RECORD OF PROCEEDINGS

Bristol Local Board of Education



Held at Bristol	Regular Meeting	February 14, 2024	
The President, Scott Chapman, called the meeting to order at 6:00 p.m.			
The board met on February 14, 2024 for a regular meeting with the following roll call:			
Jared Bilas-Present Donald Mickel-Present Kristina Stephens-Present Brooke Vondrasek-Present Scott Chapman-Present			
organizational meeting and	econded by Mrs. Vondrasek, to approve the the January 10, 2024 regular board meeting. asek, Bilas, Mickel, Chapman-Ayes—Motio		
Motion by Mrs. Vondrasek the Treasurer.	seconded by Mrs. Stephens, to approve the	Financial Reports as presented by	
Roll Call: Vondrasek, Stepl	ens, Bilas, Mickel, Chapman-Ayes-Motion	n carried.	
2024-2025 school year.	econded by Mrs. Vondrasek, to approve Stat usek, Bilas, Mickel, Chapman,–Ayes-Motion	-	
year (Exhibit 2024-2).	<u>bit 2024-2)</u> onded by Mr. Bilas, to approve the school cal ephens, Vondrasek, Chapman-Ayes—Motior		
Understanding between Eas 2025 school year.	nity College econded by Mr. Bilas, to approve the Dual C tern Gateway Community College and Brist Mickel, Vondrasek, Chapman—Ayes-Motion	ol Local Schools for the 2024-	
Program Memorandum of U for the 2024-2025 school ye	ded by Mrs. Stephens, to approve the Colleg Inderstanding between Youngstown State U	niversity and Bristol Local Schools	
Aunt Bertha ("SchoolCare" products.	econded by Mrs. Vondrasek, to enter into a t), a public corporation, and Bristol Local Sch usek, Bilas, Mickel, Chapman—Ayes-Motion	hool District for services and/or	
softball fence along with in	seconded by Mr. Mickel, to approve from fustallation costs, not to exceed \$1,300. el, Bilas, Stephens, Chapman-Ayes—Motion	-	

RECORD OF PROCEEDINGS

Bristol Local Board of Education



Held at Bristol

Regular Meeting

February 14, 2024

Bus Sale

Motion by Mrs. Vondrasek, seconded by Mrs. Stephens, to approve the sale of Bus #7 VIN #4DRBUAAN5CB396007 to Bloomfield-Mespo School District for the amount of \$8,000. Roll Call: Vondrasek, Stephens, Bilas, Mickel, Chapman-Ayes—Motion carried.

Activity Budgets

Motion by Mrs. Stephens, seconded by Mrs. Vondrasek, to approve the revised Purpose Statement and Budget for NHS retroactively to the date of January 11, 2024. Roll Call: Stephens, Vondrasek, Bilas, Mickel, Chapman-Ayes—Motion carried.

Motion by Mr. Mickel, seconded by Mr. Bilas, to approve the following revised Purpose Statements and Budgets for the 2023-2024 school year:

1. Spanish Club

2. Technology

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

OHSAA

Motion by Mrs. Stephens, seconded by Mrs. Vondrasek, to approve membership in the Ohio High School Athletic Association for the 2024-2025 school year.

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

Personnel

Motion by Mrs. Vondrasek, seconded by Mrs. Stephens, to hire **Ami Plott** as a part-time Payroll Clerk/Assistant to the Treasurer for the 2023-2024 school year, provided she meets all state and local requirements.

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

Motion by Mrs. Stephens, seconded by Mrs. Vondrasek, to table the motion to use/employ **Candace Mansfield** on an as needed basis at her Secretary to the Superintendent rate as a temporary payroll assistant to the Treasurer for the 2024-2025 school year.

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

Motion by Mr. Mickel, seconded by Mrs. Stephens, to update the substitute list for the 2023-2024 school year with **Darla Bell** as a substitute bus driver and substitute cafeteria worker, provided she meets all state and local requirements.

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

Motion by Mrs. Stephens, seconded by Mrs. Vondrasek, to approve **Caitlin Shannon** as Varsity Girls Volleyball coach for the 2024-2025 school year, provided she meets all state and local requirements. Roll Call: Stephens, Vondrasek, Bilas, Mickel, Chapman-Ayes—Motion carried.

Motion by Mr. Mickel, seconded by Mrs. Vondrasek, to approve the following supplemental positions for the 2023-2024 school year, provided they meet all state and local requirements:

1. Matt Stephens -	Baseball Volunteer
--------------------	--------------------

2. Leon Thorp	-	Baseball Volunteer
---------------	---	--------------------

3. Doug Williams - Baseball Volunteer

Roll Call: Mickel, Vondrasek, Bilas-Ayes, Stephens-Abstain, Chapman-Aye—Motion carried.

Motion by Mrs. Vondrasek, seconded by Mrs. Stephens, to approve the supplemental resignation of **Caitlin Shannon** as Junior High Volleyball coach at the end of the 2023-2024 school year. Roll Call: Vondrasek, Stephens, Bilas, Mickel, Chapman-Ayes—Motion carried.

Minutes of

RECORD OF PROCEEDINGS

Bristol Local Board of Education



Held at Bristol **Regular Meeting February 14, 2024** Grants Motion by Mr. Mickel, seconded by Mrs. Vondrasek, to approve the following Grants for the 2023-2024 school year: 1. Community Foundation of Mahoning Valley TRTA awarded to Denise Mijavec in the amount of \$500 to the Elementary Principal Fund. 2. Community Foundation of Mahoning Valley TRTA awarded to Maggie Little in the amount of \$500 to the High School Principal Fund. 3. Nextstar Media WKBN TC Winner awarded to Denise Mijavec in the amount of \$500 to the Elementary Principal Fund. Roll Call: Mickel, Vondrasek, Bilas, Stephens, Chapman, -Ayes-Motion carried. **Executive Session** Motion by Mrs. Vondrasek, seconded by Mrs. Stephens, to move to executive session for the purpose of evaluation, compensation, and employment of personnel at 6:52 p.m. with Christopher Dray and Carla Click. Roll Call: Vondrasek, Stephens, Bilas, Mickel, Chapman-Ayes-Motion carried. The board came out of executive session at 7:24 p.m. Personnel Motion by Mr. Mickel, seconded by Mrs. Vondrasek, to hire Jennifer Armour as Special Education Supervisor for the 2024-2025 and 2025-2026 school years at \$72,500 per year with 5% pick up and 210 davs per vear. Roll Call: Mickel, Vondrasek, Bilas, Stephens, Chapman-Ayes-Motion carried. Motion by Mrs. Stephens, seconded by Mrs. Vondrasek, to adjourn this regular meeting at 7:29 p.m. Roll Call: Stephens, Vondrasek, Bilas, Mickel, Chapman,-Ayes-Motion carried. SIGNED: President Date Approved ATTESTED: Treasurer