

**Held at Bristol****Regular Meeting****September 9, 2020**

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. Vondrasek, seconded by Mrs. Berry, to approve the minutes of the August 12, 2020 regular board meeting.

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

**Personnel Lot Draw**

A lot drawing for seniority purposes per Article 1.038 (C) (4) of the negotiated agreement was held with BASE representative Vonnie Peterson virtually, for the following members: Melissa Donatelli and Erica Knapp. Results were as follows:

1. Melissa Donatelli
2. Erika Knapp

**OSBA Annual Business Meeting**

Motion by Mr. Chapman, seconded by Mrs. Vondrasek, to appoint Kristina Stephens as delegate and Misty Berry as alternate to the Ohio School Boards Association (OSBA) virtual annual business meeting on October 29, 2020.

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

**Bristol Public Library (Resolution 2020-18)**

Motion by Mrs. Stephens, seconded by Mrs. Vondrasek, to approve that the rate resolution for the Bristol Public Library (Resolution 2020-18).

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

**Amended Certificate of Revenue and Appropriations (Exhibit 2020-20)**

Motion by Mrs. Berry, seconded by Mrs. Stephens, to approve the Amended Certificate of Revenue and to set the Annual Appropriations for FY2021 (Exhibit 2020-20).

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

**Athletics-Volleyball Livestream (Exhibit 2020-21)**

Motion by Mrs. Vondrasek, seconded by Mr. Chapman, to approve the Ticket Resolution for Volleyball Livestream (Exhibit 2020-21).

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

**Personnel**

Motion by Mr. Chapman, seconded by Mrs. Berry, to accept the resignation of **Kimberly Difford** as a Cafeteria Worker effective August 17, 2020 at the end of the day.

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

**Held at Bristol**

**Regular Meeting**

**September 9, 2020**

**Personnel cont'd**

Motion by Mrs. Stephens, seconded by Mrs. Vondrasek, to accept the resignation of **Sabrina Javorich** as Custodian effective September 11, 2020 at the end of the day.

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

Motion by Mrs. Berry, seconded by Mr. Chapman, to accept the following supplemental resignations for the 2020-2021 school year:

- |                        |   |                      |
|------------------------|---|----------------------|
| 1. Rebecca Brugler     | - | Elementary Prep Bowl |
|                        | - | Jr. High Prep Bowl   |
| 2. Christie Kovalchick | - | Play Director        |
| 3. Tami Pleso          | - | A.V. Director        |

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

Motion by Mrs. Stephens, seconded by Mrs. Vondrasek, to approve **Tara Krotzer** as a substitute teacher provided she meets all state and local requirements.

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

Motion by Mrs. Berry, seconded by Mr. Chapman, to approve **Craig Giesy** as A.V. Director for the 2020-2021 school year provided he meets all state and local requirements.

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

Motion by Mr. Chapman, seconded by Mrs. Stephens, to approve the following volunteer supplemental positions for the 2020-2021 school year provided they meet all state and local requirements:

- |                         |   |                         |
|-------------------------|---|-------------------------|
| 1. <b>Travis Perris</b> | - | Volunteer Girls' Soccer |
| 2. <b>Daniel Yanek</b>  | - | Volunteer Boys' Soccer  |

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

Motion by Mrs. Vondrasek, seconded by Mrs. Berry, to pay Ticket Sellers/Takers \$35 per night. Ticket Sellers/Takers will only be paid \$20 on nights where there is one freshman game or one middle school game for the 2020-2021 school year and moving forward.

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

**Grants**

Motion by Mr. Chapman, seconded by Mrs. Stephens, to approve the Small Rural School Achievement (Rural Education Achievement Program) Grant through the U.S. Department of Education for the 2020-2021 school year (Fund 599-9521).

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

Motion by Mrs. Berry, seconded by Mrs. Vondrasek, to approve the Expanding Opportunities for Each Child Non-Competitive Grant for the 2020-2021 school year (Fund 572-9921).

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

Motion by Mrs. Stephens, seconded by Mr. Chapman, to approve the Broadband Ohio Connectivity Grant (Fund 510-9921).

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

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**Personnel**

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve the following bus drivers as substitute cafeteria workers on an as needed basis at STEP 0 of the cafeteria schedule:

1. **Caralee Jarrett**
2. **Heather Polowsky**

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

**Donation**

Motion by Mrs. Stephens, seconded by Mrs. Berry, to accept the donation of 500 masks for students from Governor DeWine.

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

**Executive Session**

Motion by Mrs. Vondrasek, seconded by Mr. Chapman, to move to executive session for the purpose of evaluation, compensation, and employment of personnel at 6:26 p.m. with Mario Nero and Christopher Dray.

The board came out of executive session at 7:44 p.m.

Motion by Mr. Chapman, seconded by Mrs. Vondrasek, to adjourn this regular meeting at 7:45 p.m.

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

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

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

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