

**Held at Bristol**

**Regular Meeting**

**January 8, 2020**

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

The board met on January 8, 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. Berry, seconded by Mrs. Stephens, to approve the minutes of the December 11, 2019 regular board meeting.

Roll Call: Berry, Stephens, Chapman, Vondrasek, 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

### **Insurance**

It is acknowledged that dental and vision coverage is being provided to board member Don Mickel during calendar year 2020, with the full premium being paid by the member.

### **Resolution 2020-1**

Motion by Mrs. Berry, seconded by Mrs. Stephens, to approve Resolution No. 2020-1.

A resolution determining to submit to the electors of the school district the question of the renewal of an existing tax levy pursuant to sections 5705.194 to 5705.197 of the revised code.

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

### **Ohio EdChoice Scholarship Program (Resolution 2020-2)**

Motion by Mrs. Stephens, seconded by Mr. Chapman, to approve the resolution opposing the State of Ohio EdChoice Scholarship (Voucher) Program.

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

### **Revenue and Appropriations FY2020 (Exhibit 2020-1)**

Motion by Mr. Chapman, seconded by Mrs. Vondrasek, to approve the Amended Certificate of Revenue and the revised annual appropriations for FY2020 (Exhibit 2020-1).

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

### **Tax Budget**

Motion by Mrs. Berry, seconded by Mrs. Vondrasek, to approve the Alternative Tax Budget for FY2021.

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

### **Personnel**

Motion by Mrs. Stephens, seconded by Mrs. Berry, to hire **Tara Barnard** as Student Services/Guidance Secretary at Step 0, effective March 1, 2020, provided she meets all state and local requirements. A max of 38 per diem days will be granted at her hourly rate from January 6, 2020 through February 29, 2020.

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

Motion by Mrs. Stephens, seconded by Mrs. Vondrasek, to approve the retirement resignation of **Tom Russo**, effective May 31, 2020, at the end of the day.

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

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**Personnel Cont'd**

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

- 1. **Michael Armour** - Girls' Soccer
- 2. **Angela Kriynovich** - Volleyball
- 3. **Leah Nicholas** - JV Volleyball

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

Motion by Mrs. Berry, seconded by Mrs. Stephens, to approve the resignation of **Angela Kriynovich** as JV Volleyball coach at the conclusion of the 2019-2020 school year.

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

**Activity Budget**

Motion by Mrs. Stephens, seconded by Mrs. Vondrasek, to approve the revised Purpose Statement and Budget for the Science Club for the 2019-2020 school year.

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

**Donation**

Motion by Mr. Chapman, seconded by Mrs. Berry, to accept a donation from Bookfinders in the amount of \$146.

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

**Rescind Resolution 2020-1**

Motion by Mrs. Stephens, seconded by Mrs. Vondrasek, to rescind Resolution 2020-1. A resolution determining to submit to the electors of the school district the question of the renewal of an existing tax levy pursuant to sections 5705.194 to 5705.197 of the revised code. This motion was approved in error because the agenda item was incorrect.

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

**Tax Rate (Resolution 2020-3)**

Motion by Mr. Chapman, seconded by Mrs. Vondrasek, to approve Resolution 2020-3. 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: Chapman, Vondrasek, Berry, Stephens, Mickel-Ayes—Motion carried.

Motion by Mr. Chapman, seconded by Mrs. Stephens, to adjourn this regular meeting at 6:50 p.m.

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

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

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

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