

Held at Bristol**Special Meeting****August 16, 2017**

The President, Donald Mickel, called the meeting to order at 5:00 p.m.

The board met on August 16, 2017 for a special meeting with the following roll call.

Misty Berry-Present

Scott Chapman-Present

John Hickey-Present

Kathleen Johnson-Arrived at 5:07 p.m.

Donald Mickel-Present

Motion by Mr. Chapman, seconded by Mr. Hickey, to approve the minutes of the July 19, 2017 special board meeting.

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

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

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

OSBA Annual Business Meeting

Motion by Mrs. Berry, seconded by Mr. Johnson, to appoint John Hickey as delegate and Scott Chapman as alternate to the Ohio School Boards Association (OSBA) annual business meeting on November 13, 2017.

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

Trumbull County ESC

Motion by Mr. Chapman, seconded by Mr. Hickey, to approve the revised contract with Trumbull County Educational Service Center for special education services for fiscal year 2018 in the amount of \$409,741.

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

Emergency Operations Plan

Motion by Mr. Hickey, seconded by Mrs. Johnson, to approve the Emergency Operations Plan for the 2017-2018 school year.

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

Ohio Coalition for Equity and Adequacy

Motion by Mrs. Berry, seconded by Mr. Chapman, to approve the FY18 dues for membership in The Ohio Coalition for Equity and Adequacy.

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

Bus Routes

Motion by Mr. Chapman, seconded by Mr. Hickey, to approve the bus routes/stops for the 2017-2018 school year with the understanding that changes will be made periodically as needed.

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

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Substitute List

Motion by Mrs. Johnson, seconded by Mrs. Berry, to approve the Substitute List for the 2017-2018 school year provided they meet all state and local requirements.

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

On-Board Instructor

Motion by Mrs. Berry, seconded by Mrs. Johnson, to approve Jonathan Woodford as On-Board Instructor for the 2017-2018 school year provided he meets all state and local requirements.

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

Personnel

Motion by Mr. Chapman, seconded by Mrs. Johnson, to use/employ **Jonathan Woodford** on an as needed basis at his custodian rate as a temporary bus driver for the 2017-2018 school year.

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

Motion by Mrs. Johnson, seconded by Mrs. Berry, to use/employ **Deborah Rowles** on an as needed basis at her secretary rate as a temporary bus driver for the 2017-2018 school year.

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

Motion by Mr. Chapman, seconded by Mr. Hickey, to hire **Alexis Egler** as Elementary PE/Health Teacher at BA STEP 0 for the 2017-2018 school year provided she meets all state and local requirements.

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

Motion by Mrs. Berry, seconded by Mr. Hickey, to approve request from **Valerie Wires** for an unpaid leave of absence pursuant to ORC 3319.13 is granted from October 1, 2017 through January 15, 2018.

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

Motion by Mrs. Johnson, seconded by Mr. Chapman, to approve **Lori Koeth** as a Volunteer for Boys’ Soccer for the 2017-2018 school year provided she meets all state and local requirements.

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

Personnel-Stipends

Motion by Mrs. Johnson, seconded by Mrs. Berry, to approve \$50 stipend payments to teachers that attend the Wonders Reading training by Donald Bear on August 7, 2017.

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

Activity Budget

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

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

RECORD OF PROCEEDINGS

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Minutes of

Bristol Local Board of Education

Meeting

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Motion by Mrs. Johnson, seconded by Mr. Hickey, to adjourn this special meeting at 5:44 p.m.
Roll Call: Johnson, Hickey, Berry, Chapman, Mickel, -Ayes-Motion carried

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer