

Held at Bristol**Regular Meeting****April 12, 2017**

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

The board met on April 12, 2017 for a regular meeting with the following roll call.

Misty Berry-Present
 Scott Chapman-Present
 John Hickey-Present
 Kathleen Johnson-Absent
 Donald Mickel-Present

Motion by Mrs. Berry, seconded by Mr. Chapman, to approve the minutes of the March 8, 2017 regular board meeting.

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

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

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

Recognition

Motion by Mr. Chapman, seconded by Mrs. Berry, to recognize the following students who participated in the District 5 Solo and Ensemble Competition on Saturday, March 25, 2017:

1. The following students received the highest rating of "Superior" (1):
 - i. Madee McDowell for her Clarinet Solo
 - ii. Alexis Shafer for her Clarinet Solo
 - iii. Brandon Minnick for his Tuba Solo
 - iv. Bella Pinto for her Xylophone Solo
 - v. Zach Miller for his Piano Solo
 - vi. Madee McDowell, Brooklyn Swiger , and Alexis Shafer for their Clarinet Trio
 - vii. Ashley Bahrey, Hailey Culver, and Jolie Townsend for their Saxophone Trio
 - viii. Zach Miller, Johnny Stephens, and Nick Church for their Saxophone Trio
 - ix. Lexi Betker, Madee McDowell, and Zach Maky for their Woodwind Trio
 - x. Jem Amos, Halle Ashick, Lena Hillier, Morgan Burggraf, Tara Burggraf, Gracie Markley, Taylor McRoberts, Madelyn Sloan, and Sarah Turner for their Vocal Ensemble
2. The following students received the rating of "Excellent" (2):
 - i. Bella Pinto for her Snare Drum Solo
 - ii. Hannah Woolf, Katie Webb, and Kaley Lee for their Trumpet Trio
3. The following students received the rating of "Good" (3):
 - i. Lexi Betker, Hannah Fagan, and Riley Berry for their Flute Trio
 - ii. Lara Johnson, Laura Perticone, Zach Burns, and Brandon Minnick for their Brass Quartet
 - iii. Haley Johnson, Bella Pinto, and Lenora Wildman for their Percussion Ensemble

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

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Recognition cont'd

Motion by Mrs. Berry, seconded by Mr. Hickey, to recognize the following students that participated in Elementary Prep Bowl:

- | | |
|------------------|--------------------|
| 1. Riley Boggess | 5. Brooke Smith |
| 2. Amy Byler | 6. Natasha Soplata |
| 3. Zane Shaffer | 7. Aiden Thompson |
| 4. Connor Sloan | 8. Bryant Willis |

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

TCESC-Preschool Unit

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve the Trumbull County Education Service Center housing a preschool unit at our facilities starting with the 2017-2018 school year.

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

Resolution 2017-3

Motion by Mr. Hickey, seconded by Mr. Chapman, to approve Resolution 2017-3. Participation in The Region VIII Education Service Center for The Interlocal Purchasing System (TIPS) cooperative purchasing program

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

Resolution 2017-4

Motion by Mrs. Berry, seconded by Mr. Chapman, to approve Resolution 2017-4. Resolution to Specify the Bristol Local School District's Intent Not to Provide Career-Technical Education to Students Enrolled in Grades Seven and Eight for the 2017-2018 school year.

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

Senior Class

Motion by Mr. Hickey, seconded by Mrs. Berry, to approve the Class of 2017 for graduation on May 28, 2017 provided they meet all state and local requirements.

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

Workers Compensation

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve participation in the Ohio School Board's Workers Compensation Group Rating Program at a cost of \$640. Comp Management acts as the third party administrator for workers compensation and unemployment benefits.

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

TCESC

Motion by Mr. Hickey, seconded by Mr. Chapman, to approve a contract with Trumbull County Educational Service Center for special education services for fiscal year 2018 in the amount of \$411,866.

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

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Stipend

Motion by Mrs. Berry, seconded by Mr. Chapman, to approve a stipend payment to Mark Mollohan for mentoring a Kent State Student Teacher (when payment is received from Kent State).

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

Personnel

Motion by Mrs. Berry, seconded by Mr. Chapman, to approve the following one-year certified contracts for the 2017-2018 school year provided they meet all state and local requirements:

- | | |
|--------------------------|-----------------------|
| 1. Amy Andrella | 11. Catherine Jackson |
| 2. Shirley Arroyo-Stiffy | 12. Kimberly Kapen |
| 3. Michael Austin | 13. Denise Kolacz |
| 4. James Carrino | 14. Mark Mollohan |
| 5. Daniel Collins | 15. Timothy Nowery |
| 6. Stephanie Gosnell | 16. Tom Russo |
| 7. Allison Hinderliter | 17. Chelsey Santiago |
| 8. Susan Homan | 18. Carly Saxon |
| 9. Laura Hooper | 19. Dana Slencsak |
| 10. Olivia Hornbeck | 20. Anthony Tisone |

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

Motion by Mr. Chapman, seconded by Mr. Hickey, to approve the following teachers for continuing contract starting with the 2017-2018 school year provided they meet all state and local requirements:

1. Jamie Grube
2. Kimberly Miller
3. Vonnie Peterson
4. Karrin Raphits

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

Motion by Mr. Hickey, seconded by Mrs. Berry, to approve **Tina Meyer** for a one year contract for the 2017-2018 school year provided she meets all state and local requirements.

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

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve the following two-year contracts starting with the 2017-2018 school year provided they meet all state and local requirements:

- | | | |
|---------------------|---|------------|
| 1. Kimberly Masaveg | - | Cafeteria |
| 2. Hope Songer | - | Bus Driver |

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

Motion by Mr. Hickey, seconded by Mr. Chapman, to approve **Wendy Schoonover** as Bus Cleaner for the summer at \$100 per bus to get buses ready for inspection.

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

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Personnel cont'd

Motion by Mr. Hickey, seconded by Mr. Chapman, to approve the following athletic supplemental positions for the 2017-2018 school year provided they meet all state and local requirements:

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|------------------------------|---|--|
| 1. Michael Austin | - | Cross Country |
| 2. Jonelle Bahrey | - | Jr. High Volleyball |
| 3. Kaitlyn Christlieb | - | Volleyball |
| 4. Steve Burbach | - | Assistant Boys' Basketball |
| 5. Daniel Collins | - | Assistant Boys' Basketball
Boys' Elementary |
| 6. Barbara Cibella | - | Varsity Girls Soccer |
| 7. Debbie Gibbs | - | Jr. High Cheerleading |
| 8. Craig Giesy | - | Varsity Boys' Basketball |
| 9. Mark Lee | - | Volunteer Assistant Boys' Basketball |
| 10. John King | - | Varsity Girls' Basketball |
| 11. Jill Mahan-Church | - | Jr. High Cross Country |
| 12. Sean McLaren | - | Varsity Boys' Soccer |
| 13. Emily Mitton | - | Varsity Cheerleading |
| 14. Russell Molinatto | - | Assistant Girls' Basketball |
| 15. Gus Mullenax | - | Girls' Elementary |
| 16. Kelly Robinson | - | Assistant Girls' Basketball |
| 17. Douglas Seeman | - | Golf |
| 18. Jeff Thompson | - | JV Boys' Basketball |
| 19. Aaron Wiebe | - | Assistant Boys' Basketball |

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

Motion by Mr. Chapman, seconded by Mr. Hickey, to accept the resignations from the following supplemental positions for the end of the 2016-2017 school year:

- | | | |
|-------------------------|---|----------------------------|
| 1. Kasey Jones | - | JV Volleyball |
| 2. Mark Lee | - | Assistant Boys' Basketball |
| 3. Gus Mullenax | - | JV Boys' Basketball |
| 4. Jeff Thompson | - | Athletic Director |

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

Motion by Mr. Chapman, seconded by Mr. Hickey, Motion to approve the following classified supplemental positions for the 2017-2018 school year provided they meet all state and local requirements:

- | | | |
|-----------------------|---|--|
| 1. Substitute Callers | - | Candace Mansfield (Transportation)
Melissa Moriarty (Elementary)
Deborah Rowles (High School) |
| 2. Shift Coordinator | - | Lisa Wensel |
| 3. Head Cook | - | Debra Dale |

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

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Personnel cont'd

Motion by Mr. Hickey, seconded by Mr. Chapman, to approve the following curricular supplemental positions for the 2017-2018 school year provide they meet all state and local requirements:

- | | | | |
|-----|------------------------------|---|--|
| 1. | Shirley Arroyo-Stiffy | - | Spanish Club Advisor |
| 2. | Rebecca Brugler | - | Academic Challenge
Elementary Prep Bowl
Jr. High Prep Bowl |
| 3. | Rebecca Dobson | - | Science Club Advisor |
| 4. | Melissa Donatelli | - | Lead Mentor |
| 5. | Jill Mahan-Church | - | Student Council
10 th Grade Advisor |
| 6. | Denise Mijavec | - | National Honor Society |
| 7. | Timothy Nowery | - | ½ BetaClub |
| 8. | Vonnie Peterson | - | ½ 24 Team Advisor |
| 9. | Tami Pleso | - | Band Director
Pep Band Director
Vocal Music Director 7-12
A.V. Director |
| 10. | Cynthia Poplyk | - | 9 th Grade Advisor |
| 11. | Leah Prischak | - | Art Club Advisor
½ Beta Club |
| 12. | Dana Slencsak | - | ½ 24 Team Advisor |
| 13. | Carolyn Suttles | - | English Festival H.S.
Senior Class Advisor
Yearbook Advisor |
| 14. | Anthony Tisone | - | AM Cafeteria Supervisor |
| 15. | Amy Wire | - | English Festival J.H. |

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

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Board Policies

Motion by Mrs. Berry, seconded by Mr. Chapman, to approve the following additions and revisions to the Bristol Board of Education Policies:

1. 5111.03 - Children and Youth in Foster Care (New)
2. 8300 - Continuity of Organizational Operations Plan (New)
3. 8305 - Information Security (New)
4. 0157 - Appointment to Joint Vocational School District Board (Revised)
5. 2430 - District-Sponsored Clubs and Activities (Revised)
6. 2430.02 - Participation of Community/STEM School Students in Extracurricular Activities (Revised)
7. 2431 - Interscholastic Athletics (Revised)
8. 2461 - Recording of District Meetings Involving Students and/or Parents (Revised)
9. 3217 - Weapons (Revised)
10. 4217 - Weapons (Revised)
11. 5111 - Eligibility of Resident/Non Resident Students (Revised)
12. 5111.01 - Homeless Students (Replacement)
13. 5200 - Attendance (Revised)
14. 5610 - Removal, Suspension, Expulsion, and Permanent Exclusion of Students (Revised)
15. 7217 - Weapons (Revised)
16. 8210 - School Calendar (Revised)
17. 8340 - Letters of Reference (Revised)
18. 9270 - Equivalent Education Outside the Schools & Participation in Extra-Curricular for Students not Enrolled in the District (Revised)

Roll Call: Berry, Chapman, Hickey, Mickel, -Ayes-Motion Carried

Pay to Participate Fee

Motion by Mr. Chapman, seconded by Mr. Hickey, to approve Pay to Participate for the 2017-2018 school year at \$100 per high school sport and \$75 per junior high sport not to exceed \$300 per family.

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

Pay to Participate

Motion by Mr. Hickey, seconded by Mrs. Berry, to approve the Bristol Adult Athletic Boosters to collect Pay-to-Participate fees for the 2017-2018 school year.

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

Band & Choir Trip

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve the Bristol Band and Choir members to take a trip to Cedar Point on May 30, 2017 sponsored by BAM.

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

RECORD OF PROCEEDINGS

Minutes of

Bristol Local Board of Education

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Donations

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

1. Bonnie Culp to the athletic fund in the amount of \$110
2. Farmington Festival Committee to the scholarship fund in the amount of \$500.

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

Executive Session

Motion by Mr. Chapman, seconded by Mrs. Berry, to move to executive session for the purpose of evaluation, compensation, and employment of personnel at 6:32 p.m with Mario Nero and Christopher Dray.

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

The board came out of executive session at 8:14 p.m.

Motion by Mr. Chapman, seconded by Mr. Hickey, to adjourn this regular meeting at 8:15 p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer