

**Held at Bristol**

**Special Meeting**

**June 28, 2016**

The President, Don Mickel, called the meeting to order at 5:00 p.m.

The board met on June 28, 2016 for a special meeting with the following roll call.

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

**Insurance**

Motion by Mr. Hickey, seconded by Mr. Chapman, to approve insurance coverage through Ohio School Plan for Property, Liability & Violence, and Auto effective July 1, 2016 through June 30, 2017.

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

**HPS Group Purchasing**

Motion by Mr. Chapman, seconded by Mrs. Johnson, to approve a K-12 Merchant Processing Agreement with Heartland Payment Systems for a term of three years.

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

**Fund-to-Fund Transfers (Exhibit 2016-5)**

Motion by Mr. Hickey, seconded by Mrs. Johnson, to approve the attached fund to fund transfers and advances for FY16 (Exhibit 2016-5).

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

**Exhibit 2016-6**

Motion by Mrs. Johnson, seconded by Mr. Chapman, to approve the attached DELACT report for the deletion of inactive cash accounts (Exhibit 2016-6).

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

**Revenue and Appropriations (Exhibit 2016-7)**

Motion by Mr. Chapman, seconded by Mrs. Johnson, to approve the attached FY2016 Final Amended Revenue and Appropriations (Exhibit 2016-7).

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

**Grants**

Motion by Mrs. Johnson, seconded by Mr. Hickey, to approve the following Grants for the 2016-2017 school year:

1. IDEA-B (Special Education)
2. Title I-A (Improving Basic Programs)
3. Title II-A(Improving Teacher Quality)
4. Title VI-B (Rural and Low-Income)

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

RECORD OF PROCEEDINGS

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Minutes of

Bristol Local Board of Education

Meeting

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**Appropriations Temporary FY2017 (Exhibit 2016-8)**

Motion by Mr. Chapman, seconded by Mr. Hickey, to approve the attached FY2017 Initial Revenue and set Temporary Appropriations at 25% of previous year's Final Appropriations (Exhibit 2016-8).

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

Motion by Mr. Chapman, seconded by Mr. Hickey, to adjourn this special meeting at 5:11p.m.

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

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

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

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