

Held at Bristol**Regular Meeting****December 14, 2022**

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

The board met on December 14, 2022 for a regular meeting with the following roll call:

Misty Berry-Present

Scott Chapman-Present

Kristina Stephens-Present

Brooke Vondrasek-Present

Donald Mickel-Present

Motion by Mrs. Vondrasek, seconded by Mrs. Stephens, to approve the minutes of the November 9, 2022 regular board meeting.

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

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

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

Superintendent's Report

The Bristol Local School District Continuity of Service Plan was reviewed, which is required every 6 months.

HB 583 (Resolution 2022-13)

Motion by Mrs. Berry, seconded by Mrs. Stephens, to approve Resolution 2022-13.

A resolution adopting and immediately implementing substitute House Bill 583 of the 134th General Assembly of Ohio as it pertains to certain changes to educational requirements for substitute teachers for the 2022-2023 and 2023-2024 school years.

Roll Call: Berry, Stephens, Chapman, Vondrasek, Mickel—Ayes-Motion carried.

Substitute Teacher (Resolution 2022-14)

Motion by Mr. Chapman, seconded by Mrs. Vondrasek, to approve Resolution 2022-14.

A resolution, per R.C. 3319.101, to conditionally employ **Francesca Merkel** as a substitute teacher for a period of up to sixty (60) days until her State license is received. She will be paid as a substitute teacher and assigned as needed until her license is on file at which point she would assume the position of Elementary Learning Loss teacher at BA STEP 0.

Roll Call: Chapman, Vondrasek, Berry, Stephens, Mickel, -Ayes—Motion carried.

Substitute Rates

Motion by Mrs. Vondrasek, seconded by Mrs. Stephens, to approve the following substitute rates for the 2022-2023 school year:

- | | | |
|-------------------------|---|----------|
| 1. Substitute Custodian | - | \$12/hr. |
| 2. Substitute Driver | - | \$15/hr. |

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

Personnel

Motion by Mrs. Berry, seconded by Mr. Chapman, to approve the following supplemental positions for the 2022-2023 school year provided the meet all state and local requirements:

- | | | |
|-----------------------------|---|----------------------------------|
| 1. Jennifer Armour | - | Washington DC Field Trip Advisor |
| 2. Jill Mahan-Church | - | Washington DC Field Trip Advisor |
| 3. Timothy Nowery | - | Washington DC Field Trip Advisor |

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

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Personnel Cont'd

Motion by Mrs. Stephens, seconded by Mrs. Vondrasek, to approve a one year unpaid leave of absence per the negotiated contract agreement between the Bristol Association of School Employees and the Board of Education dated July 1, 2021 – June 30, 2024, Article VIII, section 8.04 for **Nicole Denman** to begin on or about January 12, 2023.

Roll Call: Stephens, Vondrasek, Berry, Chapman, Mickel—Ayes-Motion carried.

Activity Budget

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve the revised Purpose Statement and Budget for Beta retroactively to the date of November 9, 2022.

Roll Call: Chapman, Berry, Stephens, Vondrasek, Mickel—Ayes-Motion carried.

Inventory (Exhibit 2022-21)

Motion by Mrs. Stephens, seconded by Mr. Chapman, to approve the removal of an obsolete Beltone Audiometer at no salvage value (Exhibit 2022-21).

Roll Call: Stephens, Chapman, Berry, Vondrasek, Mickel—Ayes-Motion carried.

Bus Purchase

Motion by Mrs. Vondrasek, seconded by Mrs. Stephens, to approve the purchase of a 72 passenger bus from Rush Bus Center Akron at an approximate cost of \$112,043 including options.

Roll Call: Vondrasek, Stephens, Berry, Chapman, Mickel—Ayes-Motion carried.

Purchase Order Approval #6324-Jensen Lock & Alarm

Motion by Mrs. Berry, seconded by Mr. Chapman, to authorize “then and now” payment with purchase order #6324 in the amount of \$3,449 to Jensen Lock & Alarm for all services rendered and not previously billed through December 2, 2022.

Roll Call: Berry, Chapman, Stephens, Vondrasek, Mickel—Ayes-Motion carried.

Legal Counsel (Resolution 2022-15)

Motion by Mr. Chapman, seconded by Mrs. Stephens, to approve Resolution 2022-15.

A motion to appoint legal counsel.

Roll Call: Chapman, Stephens, Berry, Vondrasek, Mickel—Ayes-Motion carried.

MOU (Exhibit 2022-22)

Motion by Mrs. Berry, seconded by Mrs. Stephens, to approve the Memorandum of Understanding between the Bristol Local School District Board of Education and the Bristol Association of School Employees (Exhibit 2022-22).

Roll Call: Berry, Stephens, Chapman, Vondrasek, Mickel—Ayes-Motion carried.

Donations

Motion by Mrs. Vondrasek, seconded by Mr. Chapman, to approve a donation to the OHSA foundation in the amount of \$500 and a donation to the Family of Nicole Pitts in the amount of \$648, as part of the Boys’ Basketball Foundation game held on November 19, 2022 for participating in the Ohio High School Athletic Association Foundation’s community service initiative.

Roll Call: Vondrasek, Chapman, Berry, Stephens, Mickel—Ayes-Motion carried.

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Donations Cont'd

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

1. Bristol Adult Athletic Boosters donated \$17,478.85 to the Washington DC Fund.
2. Bristol Alumni Association donated \$1,364.02 to the Cafeteria Fund in order to help provide lunches for a listed number of accounts and to pay off student accounts with negative balances as the remaining funds allow.
3. Ramon and Cheryl French donated \$200 to the Beta Club.

Roll Call: Berry, Chapman, Stephens, Vondrasek, Mickel—Ayes-Motion carried.

Motion by Mr. Chapman, seconded by Mrs. Vondrasek, to accept the following donations in memory of David A. Majick:

1. Gregory and Amy Cammell donated \$100 to the Athletic Fund.
2. Sharon and Robert Carlson donated \$100 to the Athletic Fund.

Roll Call: Chapman, Vondrasek, Berry, Stephens, Mickel, -Ayes—Motion carried.

TCTC Representative

Motion by Mrs. Berry, seconded by Mr. Chapman, to appoint Brooke Vondrasek as Bristol's TCTC representative commencing January 1, 2023 through December 31, 2025.

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

Organizational Meeting

Motion by Mr. Chapman, seconded by Mrs. Stephens, to schedule the Organizational Meeting for January 11, 2023 at 5:30 p.m. in the elementary school building.

Roll Call: Chapman, Stephens, Berry, Vondrasek, Mickel—Ayes-Motion carried.

Board Meeting Dates

Motion by Mrs. Stephens, seconded by Mrs. Berry, to schedule the regular board meeting for January on January 11, 2023 at 6:00 p.m. in the elementary school building.

Roll Call: Stephens, Berry, Chapman, Vondrasek, Mickel—Ayes-Motion carried.

Organizational Meeting President Pro-tem

Motion by Mrs. Vondrasek, seconded by Mrs. Stephens, to appoint Scott Chapman as President Pro-tem for the Organizational Meeting.

Roll Call: Vondrasek, Stephens, Berry, Chapman, Mickel—Ayes-Motion carried.

Motion by Mrs. Berry, seconded by Mrs. Vondrasek, to adjourn this regular board meeting at 6:32 p.m.

Roll Call: Berry, Vondrasek, Chapman, Stephens, Mickel, -Ayes—Motion carried.

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer