

Held at Bristol

Regular Meeting

August 14, 2019

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

The board met on August 14, 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 Mrs. Stephens, to approve the minutes of the July 17, 2019 special board meeting.

Roll Call: Berry, Stephens, Chapman, 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

OSBA Annual Business Meeting

Motion by Mrs. Berry, seconded by Mr. Mickel, to appoint Kristina Stephens as delegate and Scott Chapman as alternate to the Ohio School Boards Association (OSBA) annual business meeting on November 11, 2019.

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

Ohio Coalition for Equity and Adequacy

Motion by Mrs. Stephens, seconded by Mr. Chapman, to approve the FY20 dues for membership in The Ohio Coalition for Equity and Adequacy.

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

Bus Routes

Motion by Mrs. Berry, seconded by Mrs. Stephens, to approve the bus routes/stops for the 2019-2020 school year with the understanding that changes will be made periodically as needed.

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

Purchase Order Approval #4338- Barbe’s Garage

Motion by Mr. Chapman, seconded by Mrs. Berry, to authorize payment for purchase order #4338 to Barbe’s Garage for bus repairs.

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

Bristol Public Library

Motion by Mrs. Berry, seconded by Mr. Chapman, to approve the contract with the Bristol Public Library for services for the 2019-2020 school year in the amount of \$8,000.

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

Personnel

Motion by Mrs. Stephens, seconded by Mrs. Berry, to use/employ properly licensed, volunteer employees as substitute drivers and compensate them at the substitute rate in addition to the regular position pay rate for hours driving bus for the 2019-2020 school year.

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

Held at Bristol

Regular Meeting

August 14, 2019

Personnel Cont'd

Motion by Mr. Chapman, seconded by Mrs. Stephens, to use/employ **Jonathan Woodford** on an as needed basis at his custodian rate as a temporary bus driver for the 2019-2020 school year.

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

Motion by Mrs. Berry, seconded by Mr. Chapman, to use/employ **Deborah Rowles** on an as needed basis at her secretary rate as a temporary bus driver for the 2019-2020 school year.

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

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve the Substitute List for the 2019-2020 school year provided they meet all state and local requirements.

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

Motion by Mrs. Berry, seconded by Mrs. Stephens, to accept the resignation of **Melissa Donatelli** as Elementary Teacher effective July 31, 2019 at the end of the day.

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

Motion by Mr. Chapman, seconded by Mrs. Berry, to accept the resignation of **Diana Zidian** as Elementary Teacher effective July 31, 2019 at the end of the day.

Roll Call: Chapman, Berry, Stephens, 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. **Daniel Collins** - Assistant Boys' Basketball
Boys' Elementary
2. **Melissa Donatelli** - Lead Mentor

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

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

1. **Daniel Collins** - Athletic Director
2. **Anthony Tisone** - Assistant Athletic Director
3. **Valerie Wires** - Lead Mentor
4. **Linda Mendik** - AM/PM Detention

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

Motion by Mr. Chapman, seconded by Mrs. Stephens, to hire **Leah Nicholas** as Integrated Social Studies Teacher at BA STEP 3 for the 2019-2020 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 **Lindsey Golub** as Intervention Specialist Teacher at MA 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 Mrs. Stephens, seconded by Mr. Chapman, to hire **Erica Cameron** as Title I Teacher at BA STEP 0 for the 2019-2020 school year provided she meets all state and local requirements.

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

Held at Bristol

Regular Meeting

August 14, 2019

Personnel cont'd.

Moved, by Mr. Chapman, seconded by Mrs. Berry, 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 Junior Class Advisor position be awarded to **Timothy Fairfield** with compensation to be paid as specified in the supplemental contract as per the current Appendix D of the agreement between the District and the Bristol Association of School Employees.

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

Motion by Mrs. Berry, seconded by Mrs. Stephens, to approve the following substitute principals for the 2019-2020 school year at a rate of \$200 per day on an as needed basis provided they meet all state and local requirements

1. **Michele Stewart**
2. **Gregg Isler**

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

Bristol Public Library (Resolution 2019-9)

Motion by Mr. Chapman, seconded by Mrs. Stephens, to approve the rate resolution for the Bristol Public Library (Resolution 2019-9).

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

Grant

Motion by Mrs. Berry, seconded by Mr. Chapman, to approve the Small Rural School Achievement (Rural Education Achievement Program) Grant through the U.S. Department of Education for the 2019-2020 school year (Fund 599-9520).

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

Fund 018-9605 (Tierney)

Motion by Mrs. Stephens, seconded by Mrs. Berry, to approve the quote in the amount of \$7,748 from Tierney for Epson Laser Projector and Short throw lens. This will be paid from fund 018-9605 (Public School Support District Wide).

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

Donations

Motion by Mr. Chapman, seconded by Mrs. Stephens, to accept the following donations:

1. Eric and Mona Campbell in memory of Shirley Baker in the amount of \$100.
2. James & Sandi Swanker miscellaneous supplies for Art, Industrial Arts, Computer Wiring, and Maintenance. The approximate cost is \$3,000.

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

Personnel

Moved, by Mr. Chapman, seconded by Mrs. Stephens, due to circumstances and issues arising under R.C. 3319.22 et seq., it is moved that the action of this Board of April 10, 2019, of issuing a one (1) year limited contract to **Shirley Arroyo-Stiffy** be amended to amend the employment to that of a teaching substitute for the 2019-2020 school year, such employment being in accord with the policies and procedures of this Board and those relevant portions of the Collective Bargaining Agreement.

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

Held at Bristol

Regular Meeting

August 14, 2019

Executive Session

Motion by Mrs. Berry, seconded by Mr. Chapman, to move to executive session for the purpose of evaluation, compensation, and employment of personnel at 6:48 p.m. with Mario Nero, Christopher Dray, and Melissa Donatelli.

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

Melissa Donatelli left at 7:38 p.m.

The board came out of executive session at 8:09 p.m.

Motion by Mr. Chapman, seconded by Mrs. Stephens, to adjourn this regular meeting at 8:10 p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer