

Held at Bristol**Regular Meeting****February 14, 2018**

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

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

Misty Berry-Present

Scott Chapman-Present

Kathleen Johnson-Absent

Kristina Stephens-Present

Donald Mickel-Present

Motion by Mrs. Berry, seconded by Mr. Chapman, to approve the minutes of the January 10, 2018 organizational meeting, January 10, 2018 regular board meeting, and the January 12, 2018 special board meeting.

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

Educational Alternatives

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve a Service Agreement between Education Alternatives and Bristol Local Schools for the 2017-2018 school year.

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

Open Enrollment

Motion by Mrs. Stephens, seconded by Mr. Chapman, to approve State Wide Open Enrollment for the 2018-2019 school year.

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

Kent State University

Motion by Mr. Chapman, seconded by Mrs. Stephens, to approve the College Credit Plus Master Agreement between Kent State University and Bristol Local Schools from July 1, 2018 to June 30, 2019.

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

Lease Agreement-Pitney Bowes

Motion by Mrs. Berry, seconded by Mr. Chapman to approve a new lease agreement for a postage meter with Pitney Bowes.

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

Calendar 2018-2019 (Exhibit 2018-2)

Motion by Mr. Chapman, seconded by Mrs. Stephens, to approve the school calendar for the 2018-2019 school year (Exhibit 2018-2).

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

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Activity Budget

Motion by Mrs. Berry, seconded by Mrs. Stephens, to approve the revised Purpose Statement and Budget for the Class of 2020 (Sophomore Class) for the 2017-2018 school year.

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

Bus Purchase

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve the purchase of a 71 passenger bus from Myers Equipment Corp. at an approximate cost of \$76,545 including options and minus trade-in cost.

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

Beta Club

Motion by Mrs. Berry, seconded by Mr. Chapman, to approve the Beta Club Trip to Columbus, Ohio for the state convention April 15, 16, & 17, 2018.

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

Personnel

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve **Anthony Tisone** as Boys’ Varsity Track Coach for the 2017-2018 school year provided he meets all state and local requirements.

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

Motion by Mrs. Berry, seconded by Mrs. Stephens, to accept the following supplemental resignations for the 2017-2018 school year:

1. **Tim Pleso** - Boys’ Varsity Track
2. **Anthony Tisone** - Jr. High Girls’ Track

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

Motion by Mr. Chapman, seconded by Mrs. Stephens, to approve the following teachers as After School Intervention Tutors for the 2017-2018 school year:

1. **Rebecca Brugler**
2. **Jamie Carrino**
3. **Dan Collins**
4. **Jamie Grube**
5. **Linda Mendik**
6. **Vonnie Peterson**
7. **Dana Slencsak**
8. **Diana Zidian**

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

Motion by Mrs. Berry, seconded by Mr. Chapman, to approve **Connie Imhoff** as the After School Intervention bus driver for the 2017-2018 school year.

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

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Personnel cont'd

Motion by Mr. Chapman, seconded by Mrs. Berry, to accept the resignation of **Jonelle Bahrey** as Jr. High Volleyball Coach for the end of the 2017-2018 school year.

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

Donation

Motion by Mrs. Stephens, seconded by Mrs. Berry, accept a donation from All-American Publishing, LLC to the athletic fund for \$105.90.

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

Committees

Committee appointments were made as follows:

- Berry: Public Relations, Extra Curricular
- Chapman: Athletics & TCTC
- Johnson: Legislative, Finance, Audit
- Stephens: Safety & Security, Technical
- Mickel: Grounds, Student Liaison

Motion by Mr. Chapman, seconded by Mrs. Stephens, to adjourn this regular meeting at 6:35 p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer