

**Held at Bristol****Special Meeting****July 19, 2023**

The President, Scott Chapman, called the special meeting to order at 6:00 p.m.

The board met on July 19, 2023 for a special meeting with the following roll call:

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

Motion by Mrs. Vondrasek, seconded by Mrs. Stephens, to approve the minutes of the June 14, 2023 special board meeting (strategic), the June 14, 2023 special board meeting, and the June 29, 2023 special board meeting (fiscal).

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

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

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

#### **Complimentary Passes (Resolution 2023-12)**

Motion by Mrs. Stephens, seconded by Mr. Mickel, to approve the Complimentary Passes resolution for the 2023-2024 school year (Resolution 2023-12).

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

#### **Annual Amenities (Resolution 2023-13)**

Motion by Mrs. Vondrasek, seconded by Mrs. Stephens, to approve Resolution 2023-13.

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

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

#### **Handbooks**

Motion by Mr. Mickel, seconded by Mrs. Stephens, to approve the following Handbooks for the 2023-2024 school year:

1. Elementary
2. High School
3. Transportation

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

#### **Washington D.C. Trip 2023-2024**

Motion by Mrs. Vondrasek, seconded by Mrs. Stephens, to approve the 2023-2024 Washington D.C. field trip for May 8, 9, 10, 2024.

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

**Held at Bristol**

**Special Meeting**

**July 19, 2023**

**Personnel**

Motion by Mr. Mickel, seconded by Mrs. Vondrasek, to accept the resignation of **Samuel Byard** as custodian effective June 30, 2023, at the end of the day.

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

Motion by Mr. Mickel, seconded by Mrs. Vondrasek, to hire **Mikel Lagaras** as High School Science teacher at BA STEP 0 for the 2023-2024 school year, provided he meets all state and local requirements.

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

Motion by Mrs. Vondrasek, seconded by Mr. Mickel, to hire **Stacy Woodyard** as 5<sup>th</sup> grade Elementary teacher at BA+18 STEP 7 for the 2023-2024 school year, provided she meets all state and local requirements.

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

Motion by Mrs. Stephens, seconded by Mrs. Vondrasek, to hire **Tiffany Sponseller** as a Cafeteria Worker at STEP 0 for the 2023-2024 school year, provided she meets all state and local requirements.

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

Motion by Mr. Mickel, seconded by Mrs. Stephens, moved, the position having been offered to the District’s bargaining unit teachers, other bargaining unit members, and then posted for outside applicants and no qualified individuals applied, that the DC Coordinator position be awarded to **Daniel Collins** with compensation to be paid as specified in the supplemental pay schedule as per the current Appendix D of the agreement between the District and the Bristol Association of School Employees.

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

**Grant**

Motion by Mrs. Vondrasek, seconded by Mrs. Stephens, to approve the Stronger Connections Grant for the 2023-2024 school year.

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

**Ohio Coalition for Equity and Adequacy**

Motion by Mrs. Stephens, seconded by Mr. Mickel, to approve the FY24 annual membership and voucher project litigation dues with The Ohio Coalition for Equity and Adequacy.

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

**Akron Children’s Hospital (Exhibit 2023-19)**

Motion by Mrs. Vondrasek, seconded by Mrs. Stephens, to approve the School Health Services Agreement with Akron Children’s Hospital for the 2023-2024 school year and the 2024-2025 school year (Exhibit 2023-19).

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

Held at Bristol

Special Meeting

July 19, 2023

**Executive Session**

Motion by Mr. Mickel, seconded by Mrs. Stephens, to move to executive session for the purpose of evaluation, compensation, and employment of personnel at 6:36 p.m. with Carla Click and Christopher Dray.

The board came out of executive session at 7:06 p.m.

Motion by Mrs. Vondrasek, seconded by Mrs. Stephens, to adjourn this special meeting at 7:07 p.m.

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

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

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

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