

Held at Bristol**Regular Meeting****January 11, 2017**

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

The board met on January 11, 2017 for a regular meeting with the following roll call.

Misty Berry-Present

Scott Chapman-Present

John Hickey-Present

Kathleen Johnson-Absent

Donald Mickel-Present

Motion by Mr. Hickey, seconded by Mrs. Berry, to approve the minutes of the December 14, 2016 regular board meeting.

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

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

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

Superintendent's Report

The calendar for school year 2017-2018 was discussed and made available for comment.

Insurance

Motion by Mr. Chapman, seconded by Mrs. Berry, to acknowledge the dental coverage being provided to member Kathleen Johnson during calendar year 2017 with full premium being paid by the member.

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

Motion by Mr. Hickey, seconded by Mr. Chapman, to acknowledge the dental and vision insurance coverage being provided to member Donald Mickel during calendar year 2017 with the full premium being paid by the member.

Roll Call: Hickey, Chapman, Berry, Mickel-Abstain, -Ayes-Motion carried

Tax Levy Renewal (Resolution 2017-1)

Motion by Mr. Hickey, seconded by Mrs. Berry, to accept Resolution 2017-1.

A resolution determining to proceed with the submission to the electors of the school district of the question of renewing all of an existing tax levy pursuant to sections 5705.194 to 5705.197 of the revised code. The tax levy, if approved, will generate approximately \$330,000 per year for five years.

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

Revenue and Appropriations FY2017 (Exhibit 2017-1)

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve the Amended Certificate of Revenue and the revised annual appropriations for FY2017 (Exhibit 2017-1).

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

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Tax Budget

Motion by Mr. Hickey, seconded by Mr. Chapman, to approve the Alternative Tax Budget for 2017.

Roll Call: Hickey, Chapman, Berry, Mickel, –Ayes-Motion carried

Field Trip-German Class

Motion by Mr. Chapman, seconded by Mr. Hickey, to approved the revised date for the German Class trip to the Carnegie Science Center in Pittsburgh, Pennsylvania to February 23, 2017.

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

Personnel

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve the following Home Instructors for the 2016-2017 school year provided they meet all state and local requirements:

1. **Vonnie Peterson**
2. **Amy Wire**

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

Inventory

Motion by Mr. Hickey, seconded by Mrs. Berry, to approve the removal of a computer from Mr. Russo’s room, #1875, at no value.

Roll Call: Hickey, Berry, Chapman, Mickel –Ayes-Motion carried

Donation

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve the donation from All-American Sports Publishing to the athletic fund in the amount of \$118.80.

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

Tax Rate

Motion by Mr. Chapman, seconded by Mr. Hickey, to accept tax rates for 2017 from the County Auditor as follows:

<u>Fund</u>	<u>Inside</u>	<u>Outside</u>
General Fund	5.2	32.90
Bond Retirement Fund		1.85
Permanent Improvement Fund		2.50
Emergency Levy Fund		3.65
Emergency Levy Fund		4.40
Classroom Facilities Fund		.50
Total	5.2	45.80
Total Millage		

51

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

RECORD OF PROCEEDINGS

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Minutes of

Bristol Local Board of Education

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Executive Session

Motion by Mr. Hickey, seconded by Mrs. Berry, to move to executive session for the purpose of evaluation, compensation, and employment of personnel at 6:39 p.m. with Christopher Dray and Mario Nero.

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

The board came out of executive session at 8:04 p.m.

Motion by Mr. Chapman, seconded by Mr. Hickey, to adjourn this regular meeting at 8:05 p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer

