

Held at Bristol

Regular Meeting

March 11, 2015

The vice-president, John Hickey, called the meeting to order at 6:00 p.m.

The board met on March 11, 2015 for a regular meeting with the following roll call.

Scott Chapman-Present
 John Hickey-Present
 Kathleen Johnson-Present
 Donald Mickel-Present
 Dennis Lenney-Absent

Motion by Mr. Mickel, seconded by Mr. Chapman to approve the minutes of the February 11, 2015 regular board meeting.

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

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

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

Resolution 2015-4

Motion by Mrs. Johnson, seconded by Mr. Chapman to approve Resolution 2015-4 Resolution accepting the amount and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor

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

Tele-Data Communications

Motion by Mr. Mickel, seconded by Mrs. Johnson to approve the purchase of a Avaya IP Office 500v2 phone system from Tele-Data Communications for the estimated cost of \$14,991.45.

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

Time Warner Business Class

Motion by Mr. Chapman, seconded by Mr. Mickel to approve a three year service agreement with Time Warner Cable Business Class for our local and long distance calling replacing Century Link and First Communications starting July 1, 2015.

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

Manchester Newman & Bennett PO Approval

Motion by Mrs. Johnson, seconded by Mr. Mickel to authorize payment with purchase order #1471 in the amount of \$5,250 to Manchester Newman & Bennett for all services rendered and not previously billed through January 30, 2015.

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

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Personnel

Motion Mr. Mickel, seconded by Mrs. Johnson to approve resignation of **Judi Jones** as a cafeteria worker effective February 27, 2015 at the end of the day.

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

Motion Mrs. Johnson, seconded by Mr. Chapman to accept the resignation from the following supplemental positions at the end of the 2014-2015 school year:

Robin Koval	-	National Honor Society Lead Mentor\
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Roll Call: Johnson, Chapman, Mickel, Hickey, - Ayes-Motion carried

Retirement Resignations

Motion by Mr. Chapman, seconded by Mr. Mickel to accept the following retirement resignations: (Koval, Pollock, Baginy)

James Baginy	-	June 1, 2015
Robin Koval	-	May 29, 2015 (end of the day)
Linda Pollock	-	May 30, 2015 (end of the day)

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

FMLA

Motion by Mrs. Johnson, seconded by Mr. Mickel to approve FMLA for **Valerie Wires** beginning in August 2015 up to a maximum of 12 weeks using sick or personal leave benefits.

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

Personnel

Motion by Mr. Chapman, seconded by Mr. Mickel to approve **Jeff Thompson** as Jr. High Girls' Track coach for the 2014-2015 school year provided he meets all state and local requirements.

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

Motion by Mrs. Johnson, seconded by Mr. Mickel to approve **Michael Austin** as Home Instructor for the 2014-2015 school year provided he meets all state and local requirements.

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

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Substitute List

Motion by Mr. Chapman, seconded by Mrs. Johnson to update the substitute list for the 2014-2015 school year with Linda Hodge as substitute cafeteria worker provided she meets all state and local requirements.

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

Personnel-OHSAA

Motion by Mr. Mickel, seconded by Mr. Chapman to approve the following event workers for the OHSAA Basketball Tournament game on March 6, 2015 being paid with OHSAA tournament funds:

Cindy Hickey	-	Ticket Taker	\$55
Lori Koeth	-	Ticket Seller	\$55
Beth McMillion	-	Official Scorebook	\$55
Arnie Rowles	-	Ticket Seller	\$55
Debbie Rowles	-	Tournament Manager	\$85

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

Donations

Motion by Mr. Chapman, seconded by Mrs. Johnson to approve the following donations

Target to the Elementary School Principal fund for \$38.09.

Target to the High School Principal fund for \$36.04.

Bristol PTO to the Washington DC Fund for \$1406.

Mrs. Bev Goodridge to the general fund to help offset cost of Science Fair for \$200.

West Farmington Festival Committee to the Bristol Scholarship Fund for \$1,000.

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

Kent State University

Motion by Mrs. Johnson, seconded by Mr. Mickel to approve the College Credit Plus Master Agreement between Kent State University and Bristol Local.

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

Neomin

Motion by Mr. Chapman, seconded by Mr. Mickel to approve to approve a three year contract with NEOMIN for Managed Internal Broadband Service (Managed Wi-Fi Internet Access) to support a minimum of 100 wireless devices, starting July 1, 2015

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

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Executive Session

Motion by Mrs. Johnson, seconded by Mr. Mickel to move to executive session for the purpose of evaluation, compensation and employment of personnel at 6:36 p.m. with Christopher Dray, and Mario Nero.

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

The Board came out of executive session at 7:38 p.m.

Motion by Mr. Mickel, seconded by Mr. Chapman to adjourn this regular meeting at 7:39 p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer

