

Held at Bristol

Regular Meeting

October 11, 2017

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

The board met on October 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. Chapman, seconded by Mrs. Berry, to approve the minutes of the September 13, 2017 regular board meeting.

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

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

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

Mr. Hickey would like it to be noted in the meeting minutes that he would like Mrs. Johnson to step down from her Bristol Board of Education position due to her lack of attendance at board meetings.

Five-Year Forecast (Exhibit 2017-17)

Motion by Mr. Hickey, seconded by Mr. Chapman, to approve 5-Year Forecast as presented by the Treasurer (Exhibit 2017-17).

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

Personnel

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve the following supplemental resignations for the 2017-2018 school year:

1. **Bill McCartney** - Baseball
2. **Emily Mitton** - Varsity Cheerleading
3. **Emily Woodford** - Softball

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

Substitute List

Motion by Mrs. Berry, seconded by Mr. Hickey, to approve the updated substitute list for the 2017-2018 school year with the following substitutes provided they meet all state and local requirements:

1. **Stacy King** - Substitute Secretary
2. **Stacey Wawrowski** - Substitute Cafeteria
Substitute Bus Driver

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

Personnel

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve **Allison Hinderliter** as the Varsity Cheerleading Advisor for the 2017-2018 school year provided she meets all state and local requirements.

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

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Personnel-Stipends

Motion by Mrs. Berry, seconded by Mr. Hickey, to approve stipend payments to the following teachers for the Summer of Growth program when payment is received from the TCESC:

- 1. Jill Mahan-Church
- 2. Ellen Stewart

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

Activity Budget

Motion by Mr. Chapman, seconded by Mr. Hickey, to approve the revised Class of 2021 (Freshman Class) Purpose Statement and Budget for the 2017-2018 school year.

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

Grant-Title IV-A

Motion by Mrs. Berry, seconded by Mr. Chapman, to approve the Title IV-A (Student Support and Academic Enrichment) Grant for the 2017-2018 school year.

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

Donations

Motion by Mr. Chapman, seconded by Mr. Hickey, to approve the following donations:

- 1. Ohio Pain and Rehabilitation Inc. to the Washington DC Fund in the amount of \$50.
- 2. Bristolville 300 Club, Inc. to the Athletic Fund in the amount of \$6,955.
- 3. Warren Martial Arts to the Elementary Principal Fund in the amount of \$40.

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

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 6:48 p.m. with Christopher Dray and Mario Nero.

The board came out of executive session at 7:44 p.m.

Motion by Mr. Chapman, seconded by Mrs. Berry, to adjourn this regular meeting at 7:45 p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer