

Held at Bristol

Regular Meeting

June 13, 2018

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

The board met on June 13, 2018 for a regular meeting with the following roll call:

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

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve the minutes of the May 9, 2018 regular board meeting

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

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

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

Tax Levy (Resolution 2018-8)

Motion by Mr. Chapman, seconded by Mrs. Stephens, to approve Resolution 2018-8.

A resolution submitting to the electors of the school district the question of an additional 0.7 tax levy for the purpose of providing for school safety and security, pursuant to section 5705.21 of the revised code.

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

Personnel

Motion by Mrs. Berry, seconded by Mr. Chapman, that the employment contract of elementary teacher **Jennifer Fick** be suspended and the employee laid off in accord with the collective bargaining agreement and ORC 3319.17 due to decreased enrollment of pupils and for financial reasons effective June 30, 2018 and the Treasurer issue the necessary notice to the employee of this action.

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

Motion by Mrs. Berry, seconded by Mrs. Stephens, that the employment contract of elementary teacher **Olivia Hornbeck** be suspended and the employee laid off in accord with the collective bargaining agreement and ORC 3319.17 due to decreased enrollment of pupils and for financial reasons effective June 30, 2018 and the Treasurer issue the necessary notice to the employee of this action.

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

Motion by Mr. Chapman, seconded by Mrs. Stephens to approve **Tim Malone** as Girls Soccer Coach for the 2018-2019 school year, provided he meets all state and local requirements.

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

Held at Bristol

Regular Meeting

June 13, 2018

Fund 018-9605 (Youngstown Mirror & Glass Co.)

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve the quote in the amount of \$17,925 from Youngstown Mirror & Glass Co. to upgrade the entrances. This quote will be a part of the security upgrades being paid from fund 018-9605, not to exceed \$27,000. This fund was created from the donation made in honor of Stella and Allen G Shafer.

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

Sports Graphic (Athletic Department)

Motion by Mrs. Stephens, seconded by Mr. Chapman, to approve the quote from Sports Graphic to update the padding in the gym in the amount of \$7,565 being paid from the athletic fund.

Roll Call: Stephens, Chapman, Berry, Mickel –Aye -Motion carried

Grant

Motion by Mrs. Berry, seconded by Mrs. Stephens, to approve the grant for Transition Strategies for Secondary Students with Disabilities from The Office for Exceptional Children.

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

Washington D.C. Trip 2018-2019

Motion by Mr. Chapman, seconded by Mrs. Stephens, to approve the 2018-2019 Washington D.C. 6th grade trip for May 15, 16, 17, 2019.

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

Bristol Public Library (Exhibit 2018-5)

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve the Bristol Public Library Alternative Tax Budget (Exhibit 2018-5).

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

Inventory

Motion by Mrs. Stephens, seconded by Mrs. Berry, to approve the removal of the attached list of obsolete books at no salvage value (Exhibit 2018-6).

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

Motion by Mr. Chapman, seconded by Mrs. Stephens, to approve the removal of the attached list of obsolete technology equipment from inventory with no salvage value (Exhibit 2018-7).

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

Activity Budgets

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

- | | |
|------------------------------------|----------------------------|
| 1. Art Club | 8. German Club |
| 2. Beta Club | 9. National Honors Society |
| 3. Class of 2019 (Senior Class) | 10. Science Club |
| 4. Class of 2020 (Junior Class) | 11. Spanish Club |
| 5. Class of 2021 (Sophomore Class) | 12. Student Council |
| 6. Class of 2022 (Freshman Class) | 13. Yearbook |
| 7. Drama Club | |

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

Held at Bristol

Regular Meeting

June 13, 2018

Fund-to-Fund Transfers

Motion by Mrs. Berry, seconded by Mrs. Stephens, to approve a fund-to-fund transfer from the General Fund 001-0000 to the Permanent Improvement Non-Levy Fund 003-9517 in the amount of \$125,000.

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

Motion by Mrs. Stephens, seconded by Mr. Chapman, to approve a fund-to-fund transfer from the General Fund 001-0000 to the Termination Benefits Fund 035-9017 in the amount of \$50,000.

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

Board Policy

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

1. 2271 - College Credit Plus Program (Revised)
2. 4121 - Criminal History Record Check (Revised)
3. 4162 - Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions (Revised)
4. 5111 - Eligibility of Resident/Nonresident Students (Revised)
5. 5112 - Entrance Requirements (Revised)
6. 7530 - Lending of Board-Owned Equipment (Revised)
7. 7530.01 - Staff Use of Personal Communication Devices (Revised)
8. 7542 - Access to District Technology Resources and/or Information Resources From Personal Communication Devices (Revised)
9. 7543 - Utilization of the District’s Website and Remote Access to the District’s Network (Revised)
10. 8400 - School Safety (Revised)
11. 8600.04 - Bus Driver Certification (Revised)
12. 9141 - Business Advisory Council (Revised)

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

Meeting Dates

Motion by Mr. Chapman, seconded by Mrs. Stephens, to set a special meeting on Thursday, June 28, 2018 at 2:00 p.m. for the purpose of approving amended appropriations for FY18, and setting FY19 temporary appropriations, and fund-to-fund transfers and any other matters as deemed necessary by the board.

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

Donations

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

1. The list of donations for the chance auction that benefits the Washington D.C. trip (Exhibit 2018-8).
2. Carnations to sell for the Student Council from Jill Mahan-Church.
3. The old school bell that was removed during the first expansion from the Alumni Association.
4. MV MBBC Committee to Susan Homan’s Classroom in the amount of \$50 for winning the Wade Harvey Design Award in the 2018 Mahoning Valley Miniature Bridge Building Competition.

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

RECORD OF PROCEEDINGS

77

Minutes of

Bristol Local Board of Education

Meeting

Held at Bristol

Regular Meeting

June 13, 2018

Motion by Mr. Chapman, seconded by Mrs. Stephens, to adjourn this regular meeting at 6:29 p.m.
Roll Call: Chapman, Stephens, Berry, Mickel-Ayes-Motion carried

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer