

Held at Bristol

Regular Meeting

April 9, 2014

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

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

Motion by Mr. Mickel, seconded by Mr. Hickey to approve the minutes of the March 12th, 2014 regular board meeting, and the April 2nd, 2014 special board meeting.
 Roll Call: Mickel, Hickey, Chapman -Ayes, Johnson-Abstain, Lenney, -Ayes- Motion carried

Motion by Mr. Chapman, Seconded by Mr. Hickey to approve the Financial Reports as presented by the Treasurer
 Roll Call: Chapman, Hickey, Johnson, Mickel, Lenney, - Ayes-Motion carried

Recognition

Motion by Mr. Chapman, seconded by Mr. Hickey to recognize students for the following achievements:

Trumbull County Realtor Association Essay Contest and the theme was, "Home is Where the Heart is."

Anna Pleso - 1st Place and a \$300 prize
 Brandon White - 2nd Place and a \$200 prize

Beta Club Convention (March 27-28), the club won 3rd place overall in the state of Ohio

Andrew Pleso - State VP
 Martha Pilon - 1st place in oratory, 1st place in spotlight board, 3rd place in oil pastel, 3rd place in onsite painting

Kylie Stoneman - 2nd place in spelling
 Kristina Wolin - 1st place in painting
 Ben Woods - 3rd place in woodworking

Haley Spangler - 1st place in oil pastel
 Lauren Slusher - 1st place in pen and ink
 Kaitlyn Philhower - 1st place in sculpture and 2nd place in oil pastel

Olivia Pilon - 3rd place in onsite pencil
 Tyler Warren - Placed in creative writing

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

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Resolution 2014-6

Motion by Mr. Hickey, seconded by Mr. Mickel to approve Resolution No. 2014-6

A resolution determining to proceed with submitting to the electors of the school district the single question of the issuance of school improvement bonds in the aggregate principal amount of \$9,500,000 and the levy of an additional 0.5-mill tax to provide funds for the acquisition, construction, enlargement, renovation, and financing of general permanent improvements, pursuant to section 5705.218 of the revised code.

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

Board Policy

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

- 0130 - Functions
- 0150 - Organization
- 0160 - Meetings
- 1422 - Nondiscrimination and Equal Employment Opportunity
- 1623 - Prohibition against disability discrimination in employment
- 2260 - Nondiscrimination and access to equal educational opportunity
- 2260.01 - Prohibition against discrimination based on disability
- 3122 - Nondiscrimination and access to equal educational opportunity
- 3123 - Prohibition against disability discrimination in employment
- 3419.02 - Privacy Protections of Fully Insured Group Health Plans
- 4122 - Nondiscrimination and access to equal educational opportunity
- 4123 - Prohibition against disability discrimination in employment
- 4419.02 - Privacy Protections of Fully Insured Group Health Plans
- 8210 - School Calendar

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

Motion by Mr. Mickel, seconded by Mr. Hickey to approve the following policy additions to the Bristol Board of Education Policies:

- 1619.02 - Privacy Protections of Fully Insured Group Health Plans
- 6800 - System of Accounting

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

School Calendar (Exhibit 2014-2)

Motion by Mr. Chapman, seconded by Mr. Hickey to approve the amended School Calendar for 2014-2015 school year (Exhibit 2014-2)

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

Fund 018-9605

Motion by Mr. Mickel, seconded by Mr. Chapman to approve from fund 018-9605 the purchase of fencing to the newer part of the elementary playground, and materials/labor for an outdoor learning lab in honor Stella and Allen G Shafer, not to exceed \$10,000.

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

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Bus Sale

Motion by Mr. Hickey, seconded by Mr. Mickel to approve the sale of Bus #3 VIN #1HVBBABN9TH393305 to Bloomfield-Mespo School District for the amount of \$1,800.00.

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

Bus Purchase

Motion by Mr. Chapman, seconded by Mr. Mickel to approve the purchase of a 71 passenger conventional bus from Myers Equipment Corp including options at the approximate cost of \$78,222.

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

Senior Class

Motion by Mr. Mickel, seconded by Mr. Hickey to approve the Class of 2014 for graduation on May 25th, 2014 provided they meet all state and local requirements.

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

Personnel

Motion by Mr. Hickey, seconded by Mr. Chapman to approve **Elizabeth Forcella** as a testing counselor as needed at a substitute teacher per diem rate for the 2013-2014 school year.

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

Donations

Motion by Mr. Chapman, seconded by Mr. Mickel to approve the donation of services from the Dental Sealant Team sponsored by the Warren City Health District. The approximate cost would have been \$6,750 in sealants.

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

Motion by Mr. Chapman, seconded by Mr. Hickey to accept a donation from the Bristol Adult Athletic Boosters to Athletics for the purchase of a basketball shooting machine in the amount of \$5,000.

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

Advances-Return

Motion by Mr. Mickel, seconded by Mr. Chapman to approve the fund-to-fund advance back to the General Fund 001-000 from Title VI-B Rural and Low Income 599-9014 in the amount of \$945.55.

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

Personnel

Motion by Mr. Hickey, seconded by Mr. Mickel to approve **Derik Lantz** as a volunteer baseball coach for the 2013-2014 school year provided he meets all state and local requirements

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

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Personnel

Motion by Mr. Chapman, seconded by Mr. Mickel to approve **Rebecca Brugler** as Home Instructor for the 2013-2014 school year provided she meets all state and local requirements.

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

Motion by Mr. Chapman, seconded by Mr. Hickey to accept the resignations from the following supplemental positions at the end of the 2013-2014 school year:

- Lynda Kane** - English Festival J.H.
- Cynthia Poplyk** - Student Council

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

Motion by Mr. Mickel, seconded by Mr. Chapman to approve the following **one-year certified contracts** for the 2014-2015 school year provided they meet all state and local requirements:

- | | |
|-------------------|-------------------|
| Brooke Anderson | Laura Hooper |
| Amy Andrella | Catherine Jackson |
| Michael Austin | Kimberly Kapen |
| James Carrino | Mark Mollohan |
| Eric Christmyer | Megan Pankuch |
| Rebecca Dobson | Karrin Raptis |
| Jennifer Fick | Dana Slencsak |
| Lisa Gabrielson | Andrea Steiner |
| Stephanie Gosnell | Anthony Tisone |
| Leslie Hamilton | Olivia Toth |

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

Motion by Mr. Hickey, seconded by Mr. Chapman to approve the following teachers for a **continuing contract** starting with the 2014-2015 school year provided they meet all state and local requirements:

- Krystle Bucci
- Diana Zidian

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

Motion by Mr. Chapman, seconded by Mr. Mickel to approve **Johnny Brown** for a **two-year contract** starting with the 2014-2015 school year provided he meets all state and local requirements.

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

Motion by Mr. Mickel, seconded by Mr. Chapman to approve the following cafeteria employees for a **continuing contract** starting with the 2014-2015 school year provided they meet all state and local requirements:

- Judi Jones
- Stacy King

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

RECORD OF PROCEEDINGS

Bristol Local Board of Education

Minutes of

Meeting

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Personnel

Motion by Mr. Chapman, seconded by Mr. Hickey to approve the following **athletic supplemental** positions for the 2014-2015 school year provided they meet all state and local requirements:

- Kathy Amato - Varsity Cheerleader
- Brooke Anderson - Jr. High Cross Country
- Michael Austin - Cross Country
- Steve Burbach - 8th Grade Boys' Basketball
- Kaitlyn Christlieb - JV Volleyball
- Robert Gabrielson - 7th Grade Boys' Basketball
- Craig Giesy - Varsity Boys' Basketball
- Scott Jones - Varsity Volleyball
- John King - JV Boys' Basketball
- Emily Mitton - Jr. High Cheerleader
- Gus Mullenau - 9th Grade Boys' Basketball
- Deborah Rowles - Athletic Director
- Douglas Seeman - Golf

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

Motion by Mr. Hickey, seconded by Mr. Chapman to approve the following **curricular supplemental** positions for the 2014-2015 school year provide they meet all state and local requirements:

- Rebecca Brugler - Academic Challenge
- Elementary Prep Bowl
- Jr. High Prep Bowl
- Eric Christmyer - 9th Grade Advisor
- Leslie Hamilton - Spanish Club
- Robin Koval - Junior Class Advisor
- National Honor Society
- Lead Mentor
- Vonnie Peterson - ½ Beta Club
- Tami Pleso - Band Director
- Pep Band Director
- Vocal Music Director 7-12
- Cynthia Poplyk - Play Director
- Leah Prischak - Art Club Advisor
- ½ Beta Club
- Carolyn Suttles - English Festival H.S.
- Senior Class Advisor
- Yearbook Advisor
- Valerie Wires - 10th Grade Advisor

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

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Personnel

Motion by Mr. Mickel, seconded by Mr. Chapman to approve the following **classified supplemental** positions for the 2014-2015 school year provided they meet all state and local requirements:

- Substitute Callers - Gail Friend – High School
- Shirley Hrubik – Transportation
- Melissa Moriarity – Elementary
- Shift Coordinator - Lisa Wensel
- Head Cook - Debra Dale
- On-Board Instructor- Wendy Schoonover

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

Pay-To-Participate

Motion by Mr. Chapman, seconded by Mr. Hickey to approve **Pay to Participate** for the **2014-2015** school year at \$100 per high school sport and \$75 per junior high sport not to exceed \$300 per family.

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

Motion by Mr. Mickel, seconded by Mr. Chapman to approve the **Bristol Adult Athletic Boosters to collect Pay-to-Participate fees** for the 2014-2015 school year.

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

Mrs. Johnson left at 6:42 p.m.

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, and Mario Nero.

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

Mr. Dray left at 7:12 p.m.

Mr. Dray entered at 7:29 p.m.

The Board came out of executive session at 9:05 p.m.

Motion by Mr. Chapman, seconded by Mr. Hickey to adjourn this regular meeting at 9:06 p.m.

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

SIGNED: _____

President

Date Approved

ATTESTED: _____

Treasurer