

Held at Bristol

Special Meeting

October 18, 2023

The President, Scott Chapman, called the meeting to order at 6:00 p.m.

The board met on October 18, 2023 for a special meeting with the following roll call:

Misty Berry-Present
 Don Mickel-Present
 Kristina Stephens-Present
 Brooke Vondrasek-Present
 Scott Chapman-Present

Motion by Mrs. Stephens, seconded by Mrs. Berry, to approve the minutes of the September 13, 2023 regular board meeting.

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

Motion by Mrs. Vondrasek, seconded by Mr. Mickel, to approve the Financial Reports as presented by the Treasurer.

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

Board Policies

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

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|-----|---------|---|--|
| 1. | 5337 | - | Care of Students with Active Seizure Disorders (New) |
| 2. | 6240 | - | Board of Revision Complaints and Countercomplaints (New) |
| 3. | 0141.2 | - | Conflict of Interest (Revised) |
| 4. | 2623.02 | - | Third Grade Reading Guarantee (Revised) |
| 5. | 3120.08 | - | Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised) |
| 6. | 4120.08 | - | Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised) |
| 7. | 5320 | - | Immunization (Revised) |
| 8. | 6700 | - | Fair Labor Standards Act (Revised) |
| 9. | 7440 | - | Facility Security (Revised) |
| 10. | 8120 | - | Volunteers (Revised) |
| 11. | 8210 | - | School Calendar (Revised) |
| 12. | 8330 | - | Student Records (Revised) |
| 13. | 8600 | - | Transportation (Revised) |
| 14. | 9160 | - | Public Attendance at School Events (Revised) |
| 15. | 9211 | - | District Support Organizations (Revised) |
| 16. | 9270 | - | Equivalent Education Outside the Schools & Participation in Extra-Curricular for Students Not Enrolled in the District (Revised) |

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

Tax Levy Renewal (Resolution 2023-15)

Motion by Mrs. Stephens, seconded by Mrs. Berry, to approve Resolution No. 2023-15.

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

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Transportation Reimbursement (Resolution 2023-16)

Motion by Mr. Mickel, seconded by Mrs. Stephens to approve Resolution No. 2023-16.

A resolution requesting to provide transportation reimbursement for Tracy Blake to transport her student to and from their home and Bristol High School for the afternoon route during the 2023-2024 school year at the IRS mileage rate, until an agreement with Community Bussing can be completed.

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

Personnel

Motion by Mrs. Vondrasek, seconded by Mrs. Stephens, to approve Ticket Sellers/Takers \$20 per hour for the 2023-2024 school year and moving forward.

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

Activity Budget

Motion by Mr. Mickel, seconded by Mrs. Berry, to approve the revised Art Club Purpose Statement and Budget for the 2023-2024 school year.

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

Grant

Motion by Mrs. Stephens, seconded by Mrs. Vondrasek, to approve the Title III Language Instruction for English Learners Grant for the 2023-2024 school year.

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

TCESC-Drone Participation Agreement (Exhibit 2023-23)

Motion by Mrs. Berry, seconded by Mrs. Vondrasek, to enter into a Drone Racing League Participation Agreement with the Trumbull County Educational Service Center (TCESC) from September 15, 2023 to June 30, 2025 (Exhibit 2023-23).

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

School Messenger Renewal Agreement (Exhibit 2023-24)

Motion by Mr. Mickel, seconded by Mrs. Stephens, to enter into a three-year renewal agreement with School Messenger effective October 30, 2023 (Exhibit 2023-24).

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

Personnel

Motion by Mr. Mickel, seconded by Mrs. Berry, to hire **Mark Lee** as Custodian at STEP 0, effective September 27, 2023 for the 2023-2024 school year, provided he meets all state and local requirements.

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

Motion by Mrs. Vondrasek, seconded by Mrs. Stephens, to accept the resignation of **Mark Lee** as custodian, effective October 2, 2023.

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

Motion by Mrs. Berry, seconded by Mrs. Vondrasek, to hire **Pamela Abram** as Bus Driver at STEP 0, effective December 1, 2023 for the 2023-2024 school year, provided she meets all state and local requirements.

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

Motion by Mrs. Vondrasek, seconded by Mrs. Stephens, to approve **Peggy Elliott** as Vocal Music Director K-6 for the 2023-2024 school year, provided she meets all state and local requirements.

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

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Personnel Cont'd

Motion by Mrs. Stephens, seconded by Mrs. Berry, to approve **Heather Stinson** as Challenge 24 Team Advisor for the 2023-2024 school year, provided she meets all state and local requirements.

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

MOU (Exhibit 2023-25)

Motion by Mrs. Vondrasek, 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 2023-25).

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

Athletics-Basketball Hoops

Motion by Mr. Mickel, seconded by Mrs. Vondrasek, to approve the planning and installation of the basketball adjustment mechanism on each basketball hoop in the elementary gymnasium by the 300 Club pending proper documentation and review has been made by the Treasurer, Superintendent, and Athletic Director prior to the work starting.

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

Meeting Dates

Motion by Mrs. Stephens, seconded by Mr. Mickel, to change the regular board meeting scheduled on November 8, 2023 to Wednesday, November 15, 2023, at 6:00 p.m.

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

Motion by Mrs. Stephens, seconded by Mrs. Vondrasek, to adjourn this regular meeting at 6:51 p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer