

Held at Bristol

Regular Meeting

January 11, 2023

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

The board met on January 11, 2023 for a regular meeting with the following roll call:

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

Motion by Mrs. Stephens, seconded by Mrs. Vondrasek, to approve the minutes of the December 14, 2022 regular board meeting.

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

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

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

Insurance

It is acknowledged that dental and vision coverage is being provided to board member Don Mickel during calendar year 2023, with the full premium being paid by the member.

Board Meeting Minutes Revision

Motion by Mrs. Stephens, seconded by Mrs. Berry, to approve the revising of the July 27, 2022 regular board meeting to reflect the hiring of **Bobette Fagan** as a Cafeteria Worker at STEP 0 for the 2022-2023 school year, provided she met all state and local requirements.

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

Tax Rate (Resolution 2023-1)

Motion by Mrs. Vondrasek, seconded by Mrs. Stephens, to approve Resolution No. 2023-1. 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: Vondrasek, Stephens, Berry, Mickel, Chapman-Ayes—Motion carried

Tax Budget

Motion by Mrs. Berry, seconded by Mr. Mickel, to approve the Alternative Tax Budget for FY2024.

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

NEOMIN-Internet Service Agreement

Motion by Mrs. Stephens, seconded by Mrs. Berry, to approve a new five year internet service agreement (Contract Number: NEO-IA-2023-BRST-300) with NEOMIN starting July 1, 2023.

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

Bristol Public Library

Motion by Mrs. Berry, seconded by Mr. Mickel, to approve Lloyd Adams as Library Board Trustee for the term beginning January 1, 2023 and ending December 31, 2029.

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

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Personnel

Motion by Mrs. Vondrasek, seconded by Mrs. Stephens, upon the recommendation of the Superintendent, to approve an unpaid leave of absence pursuant to the Section 8.04 of the collective bargaining agreement between the Board of Education and the Bristol Association of School Employees for **Maggie Little**, beginning on or about February 8, 2023, and ending with the completion of the day before the first teacher report day of the 2023-2024 school year.

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

Motion by Mrs. Berry, seconded by Mr. Mickel, to approve **Craig Giesy** for the supplemental position of Tech Club Advisor for the 2022-2023 school year, provided he meets all state and local requirements.

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

Activity Constitution

Motion by Mrs. Vondrasek, seconded by Mrs. Stephens, to approve the Constitution of the Bristol High School Tech Club.

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

Activity Budget

Motion by Mrs. Berry, seconded by Mr. Mickel, to approve the Tech Club Purpose Statement and Budget for the 2022-2023 school year.

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

Board Meeting Motions-Partially Rescind

Motion by Mr. Mickel, seconded by Mrs. Berry, to partially rescind the OHSAA motions pertaining to **Roger Prior** only from the November 9, 2022 regular board meeting. The portion of approved motions to be rescinded are the approved payments to **Roger Prior** for OHSAA Field Maintenance for one tournament game held October 15, 2022 and three games held October 18, 2022 for \$55.00 each game.

Roll Call: Mickel, Berry, Stephens, 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 13, 14, & 15, 2023.

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

Donations

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

1. The Bristol Community Church to the Beta fund for \$25.
2. Craft Show/Auction to the Elementary School Principal fund for \$257.
3. Craft Show/Auction to the High School Principal fund for \$257.

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

Personnel

Motion by Mr. Mickel, seconded by Mrs. Berry, to approve the resignation of **Stephanie Novicki** as High School English teacher, effective January 20, 2023 at the end of the day.

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

RECORD OF PROCEEDINGS

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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 6:22 p.m. with Christopher Dray and Carla Click.

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

The board came out of executive session at 7:29 p.m.

Motion by Mr. Mickel, seconded by Mrs. Vondrasek, to adjourn this regular meeting at 7:30 p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer