

Held at Bristol

Regular Meeting

April 13, 2016

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

Kathleen Johnson acted as Treasurer Pro Tem

The board met on April 13, 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 Mrs. Berry, to approve the minutes of the March 9, 2016 regular board meeting.

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

Resolution 2016-5

Motion by Mr. Hickey, seconded by Mrs. Berry, to approve Resolution 2016-5 adopting a calamity day alternative make-up plan for the 2016-2017 school year.

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

Recognition

Motion by Mr. Hickey, seconded by Mr. Chapman, to recognize the following Beta Club students for the accomplishments at the state convention:

- | | | |
|-------------------------------------------------------------------------------------|---|---------------------------|
| 1. Hailee Elza | - | State Vice President |
| 2. Jakob Webb | - | 1st place Agriculture |
| 3. Paige Westfall | - | 1st place English |
| 4. Lauren Rager | - | 1st place Short Story |
| 5. Cody Neighbor | - | 2nd place Science |
| 6. Trevor Ulrich | - | 2nd place Social Studies |
| 7. Marlayna Perrine | - | 2nd place Recyclable Art |
| 8. Katelynn Woods | - | 2nd place Woodworking |
| 9. Ashly Lamosek | - | 3rd place Spotlight Board |
| 10. Rita Harper | - | 3rd place Mixed Media Art |
| 11. Katelynn Woods | - | 3rd place Fiber Arts |
| 12. Advertising Design Team 1st place – Kendyl Switzer, Hanna Kurtz, Courtney Black | | |

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

Senior Class

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve the Class of 2016 for graduation on May 29, 2016 provided they meet all state and local requirements.

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

Held at Bristol

Regular Meeting

April 13, 2016

Workers Compensation

Motion by Mr. Hickey, seconded by Mrs. Berry, to approve participation in the Ohio School Board’s Workers Compensation Group Rating Program at a cost of \$625. Comp Management acts as the third party administrator for workers compensation and unemployment benefits.

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

Rental Agreement

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve an agreement with Brian Sloan approximately 9 acres for the 2016 crop season.

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

TCESC

Motion by Mr. Hickey, seconded by Mr. Chapman, to approve a contract with Trumbull County Educational Service Center for special education services for fiscal year 2017 in the amount of \$396,366.

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

Pay to Participate Fee

Motion by Mr. Chapman, seconded by Mr. Hickey, to approve Pay to Participate for the 2016-2017 school year at \$100 per high school sport and \$75 per junior high sport not to exceed \$300 per family.

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

Pay to Participate

Motion by Mr. Hickey, seconded by Mrs. Berry, to approve the Bristol Adult Athletic Boosters to collect Pay-to-Participate fees for the 2016-2017 school year.

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

BASE-Last Chance Attendance Agreement

Motion by Mr. Hickey, seconded by Mr. Chapman, to approve the last chance attendance agreement between the Bristol Local School District Board of Education and the Bristol Association of School Employees.

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

Donation

Motion by Mrs. Berry, seconded by Mr. Chapman, to accept an HP designjet 750C Plus Printer from Don Bennett with an approximate value of \$800.

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

Personnel

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve **Olivia Hornbeck** as Washington D.C. Trip Advisor for the 2015-2016 school year provided she meets all state and local requirements.

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

Held at Bristol

Regular Meeting

April 13, 2016

Personnel

Motion by Mr. Chapman, seconded by Mr. Hickey, to approve **Wendy Schoonover** as Bus Cleaner for the summer at \$100 per bus to get buses ready for inspection.

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

Motion by Mr. Hickey, seconded by Mrs. Berry, to approve **Debbie Rowles** for the 2015-2016 school year as a volunteer assistant for Baseball provided she meets all state and local requirements.

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

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve the resignation of **Michele Stewart** as Administrative Programs Director at the end of the 2015-2016 school year.

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

Motion by Mr. Chapman, seconded by Mr. Hickey, to approve the resignation of **Vonnie Peterson** as Beta Club Advisor at the end of the 2015-2016 school year.

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

Motion by Mrs. Berry, seconded by Mr. Chapman, to approve the following one-year certified contracts for the 2016-2017 school year provided they meet all state and local requirements:

- | | |
|------------------------------|-----------------------------|
| 1. Amy Andrella | 12. Kimberly Kapen |
| 2. Michael Austin | 13. Denise Kolacz |
| 3. James Carrino | 14. Kimberley Miller |
| 4. Eric Christmyer | 15. Mark Mollohan |
| 5. Daniel Collins | 16. Timothy Nowery |
| 6. Candace Fava | 17. Vonnie Peterson |
| 7. Stephanie Gosnell | 18. Karrin Raphtis |
| 8. Jamie Grube | 19. Tom Russo |
| 9. Laura Hooper | 20. Carly Saxon |
| 10. Olivia Hornbeck | 21. Dana Slencsak |
| 11. Catherine Jackson | 22. Anthony Tisone |

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

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve **Johnny Brown** for a continuing contract starting with the 2016-2017 school year provided he meets all state and local requirements.

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

Held at Bristol

Regular Meeting

April 13, 2016

Personnel

Motion by Mr. Hickey, seconded by Mr. Chapman, to approve the following one-year contracts for the 2016-2017 school year provided they meet all state and local requirements:

1. **Kimberly Masaveg** - Cafeteria
2. **Hope Songer** - Bus Driver

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

Motion by Mr. Chapman, seconded by Mr. Hickey, to approve the following two-year contracts starting with the 2016-2017 school year provided they meet all state and local requirements:

1. **Kimberly Larson** - Cafeteria
2. **Candace Mansfield** - Superintendent Secretary

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

Motion by Mr. Chapman, seconded by Mr. Hickey, to approve the following athletic supplemental positions for the 2016-2017 school year provided they meet all state and local requirements:

- | | | |
|------------------------------|---|-----------------------------|
| 1. Michael Austin | - | Cross Country |
| 2. James Bosley | - | JV Girls' Basketball |
| 3. Steve Burbach | - | Assistant Boys' Basketball |
| 4. Kaitlyn Christlieb | - | JV Volleyball |
| 5. Daniel Collins | - | Assistant Boys' Basketball |
| 6. Barbara Cibella | - | Varsity Girls Soccer |
| 7. Debbie Gibbs | - | Jr. High Cheerleading |
| 8. Craig Giesy | - | Varsity Boys' Basketball |
| 9. John King | - | Varsity Girls' Basketball |
| 10. Mark Lee | - | Assistant Boys' Basketball |
| 11. Jill Mahan-Church | - | Jr. High Cross Country |
| 12. Sean McLaren | - | Varsity Boys' Soccer |
| 13. Emily Mitton | - | Varsity Cheerleading |
| 14. Russell Molinato | - | Assistant Girls' Basketball |
| 15. Gus Mullenax | - | JV Boys' Basketball |
| | | Girls' Elementary |
| 16. Douglas Seeman | - | Golf |
| 17. Jeff Thompson | - | Athletic Director |

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

Held at Bristol

Regular Meeting

April 13, 2016

Personnel

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve the following curricular supplemental positions for the 2016-2017 school year provide they meet all state and local requirements:

- | | | |
|---------------------------------|---|-------------------------------------------------------------------|
| 1. Shirley Arroyo-Stiffy | - | Spanish Club Advisor |
| 2. Rebecca Brugler | - | Academic Challenge
Elementary Prep Bowl
Jr. High Prep Bowl |
| 3. Eric Christmyer | - | 9th Grade Advisor |
| 4. Melissa Donatelli | - | Lead Mentor |
| 5. Jill Mahan-Church | - | ½ Student Council |
| 6. Denise Mijavec | - | Junior Class
National Honor Society |
| 7. Tami Pleso | - | Band Director
Pep Band Director
Vocal Music Director 7-12 |
| 8. Cynthia Poplyk | - | Play Director
½ Student Council |
| 9. Leah Prischak | - | Art Club Advisor
Beta Club |
| 10. Carolyn Suttles | - | English Festival H.S.
Senior Class Advisor
Yearbook Advisor |
| 11. Anthony Tisone | - | AM Cafeteria Supervisor |
| 12. Amy Wire | - | English Festival J.H. |
| 13. Emily Woodford | - | 10th Grade Advisor |

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

Motion Mr. Chapman, seconded by Mr. Hickey, to approve the following classified supplemental positions for the 2016-2017 school year provided they meet all state and local requirements:

- | | | |
|-----------------------|---|--------------------------------------------------------------------------------------------------------------------------|
| 1. Substitute Callers | - | Candace Mansfield (Transportation)
Melissa Moriarty (Elementary)
Deborah Rowles (High School) |
| 2. Shift Coordinator | - | Lisa Wensel |
| 3. Head Cook | - | Debra Dale |

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

Activity Budget

Motion by Mr. Hickey, seconded by Mrs. Berry, to approve the revised Purpose Statement and Budget for Spanish Club for the 2015-2016 school year.

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

Held at Bristol

Regular Meeting

April 13, 2016

Executive Session

Motion by Mr. Chapman, seconded by Mrs. Berry, to move to executive session for the purpose of evaluation, employment, and compensation of personnel and negotiations at 6:35 p.m. with Christopher Dray.

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

The board came out of executive session at 8:00 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

