Bristol Local Board of Education

Held at Bristol Special Meeting July 17, 2019

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

The board met on July 17, 2019 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 Mrs. Berry, seconded by Mr. Chapman, to approve the minutes of the June 5, 2019 special board meeting, the June 26, 2019 special board meeting (fiscal), and the June 26, 2019 special board meeting (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 2019-7)

Motion by Mrs. Stephens, seconded by Mrs. Berry, to approve the Complimentary Passes resolution for the 2019-2020 school year (Resolution 2019-7).

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

Annual Amenities Resolution 2019-8

Motion by Mrs. Berry, seconded by Mr. Chapman, to approve Resolution 2019-8. A resolution for expressing public purpose for Bristol Local School District activities.

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

Personnel

Motion by Mr. Chapman, seconded by Mrs. Stephens, to accept the resignation of **Mark Mollohan** as High School Social Studies Teacher effective July 31, 2019.

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

Motion by Mrs. Stephens, seconded by Mrs. Berry, to accept the following supplemental resignations for the 2019-2020 school year:

1. Mark Mollohan - Athletic Director

Jr. High Boys' Track

2. **Emily Woodford** - Assistant Athletic Director

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

Motion by Mrs. Berry, seconded by Mr. Chapman, to hire **Heather Polowsky** as Bus Driver at STEP 0 for the 2019-2020 school year provided she meets all state and local requirements.

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

Motion by Mr. Chapman, seconded by Mrs. Stephens, to approve the following supplemental positions for the 2019-2020 school year provided they meet all state and local requirements:

1. **Brandy Burbach** - Jr. High Cheerleading

2. **Daniel Thompson** - Volunteer Girls' Soccer

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

Bristol Local Board of Education

Meeting

Inventory

Motion by Mrs. Stephens, seconded by Mrs. Berry, to approve the removal of the attached list of obsolete technology equipment from inventory with no salvage value (Exhibit 2019-12). Roll Call: Stephens, Berry, Chapman, Mickel—Ayes-Motion carried.

Handbooks

Motion by Mrs. Berry, seconded by Mr. Chapman, to approve the following Handbooks for the 2019-2020 school year:

- 1. Elementary
- 2. High School
- 3. Transportation

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

Activity Budgets

Motion by Mr. Chapman, seconded by Mrs. Stephens, to approve the following Purpose Statement and Budgets for the 2019-2020 school year:

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

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

Board Policy

Motion by Mrs. Stephens, seconded by Mrs. Berry, to approve the revision to the Bristol Board of Education Policy Bylaw 0100 (Definitions).

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

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

1.	5113.02	-	School Choice Options (Revised)
2.	5610	-	Removal, Suspension, Expulsion, and Permanent Exclusion
			of Students (Revised)
3.	5610.03	-	Emergency Removal of Students (Revised)
4.	6320	-	Purchasing and Bidding (Revised)
5.	6325	-	Procurement—Federal Grants/Funds (Revised)
6.	6605	-	Crowdfunding (Revised)
7.	7540	-	Technology (Revised)
8.	7540.02	-	Web Accessibility, Content, Apps, and Services (Revised)
9.	7540.04	-	Staff Technology Acceptable Use and Safety (Revised)
10	. 7544	-	Use of Social Media (New)
11.	. 8400	-	School Safety (Revised)
12	. 8500	-	Food Services (Revised)
Roll Call: Berry, Chapman, Stephens, Mickel—Ayes-Motion carried.			

RECORD OF PROCEEDINGS

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Meeting

Held at Bristol Regular Meeting July 17, 20

Fees

Minutes of

Motion by Mr. Chapman, seconded by Mrs. Stephens, to approve the following fee schedule for the 2019-2020 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 Fee6. Industrial Arts Fee \$10.00 grades 9-12

\$20.00 plus costs of materials

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

Motion by Mrs. Stephens, seconded by Mrs. Berry, to waive the following fees for the 2019-2020 school year:

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

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

Lunch Prices

Motion by Mrs. Berry, seconded by Mr. Chapman, to approve the Lunch Prices for the 2019-2020 school year:

1. \$2.40 K-6 (includes Milk)

2. \$2.65 7-12 (includes Milk)

3. \$2.95 Adult 4. \$0.50 Milk

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

Donation

Motion by Mr. Chapman, seconded by Mrs. Stephens, to accept a donation from Premier Tour and Travel to the Washington DC fund in the amount of \$800.

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

Executive Session

Motion by Mrs. Berry, seconded by Mrs. Stephens, to move to executive session for the purpose of evaluation, compensation, and employment of personnel at 6:21 p.m. with Mario Nero, Christopher Dray, and Melissa Donatelli.

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

Melissa Donatelli left at 6:39 p.m.

Melissa Donatelli entered at 6:42 p.m.

The board came out of executive session at 6:47 p.m.

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Meeting

July 17, 2019 **Held at Bristol Special Meeting** Personnel Motion by Mr. Chapman, seconded by Mrs. Stephens, to hire **Melissa Donatelli** for 2 years as Elementary Principal for 210 days starting August 1, 2019 at a salary of \$65,280 per year with STRS pickup on pickup and other benefits as agreed upon. Roll Call: Chapman, Stephens, Berry, Mickel—Ayes-Motion carried. Motion by Mrs. Berry, seconded by Mrs. Stephens, to approve up to 6 per diem days for **Melissa Donatelli** from July 18, 2019 through July 31, 2019. Roll Call: Berry, Stephens, Chapman, Mickel—Ayes-Motion carried. **Executive Session** Motion by Mrs. Stephens, seconded by Mr. Chapman, to go back into executive session for the purpose of evaluation, compensation, and employment of personnel at 6:57 p.m. with Mario Nero and Christopher Dray. Roll Call: Stephens, Chapman, Berry, Mickel—Ayes-Motion carried. The board came out of executive session at 7:17 p.m. Motion by Mr. Chapman, seconded by Mrs. Berry, to approve **Tim Fairfield** a \$2000 increase for FY2020 (\$77,949) and a \$2000 increase after the 1% granted to BASE (\$80,728) for FY2021. Roll Call: Chapman, Berry, Stephens, Mickel—Ayes-Motion carried. **Personnel** Motion by Mrs. Stephens, seconded by Mrs. Berry, to approve **Tim Fairfield** for 3 years as High School Principal commencing August 1, 2020 with STRS pickup on pickup and other benefits as agreed upon. Roll Call: Stephens, Berry, Chapman, Mickel—Ayes-Motion carried. Motion by Mrs. Stephens, seconded by Mr. Chapman, to adjourn this special meeting at 7:33 p.m. Roll Call: Stephens, Chapman, Berry, Mickel—Ayes-Motion carried. SIGNED: President Date Approved ATTESTED:

Treasurer