

Held at Farmington**Special Meeting****September 20, 2016**

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

Kathleen Johnson acted as Treasurer Pro Tem.

The board met on September 20, 2016 for a special meeting with the following roll call.

Misty Berry-Present

Scott Chapman-Present

John Hickey-Present

Kathleen Johnson-Present

Donald Mickel-Present

Motion by Mr. Chapman, seconded by Mr. Hickey, to approve the minutes of the August 10, 2016 regular board meeting.

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

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

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

Transportation (Resolution 2016-7)

Motion by Mr. Hickey, seconded by Mrs. Berry, to approve Resolution 2016-7, requesting to provide transportation reimbursement for their child to and from their home and Bristol Elementary during and throughout the 2016-2017 school year.

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

Amended Certificate of Revenue and Appropriations (Exhibit 2016-11)

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve the Amended Certificate of Revenue and to set the Annual Appropriations for FY2017 (Exhibit 2016-11).

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

Public Records Training-Designee

Motion by Mr. Chapman, 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: Chapman, Berry, Hickey, Mickel, Johnson, -Ayes-Motion carried

Inventory (Exhibit 2016-12)

Motion by Mr. Hickey, seconded by Mr. Chapman, to approve the disposal and sale of various athletic uniforms which have been deemed obsolete (Exhibit 2016-12).

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

Board Policy

Motion by Mrs. Berry, seconded by Mr. Chapman, to approve the revision of policy 8510 (Wellness) to the Bristol Board of Education Policies.

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

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Constitution

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve the Constitution for the Bristol High School Science Club.

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

Bristol Public Library

Motion by Mr. Hickey, seconded by Mrs. Berry, to approve a contract with the Bristol Public Library for services for the 2016-2017 school year in the amount of \$8,000.

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

Personnel-Stipend

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve stipend payments to the following teachers for Summer of Growth when payment is received from the TCESC:

- | | |
|---------------------------|-----------------------------|
| 1. Amy Andrella | 5. Stephanie Gosnell |
| 2. Olivia Hornbeck | 6. Nicole Denman |
| 3. Vonnie Peterson | 7. Rebecca Dobson |
| 4. Ryan Stowell | 8. Jennifer Fick |

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

Personnel

Motion by Mr. Chapman, seconded by Mrs. Berry, to hire **Alyssa Suffron** as Intervention Specialist at BA STEP 0 for the 2016-2017 school year provided she meets all state and local requirements.

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

Motion by Mr. Chapman, seconded by Mrs. Berry, to hire **Tina Meyer** as Cafeteria Worker for the 2016-2017 school year, effective September 19, 2016 at STEP 0, provided they meet all state and local requirements.

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

Motion by Mr. Chapman, seconded by Mrs. Berry, to accept the resignation of **Emily Woodford** as Sophomore Class Advisor for the 2016-2017 school year.

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

Motion by Mr. Hickey, seconded by Mr. Chapman, to approve the following supplemental positions for the 2016-2017 school year provided they meet all state and local requirements:

- | | | |
|-----------------------------|---|-------------------------|
| 1. Rebecca Brugler | - | Home Instructor |
| 2. Jill Mahan-Church | - | Sophomore Class Advisor |
| 3. Timothy Nowery | - | Saturday Detention |
| 4. Alyssa Suffron | - | Play Director |
| 5. Anthony Tisone | - | Saturday Detention |
| 6. Emily Woodford | - | Saturday Detention |

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

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Personnel Cont'd

Motion by Mrs. Berry, seconded by Mr. Chapman, to approve the updated substitute list for the 2016-2017 school year with the following substitutes provided they meet all state and local requirements:

- 1. **Tamara Haney** - Bus Driver
- 2. **Lori Koeth** - Aide/Assistant, Cafeteria, Secretary

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

Motion by Mr. Chapman, seconded by Mrs. Berry, to pay Ticket Sellers \$35 per night. Ticket Sellers will only be paid \$20 dollars on nights where there is one freshman game or one middle school game for the 2016-2017 school year and moving forward.

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

Activity Budget

Motion by Mrs. Berry, seconded by Mr. Hickey, to approve the revised Purpose Statement and Budget for Student Council for the 2016-2017 school year.

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

American Fidelity

Motion by Mr. Chapman, seconded Mr. Hickey, to approve American Fidelity Assurance Company to administer our Section 125 cafeteria plan including flexible spending accounts. Effective January 1, 2017. There are no fees to the district.

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

Donation

Motion by Mr. Hickey, seconded by Mrs. Berry, to accept the donation of 50 Recycling Bins from Trumbull Geauga Solid Waste District.

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

Motion by Mr. Chapman, seconded by Mr. Hickey, to adjourn this regular meeting at 6:56 p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer