

Held at Bristol

Regular Meeting

September 8, 2021

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

The board met on September 9, 2020 for a regular meeting with the following roll call:

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

Motion by Mrs. Stephens, seconded by Mr. Chapman, to approve the minutes of the August 17, 2021 special board meeting.

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

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

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

Board Policy

Motion by Mrs. Berry, seconded by Mrs. Vondrasek, to revise Policy # 2370.01 (Blended Learning) of the Bristol Board of Education Policies.

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

Akron Children’s Hospital (Exhibit 2021-21)

Motion by Mr. Chapman, seconded by Mrs. Vondrasek, to approve the Amendment of School Health Services Agreement with Akron Children’s Hospital for the 2021-2022 school year (Exhibit 2021-21).

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

Amended Certificate of Revenue and Appropriations (Exhibit 2021-22)

Motion by Mr. Chapman, seconded by Mrs. Stephens, to approve the Amended Certificate of Revenue and to set the Annual Appropriations for FY2022 (Exhibit 2021-22).

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

Lunch Prices

Motion by Mrs. Berry, seconded by Mrs. Vondrasek, to approve an increase in the adult lunch price to \$3.40 effective at the beginning of the school year.

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

Personnel

Motion by Mrs. Berry, seconded by Mrs. Vondrasek, to hire **James Shaffer** as High School Intervention Tutor/Math Teacher at MA STEP 5 effective August 30, 2021 for the 2021-2022 school year, provided he meets all state and local requirements.

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

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

1. **Rebecca Dobson** - Science Fair Coordinator
2. **Leon Thorp** - Assistant Boys’ Basketball

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

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Motion by Mrs. Vondrasek, seconded by Mr. Chapman, to update the substitute list for the 2021-2022 school year with substitute cafeteria worker **Carole Triplett**, provided she meets all state and local requirements.

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

American Fidelity Section 125

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve the American Fidelity Assurance Company to administer our Section 125 plan including flexible spending amounts effective January 1, 2022. There are no fees to the district.

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

Activity Budget

Motion by Mrs. Stephens, seconded by Mrs. Vondrasek, to approve the Drama Club Purpose Statement and Budget for the 2021-2022 school year.

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

Grant

Motion by Mrs. Vondrasek, seconded by Mrs. Berry, to approve to approve the American Recovery Plan (ARP) IDEA grant (516 9922).

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

Inventory (Exhibit 2021-23)

Motion by Mrs. Stephens, seconded by Mrs. Berry, to remove the following items from inventory (Exhibit 2021-23) at no value:

1. Overheads
2. Textbooks

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

Donation (Exhibit 2021-24)

Motion by Mr. Chapman, seconded by Mrs. Vondrasek, to accept a donation of numerous school supplies from an anonymous community member (Exhibit 2021-24).

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

MOU (Exhibit 2021-25)

Motion by Mrs. Vondrasek, seconded by Mr. Chapman, to approve the Memorandum of Understanding between the Bristol Local School Board and the Bristol Association of School Employees (Exhibit 2021-25).

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

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Executive Session

Motion by Mrs. Stephens, seconded by Mrs. Berry, to move to executive session for the purpose of evaluation, compensation, and employment of personnel at 6:49 p.m. with Mario Nero and Christopher Dray.

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

The board came out of executive session at 8:45 p.m.

Motion by Mrs. Berry, seconded by Mr. Chapman, to adjourn this regular meeting at 8:46 p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer