

**Held at Bristol****Special Meeting****July 19, 2017**

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

The board met on July 19, 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 Mr. Hickey, seconded by Mr. Chapman, to approve the minutes of the June 14, 2017 regular board meeting, June 28 special meeting (fiscal), June 28 special (strategic)

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

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

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

**Cooperative Transportation Agreement (Resolution 2017-7)**

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve Resolution 2017-7. Resolution authorizing the Board of Education to enter into a cooperative transportation agreement with the Trumbull County Educational Service Center and Community Bus Services, Inc.

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

**Board Policy**

Motion by Mrs. Berry, seconded by Mr. Hickey, to approve the revision to policy 2464—Gifted Education and Identification.

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

Motion by Mr. Hickey, seconded by Mr. Chapman, to approve the revision to policy 2431—Interscholastic Athletics.

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

**Purchase Order Approval #3136-Barbe's Garage**

Motion by Mr. Chapman, seconded by Mrs. Berry, to authorize payment for purchase order #3136 to Barbe's Garage.

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

**Handbooks**

Motion by Mrs. Berry, seconded by Mr. Hickey, to approve the following Handbooks for the 2017-2018 school year:

1. Elementary
2. High School
3. Transportation

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

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**July 19, 2017**

**Activity Budgets**

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

1. Elementary Principal
2. High School
3. Washington DC

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

**Personnel-Resignation**

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve the resignation of **Laura Hooper** as Health & Physical Education teacher effective July 31, 2017.

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

**Personnel**

Motion by Mrs. Berry, seconded by Mr. Hickey, to approve **Ryan Stowell** for 3 years as Elementary Principal commencing August 1, 2018 with STRS pickup on pickup and other benefits as agreed upon.

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

Motion by Mr. Chapman, 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. <b>Debra Gibbs</b>         | - | ½ Junior Class              |
| 2. <b>Allison Hinderliter</b> | - | ½ Junior Class              |
| 3. <b>Gus Mullenax</b>        | - | JV Girls’ Basketball        |
| 4. <b>Emily Woodford</b>      | - | Assistant Athletic Director |

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

**Washington DC Trip 2017-2018**

Motion by Mr. Hickey, seconded by Mr. Chapman, to approve the 2017-2018 Washington, D.C. 6<sup>th</sup> grade trip on May 16, 17, and 18, 2018.

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

**Fees**

Motion by Mrs. Berry, seconded by Mr. Chapman, to approve the following fee schedule for the 2017-2018 school year:

- |                        |   |                                 |             |
|------------------------|---|---------------------------------|-------------|
| 1. Parking Fee         | - | \$10.00                         | grades 9-12 |
| 2. Art Fee             | - | \$ 7.50                         | grades 7-8  |
| 3. Art Fee             | - | \$15.00                         | grades 9-12 |
| 4. Technology Fee      | - | \$ 5.00                         | grades 7-8  |
| 5. Technology Fee      | - | \$10.00                         | grades 9-12 |
| 6. Industrial Arts Fee | - | \$20.00 plus costs of materials |             |

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

Motion by Mr. Hickey, seconded by Mrs. Berry, to waive the following fees for the 2017-2018 school year:

1. Elementary Workbook Fees - grades K-6
2. High School General Fees - grades 7-12

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

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Special Meeting

July 19, 2017

**Lunch Prices**

Motion by Mr. Chapman, seconded by Mr. Hickey, to approve the Lunch Prices for the 2017-2018 school year:

- 1. \$2.40 K-4 (includes Milk)
- 2. \$2.65 5-12 (includes Milk)
- 3. \$2.95 Adult
- 4. \$0.50 Milk

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

**Donation**

Motion by Mrs. Berry, seconded by Mr. Chapman, to approve the following donations from Kathy White to the Bristol Elementary:

- 1. College ruled paper
- 2. Mead zipper binder
- 3. Book Sox and Covers
- 4. Graph Paper
- 5. Dividers and Pocket Folders

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

Motion by Mr. Chapman, seconded by Mr. Hickey, to adjourn this regular meeting at 6:19 p.m.

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

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

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

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