

**Held at Farmington****Regular Meeting****September 12, 2018**

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

The board met on September 12, 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 Mr. Chapman, seconded by Mrs. Berry, to approve the minutes of the August 8, 2018 regular board meeting.

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

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

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

**OSC Bus Bids (Resolution 2018-11)**

Motion by Mrs. Berry, seconded by Mrs. Stephens, to approve Resolution 2018-11. Ohio Schools Council Cooperative advertising and receiving bids for school bus chassis and bodies.

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

**Bristol Public Library (Resolution 2018-12)**

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve the rate resolution for the Bristol Public Library (Resolution 2018-12).

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

**Amended Certificate of Revenue and Appropriations (Exhibit 2018-15)**

Motion by Mrs. Berry, seconded by Mrs. Stephens, to approve the Amended Certificate of Revenue and to set the Annual Appropriations for FY2019 (Exhibit 2018-15).

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

**TCESC (Exhibit 2018-16)**

Motion by Mrs. Stephens, seconded by Mr. Chapman, to approve the revised agreement between the Trumbull County Educational Service Center (TCESC) and Bristol Local School District where the TCESC agrees to provide special education programs, supervisory, and related services and personnel to the District (Exhibit 2018-16).

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

**American Fidelity Section 125**

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve American Fidelity Assurance Company to administer our Section 125 plan including flexible spending accounts. Effective January 1, 2019. There are no fees to the district.

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

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**Personnel**

Motion by Mrs. Berry, seconded by Mr. Chapman, to pay Ticket Sellers \$35 per night. Ticket Sellers will only be paid \$20 on nights where there is one freshman game or one middle school game for 2018-2019 school year and moving forward.  
 Roll Call: Berry, Chapman, Stephens, Mickel -Ayes-Motion carried

**Grants**

Motion by Mrs. Berry, seconded by Mrs. Stephens, to approve the Small Rural School Achievement (Rural Education Achievement Program) Grant through the U.S. Department of Education for the 2018-2019 school year (Fund 599-9519).  
 Roll Call: Berry, Stephens, Chapman, Mickel, -Ayes-Motion carried

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve the grant for 6B Preschool Restoration from The Office for Exceptional Children for the 2018-2019 school year (Fund 587-9019).  
 Roll Call: Chapman, Berry, Stephens, Mickel, -Ayes-Motion carried

**Purchase Order Approval #3781-Cerni Motor Sales, Inc.**

Motion by Mrs. Stephens, seconded by Mr. Chapman, to authorize payment for purchase order #3781 to Cerni Motor Sales, Inc. for repair work on a bus not covered under warranty.  
 Roll Call: Stephens, Chapman, Berry, Mickel, -Ayes-Motion carried

**Inventory**

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve the removal of a Lexmark Printer and a Canon Camera at no value.  
 Roll Call: Chapman, Berry, Stephens, Mickel –Ayes-Motion carried

**Activity Budget**

Motion by Mrs. Stephens, seconded by Mrs. Berry, to approve the following revised Purpose Statement and Budgets for the 2018-2019 school year:

1. German Club
2. National Honor Society

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

**Donations**

Motion by Mr. Chapman, seconded by Mrs. Stephens, to accept the following donations:

1. All-American Publishing to the athletic account in the amount of \$67.40
2. Bristolville 300 Club, Inc. to the athletic account in the amount of \$5,000 for new padding in the high school gym.

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

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**Executive Session**

Motion by Mr. Chapman, seconded by Mrs. Berry, to move to executive session for the purpose of evaluation, compensation, and employment of personnel at 6:25 p.m. with Christopher Dray and Mario Nero.

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

The board came out of executive session at 6:59 p.m.

**Personnel**

Motion by Mr. Chapman, seconded by Mrs. Berry, to use/employ properly licensed, volunteer employees as substitute drivers and compensate them at the substitute rate in addition to the regular position pay rate for hours driving bus for the 2018-2019 school year.

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

Motion by Mr. Chapman, seconded by Mrs. Stephens, to adjourn this regular meeting at 7:02 p.m.

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

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

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

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