

**Held at Farmington**

**Regular Meeting**

**March 14, 2018**

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

The board met on March 14, 2018 for a regular meeting with the following roll call.

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

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve the minutes of the February 14, 2018 regular board meeting.

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

**Recognition**

Motion by Mrs. Berry, seconded by Mr. Chapman, to recognize the following Science Fair winners:

- 1. Matt Church - 1<sup>st</sup> Place
- 2. Kaitlyn Wheeler - 2<sup>nd</sup> Place
- 3. Sydney Fenstermaker - 3<sup>rd</sup> Place

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

**Tax Rate (Resolution 2018-3)**

Motion by Mr. Chapman, seconded by Mrs. Stephens, to approve Resolution 2018-3. Resolution accepting the amount and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

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

**Opposition to HB 512 (Resolution 2018-4)**

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve Resolution 2018-4. Opposition to the HB 512 legislation to consolidate the Ohio Department of Education, the Ohio Department of Higher Education and the Governor’s Office of Workforce Transformation into a new state agency called the Department of Learning and Achievement.

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

**Logo**

Motion by Mrs. Stephens, seconded by Mrs. Berry to approve the new Bristol Local School District logo (Exhibit 2018-3).

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

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**NEOMIN**

Motion by Mr. Chapman, seconded by Mrs. Stephens, to approve a three year contract with NEOMIN for Managed Internal Broadband Service (Contract Number: NEO-WIA-2018-BRST) starting July 1, 2018.

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

**NEOMIN-Internet Service Agreement**

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve a new five year internet service agreement (Contract Number: NEO-IA-2018-BRST-200) with NEOMIN starting July 1, 2018.

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

**Julian and Grube-GAAP**

Motion by Mrs. Berry, seconded by Mrs. Stephens, to approve a contract with Julian and Grube Inc. to prepare the district GAAP financial statement for a three-year period, FY18-20, at a cost of \$3,500 per year.

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

**Activity Budget**

Motion by Mrs. Berry, seconded by Mr. Chapman, to approve the revised Purpose Statement and Budget for the German Club for the 2017-2018 school year.

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

**Personnel**

Motion by Mr. Chapman, seconded by Mrs. Stephens, to approve **Roger Prior** for a new three-year Administrative Contract as Maintenance Supervisor provided he meets all state and local requirements.

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

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve **Michael E. Cole** as Jr. High Girls’ Track Coach for the 2017-2018 school year provided he meets all state and local requirements.

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

Motion by Mrs. Stephens, seconded by Mr. Chapman, to accept the following supplemental resignations at the conclusion of the 2017-2018 school year:

1. **Debra Gibbs** - Junior Class Advisor
2. **Sean McLaren** - Boys’ Soccer

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

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve **Kim Swager** as Volunteer Softball Coach for the 2017-2018 school year provided she meets all state and local requirements.

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

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**Personnel cont'd**

Motion by Mrs. Berry, seconded by Mrs. Stephens, to approve the following event workers for the Girls' OHSAA Basketball Tournament game on February 24, 2018 being paid with OHSAA tournament funds:

- |                            |   |                    |      |
|----------------------------|---|--------------------|------|
| 1. <b>Emily Woodford</b>   | - | Tickets            | \$55 |
| 2. <b>Chelsey Santiago</b> | - | Tickets            | \$55 |
| 3. <b>Jack Helmick</b>     | - | Clock Operator     | \$55 |
| 4. <b>Mark Mollohan</b>    | - | Tournament Manager | \$85 |

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

Motion by Mr. Chapman, seconded by Mrs. Stephens, to approve the following event workers for the Boys' OHSAA Basketball Tournament game on March 2, 2018 being paid with OHSAA tournament funds:

- |                            |   |                    |      |
|----------------------------|---|--------------------|------|
| 1. <b>Emily Woodford</b>   | - | Tickets            | \$55 |
| 2. <b>Chelsey Santiago</b> | - | Tickets            | \$55 |
| 3. <b>Jack Helmick</b>     | - | Clock Operator     | \$55 |
| 4. <b>Robert Davenport</b> | - | Official Scorebook | \$55 |
| 5. <b>Mark Mollohan</b>    | - | Tournament Manager | \$85 |

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

**Workers Compensation**

Motion by Mrs. Berry, seconded by Mrs. Stephens, to approve participation in the Ohio School Board's Workers Compensation Group Rating Program at a cost of \$655. Comp Management acts as the third party administrator for workers compensation and unemployment benefits.

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

**Julian & Grube**

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve the extension agreement with Julian & Grube, Inc. to audit the fiscal periods starting July 1, 2017 through June 30, 2022.

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

**Executive Session**

Motion by Mr. Chapman, seconded by Mrs. Berry, to move to executive session for the purpose of discussing employment, evaluation, and compensation of personnel at 6:41 p.m. with Mario Nero, Chris Dray and Ryan Stowell.

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

Ryan Stowell left at 6:53 p.m.

The board came out of executive session at 8:07 p.m.

# RECORD OF PROCEEDINGS

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Minutes of

Bristol Local Board of Education

Meeting

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Motion by Mr. Chapman, seconded by Mrs. Berry, to adjourn this regular meeting at 8:08 p.m.  
Roll Call: Chapman, Berry, Stephens, Mickel, -Ayes-Motion carried

SIGNED: \_\_\_\_\_  
President

\_\_\_\_\_  
Date Approved

ATTESTED: \_\_\_\_\_  
Treasurer