

**Held at Bristol**

**Regular Meeting**

**October 13, 2021**

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

The board met on October 13, 2021 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. Vondrasek, to approve the minutes of the September 8, 2021 regular board meeting.

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

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

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

**Grad Requirements 2022 (Resolution 2021-13)**

Motion by Mrs. Vondrasek, seconded by Mrs. Stephens, to approve Resolution 2021-13.

Graduation Requirements for the Class of 2022.

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

**Board Policy**

Motion by Mr. Chapman, seconded by Mrs. Berry, to revise Policy #8450.01 (Protective Facial Coverings during Pandemic/Epidemic Events) of the Bristol Board of Education Policies.

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

**TCESC-TVLA (Exhibit 2021-26)**

Motion by Mrs. Stephens, seconded by Mrs. Vondrasek, to approve an agreement with the Trumbull County Educational Service Center and Bristol Local School District for services through the Trumbull Virtual Learning Academy (Exhibit 2021-26).

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

**Purchase Order Approval #5553-Guitar Center Stores, Inc.**

Motion by Mrs. Berry, seconded by Mr. Chapman, to approve purchase order #5553 to Guitar Center Stores Inc. for the approximate amount of \$5,250. This will be paid from fund 018-9605 (Public Support District Wide).

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

**Purchase Order Approval #5547-Trumbull County ESC**

Motion by Mrs. Stephens, seconded by Mrs. Vondrasek, to authorize payment for purchase order #5547 to the Trumbull County ESC.

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

**Athletics-Livestreaming (Exhibit 2021-27)**

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve the resolution/agreement for Livestreaming athletic events with the Bristol Athletic Boosters (Exhibit 2021-27).

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

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**Personnel**

Motion by Mrs. Stephens, seconded by Mrs. Berry, to approve Ticket Sellers/Takers \$20 per hour for the 2021-2022 school year and moving forward.

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

Motion by Mrs. Stephens, seconded by Mrs. Vondrasek, moved, the position having been offered to the District's bargaining unit teachers, other bargaining unit members, and then posted for outside applicants and no qualified individuals applied, that the DC Coordinator position be awarded to **Timothy Fairfield** with compensation to be paid as specified in the supplemental pay schedule as per the current Appendix D of the agreement between the District and the Bristol Association of School Employees.

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

Motion by Mrs. Vondrasek, seconded by Mr. Chapman, to approve the updated substitute list for the 2021-2022 school year with substitute cafeteria worker **Allyson Kistler**, provided she meets all state and local requirements.

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

Motion by Mr. Chapman, seconded by Mrs. Stephens, to accept the resignation of **Rebecca Dobson** effective May 31, 2022 at the end of the day.

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

Motion by Mrs. Berry, seconded by Mrs. Vondrasek, to approve **Colleen Loza** as a Bus Driver, effective October 11, 2021 for the 2021-2022 school year at STEP 0.

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

**Pel Industries, Inc. (Exhibit 2021-28)**

Motion by Mrs. Berry, seconded by Mrs. Stephens, to enter into a proposed license agreement with Pel Industries, Inc. (Exhibit 2021-28).

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

**Julian & Grube-Audit Contract Modification (Exhibit 2021-29)**

Motion by Mr. Chapman, seconded by Mrs. Stephens, to approve the IPA Contract Modification Agreement for audit period 07/01/2020 through 06/30/2021 (Exhibit 2021-29).

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

**Donations**

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

1. 1400 adult masks from the State of Ohio
2. 1800 kid masks from the State of Ohio
3. 1000 small gloves, 1500 medium gloves, 1000 extra-large gloves from the State of Ohio

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

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October 14, 2020

**Executive Session**

Motion by Mrs. Stephens, seconded by Mr. Chapman, to move to executive session for the purpose of discipline, evaluation, compensation, and employment of personnel at 6:34 p.m. with Mario Nero and Christopher Dray.

The board came out of executive session at 8:30 p.m.

**Personnel**

Motion by Mr. Chapman, seconded by Mrs. Berry, moved, that the disciplinary recommendation of the Superintendent, that custodian **Jonathan Woodford** be suspended for three (3) days without pay, effective November 23<sup>rd</sup> through 29<sup>th</sup>, 2021, and that his pay be docked 1.5 hours from the overtime improperly credited to him for service on September 11, 2021.

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

Motion by Mrs. Stephens, seconded by Mrs. Vondrasek, to adjourn this regular meeting at 8:31 p.m.

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

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

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

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