

Held at Bristol

Regular Meeting

May 14, 2014

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

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 April 9th, 2014 regular board meeting, the April 17th, 2014 special board meeting, and the April 28th, 2014 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

Five-Year Forecast (Exhibit 2014-3)

Motion by Mr. Hickey, seconded by Mr. Mickel to approve the Five-Year Forecast as presented by the Treasurer and as mandated by H.B. 412 (Exhibit 2014-3).

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

Bristol Association of Music (Exhibit 2014-4)

Motion by Mr. Chapman, seconded by Mr. Hickey to recognize the Bristol Association of Music as an Adult Support Group (Exhibit 2014-4).

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

Resolution 2014-7-Transportation

Motion by Mr. Mickel, seconded by Mr. Chapman to approve Resolution 2014-7.

The resolution to declare transportation impractical for certain identified students is presented pursuant to the requirements of Ohio Revised Code #3327 and the procedures set forth by the Ohio Department of Education.

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

Resolution 2014-8-Professional Development Days

Motion by Mr. Hickey, seconded by Mr. Chapman to approve Resolution 2014-8.

2014-2015 Professional Development Days

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

Rental Agreement

Motion by Mr. Mickel, seconded by Mr. Chapman to approve an agreement **with Brian Sloan** to farm approximately 9 acres at a flat fee of \$100 dollars for the 2014 crop season.

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

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Activity Budgets

Motion by Mr. Hickey, seconded by Mr. Mickel to approve the following Purpose Statement and Budgets for the 2014-2015 school year:

- Class of 2015 (Senior Class)
- Class of 2017 (Sophomore Class)
- Spanish Club
- Yearbook

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

Inventory (Exhibit 2014-5)

Motion by Mr. Chapman, seconded by Mr. Hickey to approve the removal of the attached list of library books from inventory (Exhibit 2014-5).

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

Bristol Band and Choir Member Trip

Motion by Mr. Mickel, seconded by Mr. Chapman to approve Band and Choir members to take a trip to Cedar Point sponsored by BAM.

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

Public Records Training-Designee

Motion by Mr. Chapman, seconded by Mr. Mickel to appoint the treasurer to attend the Attorney General approved public records training session as a designee on behalf of the board of education members.

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

Personnel

Motion by Mr. Hickey, seconded by Mr. Chapman to hire **Michele Stewart** as a substitute guidance counselor for the remainder of the 2013-2014 school year at the substitute teacher daily rate.

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

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

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

Motion by Mr. Chapman, seconded by Mr. Hickey to accept the resignations from the following supplemental positions for the 2014-2015 school year:

- Robin Koval - Junior Class
- Wendy Schoonover- On-Board Instructor

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

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

- Andrea Steiner - Student Council
- Amy Wire - English Festival J.H.

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

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Personnel

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

Brooke Anderson	-	Jr. High Girls' Track
Michael Austin	-	Girls' Varsity Track
Gus Mullenax	-	Elementary Girls Basketball
Bill McCartney	-	Baseball
Mark Mollohan	-	Jr. High Boys' Track
Tim Pleso	-	Boys' Varsity Track
Debbie Rowles	-	Softball

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

OHSAA

Motion by Mr. Mickel, seconded by Mr. Hickey to approve membership in the Ohio High School Athletic Association for the 2014-2015 school year.

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

Bus-Physicals

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

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

Donations

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

- Two handheld stop signs and two reflective vests from John Hickey.
- QSL of Warren Inc. to the Class of 2016 (Sophomore Class) of \$161.94.
- Deborah Rowles to the Class of 2016 (Sophomore Class) of \$10.
- Tracey Ryser to the Class of 2016 (Sophomore Class) of \$30.
- National Beta Club to the Beta Club of \$100.
- Medical Mutual to the Bristol Scholarship fund in the amount of \$500.
- W. Farmington Festival Committee to the Bristol Scholarship Fund in the amount of \$500.

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

Resolution 2014-9-

Motion by Mr. Mickel, seconded by Mr. Chapman to **rescind** resolution 2014-5 adopted April 2nd, 2014 and resolution 2014-6 adopted April 9th, 2014 and direct the board of elections to remove the question from the ballot for the August 5th, 2014 special election.

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

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Executive Session

Motion by Mr. Chapman, seconded by Mr. Mickel to move to executive session for the purpose of evaluation, compensation and employment of personnel at 6:54 p.m. with Christopher Dray, and Mario Nero.

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

The Board came out of executive session at 8:55 p.m.

Motion by Mr. Hickey, seconded by Mr. Chapman to adjourn this regular meeting at 8:56 p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer