

Held at Bristol

Regular Meeting

August 8, 2018

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

The board met on August 8, 2018 for a regular meeting with the following roll call:

Misty Berry-Present

Scott Chapman-Present

Kathleen Johnson-Absent

Kristina Stephens-Present

Donald Mickel-Present

Motion by Mrs. Berry, seconded by Mrs. Stephens, to approve the minutes of the July 17, 2018 special board meeting.

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

#### **OSBA Annual Business Meeting**

Motion by Mr. Chapman, seconded by Mrs. Berry, to appoint Kristina Stephens as delegate and Scott Chapman as alternate to the Ohio School Boards Association (OSBA) annual business meeting on November 12, 2018.

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

#### **Ohio Coalition for Equity and Adequacy**

Motion by Mrs. Berry, seconded by Mrs. Stephens, to approve the FY19 dues for membership in The Ohio Coalition for Equity and Adequacy.

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

#### **Bus Routes**

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve the bus routes/stops for the 2018-2019 school year with the understanding that changes will be made periodically as needed.

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

#### **Personnel**

Motion by Mrs. Stephens, seconded by Mr. Chapman, to use/employ **Jonathan Woodford** on an as needed basis at his custodian rate as a temporary bus driver for the 2018-2019 school year.

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

Motion by Mr. Chapman, 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 2018-2019 school year.

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

#### **Substitute List**

Motion by Mrs. Berry, seconded by Mrs. Stephens, to approve the Substitute List for the 2018-2019 school year provided they meet all state and local requirements.

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

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**August 8, 2018**

**Personnel**

Motion by Mr. Chapman, seconded by Mrs. Stephens, to approve the following supplemental positions for the 2018-2019 school year provided they meet all state and local requirements:

1. **Anthony Tisone** - Jr. High Cross Country Coach
2. **Keith Workman** - Volunteer Boys' Soccer

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

**Public Records Training-Designee**

Motion by Mrs. Stephens, seconded by Mrs. Berry, to appoint the treasurer to attend an Attorney General approved public records training session as a designee on behalf of the board of education members.

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

**Purchase Order Approval #3753-Dickey Electric, Inc.**

Motion by Mr. Chapman, seconded by Mrs. Berry, to authorize payment for purchase order #3753 to Dickey Electric, Inc. for the labor and material to troubleshoot and repair the loss of power.

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

**Personnel**

Motion by Mrs. Berry, seconded by Mrs. Stephens, to approve the amended work year in Ryan Stowell’s contract for 210 work days starting with the 2018-2019 school year.

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

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve the amended work year in Tim Fairfield’s contract for 225 work days starting with the 2018-2019 school year.

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

**Bristol Public Library**

Motion by Mrs. Stephens, seconded by Mr. Chapman, to approve the contract with the Bristol Public Library for services for the 2018-2019 school year in the amount of \$8,000.

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

**Inventory**

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve the removal of the existing fryers in the cafeteria at no value.

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

**On-Board Instructor**

Motion by Mrs. Berry, seconded by Mr. Chapman, to approve using Maplewood’s On-Board Instructor services for the 2018-2019 school year with terms agreed upon by the Superintendents.

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

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**Personnel-Recall**

Motion by Mr. Chapman, seconded by Mrs. Stephens, to recall the following teachers for the 2018-2019 school year in compliance with the collective bargaining agreement:

- a. Stephanie Gosnell - Elementary Teacher
- b. Carly Saxon - Title I Teacher

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

**Inventory**

Motion by Mrs. Stephens, seconded by Mr. Chapman, to approve the removal of the old padding in the high school gym that was replaced.

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

**Executive Session**

Motion by Mrs. Berry, seconded by Mr. Chapman, to move to executive session for the purpose of evaluation, compensation, and employment of personnel at 6:43 p.m. with Christopher Dray and Mario Nero.

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

The board came out of executive session at 7:15 p.m.

Motion by Mr. Chapman, seconded by Mrs. Stephens, to adjourn this regular meeting at 7:16 p.m.

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

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

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

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