

Held at Bristol**Regular Meeting****May 11, 2016**

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

The board met on May 11, 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 Mrs. Johnson, seconded by Mr. Chapman, to approve the minutes of the April 13, 2016 regular board meeting.

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

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

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

Recognition

Motion by Mrs. Johnson, seconded by Mrs. Berry, to recognize the following Junior High Band and Choir students who participated in the District 5 Solo and Ensemble Competition on Saturday, April 16, 2016:

1. Karalynn Troyer and Kaitlyn Wheeler– “Superior” ratings for Flute Solos
2. Karalynn Troyer, Kaitlyn Wheeler, Sydney Fenstermaker, and Madelyn McDowell – “Superior” rating for Woodwind Quartet
3. Hannah Woolf, Katie Webb, and Kaley Lee – “Superior” rating for Trumpet Trio
4. Ariel Kimak – “Excellent” rating for Xylophone Solo
5. Zach Stern, Zach Maky, and Matthew Church – “Excellent” rating for Saxophone Trio
6. Justin Willis, Lance Mooney, and Alysha Harper – “Excellent” rating for Brass Trio
7. Kaitlyn Wheeler – “Good” rating for Vocal Solo
8. Kaley Lee, Zach Maky, Madelyn McDowell, Katie Webb, and Hannah Woolf – 7th Grade Participants
9. Matthew Church, Sydney Fenstermaker, Alysha Harper, Ariel Kimak, Lance Mooney, Zach Stern, Karalynn Troyer, Kaitlyn Wheeler, and Justin Willis – 8th Grade Participants

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

Resolution 2016-6

Motion by Mr. Hickey, seconded by Mr. Chapman, to approve Resolution 2016-6. The Certificate of Project Completion for the 1997 ODE/OSBC Classroom Facilities Project

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

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Band & Choir Trip

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve the Bristol Band and Choir members to take a trip to Cedar Point on May 31, 2016 sponsored by BAM.

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

Substitute List

Motion by Mrs. Johnson, seconded by Mr. Hickey, to approve the updated substitute list for the 2015-2016 school year with substitute custodian **Jayson Hatala** provided he meets all state and local requirements.

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

Personnel

Motion by Mr. Chapman, seconded by Mrs. Johnson, to approve **Shirley Arroyo-Stiffy** for a one-year certified contract for the 2016-2017 school year provided she meets all state and local requirements.

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

Motion by Mrs. Johnson, seconded by Mrs. Berry, to approve the following supplemental resignations at the end of the 2015-2016 school year:

- 1. **Shawn Hillier** - Assistant Girls' Basketball
- 2. **Cynthia Poplyk** - ½ Student Council
- 3. **Kaitlyn Christlieb** - JV Volleyball

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

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

- 1. **Jill Mahan-Church** - Student Council
- 2. **Tami Pleso** - Audio Visual Director

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

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

- 1. **Michael Austin** - Girls' Varsity Track
- 2. **Kaitlyn Christlieb** - Varsity Volleyball
- 3. **Eric Christmyer** - Jr. High Girls Track
- 4. **Bill McCartney** - Baseball
- 5. **Mark Mollohan** - Jr. High Boys' Track
- 6. **Tim Pleso** - Boys' Varsity Track
- 7. **Emily Woodford** - Softball

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

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Personnel

Motion by Mr. Chapman, seconded by Mrs. Johnson, to hire the following student summer workers effective 6-06-16 @ \$8.10 per hour on an as needed basis:

1. **Brittany Dodds**
2. **Daniel Lamosek**
3. **Anna Pleso**

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

Bus-Physicals

Motion by Mrs. Johnson, seconded by Mr. Hickey, to approve the list of doctors provided by the TCESC for bus driver physicals.

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

OHSAA

Motion by Mr. Chapman, seconded by Mrs. Johnson, to approve membership in the Ohio High School Athletic Association for the 2016-2017 school year.

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

Donations

Motion by Mr. Hickey, seconded by Mrs. Johnson, to accept the following donations to the Athletic Department in the memory of Bill Culp:

1. Sharon Howell in the amount of \$25.
2. Bristolville Church Of The Brethren in the amount of \$30.
3. Mark Hubbard in the amount of \$30.
4. Ernie and Pat Clutter in the amount of \$20.
5. Frank and Delma Sutliff in the amount of \$50.
6. Kenneth and Mary Ann Mracek in the amount of \$25.
7. Denise and Phillip Junis in the amount of \$50.
8. Carole and Larry Cashion in the amount of \$20.
9. KMB, INC (DBA King Bros. Feed & Supply) in the amount of \$100.
10. Milta and Jerome Mandel in the amount of \$25.
11. Roy and Beverly Colbruun in the amount of \$30.

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

Motion by Mrs. Johnson, seconded by Mr. Chapman, to accept a donation to the Bristol scholarship fund in the amount of \$500 from Theresa Santillo in memory of Dr. Marty Santillo, former superintendent of Bristol Local Schools.

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

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Donations

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

1. Medical Mutual to the Bristol Scholarship Fund in the amount of \$500.
2. The National Honorary Beta Club to the Beta Club in the amount of \$100.

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

Motion by Mr. Chapman, seconded by Mrs. Johnson, to accept the donation of a microwave to student council from Ray and Nancy Mahan.

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

Collective Bargaining Agreement

Motion by Mrs. Johnson, seconded by Mr. Chapman, to approve a 3 year negotiated collective bargaining agreement with BASE starting July 1, 2015 through June 30, 2018.

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

Personnel

Motion by Mrs. Johnson, seconded by Mr. Hickey, to grant the same provisions to all **non-base employees** as the BASE negotiated agreement with the exception of the salary increases for the Superintendent, Treasurer, and Principals.

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

Five Year Forecast (Exhibit 2016-4)

Motion by Mr. Chapman, seconded by Mrs. Johnson, to approve the Five-Year Forecast as presented by the Treasurer (Exhibit 2016-4).

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

Personnel

Motion by Mrs. Johnson, seconded by Mrs. Berry, to hire **Chelsey Santiago** as High School Math Teacher at BA STEP 0 for the 2016-2017 school year provided she meets all state and local requirements.

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

Motion by Mr. Chapman, seconded by Mr. Hickey, to hire **Allison Hinderliter** as Intervention Specialist Teacher at MA STEP 4 for the 2016-2017 school year provided she meets all state and local requirements.

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

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Executive Session

Motion by Mrs. Johnson, seconded by Mrs. Berry, to move to executive session for the purpose of employment, evaluation, and compensation of personnel at 6:37 p.m. with Chris Dray and Mario Nero.

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

Ryan Stowell entered at 7:00 p.m.

Ryan Stowell left at 7:48 p.m.

Chris Dray left at 7:54 p.m.

Ryan Stowell and Chris Dray entered at 7:57 p.m.

The Board came out of executive session at 8:00 p.m.

Motion by Mrs. Johnson, seconded by Mrs. Berry, to hire **Ryan Stowell** for 2 years as Elementary Principal for 215 days starting August 1, 2016 at a salary of \$64,000 per year with STRS pickup on pickup and other benefits as agreed upon.

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

Motion by Mr. Hickey, seconded by Mr. Chapman, to adjourn this regular meeting at 8:11 p.m.

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

SIGNED: _____
 President

 Date Approved

ATTESTED: _____
 Treasurer

