

**Held at Bristol**

**Regular Meeting**

**October 12, 2022**

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

The board met on October 12, 2022 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. Stephens, seconded by Mrs. Berry, to approve the minutes of the September 20, 2022 special board meeting.

Roll Call: Stephens, Berry, 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

### **Board Policies**

Motion by Mrs. Berry, seconded by Mr. Chapman, to approve the following additions and revisions to the Bristol Board of Education Polices:

1. 5460.01 - Diploma Deferral (New)
2. 1617 - Weapons (Revised)
3. 2220 - Adoption of Courses of Study (Revised)
4. 2413 - Career Advising (Revised)
5. 2430 - District-Sponsored Clubs and Activities (Revised)
6. 2431 - Interscholastic Athletics (Revised)
7. 3120.08 - Employment of Personnel for Co-Curricular/Extra Curricular Activities (Revised)
8. 3217 - Weapons (Revised)
9. 4217 - Weapons (Revised)
10. 5111 - Eligibility of Resident/Nonresident Students (Revised)
11. 5335 - Care of Students with Chronic Health Conditions (Revised)
12. 5336 - Care of Students with Diabetes (Revised)
13. 6550 - Travel Payment & Reimbursement/Relocation Costs (Revised)
14. 6700 - Fair Labor Standards Act (FLSA) (Revised)
15. 7217 - Weapons (Revised)
16. 7440 - Facility Security (Revised)
17. 7440.03 - Small Unmanned Aircraft Systems (sUAS) (Revised)
18. 8210 - School Calendar (Revised)
19. 8320 - Personnel Files (Revised)
20. 8330 - Student Records (Revised)
21. 8600 - Transportation (Revised)

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

### **Personnel**

Motion by Mrs. Stephens, seconded by Mrs. Berry, to approve Ticket Sellers/Takers \$20 per hour for the 2022-2023 school year and moving forward.

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

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**Personnel Cont'd**

Motion by Mrs. Berry, seconded by Mr. Chapman, to approve the resignation of **Carly Saxon** as Elementary Teacher effective September 23, 2022.

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

Motion by Mr. Chapman, seconded by Mrs. Vondrasek, to approve **Shannon Garvey** as Assistant Girls' Basketball Coach for the 2022-2023 school year, provided she meets all state and local requirements.

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

Motion by Mrs. Berry, seconded by Mrs. Stephens, to approve the supplemental resignation of **Dana Slencsak** as Challenge 24 Team Advisor for the 2022-2023 school year.

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

**MOU (Exhibit 2022-16)**

Motion by Mrs. Berry, seconded by Mr. Chapman, to approve the Memorandum of Understanding between the Bristol Local School District Board of Education and the Bristol Association of School Employees (Exhibit 2022-16).

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

**MOU (Exhibit 2022-17)**

Motion by Mr. Chapman, seconded by Mrs. Stephens, to approve the Memorandum of Understanding between the Bristol Local School District Board of Education and the Bristol Association of School Employees (Exhibit 2022-17).

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

**Trumbull County Sheriff's Office**

Motion by Mrs. Vondrasek, seconded by Mr. Chapman, to approve the Memorandum of Understanding between the Trumbull County Sheriff's Office and the Bristol Local School District for the academic fiscal year from July 1, 2022 through June 30, 2023.

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

**Donations**

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

1. Four boxes of pens from Cortland Banks/Farmers.
2. Shirley and Paul Bierce made a donation to the General Fund in the amount of \$500 in remembrance of their late daughter, Christine, who was a former graduate.

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

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**Executive Session**

Motion by Mrs. Berry, seconded by Mr. Chapman, to move to executive session for the purpose of evaluation, compensation, and employment of personnel at 6:32 p.m. with Christopher Dray and Carla Click.

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

Michael Armour entered at 6:30 p.m.

Michael Armour left at 6:45 p.m.

Scott Donaldson entered at 7:00 p.m.

Scott Donaldson left at 7:30 p.m.

Scott Donaldson entered at 7:53 p.m.

Scott Donaldson left at 7:56 p.m.

The board came out of executive session at 8:37 p.m.

**Personnel**

Motion by Mr. Chapman, seconded by Mrs. Vondrasek, to hire **Scott Donaldson** for 2 years as Maintenance Supervisor for 260 days starting November 1, 2022 at a salary of \$51,000 per year with other benefits which are provided to non-certificated staff at the district or as approved by the board and provided he meets all state and local requirements.

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

Motion by Mrs. Berry, seconded by Mrs. Stephens, to adjourn this regular meeting at 8:39 p.m.

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

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

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

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