

Held at Bristol**Special Meeting****July 16, 2021**

The President, Don Mickel, called the meeting to order at 9:00 a.m.

The board met on July 16, 2021 for a special meeting with the following roll call:

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

Motion by Mr. Chapman, seconded by Mrs. Vondrasek, to approve the minutes of the June 9, 2021 regular board meeting and the June 24, 2021 special board meeting.

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

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

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

Complimentary Passes (Resolution 2021-10)

Motion by Mrs. Berry, seconded by Mr. Chapman, to approve the Complimentary Passes resolution for the 2021-2022 school year (Resolution 2021-10).

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

Annual Amenities (Resolution 2021-11)

Motion by Mr. Chapman, seconded by Mrs. Vondrasek, to approve Resolution 2021-11.

A resolution for expressing public purpose for Bristol Local School District activities.

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

Handbooks

Motion by Mrs. Berry, seconded by Mrs. Vondrasek, to approve the following Handbooks for the 2021-2022 school year:

1. Elementary
2. High School
3. Transportation

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

Plug Smart HVAC, Boiler, and Window/Door Facility Improvement Agreement

Motion by Mrs. Vondrasek, seconded by Mr. Chapman, to enter into a HVAC, Boiler, and Window/Door Facility Improvement agreement between Bristol Local Schools and Plug Smart. This contract is through The Interlocal Purchasing System (TIPS) cooperative purchasing program.

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

Personnel

Motion by Mr. Chapman, seconded by Mrs. Berry, to hire **Heather Stinson** as 6th grade Elementary teacher at BA STEP 0 for the 2021-2022 school year, provided she meets all state and local requirements.

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

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

1. **Adrianna Lamonge** - Play Director
2. **Kim Miller** - Chemical Awareness
3. **Stephenie Novicki** - Jr. High Volleyball

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

Held at Bristol

Special Meeting

July 16, 2021

Board Policies

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

- 1. 6600 - Deposit of Public Funds: Cash Collection Points (New)
- 2. 6144 - Investments (Revised)

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

Motion by Mrs. Berry, seconded by Mrs. Vondrasek, to rescind policy 6153 (Cash in School Buildings) from the Bristol Board of Education Policies.

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

School Resource Officer-Trumbull County Sheriff’s Office (Exhibit 2021-19)

Motion by Mr. Chapman, seconded by Mrs. Vondrasek, to approve a School Resource Officer Agreement between the Trumbull County Sheriff’s Office and Bristol Local School District for the academic fiscal year from July 1, 2021 through June 30, 2022 (Exhibit 2021-19).

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

Fund 018-9605 (VG Printer)

Motion by Mrs. Berry, seconded by Mrs. Vondrasek, to approve the purchase of a VG printer and materials for the approximate amount of \$22,751.75. This will be paid from fund 018-9605 (Public School Support District Wide).

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

Ohio Coalition for Equity and Advocacy

Motion by Mrs. Berry, seconded by Mr. Chapman, to approve the FY22 voucher project litigation dues with The Ohio Coalition for Equity and Adequacy.

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

MOU (Exhibit 2021-20)

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve the Memorandum of Understanding between the Bristol Local School District Board of Education and the Bristol Association of School Employees (Exhibit 2021-20).

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

Motion by Mrs. Berry, seconded by Mrs. Vondrasek, to adjourn this regular meeting at 9:26 a.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer