

Held at Bristol

Regular Meeting

August 12, 2015

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

The board met on August 12, 2015 for a special 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. Chapman to approve the minutes of the July 6, 2015 special board meeting, and the July 8, 2015 regular board meeting.

Roll Call: Mickel, Chapman, Hickey-Ayes, Johnson-Abstain, Lenney, -Aye- 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

Resolution 2015-10

Motion by Mr. Chapman, seconded by Mr. Mickel to approve Resolution 2015-10.

Opposition to the action taken against the Youngstown City Schools and its Board of Education by the administration and General Assembly

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

Personnel Lot Drawing

A lot drawing for seniority purposes per Article 1.03 (H) (3) (d) of the negotiated agreement will be held with a BASE representative Jill Mahan-Chruch present, for the following members: Daniel Collins, and Timothy Nowery. Results were as follows:

1. Daniel Collins
2. Timothy Nowery

OSBA Annual Business Meeting

Motion by Mrs. Johnson, seconded by Mr. Chapman to appoint Don Mickel as delegate and John Hickey as alternate to the Ohio School Boards Association (OSBA) annual business meeting on November 9, 2015.

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

Time Warner Cable

Motion by Mr. Hickey, seconded by Mr. Chapman to approve a revised three year service agreement with Time Warner Cable Business Class for our local and long distance that was approved on March 11, 2015.

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

Activity Budget

Motion by Mr. Mickel, seconded by Mr. Hickey to approve the following Purpose Statement and Budgets for the 2015-2016 school year:

DC

Principal Elementary

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

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Ohio Coalition for Equity & Adequacy

Motion by Mrs. Johnson, seconded by Mr. Mickel to approve the FY16 dues for membership in The Ohio Coalition for Equity and Adequacy

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

Student Handbook

Motion Mr. Hickey, seconded by Mr. Chapman to amend the Bristol High School Student Handbook for the 2015-2016 school year.

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

Bus Routes

Motion by Mr. Mickel, seconded by Mr. Chapman to approve the bus routes/stops for the 2015-2016 school year with the understanding that changes will be made periodically as needed.

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

Personnel

Motion by Mr. Hickey, seconded by Mr. Mickel to use/employ **Jonathan Woodford** on an as needed basis at his custodian rate as a temporary bus driver.

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

Motion by Mrs. Johnson, seconded by Mr. Mickel to approve the following substitute principals at a rate of \$200 per day on an as needed basis provided they meet all state and local requirements:

Gene Jones

John Yuhasz

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

Substitute List

Motion by Mr. Hickey, seconded by Mr. Chapman to approve the Substitute List for the 2015-2016 school year provided they meet all state and local requirements.

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

Substitute List

Motion by Mr. Chapman, seconded by Mrs. Johnson to approve the Ashtabula county substitute list for the 2015-2016 school year provided they meet all state and local requirements.

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

On-Board Instructor

Motion by Mrs. Johnson, seconded by Mr. Mickel to approve using Bloomfield’s On-Board Instructor services for the 2015-2016 school year with terms agreed upon by the Superintendent.

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

Personnel-Stipend

Motion by Mr. Chapman, seconded by Mrs. Johnson to approve \$50 stipend payments to teachers that attend the Go Math training on August 11, 2015 and the Foundations training on August 13, 2015.

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

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Personnel

Motion by Mr. Hickey, seconded by Mr. Mickel to hire **Michele Stewart** for 2 years as **Administrative Programs Director** starting August 1, 2015 for 215 days at a salary of \$60,000 per year with STRS pickup on pickup and other benefits as agreed upon.

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

Motion by Mr. Mickel, seconded by Mr. Chapman to hire **Hope Songer** as Bus Driver at STEP 0 for the 2015-2016 school year provided she meets all state and local requirements.

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

Motion by Mr. Hickey, seconded by Mr. Chapman to accept the resignation of **Dave Rowland** as Assistant Boys' Basketball for the 2015-2016 school year.

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

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

- | | | |
|-------------------|---|------------------------------------|
| Kayla Dodge | - | Varsity Cheerleading |
| Rick Hanuschak | - | AM/PM Detention |
| Candace Mansfield | - | Substitute Caller (Transportation) |
| Matthew Pleso | - | Volunteer Girls' Soccer |
| Deborah Rowles | - | Substitute Caller (High School) |
| Jeff Thompson | - | Athletic Director |
| Emily Woodford | - | Softball |

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

Donation

Motion by Mrs. Johnson, seconded by Mr. Chapman to accept a donation from All-American Publishing, LLC. to the Athletic Fund in the amount of \$245.20.

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

Personnel

Motion by Mr. Mickel, seconded by Mrs. Johnson to accept the resignation of **Cheyenne Burns** as High School Spanish Teacher and Spanish club advisor for the 2015-2016 school year.

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

Executive Session

Motion by Mr. Mickel, seconded by Mr. Chapman to move to executive session for the purpose of collective bargaining agreement, evaluation, compensation and employment of personnel at 6:32 p.m. with Christopher Dray, Mario Nero

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

Mr. Dray left at 7:19 p.m.

Mr. Dray entered at 7:30 p.m.

The Board came out of executive session at 8:07 p.m.

RECORD OF PROCEEDINGS

Bristol Local Board of Education

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Meeting

Minutes of

Held at Bristol

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Motion by Mr. Hickey, seconded by Mr. Chapman to adjourn this regular meeting at 8:08 p.m.
Roll Call: Hickey, Chapman, Johnson, Mickel, Lenney, - Ayes-Motion carried

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer

