

Held at Bristol**Special Meeting****July 17, 2018**

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

The board met on July 17, 2018 for a special meeting with the following roll call.

Misty Berry-Present

Scott Chapman-Present

Kathleen Johnson-Absent

Kristina Stephens-Present

Donald Mickel-Present

Motion by Mrs. Berry, seconded by Mr. Chapman, to approve the minutes of the June 13, 2018 regular board meeting, June 28 special meeting (fiscal), and the June 28 special (strategic).

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

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

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

Complimentary Passes (Resolution 2018-9)

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve the Complimentary Passes resolution for the 2018-2019 school year (Resolution 2018-9).

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

Annual Amenities (Resolution 2018-10)

Motion by Mrs. Berry, seconded by Mrs. Stephens, to approve a resolution for expressing public purpose for Bristol Local School District activities.

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

Purchase Order Approval #3742-Ohio Department of Job & Family Services

Motion by Mrs. Stephens, seconded by Mr. Chapman, to authorize payment for purchase order #3742 to the Ohio Department of Job & Family Services.

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

Handbooks

Motion by Mrs. Berry, seconded by Mrs. Stephens, to approve the following Handbooks for the 2018-2019 school year:

1. Elementary
2. High School
3. Transportation

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

Activity Budgets

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

1. Elementary Principal
2. High School
3. Washington DC

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

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Personnel

Motion by Mrs. Stephens, seconded by Mr. Chapman, to approve the following supplemental resignations for the 2018-2019 school year:

- | | | |
|-----------------------------|---|-----------------------------|
| 1. Jill Mahan-Church | - | Jr. High Cross Country |
| 2. Timothy Malone | - | Boys' Soccer |
| 3. Timothy Malone | - | Girls' Soccer |
| 4. Russell Molinatto | - | Assistant Girls' Basketball |
| 5. Jonathan Woodford | - | OBI Instructor |

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

Personnel-Resignation

Motion by Mrs. Berry, seconded by Mrs. Stephens, to approve the resignation of **Jamie Carrino** as Elementary Teacher effective August 13, 2018.

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

Personnel

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve the following supplemental positions for the 2018-2019 school year, provided they meet all state and local requirements:

- | | | |
|---------------------------|---|-------------------------|
| 1. Craig Giesy | - | Boys' Soccer |
| 2. Carolyn Suttles | - | English Festival J.H. |
| 3. Jeff Thompson | - | Girls' Soccer |
| 4. Daniel Thompson | - | Volunteer Girls' Soccer |

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

Fees

Motion by Mr. Chapman, seconded by Mrs. Stephens, to approve the following fee schedule for the 2018-2019 school year:

- | | | | |
|------------------------|---|---------------------------------|-------------|
| 1. Parking Fee | - | \$10.00 | grades 9-12 |
| 2. Art Fee | - | \$ 7.50 | grades 7-8 |
| 3. Art Fee | - | \$15.00 | grades 9-12 |
| 4. Technology Fee | - | \$ 5.00 | grades 7-8 |
| 5. Technology Fee | - | \$10.00 | grades 9-12 |
| 6. Industrial Arts Fee | - | \$20.00 plus costs of materials | |

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

Motion by Mrs. Berry, seconded by Mr. Chapman, to waive the following fees for the 2018-2019 school year:

- | | |
|-------------------------------|-------------|
| 1. Elementary Workbook Fees - | grades K-6 |
| 2. High School General Fees - | grades 7-12 |

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

Lunch Prices

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve the Lunch Prices for the 2018-2019 school year:

- | | |
|-----------|----------------------|
| 1. \$2.40 | K-4 (includes Milk) |
| 2. \$2.65 | 5-12 (includes Milk) |
| 3. \$2.95 | Adult |
| 4. \$0.50 | Milk |

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

RECORD OF PROCEEDINGS

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Minutes of

Bristol Local Board of Education

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MOU-Involuntary Transfer (Exhibit 2018-14)

Motion by Mrs. Stephens, seconded by Mr. Chapman, to approve the Memorandum of Understanding between the Bristol Local School Board and the Bristol Association of School Employees for the involuntary transfer of Jennifer Fick (Exhibit 2018-14).

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

Motion by Mr. Chapman, seconded by Mrs. Berry, to adjourn this special meeting at 6:31 p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer