

**Held at Bristol**

**Regular Meeting**

**August 13, 2014**

The President, Dennis Lenney, called the meeting to order at 6:00 p.m.

The board met for a regular meeting with the following roll call.

Scott Chapman-Present

John Hickey-Present

Kathleen Johnson-Present

Donald Mickel-Present

Dennis Lenney-Present

Motion by Mr. Mickel, seconded by Mr. Hickey to approve the minutes of the July 9, 2014 regular board meeting.

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

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

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

**OSBA Annual Business Meeting**

Motion by Mr. Chapman, seconded by Mrs. Johnson to appoint Mr. Mickel as delegate and Mr. Hickey as alternate to the Ohio School Boards Association (OSBA) annual business meeting on November 10, 2014.

Roll Call: Chapman, Johnson, Hickey,- Ayes, Mickel-abstain, Lenney, - Aye-Motion carried

**Personnel**

Motion by Mrs. Johnson, seconded by Mr. Mickel to hire **Denise Kolacz** as a TEACHER at BA STEP 0 for the 2014-2015 school year provided she meets all state and local requirements.

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

Motion by Mrs. Johnson, seconded by Mr. Mickel to use/employ **Jonathan Woodford** on an as needed basis at step 0 as a temporary bus driver.

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

Motion by Mrs. Johnson, seconded by Mr. Mickel to approve the following substitute principles at a rate of \$200.00 per day on an as needed basis provided they meet all state and local requirements:

Gene Jones

Michele Stewart

Harry Benetis

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

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**Substitute List**

Motion by Mr. Chapman, seconded by Mr. Hickey to approve the Substitute List for the 2014-2015 school year provided they meet all state and local requirements.

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

Motion by Mr. Mickel, seconded by Mrs. Johnson to approve the Ashtabula county Substitute List for the 2014-2015 school year provided they meet all state and local requirements.

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

**Donation**

Motion by Mrs. Johnson, seconded by Mr. Chapman to accept a donation from Construction Management Consultants Inc. of \$224.71 to the High School Principal Account.

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

**On-Board Instructor**

Motion by Mr. Mickel, seconded by Mrs. Johnson to approve using Bloomfield's On-Board Instructor services for fiscal year 2014-2015 with terms agreed upon by the Superintendents.

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

**Inventory**

Motion by Mrs. Johnson, seconded by Mr. Mickel to approve the removal of approximately twenty-four 250-watt and twenty-eight 400-watt Halide lights as obsolete equipment at no value.

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

**Calendar (Exhibit 2014-13)**

Motion by Mr. Chapman, seconded by Mr. Hickey to approve the amended School Calendar for 2014-2015 school year (Exhibit 2014-13).

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

**Board Policy**

Motion Mr. Hickey, seconded by Mr. Chapman to revise the Bristol Board of Education Policy #8510-Wellness.

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

**Exchange Students**

Motion by Mr. Mickel, seconded by Mrs. Johnson to approve the acceptance of the following exchange students tuition free for the 14-15 school year:

Katharina Jacobsen	-	Germany
Jaime de Lope Santos	-	Spain

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

# RECORD OF PROCEEDINGS

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Bristol Local Board of Education

Meeting

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**Regular Meeting**

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**Executive Session**

Motion by Mr. Chapman, seconded by Mr. Mickel to move to executive session for the purpose of evaluation, compensation and employment of personnel and pending or threatening litigation at 6:21 p.m. with Christopher Dray, Mario Nero, Amy Wire and Vonnie Peterson.

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

Mrs. Wire & Ms. Peterson left at 6:35 p.m.

The Board came out of executive session at 6:52.

**Grievance**

Motion by Mr. Mickel, seconded by Mr. Chapman to deny the grievance and authorize Christopher Dray to write a letter informing BASE of the denial on behalf of the school board.

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

Motion by Mr. Mickel, seconded by Mrs. Johnson to move to executive session for the purpose of evaluation, compensation and employment of personnel at 6:56 p.m. with Christopher Dray, and Mario Nero.

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

The board came out of executive session at 7:31 p.m.

**Professional Development**

Motion by Mr. Mickel, seconded by Mr. Hickey to approve professional development tuition reimbursement for the treasurer not to exceed \$2,900 per year for fiscal years 15, 16, & 17.

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

Motion by Mr. Chapman, seconded by Mr. Hickey to adjourn this regular meeting at 7:33p.m.

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

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

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

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