

Held at Bristol

Regular Meeting

Jul 08, 2015

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

The board met on Jul 08, 2015 for a special 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. Hickey to approve the minutes of the May 13, 2015 regular board meeting, the June 17, 2015 special board meeting, and the June 25, 2015 special board meeting.

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

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

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

Levy Renewal (Resolution 2015-9)

Motion by Mr. Hickey, seconded by Mr. Mickel to approve Resolution 2015- 9. A resolution submitting to the electors of the school district the question of the renewal of an existing 2.5-mill tax levy for the purpose of providing funds for permanent improvements for school buildings, improvement of school site and purchase of buses for the benefit of the school district.

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

Personnel

Motion by Mr. Mickel, seconded by Mr. Chapman to hire **Candace Mansfield** as Superintendent Secretary at Secretary Salary Schedule for the 2015-2016 school year provided she meets all state and local requirements.

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

Motion by Mr. Hickey seconded by Mr. Chapman to accept the resignation of **Deborah Rowles** as **Bus Driver** effective July 31, 2015.

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

Motion by Mr. Chapman, seconded by Mr. Hickey to hire **Deborah Rowles** as **High School Secretary** at Step 0 effective August 1, 2015 provided she meets all state and local requirements.

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

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Personnel Cont'd

Motion by Mr. Mickel, seconded by Mr. Chapman to employ **Cheyenne Burns** as High School Spanish Teacher at BA STEP 0 for the 2015-2016 school year on a conditional basis, paid on a long-term substitute basis for up to 60 days to secure the required licensing under a one year contract, which shall terminate automatically if such required licensure is not secured within 60 days of the commencement of the academic year, all in accordance with ORC 3319.26, 3319.30 and 3319.36.

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

Motion by Mr. Mickel, seconded by Mr. Hickey to hire **Tim Nowery** as High School English Teacher at BA STEP 0 for the 2015-2016 school year provided he meets all state and local requirements.

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

Motion by Mr. Chapman, seconded by Mr. Mickel to hire **Daniel Collins** as Third Grade Elementary Teacher at BA STEP 2 for the 2015-2016 school year provided he meets all state and local requirements.

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

Motion by Mr. Hickey, seconded by Mr. Mickel to accept the resignation of **Andrea Steiner** as Title I teacher effective July 1, 2015.

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

Motion by Mr. Chapman, seconded by Mr. Hickey to approve **Cheyenne Burns** as Spanish Club advisor for the 2015-2016 school year provided she meets all state and local requirements.

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

Motion by Mr. Mickel, seconded by Mr. Chapman to accept the resignation of **Deborah Rowles** as Athletic Director and Softball coach for the 2015-2016 school year.

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

Activity Budgets

Motion by Mr. Hickey, seconded by Mr. Mickel to approve the Principal High School Purpose Statement and Budget for the 2015-2016 school year.

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

Inventory-Bus

Motion by Mr. Mickel, seconded by Mr. Chapman to remove from inventory Bus #4 – 71 passenger bus VIN #1HVBBAAN93H559047. This bus was used as a trade-in.

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

Student Handbook

Motion by Mr. Mickel, seconded by Mr. Chapman to approve the Bristol High School Student Handbook for 2015-2016.

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

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Fees

Motion by Mr. Chapman, seconded by Mr. Mickel to approve the following fee schedule for the 2015-2016 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

Motion by Mr. Hickey, seconded by Mr. Mickel to waive the following fees for the 2015-2016 school year:

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

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

Lunch Prices

Motion by Mr. Mickel seconded by Mr. Chapman to approve the Lunch Prices for the 2015-2016 school year:

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

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

Donations

Motion by Mr. Chapman, seconded by Mr. Mickel to accept the following donations

- Target to the High School Principal Fund for \$50.
- Target to the Elementary Principal Fund for \$25.

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

Advance-Return

Motion by Mr. Chapman, seconded by Mr. Hickey to approve the fund-to-fund advance back to the General Fund 001-0000 from IDEA Spec Ed FY2015 516-9015 in the amount of \$15,294.54.

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

Personnel-Unpaid Leave

Motion by Mr. Mickel, seconded by Mr. Hickey to approve the written request from **Alleén Santee** to extend her unpaid leave of absence pursuant to ORC 3319.13 through January 14, 2016.

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

RECORD OF PROCEEDINGS

Bristol Local Board of Education

Minutes of

Meeting

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Personnel

Motion by Mr. Mickel, seconded by Mr. Chapman to approve up to 5 per diem days for **Candace Mansfield** from July 9, 2015 through July 31, 2015.

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

Motion by Mr. Hickey, seconded by Mr. Mickel to hire **Timothy Fairfield** for 2 years as High School Principal starting August 1, 2015 at a salary of \$73,000 per year with STRS pickup on pickup and other benefits as agreed upon.

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

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 6:24 p.m. with Christopher Dray, and Mario Nero.

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

The Board came out of executive session at 7:14 p.m.

Motion by Mr. Hickey, seconded by Mr. Chapman to adjourn this regular meeting at 7:15 p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer

