

Held at Bristol

Regular Meeting

November 14, 2018

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

The board met on November 14, 2018 for a regular meeting with the following roll call:

Misty Berry-Absent
 Scott Chapman-Present
 Kathleen Johnson-Absent
 Kristina Stephens-Present
 Donald Mickel-Present

Motion by Mr. Chapman, seconded by Mrs. Stephens, to approve the minutes of the October 10, 2018 regular board meeting.

Roll Call: Chapman, Stephens, Mickel-Ayes-Motion carried

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

Roll Call: Stephens, Chapman, Mickel-Ayes-Motion carried

Bristol Public Library

Motion by Mr. Chapman, seconded by Mrs. Stephens, to approve Donna Holko as Library Board Trustee for the 7-year term beginning January 1, 2019 and ending December 31, 2025.

Roll Call: Chapman, Stephens, Mickel-Aye-Motion carried

OSC Bus Bids (Resolution 2018-13)

Motion by Mrs. Stephens, seconded by Mr. Chapman, to approve Resolution 2018-13.

Authorization to purchase from school bus bids received by Ohio Schools Council

Roll Call: Stephens, Chapman, Mickel, -Ayes-Motion carried

Personnel

Motion by Mr. Chapman, seconded by Mrs. Stephens, to approve the following event workers for the OHSAA Boys' Soccer Tournament game on October 20, 2018 being paid with OHSAA tournament funds:

- | | | | |
|----------------------------|---|--------------------|------|
| 1. Chelsey Santiago | - | Ticket Seller | \$55 |
| 2. Roger Prior | - | Field Maintenance | \$55 |
| 3. Emily Woodford | - | Tournament Manager | \$85 |

Roll Call: Chapman, Stephens, Mickel, -Ayes-Motion carried

Substitute List

Motion by Mrs. Stephens, seconded by Mr. Chapman, to approve the updated substitute list for the 2018-2019 school year with substitute cafeteria worker **Adriana Rutledge** provided she meets all state and local requirements.

Roll Call: Stephens, Chapman, Mickel, -Ayes-Motion carried

MOU-SLO (Exhibit 2018-18)

Motion by Mr. Chapman, seconded by Mrs. Stephens, to approve the Memorandum of Understanding between the Bristol Local School District Board and the Bristol Association of School Employees (Exhibit 2018-18).

Roll Call: Chapman, Stephens, Mickel, -Ayes-Motion carried

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Donations

Motion by Mrs. Stephens, seconded by Mr. Chapman, to accept the following donations:

1. The list of items from DonorsChoose.org (Exhibit 2018-19).
2. Heritage Hill Farm to the Washington DC Fund for \$100.
3. All-American Publishing, LLC to the Athletic Fund for \$104.90
4. Shoparoo to the High School Principal Fund for \$80.14.

Roll Call: Stephens, Chapman, Mickel -Ayes-Motion carried

Board Policy

Motion by Mr. Chapman, seconded by Mrs. Stephens, to approve the following policy revisions to the Bristol Board of Education Policies:

1. 1240.01 - Non Reemployment of the Superintendent (Revised)
2. 1422 - Nondiscrimination and Equal Employment Opportunity (Revised)
3. 1541 - Termination and Resignation (Revised)
4. 1662 - Anti-Harassment (Revised)
5. 2111 - Parent and Family Engagement (Revised)
6. 2260 - Nondiscrimination and Access to Equal Educational Opportunity (Revised)
7. 2260.01 - Section 504/ADA Prohibition Against Discrimination Based on Disability (Revised)
8. 2261 - Title I Services (Revised)
9. 2261.01 - Parent and Family Member Participation in Title I Programs (Revised)
10. 3122 - Nondiscrimination and Equal Employment Opportunity (Revised)
11. 3140 - Termination and Resignation (Revised)
12. 3362 - Anti-Harassment (Revised)
13. 4140 - Termination and Resignation (Revised)
14. 4162 - Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions (Revised)
15. 4362 - Anti-Harassment (Revised)
16. 5517 - Anti-Harassment (Revised)
17. 5517.02 - Sexual Violence (Revised)
18. 5610 - Removal, Suspension, Expulsion, and Permanent Exclusion of Students (Revised)
19. 5610.02 - In-School Discipline (Revised)
20. 5610.03 - Emergency Removal of Students (Revised)
21. 5611 - Due Process Rights (Revised)
22. 6320 - Purchases (Revised)
23. 6325 - Procurement – Federal Grants/Funds (Revised)
24. 6423 - Use of Credit Cards (Revised)
25. 8141 - Mandatory Reporting of Misconduct by Licensed Employees (Revised)

Roll Call: Chapman, Stephens, Mickel, -Ayes-Motion carried

RECORD OF PROCEEDINGS

Bristol Local Board of Education

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Meeting

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Executive Session

Motion by Mrs. Stephens, seconded by Mr. Chapman, to move to executive session for the purpose of evaluation, compensation, and employment of personnel at 6:36 p.m. with Christopher Dray and Mario Nero.

Roll Call: Stephens, Chapman, Mickel, -Ayes-Motion carried

The board came out of executive session at 7:33 p.m.

Motion by Mr. Chapman, seconded by Mrs. Stephens, to adjourn this regular meeting at 7:34 p.m.

Roll Call: Chapman, Stephens, Mickel, -Ayes-Motion carried

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer