

Held at Bristol

Regular Meeting

January 10, 2024

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

The board met on January 10, 2024 for a regular meeting with the following roll call:

Jared Bilas-Present

Donald Mickel-Present

Kristina Stephens-Present

Brooke Vondrasek-Present

Scott Chapman-Present

Motion by Mrs. Stephens, seconded by Mr. Mickel, to approve the December 13, 2023 regular board meeting.

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

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

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

Insurance

It is acknowledged that dental and vision coverage is being provided to board member Don Mickel during calendar year 2024, with the full premium being paid by the member.

Tax Rate (Resolution 2024-1)

Motion by Mrs. Stephens, seconded by Mrs. Vondrasek, to approve Resolution 2024-1.

A resolution accepting the amount and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

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

Tax Budget

Motion by Mr. Mickel, seconded by Mrs. Stephens, to approve the Alternative Tax Budget for FY2025.

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

MOU (Exhibit 2024-1)

Motion by Mrs. Vondrasek, seconded by Mrs. Stephens, to approve the Memorandum of Understanding between the Bristol Local School District Board of Education and the Bristol Association of School Employees (Exhibit 2024-1).

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

Personnel

Motion by Mr. Mickel, seconded by Mrs. Stephens, to approve **Anthony Innocenzi** as Jr. High Track coach for the 2023-2024 school year, provided he meets all state and local requirements.

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

Beta Club

Motion by Mrs. Stephens, seconded by Mrs. Vondrasek, to approve the Beta Club Trip to Columbus, Ohio for the state convention February 12, 13, & 14, 2024.

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

RECORD OF PROCEEDINGS

Bristol Local Board of Education

59

Meeting

Minutes of

Held at Bristol

Regular Meeting

January 10, 2024

Donations

Motion by Mrs Vondrasek, seconded by Mr. Mickel, to accept the following donations:

1. Craft Show through Rhonda Hughes donated \$571.00 to the High School Principal fund.
2. Connie Scharville donated \$200.00 to the Art Club Fund.
3. Kim Sowers donated \$45.00 to the Art Club fund.

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

Executive Session

Motion by Mrs. Vondrasek, seconded by Mrs. Stephens, to move to executive session for the purpose of evaluation, compensation, and employment of personnel at 6:10 p.m. with Christopher Dray and Carla Click.

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

The board came out of executive session at 7:11 p.m.

Motion by Mr. Mickel, seconded by Mr. Bilas, to adjourn this regular meeting at 7:12 p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer