After School Intervention Tutors for the 2016-2017 school year:

1. **Rebecca Brugler**
2. **Jamie Carrino**
3. **Dan Collins**
4. **Jamie Grube**
5. **Cassie Jackson**
6. **Dana Slencsak**
7. **Ellen Stewart**
8. **Diana Zidian**
9. **Katlyn Collins-Substitute**

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

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve **Connie Imhoff** as the After School Intervention bus driver for the 2016-2017 school year.

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

Held at Bristol

Regular Meeting

February 8, 2017

George Junior Republic School PO Approval

Motion by Mrs. Berry, seconded by Mr. Chapman, to authorize payment for purchase order #2699 to George Junior Republic School for the billing of a special education student.

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

Sloan Rental Agreement-Postponed

Motion by Mr. Chapman, seconded by Mrs. Berry, to postpone to the next meeting of the Bristol Board of Education, the motion to approve a lease agreement with Brian Sloan for approximately 9 acres starting April 1, 2017 through March 31, 2020.

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

MOU (Exhibit 2017-2)

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve the Memorandum of Understanding between the Bristol Local School Board and the Bristol Association of School Employees (Exhibit 2017-2).

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

Executive Session

Motion by Mrs. Berry, seconded by Mr. Chapman, to move to executive session for the purpose of evaluation, compensation, and employment of personnel at 6:42 p.m. with Christopher Dray and Mario Nero.

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

The board came out of executive session at 7:06 p.m.

Motion by Mr. Chapman, seconded by Mrs. Berry, to adjourn this regular meeting at 7:07 p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer