

**Held at Bristol**

**Regular Meeting**

**May 8, 2019**

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

The board met on May 8, 2019 for a regular meeting with the following roll call:

Misty Berry-Present  
 Scott Chapman-Present  
 Kathleen Johnson-Present  
 Kristina Stephens-Present  
 Donald Mickel-Present

Motion by Mrs. Stephens, seconded by Mrs. Johnson, to approve the minutes of the April 10, 2019 regular board meeting.

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

### **Personnel**

Motion by Mr. Chapman, seconded by Mrs. Stephens, rescind the tabled motion to non-renew the contract of **Kim Masaveg**.

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

### **MOU-Masaveg (Exhibit 2019-3)**

Motion by Mrs. Johnson, seconded by Mrs. Berry, upon recommendation of the Superintendent, to approve the MOU with BASE and Ms. Masaveg, and authorize a one year extended limited contract of employment be given to Ms. Masaveg in lieu of non-renewal (Exhibit 2019-3).

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

### **Five Year Forecast (Exhibit 2019-4)**

Motion by Mrs. Johnson, seconded by Mrs. Berry, to approve the Five-Year Forecast as presented by the Treasurer (Exhibit 2019-4).

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

### **Bus-Physicals**

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

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

### **Inventory (Exhibit 2019-5)**

Motion by Mrs. Johnson, seconded by Mrs. Stephens, to approve the removal of the attached list of obsolete books at no salvage value (Exhibit 2019-5).

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

### **Activity Budgets**

Motion by Mrs. Stephens, seconded by Mr. Chapman, to approve the following revised Purpose Statement and Budgets for the 2018-2019 school year:

1. Spanish Club
2. Student Council

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

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**OHSAA**

Motion by Mrs. Johnson, seconded by Mrs. Berry, to approve membership in the Ohio High School Athletic Association for the 2019-2020 school year.

Roll Call: Johnson, Berry—Ayes, Chapman-Nay, Stephens, Mickel-Ayes—Motion carried.

**Personnel**

Motion by Mrs. Berry, seconded by Mr. Chapman, to hire the following student workers effective May 28, 2019 @ \$8.55 per hour on an as needed basis:

1. **Tyler Raymond**
2. **Alexis Betker**
3. **Mike Tankovich**

Roll Call: Berry, Chapman, Johnson, Stephens—Ayes, Mickel-Abstain—Motion carried.

Motion by Mrs. Johnson, seconded by Mrs. Stephens, to approve **Diana Zidian** for an unpaid leave of absence pursuant to ORC 3319.13 from April 29, 2019 through May 31, 2019.

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

Motion by Mr. Chapman, seconded by Mrs. Johnson, to accept the resignation from **Cynthia Poplyk** as Play Director and German Club Advisor for the 2019-2020 school year.

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

Motion by Mrs. Johnson, seconded by Mr. Chapman, to approve the following supplemental positions for the 2019-2020 school year provided they meet all state and local requirements:

- |                            |   |                        |
|----------------------------|---|------------------------|
| 1. <b>Michael Austin</b>   | - | Girls Varsity Track    |
| 2. <b>Michael Cole</b>     | - | Jr. High Girls' Track  |
| 3. <b>Alisha Kugler</b>    | - | Softball               |
| 4. <b>Mark Mollohan</b>    | - | Jr. High Boys' Track   |
| 5. <b>Jeff Thompson</b>    | - | Baseball               |
| 6. <b>Anthony Tisone</b>   | - | Boys' Varsity Track    |
| 7. <b>Keith Workman</b>    | - | Boys' Soccer           |
| 8. <b>Rick Hanuschak</b>   | - | AM/PM Detention        |
| 9. <b>Denise Kolacz</b>    | - | Science Club           |
|                            |   | Saturday Detention     |
| 10. <b>Tim Nowery</b>      | - | National Honor Society |
|                            |   | Saturday Detention     |
| 11. <b>Leah Prischak</b>   | - | AM/PM Detention        |
| 12. <b>Carolyn Suttles</b> | - | AM/PM Detention        |
| 13. <b>Anthony Tisone</b>  | - | Saturday Detention     |
| 14. <b>Emily Woodford</b>  | - | Saturday Detention     |

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

**Gardiner**

Motion by Mrs. Stephens, seconded by Mrs. Berry, to enter into a contract with Gardiner for the Bristol Elementary Rooftop Unit Replacement Project through the Sourcing Alliance cooperative purchasing program at the approximate cost of \$219,400.

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

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**Donations**

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

- 1. The National Beta Club to the Beta Club in the amount of \$200.
- 2. Services from the Dental Sealant Team sponsored by the Warren City Health Department.  
The approximate cost would have been \$5760 in sealants.

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

**Executive Session**

Motion by Mrs. Stephens, seconded by Mr. Chapman, to adjourn to executive session for the purpose of conducting a student disciplinary appeal hearing at 6:37 p.m. with Parent, Ryan Stowell, Mario Nero, and Chris Dray.

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

Parent and Ryan Stowell left at 7:16 p.m.

The board came out of executive session at 7:34 p.m.

Motion by Mr. Chapman, seconded by Mrs. Stephens, to uphold the student disciplinary suspension.

Roll Call: Chapman, Stephens—Ayes, Berry, Johnson-Nayes, Mickel-Aye-Motion carried.

**Executive Session**

Motion by Mrs. Johnson, seconded by Mrs. Berry, to adjourn to executive session for the purpose of collective bargaining and employment and compensation of personnel at 7:37 pm with Mario Nero and Chris Dray.

The board came out of executive session at 8:26 p.m.

**Personnel**

Motion by Mr. Chapman, seconded by Mrs. Stephens, to approve Chris Dray a 1.5% raise for the fourth year of his contract and a 1.5% raise for the fifth year of his contract.

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

Motion by Mr. Chapman, seconded by Mrs. Berry, to adjourn this regular meeting at 8:28 p.m.

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

SIGNED: \_\_\_\_\_  
President

\_\_\_\_\_  
Date Approved

ATTESTED: \_\_\_\_\_  
Treasurer