

Held at Bristol**Regular Meeting****October 12, 2016**

The President, Don Mickel, called the meeting to order at 6:00 p.m.

The board met on October 12, 2016 for a regular meeting with the following roll call.

Misty Berry-Present

Scott Chapman-Absent

John Hickey-Present

Kathleen Johnson-Absent

Donald Mickel-Present

Motion by Mrs. Berry, seconded by Mr. Hickey, to approve the minutes of the September 20, 2016 special board meeting.

Roll Call: Berry, Hickey, Mickel, -Ayes-Motion carried

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

Roll Call: Hickey, Berry, Mickel, -Ayes-Motion carried

Bristol Public Library Rate Resolution (Resolution 2016-8)

Motion by Mrs. Berry, seconded by Mr. Hickey, to approve the rate resolution for calendar year 2017 for the Bristol Public Library (Resolution 2016-8).

Roll Call: Berry, Hickey, Mickel, -Ayes-Motion carried

Five Year Forecast (Exhibit 2013-4)

Motion by Mr. Hickey, seconded by Mrs. Berry, to approve the 5-year Forecast as presented by the Treasurer (Exhibit 2016-13).

Roll Call: Hickey, Berry, Mickel, -Ayes-Motion carried

Personnel

Motion by Mrs. Berry, seconded by Mr. Hickey, to accept the resignation of **Leah Prischak** as Beta Club Advisor for the 2016-2017 school year.

Roll Call: Berry, Hickey, Mickel, -Ayes-Motion carried

Substitute List

Motion by Mrs. Berry, seconded by Mr. Hickey, to approve the updated substitute list for the 2016-2017 school year with the following substitutes provided they meet all state and local requirements:

1. **Terra Channell** - Cafeteria
2. **Jacqueline Mitton** - Cafeteria & Custodian

Roll Call: Berry, Hickey, Mickel, -Ayes-Motion carried

Held at Bristol

Regular Meeting

October 12, 2016

Personnel

Motion by Mr. Hickey, seconded by Mrs. Berry, to approve the following supplemental positions for the 2016-2017 school year provided they meet all state and local requirements:

- 1. **Rebecca Dobson** - Science Fair Coordinator
- 2. **Timothy Nowery** - ½ Beta
- 3. **Vonnie Peterson** - ½ 24 Team Advisor
- 4. **Leah Prischak** - ½ Beta
- AM/PM Detention
- 5. **Keith Pruitt** - Jr. High Girls' Track
- 6. **Kelly Robinson** - Assistant Girls' Basketball
- 7. **Dana Slencsak** - ½ 24 Team Advisor

Roll Call: Hickey, Berry, Mickel, -Ayes-Motion carried

Activity Budget

Motion by Mrs. Berry, seconded by Mr. Hickey, to approve the Purpose Statement and Budget for the Science Club for the 2016-2017 school year.

Roll Call: Berry, Hickey, Mickel, -Ayes-Motion carried

On-Board Instructor MOU (Exhibit 2016-14)

Motion by Mrs. Berry, seconded by Mr. Hickey, to approve the On-Board Instructor Memorandum of Understanding between the Bristol Local School Board and the Bristol Association of School Employees (Exhibit 2016-14).

Roll Call: Berry, Hickey, Mickel, -Ayes-Motion carried

On-Board Instructor (Exhibit 2016-15)

Motion by Mr. Hickey, seconded by Mrs. Berry, to approve the On-Board Instructor Use Agreement between the Bristol Local School District and the Bloomfield-Mespo Local School District (Exhibit 2016-15).

Roll Call: Hickey, Berry, Mickel, -Ayes-Motion carried

Board Policy

Motion by Mrs. Berry, seconded by Mr. Hickey, to approve the following supplemental positions for the 2016-2017 school year provided they meet all state and local requirements:

- 1. 3420 - Health Insurance Benefit (Delete)
- 2. 4420 - Health Insurance Benefit (Delete)
- 3. 0167.1 - Use of Electronic Mail/Text Messages (New)
- 4. 1619 - Group Health Plans (New)
- 5. 1619.03 - Patient Protection and Affordable Care Act (New)
- 6. 3419.03 - Patient Protection and Affordable Care Act (New)
- 7. 4419.03 - Patient Protection and Affordable Care Act (New)
- 8. 6605 - Crowd funding (New)
- 9. 6700 - Fair Labor Standards Act (FLSA) (New)
- 10. 0100 - Definitions (Revised)
- 11. 0169.2 - Open Meetings/Sunshine Law (Revised)
- 12. 1530 - Evaluation of Principals and Other Administrators (Revised)
- 13. 1619.02 - Privacy Protections of Fully Insured Group Health Plans (Revised)
- 14. 2460 - Special Education (Revised)
- 15. 3220 - Standards-Based Teacher Evaluation (Revised)

Held at Bristol

Regular Meeting

October 12, 2016

Board Policy Cont'd

- 16. 3419 - Group Health Plans (Revised)
- 17. 3419.02 - Privacy Protections of Fully Insured Group Health Plans (Revised)
- 18. 4419 - Group Health Plans (Revised)
- 19. 4419.02 - Privacy Protections of Fully Insured Group Health Plans (Revised)
- 20. 5830 - Student Fund-Raising (Revised)
- 21. 8330 - Student Records (Revised)
- 22. 9700 - Relations with Special Interest Groups (Revised)

Roll Call: Berry, Hickey, Mickel, -Ayes-Motion carried

Executive Session

Motion by Mrs. Berry, seconded by Mr. Hickey, to adjourn to executive session for purpose of evaluation, employment, and compensation of personnel at 6:49 p.m. with Chris Dray and Mario Nero.

The Board came out of executive session at 7:15 p.m.

Motion by Mr. Hickey, seconded by Mrs. Berry, to adjourn this regular meeting at 7:16 p.m.

Roll Call: Hickey, Berry, Mickel, -Ayes-Motion carried

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer