

Held at Bristol**Regular Meeting****May 13, 2015**

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

The board met on May 13, 2015 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 Mrs. Johnson, seconded by Mr. Chapman to approve the minutes of the April 8, 2015 regular board meeting, and the April 22, 2015 special board meeting

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

Motion by Mr. Hickey, seconded by Mr. Mickel to approve the Financial Reports as presented by the Treasurer.

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

Recognition

Motion by Mrs. Johnson, seconded by Mr. Mickel to recognize the following Beta Club students for the accomplishments at the state convention:

Bryce Gabrielson	-	State Vice President
Lexi Rager	-	1 st place in English
Jaime de Lope	-	1 st place in Spanish
Poster	-	1 st place
Hailee Elza	-	1 st place in Watercolor
Ben Woods	-	1 st place Metal Sculpture
Kristina Wolin	-	1 st place Pencil Drawing
Lauren Slusher	-	1 st place Sculpture
Jakob Webb	-	2 nd place Agriculture
Hunter Wilson	-	2 nd place Social Studies
Campaign Skit	-	2 nd place
Kristina Wolin	-	2 nd place Watercolor
Jasmine Hickey	-	3 rd place Social Studies
Levi Paldino	-	3 rd place Short Story
Haley Spangler	-	3 rd place Pastel Drawing
Lauren Slusher	-	3 rd place Needlepoint
Kristina Wolin	-	3 rd place Painting
Lauren Slusher	-	3 rd place Pen & Ink Drawing
Marlayna Perrine	-	3 rd place Pencil Drawing
Marlayna Perrine	-	3 rd place Sculpture

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

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Five-Year Forecast (Exhibit 2015-2)

Motion by Mr. Chapman, seconded by Mr. Hickey to approve the Five-Year Forecast as presented by the Treasurer and as mandated by H.B. 412 (Exhibit 2015-2).

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

Resolution 2015-6

Motion by Mr. Mickel, seconded by Mrs. Johnson to approve Resolution 2015-6.

Resolution adopting a calamity day alternative make-up plan.

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

Board Policy

Motion by Mr. Hickey, seconded by Mr. Chapman to approve the following policy addition and revisions to the Bristol Board of Education Policies:

- 2413 - Career Advising (NEW)
- 6108 - Authorization to Make Electronic Fund Transfers (NEW)
- 1530 - Evaluation of Principals and Other Administrators
- 2114 - Meeting State Performance Indicators
- 2271 - College Credit Plus Program
- 3220 - Standards – Based Teacher Evaluation
- 5114 - Nonimmigrant Students and Foreign-Exchange Students
- 5340 - Students Accidents
- 5350 - Student Suicide
- 5460 - Graduation Requirements
- 8390 - Animals on District Property
- 8400 - School Safety

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

Band & Choir Trip

Motion by Mr. Hickey, seconded by Mr. Mickel to approve the Bristol Band and Choir members to take a trip to Cedar Point June 1, 2015 sponsored by BAM.

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

Personnel

Motion by Mrs. Johnson, seconded by Mr. Mickel that the Board action taken at the April 8, 2015 meeting to suspend the contract and layoff teacher **Dana Slencsak**, effective June 30, 2015 be rescinded and voided on the condition that she accept assignment by the Superintendent to the vacant 5th grade position for the 2015-2016 school year.

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

Motion by Mr. Chapman, seconded by Mrs. Johnson to hire **Kimberly Larson** for the position of Cafeteria Worker effective April 13, 2015 at Step 0 provided she meets all state and local requirements.

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

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Personnel Cont'd

Motion by Mrs. Johnson, seconded by Mr. Mickel to approve **Kimberly Larson** for a one year contract for the 2015-2016 school year provided she meets all state and local requirements.

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

Motion by Mr. Mickel, seconded by Mrs. Johnson to approve **Roger Prior** for a three-year Administrative Contract as Maintenance Supervisor at \$47,550 per year provided he meets all state and local requirements.

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

Motion by Mr. Hickey, seconded by Mr. Mickel to approve **Wendy Schoonover** and **Debbie Heck** as Bus Cleaners for the summer at \$100.00 per bus to get the buses ready for state inspection.

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

Motion by Mrs. Johnson, seconded by Mr. Chapman to approve **Kaitlyn Christlieb** as home instructor for the 2014-2015 school year provided she meets all state and local requirements.

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

Motion by Mr. Hickey, seconded by Mr. Mickel to hire the following student summer workers effective 6-02-15 @ \$8.10 per hour on an as needed basis:

- Ashly Lamosek
- Zack McMillion
- Nathan Novicki

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

Motion by Mr. Chapman, seconded by Mr. Mickel to approve the following athletic supplemental positions for the 2015-2016 school year provided they meet all state and local requirements:

- | | | |
|----------------|---|----------------------|
| Michael Austin | - | Girls' Varsity Track |
| Bill McCartney | - | Baseball |
| Mark Mollohan | - | Jr. High Boys' Track |
| Tim Pleso | - | Boys' Varsity Track |
| Deborah Rowles | - | Softball |
| Jeff Thompson | - | Jr. High Girls Track |

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

Motion by Mrs. Johnson, seconded by Mr. Hickey to approve the following curricular supplemental positions for the 2015-2016 school year provided they meet all state and local requirements:

- | | | |
|-------------------|---|--------------------------------|
| Jill Mahan-Church | - | ½ Student Council |
| Cynthia Poplyk | - | ½ Student Council |
| Emily Woodford | - | 10 th Grade Advisor |

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

RECORD OF PROCEEDINGS

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Minutes of

Bristol Local Board of Education

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Personnel Cont'd

Motion by Mrs. Johnson, seconded by Mr. Chapman to accept the retirement resignation of **Shirley Hrubik** as Administrative Secretary and substitute caller effective June 30, 2015 at the end of the day.

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

Motion by Mr. Chapman, seconded by Mr. Hickey to accept the resignation from **Gail Mazey** as High School Secretary and substitute caller effective May 15, 2015 at the end of the day.

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

Motion by Mr. Hickey, seconded by Mr. Chapman to accept the resignation from **Robert Gabrielson** as Assistant Boys' Basketball Coach for the 2015-2016 school year.

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

Substitute List

Motion by Mrs. Johnson, seconded by Mr. Chapman to update the substitute list for the 2014-2015 school year with **Tara Barnard** as substitute secretary provided she meets all state and local requirements.

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

OHSAA

Motion by Mr. Chapman, seconded by Mr. Mickel to approve membership in the Ohio High School Athletic Association for the 2015-2016 school year.

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

Motion by Mr. Hickey, seconded by Mr. Mickel to approve the list of doctors provided by the TCESC for bus driver physicals.

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

Donations & Exhibit 2015-3

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

Medical Mutual to the Bristol Scholarship fund in the amount of \$500.

Class Photos from Kathy White.

Items for concession for the 7th and 8th grade dance to Student Council (Exhibit 2015-3).

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

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Executive session

Motion by Mr. Mickel, seconded by Mr. Chapman to move to executive session for the purpose of evaluation, compensation and employment of personnel at 6:43 p.m. with Christopher Dray, Mario Nero

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

The Board came out of executive session at 7:54 p.m.

Motion by Mrs. Johnson, seconded by Mr. Mickel to adjourn this regular meeting at 7:55 p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer