

Held at Bristol

Organizational Meeting

January 12, 2022

The President Pro Tem Scott Chapman called the organizational meeting to order at 5:30 p.m. on January 12, 2022.

The roll call was as follows:

Berry-Present
 Mickel-Absent
 Stephens-Present
 Vondrasek-Present
 Chapman-Present

Mrs. Stephens joined the meeting at 5:38 p.m.

Board President

Motion by Mrs. Stephens, seconded by Mrs. Vondrasek to open and place nominations for the office of Board President.

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

Nominations: Donald Mickel

Motion by Mrs. Berry, seconded by Mrs. Vondrasek to close nominations for the office of Board President.

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

Vote:	Berry:	Mickel
	Chapman:	Mickel
	Stephens:	Mickel
	Vondrasek:	Mickel

Motion by Mrs. Berry, seconded by Mrs. Stephens to appoint Donald Mickel as Board President.

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

Board Vice-President

Motion by Mrs. Berry, seconded by Mrs. Vondrasek to open and place nominations for the office of Board Vice-President.

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

Nominations: Scott Chapman

Motion by Mrs. Vondrasek, seconded by Mrs. Stephens to close nominations for the office of Board Vice-President.

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

Vote:	Berry:	Chapman
	Chapman:	Abstain
	Stephens:	Chapman
	Vondrasek:	Chapman

Motion by Mrs. Stephens, seconded by Mrs. Vondrasek, to appoint Scott Chapman as Board Vice-President.

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

Held at Bristol

Organizational Meeting

January 12, 2022

Board Meeting Dates

Motion by Mrs. Vondrasek, seconded by Mrs. Berry, to establish the dates and times for regular meetings as the 2nd Wednesday of the month at 6:00 p.m. for January through December in the Bristol Elementary Building.

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

Board Member Compensation

Motion by Mrs. Stephens, seconded by Mrs. Vondrasek, to authorize board member compensation at \$100.00 per meeting to a maximum of 12 meetings in calendar year 2022.

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

Purchasing Agent

Motion by Mrs. Berry, seconded by Mrs. Vondrasek to appoint the Superintendent as purchasing agent for the district.

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

Bills

Motion by Mrs. Stephens, seconded by Mrs. Vondrasek, to approve the Treasurer to pay bills when due.

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

Allocate Appropriations

Motion by Mrs. Berry, seconded by Mrs. Stephens, to authorize the Superintendent and Treasurer to allocate appropriations at the function and object level as necessary during the year not to exceed the legal level of controls and not to exceed the last certificate of estimated resources.

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

OSBA

Motion by Mrs. Berry, seconded by Mrs. Stephens, to approve the Board to join Ohio School Boards Association and OSBA Legal Assistance Fund and for the Treasurer to pay for the following:

- | | | |
|-------------------------------------|---|------------|
| 1. OSBA Membership Dues | - | \$3,558.00 |
| 2. Briefcase (online) | - | Free |
| 3. School Management News (on-line) | - | \$150.00 |
| 4. OSBA Legal Assistance Fund | - | \$250.00 |

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

Held at Bristol

Organizational Meeting

January 12, 2022

Emergency Personnel

Motion by Mrs. Vondrasek, seconded by Mrs. Berry, to approve the following:

“To authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or non-teaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided, however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee’s acceptance of the Superintendent’s offer.

“Nothing in this authorization shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board Policy.

“The authorization provided by this resolution shall commence on the date of the Organizational Meeting, January 12, 2022, and remain in effect through the Organizational Meeting in January of 2023.”

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

Motion by Mrs. Stephens, seconded by Mrs. Vondrasek, to approve the following:

“To authorize the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent’s acceptance.

“The authorization provided by this resolution shall commence on the date of the Organizational Meeting, January 12, 2022, and remain in effect through the Organizational Meeting in January of 2023.”

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

Tax Advances

Motion by Mrs. Berry, seconded by Mrs. Stephens, to approve the Treasurer to seek tax advances from the Trumbull County Auditor for all collections in 2022.

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

Held at Bristol

Organizational Meeting

January 12, 2022

Committees

Committee appointments were made as follows:

Berry: Extra Curricular, Legislative

Chapman: Athletics, Audit, Finance

Stephens: Technical, Student Liaison

Vondrasek: TCTC, Public Relations

Mickel: Grounds, Safety & Security

Motion by Mrs. Vondrasek, seconded by Mrs. Stephens, to adjourn this organizational meeting at 5:49 p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer