

Held at Bristol**Regular Meeting****July 09, 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-Absent

Donald Mickel-Present

Dennis Lenney-Present

Motion by Mr. Chapman, seconded by Mr. Mickel to approve the minutes of the June 11, 2014 regular board meeting, and the June 26, 2014 special board meeting.

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

Motion by Mr. Hickey, seconded by Mr. Chapman to approval of Financial Reports as presented by the Treasurer

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

Resolution 2014-13

Motion by Mr. Mickel, seconded by Mr. Hickey to approve Resolution 2014-13. A resolution determining to proceed with the submission to the electors of the school district of the single question of renewing all of an existing tax levies pursuant to sections 5705.194 through 5705.197 of the revised code. The tax levy if approved will generate approximately \$400,000 per year for five years.

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

Resolution 2014-14

Motion by Mr. Chapman, seconded by Mr. Mickel to approve Resolution 2014-14. A resolution determining to proceed with the submission to the electors of the school district of the single question of renewing all of an existing tax levies pursuant to sections 5705.194 through 5705.197 of the revised code. The tax levy if approved will generate approximately \$330,000 per year for three years.

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

Washington DC Trip

Motion by Mr. Mickel, seconded by Mr. Chapman to approve the Washington DC 6th grade trip on May 20, 21, and 22, 2015.

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

Ohio Coalition for Equity and Adequacy

Motion by Mr. Hickey, seconded by Mr. Chapman to approve the FY15 dues for membership in The Ohio Coalition for Equity and Adequacy.

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

Held at Bristol

Regular Meeting

July 9, 2014

FEE

Motion by Mr. Chapman, seconded by Mr. Mickel to approve the following fee schedule for the 2014-2015 school year:

Parking Fee	-	\$ 3.00	7-12 grades
Art Fee	-	\$ 7.50	7-8 grades
Art Fee	-	\$15.00	9-12 grades
Technology Fee	-	\$ 5.00	7-8 grades
Technology Fee	-	\$10.00	9-12 grades
Industrial Arts Fee	-	\$20.00	plus costs of materials

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

Fee-Waive 14-15

Motion by Mr. Mickel, seconded by Mr. Hickey to waive the following fees for the 2014-2015 school year:

Elementary Workbook Fees	-	K-6 grades
High School General Fees	-	7-12 grades

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

Lunch Prices 14-15

Motion by Mr. Hickey, seconded by Mr. Chapman to approve the Lunch Prices for the 2014-2015 school year:

\$2.10	K-4 (includes Milk)
\$2.35	5-12 (includes Milk)
\$2.65	Adult
\$0.50	Milk

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

Activity Budgets

Motion by Mr. Hickey, seconded by Mr. Mickel to approve the Washington D.C. Budget and Purpose Statement for the 2014-2015 school year.

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

Personnel

Motion by Mr. Chapman, seconded by Mr. Hickey to approve Jill Mahan-Church as Jr. High Cross Country coach provided she meets all state and local requirements.

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

Student Handbooks

Motion by Mr. Mickel, seconded by Mr. Chapman to approve the Bristol High School and Elementary Student Handbook for 2014-2015.

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

Held at Bristol

Regular Meeting

July 9, 2014

Inventory (Exhibit 2014-11)

Motion by Mr. Chapman, seconded by Mr. Mickel to approve the removal of the attached list of obsolete Title I books with no salvage value (Exhibit 2014-11).

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

Donation

Motion by Mr. Mickel, seconded by Mr. Chapman to accept a donation from Construction Management Consultants Inc. of \$1,313.66 to the High School Principal Account.

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

MOU (Exhibit 2014-12)

Motion by Mr. Mickel, seconded by Mr. Hickey to approve the Memorandum of Understanding between the Bristol Local School Board and the Bristol Association of School Employees (Exhibit 2014-12).

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

Resolution 2014-15

Motion by Mr. Mickel, seconded by Mr. Chapman to approve Resolution 2014-15. Calamity Day Alternative Make-Up Plan.

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

Executive Session

Motion by Mr. Mickel, seconded by Mr. Hickey to move to executive session for the purpose of evaluation, compensation and employment of personnel at 6:26 p.m. with Christopher Dray, and Mario Nero.

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

Mr. Nero left at 6:39 p.m.

Mr. Nero entered at 6:54 p.m.

The Board came out of executive session at 7:35

Motion by Mr. Chapman, seconded by Mr. Hickey to adjourn this regular meeting at 7:36 p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer