

Held at Farmington

Regular Meeting

March 11, 2020

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

The board met on March 11, 2020 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 Mr. Chapman, seconded by Mrs. Stephens, to approve the minutes of the February 12, 2020 regular board meeting.

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

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

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

Tax Rate (Resolution 2020-5)

Motion by Mrs. Vondrasek, seconded by Mrs. Berry, to approve Resolution 2020-5. Resolution accepting the amount and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

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

YSU

Motion by Mr. Chapman, seconded by Mrs. Stephens, to approve the College Credit Plus Dual Enrollment Program Memorandum of Understanding between Youngstown State University and Bristol Local Schools for the 2020-2021 school year.

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

Personnel

Motion by Mrs. Stephens, seconded by Mrs. Berry, to approve **Cynthia Poplyk** for an unpaid leave of absence pursuant to ORC 3319.13 from April 1, 2020 to May 30, 2020.

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

Motion by Mrs. Berry, seconded by Mrs. Vondrasek, to update the substitute list for the 2019-2020 school year with **Caralee Jarrett** as substitute cafeteria worker provided she meets all state and local requirements.

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

Motion by Mrs. Vondrasek, seconded by Mr. Chapman, to approve the following supplemental positions for the 2019-2020 school year:

1. **Keith Pruitt** - Jr. High Girls' Track
2. **Daniel Thompson** - Volunteer Baseball

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

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Personnel Cont'd

Motion by Mr. Chapman, seconded by Mrs. Stephens, to approve the following event workers for the Girls' OHSAA Basketball Tournament game on February 19, 2020, being paid with OHSAA tournament funds:

- | | | | |
|---------------------------|---|--------------------|------|
| 1. Rebecca Brugler | - | Tickets | \$55 |
| 2. Arnie Rowles | - | Tickets | \$55 |
| 3. Jack Helmick | - | Clock Operator | \$55 |
| 4. Jen Gabrielson | - | Official Scorebook | \$55 |
| 5. Dan Collins | - | Tournament Manager | \$85 |

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

Motion by Mrs. Stephens, seconded by Mrs. Berry, to approve the following event workers for the Girls' OHSAA Basketball Tournament game on February 22, 2020, being paid with OHSAA tournament funds:

- | | | | |
|--------------------------|---|--------------------|------|
| 1. Denise Kolacz | - | Tickets | \$55 |
| 2. Arnie Rowles | - | Tickets | \$55 |
| 3. Jack Helmick | - | Clock Operator | \$55 |
| 4. Jen Gabrielson | - | Official Scorebook | \$55 |
| 5. Dan Collins | - | Tournament Manager | \$85 |

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

Motion by Mrs. Vondrasek, seconded by Mrs. Stephens, to approve the following event workers for the Boys' OHSAA Basketball Tournament game on February 28, 2020, being paid with OHSAA tournament funds:

- | | | | |
|--------------------------|---|--------------------|------|
| 1. Tami Pleso | - | Tickets | \$55 |
| 2. Arnie Rowles | - | Tickets | \$55 |
| 3. Jack Helmick | - | Clock Operator | \$55 |
| 4. Jen Gabrielson | - | Official Scorebook | \$55 |
| 5. Dan Collins | - | Tournament Manager | \$85 |

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

Motion by Mrs. Berry, seconded by Mr. Chapman, to accept the retirement resignation of **Jeff Thompson** effective May 31, 2020 at the end of the day.

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

Motion by Mrs. Berry, seconded by Mrs. Vondrasek, to approve **Wendy Schoonover** as Bus Cleaner for the summer at \$135 per bus to get buses ready for inspection.

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

Workers Compensation

Motion by Mr. Chapman, seconded by Mrs. Stephens, to approve participation in the Ohio School Board's Workers Compensation Group Rating Program at a cost of \$665. Comp Management acts as the third party administrator for workers compensation and unemployment benefits.

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

Public Records Training-Designee

Motion by Mrs. Stephens, seconded by Mrs. Vondrasek, to appoint the treasurer to attend an approved public records training session as a designee on behalf of the Board of Education members.

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

RECORD OF PROCEEDINGS

Bristol Local Board of Education

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Meeting

Minutes of

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MOU (Exhibit 2020-3)

Motion by Mr. Chapman, seconded by Mrs. Vondrasek, to approve the Memorandum of Understanding between the Bristol Local School District Board of Education and the Bristol Association of School Employees (Exhibit 2020-3).

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

Donations

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

1. Bristol Adult Athletic Boosters to the Athletic Fund for \$1000.
2. PTO to the Elementary Principal Fund for \$82.

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

Holko Enercon/Duro-Last

Motion by Mr. Chapman, seconded by Mrs. Stephens, to enter into a contract with Duro-Last Roofing, Inc. and its sub-contractor Holko Enercon, Inc. to replace roofs needed through The Interlocal Purchasing System (TIPS). The total cost for the Bristol Local Schools Gymnasium Re-Roofing Project will be approximately \$32,511.11.

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

Executive Session

Motion by Mrs. Vondrasek, seconded by Mrs. Berry, to move to executive session for the purpose of evaluation, compensation, and employment of personnel at 6:23 p.m. with Christopher Dray and Mario Nero.

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

The board came out of executive session at 8:20 p.m.

Motion by Mrs. Berry, seconded by Mr. Chapman, to adjourn this regular meeting at 8:21 p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer