

**Held at Bristol**

**Regular Meeting**

**June 9, 2021**

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

The board met on June 9, 2021 for a regular meeting with the following roll call:

Misty Berry-Present  
 Scott Chapman-Present  
 Kristina Stephens-Present  
 Brooke Vondrasek-Absent  
 Donald Mickel-Present

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve the minutes of the May 12, 2021 regular board meeting and the May 28, 2021 special board meeting.

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

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

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

**Resolution 2021-07**

Motion by Mrs. Stephens, seconded by Mr. Chapman, to approve Resolution 2021-07.

Resolution adopting a calamity day alternative make-up plan for the 2021-2022 school year.

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

**Resolution 2021-08**

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve Resolution 2021-08.

Resolution to Specify the Bristol School District's Intent Not to Provide Career-Technical Education to Students Enrolled in Grades Seven and Eight for the 2021-2022 School Year.

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

**Washington D.C. Trip 2021-2022**

Motion by Mrs. Berry, seconded by Mrs. Stephens, to approve the 2021-2022 Washington D.C. field trip for May 12, 13, 14, 2022.

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

**Purchase Order Approval #5125-Trumbull County ESC**

Motion by Mrs. Berry, seconded by Mr. Chapman, to authorize payment for purchase order #5125 for the Trumbull County ESC.

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

**Activity Budgets**

Motion by Mrs. Stephens, seconded by Mrs. Berry, to approve the following Purpose Statement and Budgets for the 2021-2022 school year:

- |                                    |                           |
|------------------------------------|---------------------------|
| 1. Art Club                        | 8. Science Club           |
| 2. Beta Club                       | 9. Spanish Club           |
| 3. Class of 2022 (Senior Class)    | 10. Student Council       |
| 4. Class of 2023 (Junior Class)    | 11. Yearbook              |
| 5. Class of 2024 (Sophomore Class) | 12. Elementary Principal  |
| 6. Class of 2025 (Freshman Class)  | 13. High School Principal |
| 7. National Honors Society         | 14. Washington DC         |

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

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**Personnel**

Motion by Mr. Chapman, seconded by Mrs. Stephens, to hire **Stephenie Novicki** as High School English Teacher at BA STEP 0 for the 2021-2022 school year provided she meets all state and local requirements.  
Roll Call: Chapman, Stephens, Berry, Mickel–Ayes-Motion Carried

Motion by Mrs. Berry, seconded by Mr. Chapman, to hire **Keeley Hillman** as a Cafeteria Worker at STEP 0 for the 2021-2022 school year provided she meets all state and local requirements.  
Roll Call: Berry, Chapman, Stephens, Mickel–Ayes-Motion Carried

Motion by Mrs. Berry, seconded by Mrs. Stephens, to approve up to 15 per diem days for **Jeffrey Nathan Kish** from June 1, 2021 through July 31, 2021.  
Roll Call: Berry, Stephens, Chapman, Mickel-Ayes—Motion Carried.

Motion by Mr. Chapman, seconded by Mrs. Stephens, to hire the following student workers effective June 7, 2021 @ \$8.80 per hour on an as needed basis:

1. **Colin Fairfield**
2. **Kaydence Carpenter**
3. **Jadann Lynn**

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

Motion by Mrs. Stephens, seconded by Mrs. Berry, to approve the following event workers for the Girls’ OHSAA Softball Tournament game on May 12, 2021, being paid with OHSAA tournament funds:

- |    |                       |   |                    |      |
|----|-----------------------|---|--------------------|------|
| 1. | <b>Tami Pleso</b>     | - | Tickets            | \$35 |
| 2. | <b>Daniel Collins</b> | - | Tournament Manager | \$55 |

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

Motion by Mrs. Berry, seconded by Mr. Chapman, to approve the following event workers for the Boys’ OHSAA Baseball Tournament game on May 18, 2021, being paid with OHSAA tournament funds:

- |    |                       |   |                    |      |
|----|-----------------------|---|--------------------|------|
| 1. | <b>Tami Pleso</b>     | - | Tickets            | \$35 |
| 2. | <b>Daniel Collins</b> | - | Tournament Manager | \$55 |

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

Motion by Mrs. Stephens, seconded by Mrs. Berry, to accept the resignation of **Hailie Durst** as J.H. Volleyball Coach at the conclusion of the 2020-2021 school year.

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

Motion by Mr. Chapman, seconded by Mrs. Stephens, to approve the following supplemental positions for the 2021-2022 school year provided they meet all state and local requirements:

1. **Hailie Durst** - JV Volleyball
2. **Morgan Nelson** - Jr. High Cheerleading
3. **Kyle Quinn** - Golf

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

**Inventory (Exhibit 2021-12)**

Motion by Mrs. Stephens, seconded by Mrs. Berry, to approve the removal of the attached list of obsolete books at no salvage value (Exhibit 2021-12).

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

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**Fund-to-Fund Transfer**

Motion by Mrs. Berry, 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 \$100,000.

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

**Fund-to-Fund Transfer (Resolution 2021-09)**

Motion by Mr. Chapman, seconded by Mrs. Stephens, to approve Resolution 2021-09.

A Resolution authorizing transfer of dormant student activity funds.

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

**Meeting Dates**

Motion by Mrs. Stephens, seconded by Mrs. Berry, to set a special meeting on Thursday, June 24, 2021 at 4:00 p.m. for the purpose of approving amended appropriations for FY21, and setting FY22 temporary appropriations, and fund-to-fund transfers, and any other matters as deemed necessary by the board.

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

**Executive Session**

Motion by Mr. Chapman, seconded by Mrs. Stephens, to move to executive session for the purpose of evaluation, compensation, and employment of personnel at 6:43 p.m. with Mario Nero and Christopher Dray.

Mario Nero and Christopher Dray left at 8:05 p.m.

The board came out of executive session at 8:22 p.m.

Motion by Mr. Chapman, seconded by Mrs. Berry, to adjourn this regular meeting at 8:23 p.m.

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

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

President

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

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

Treasurer