

Held at Bristol

Regular Meeting

June 14, 2017

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

The board met on June 14, 2017 for a regular meeting with the following roll call.

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

Motion by Mrs. Berry, seconded by Mr. Chapman, to approve the minutes of the May 10, 2017 regular board meeting.

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

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

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

Complimentary Passes (Resolution 2017-6)

Motion by Mr. Chapman, seconded by Mr. Hickey, to approve the Complimentary passes resolution for the 2017-2018 school year (Resolution 2017-6).

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

Board Policy

Motion by Mrs. Berry, seconded by Mr. Hickey, to approve the revision to policy 2623—Student Assessment and Academic Intervention Services.

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

Personnel-Resignation

Motion by Mrs. Berry, seconded by Mr. Chapman, to approve the resignation of **Alyssa Suffron** immediately, with appreciation of her service to the district and move to rescind the non-renewal action taken on her contract May 10, 2017.

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

Activity Budgets

Motion by Mr. Chapman, seconded by Mr. Hickey, to approve the following Purpose Statement and Budgets for the 2017-2018 school year:

- | | |
|------------------------------------|---------------------------|
| 1. Art Club | 7. Drama Club |
| 2. Beta Club | 8. National Honor Society |
| 3. Class of 2018 (Senior Class) | 9. Science Club |
| 4. Class of 2019 (Junior Class) | 10. Spanish Club |
| 5. Class of 2020 (Sophomore Class) | 11. Student Council |
| 6. Class of 2021 (Freshman Class) | 12. Yearbook |

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

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Constitution-German Club

Motion by Mr. Hickey, seconded by Mrs. Berry, to approve the Constitution of the Bristol High School German Club.

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

Inventory (Exhibit 2017-7)

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve the removal of the attached list of obsolete books at no salvage value (Exhibit 2017-7).

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

Inventory

Motion by Mr. Hickey, seconded by Mr. Chapman, to approve the removal of a Savin Printer & accompanying Dell computer at no value.

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

Inventory (Exhibit 2017-8)

Motion by Mrs. Berry, seconded by Mr. Chapman, to approve the removal of the attached list of obsolete technology equipment from inventory at no salvage value (Exhibit 2017-8).

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

Personnel

Motion by Mr. Chapman, seconded by Mr. Hickey, to approve **Alyssa Suffron** as an After School Intervention Tutor for the 2016-2017 school year.

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

Motion by Mr. Chapman, seconded by Mrs. Berry, to hire **Jackie Mitton** as a Cafeteria Worker for the 2017-2018 school year provided she meets all state and local requirements.

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

Motion by Mr. Hickey, seconded by Mrs. Berry, to approve the following supplemental positions for the 2017-2018 school year provided they meet all state and local requirements:

1. **Rebecca Dobson** - ½ Science Fair Coordinator
2. **Rick Hanuschak** - AM/PM Detention Supervisor
3. **Denise Kolacz** - ½ Science Fair Coordinator
4. **Angela Kriynovich** - JV Volleyball
5. **Cynthia Poplyk** - German Club Advisor
6. **Anthony Tisone** - Jr. High Girls’ Track

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

Donations

Motion by Mr. Chapman, seconded by Mrs. Berry, to accept a donation from Trumbull County Sheriff TAG Law Enforcement for the digital communications class in the amount of \$250.

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

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Meeting Dates

Motion by Mr. Chapman, seconded by Mrs. Berry, to set a special meeting on Wednesday, June 28, 2017 at 2:00 p.m. for the purpose of approving amended appropriations for FY17, setting FY18 temporary appropriations, and fund-to-fund transfers and any other matters deemed necessary by the board.

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

Executive Session

Motion by Mr. Hickey, seconded by Mr. Chapman, to move to executive session for the purpose of evaluation, compensation, and employment of personnel at 6:36 p.m. with Christopher Dray, Mario Nero, and Timothy Fairfield.

The Board came out of executive session at 7:33 p.m.

Motion by Mr. Hickey, seconded by Mr. Chapman, to adjourn this regular meeting at 7:34 p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer