

Held at Bristol**Regular Meeting****May 10, 2017**

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

The board met on May 10, 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 Mr. Chapman, seconded by Mrs. Berry, to approve the minutes of the April 12, 2017 regular board meeting.

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

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

Roll Call: Hickey, Chapman, Berry, 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 6:15 p.m. with Christopher Dray, Mario Nero, Timothy Fairfield, Ryan Stowell, Alyssa Suffron, Vonnie Peterson, Debbie Rowles, and James Carrino.

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

Ms. Suffron, Ms. Peterson, Mrs. Rowles and Mr. Carrino left at 7:05 p.m.

The board came out of executive session at 7:11 p.m.

Personnel-Non-Renewal

Motion by Mr. Hickey, seconded by Mr. Chapman, upon the recommendation of the Superintendent, and in accord with Section 6.121 of the labor agreement between this Board of Education and BASE, moved that the 1 year limited employment contract of Alyssa Suffron be non-renewed and the Treasurer be instructed to serve written notice of our expressed intention to non-renew her contract on Ms. Suffron as required by law.

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

Resolution 2017-5

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve the resolution adopting a calamity day alternative make-up plan for 2017-2018 school year.

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

Five Year Forecast

Motion by Mrs. Berry, seconded by Mr. Hickey, to approve the Five-Year Forecast as presented by the Treasurer (Exhibit 2017-5).

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

Held at Bristol

Regular Meeting

May 10, 2017

Personnel

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

- 1. **Rebecca Dobson** - Science Fair Coordinator
- 2. **Keith Pruitt** - Jr. High Girls' Track

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

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

- 1. **Michael Austin** - Girls' Varsity Track
- 2. **Bill McCartney** - Baseball
- 3. **Mark Mollohan** - Jr. High Boys' Track
- Athletic Director
- 4. **Tim Pleso** - Boys' Varsity Track
- 5. **Emily Woodford** - Softball

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

Bus-Physicals

Motion by Mrs. Berry, seconded by Mr. Hickey, to approve the list of doctors provided by the TCESC for bus driver physicals.

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

Personnel

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve the following supplemental positions for the 2016-2017 school year provided they meet all state and local requirements:

- 1. **Kim Coulter** - Home Instruction
- 2. **Donald Henry** - Volunteer Softball
- 3. **Kim Swager** - Volunteer Softball
- 4. **Aaron Wiebe** - Volunteer Baseball

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

Motion by Mr. Hickey, seconded by Mrs. Berry, to approve **Michele Stewart** as a substitute principal for the 2016-2017 school year at a rate of \$200 per day on an as needed basis provided she meets all state and local requirements.

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

Motion by Mr. Chapman, seconded by Mr. Hickey, to hire the following student summer workers effective June 5, 2017 @ \$8.15 per hour on an as needed basis

- 1. **Shawn King**
- 2. **Daniel Lamosek**
- 3. **Anna Pleso**

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

OHSAA

Motion by Mrs. Berry, seconded by Mr. Chapman, to approve membership in the Ohio High School Athletic Association for the 2017-2018 school year.

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

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Regular Meeting

May 10, 2017

Board Policy

Motion by Mr. Hickey, seconded by Mr. Chapman, to approve the following policy revisions to the Bristol Board of Education Policies:

1. 3120.08 - Employment of Personnel for Co-Curricular/ Extra-Curricular Activities (Revised)
2. 5460 - Graduation Requirements (Revised)
3. 5603.01 - Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion (Revised)
4. 6320 - Purchases (Revised)
5. 6325 - Procurement – Federal Grants/Funds (Revised)
6. 6423 - Use of Credit Cards (Revised)
7. 6700 - Fair Labor Standards Act (FLSA) (Revised)
8. 8310 - Public Records (Revised)
9. 8320 - Personnel Files (Revised)
10. 8330 - Student Records (Revised)
11. 8452 - Automated External Defibrillators (AED) (Revised)
12. 8500 - Food Services (Revised)

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

MOU (Exhibit 2017-6)

Motion by Mr. Hickey, seconded by Mrs. Berry, to approve the Memorandum of Understanding between the Bristol Local School Board and the Bristol Association of School Employees (Exhibit 2017-6)

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

Donations

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

1. The National Honorary Beta Club to the Beta Club in the amount of \$100.
2. Dahle 440 paper cutter from the Tankovich Family.
3. Basketball shooting machine to the athletic department from the Adult Athletic Boosters.
4. Elliptical Machine and Exercise Bike from Anthem.

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

Executive Session

Motion by Mr. Hickey, seconded by Mr. Chapman, to move to executive session for the purpose of evaluation, compensation, and employment of personnel at 7:28 p.m. with Christopher Dray.

Mario Nero entered at 7:39 p.m.

The Board came out of executive session at 8:24 p.m.

RECORD OF PROCEEDINGS

Bristol Local Board of Education

25

Meeting

Minutes of

Held at Bristol

Regular Meeting

May 10, 2017

Personnel

Motion by Mr. Chapman, seconded by Mr. Hickey, to approve the Treasurer salary at \$65, 500 for the fourth year of his contract and \$67,000 for the fifth year of his contract.

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

Motion by Mr. Hickey, seconded by Mr. Chapman, to adjourn this regular meeting at 8:24 p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer