

Held at Bristol

Regular Meeting

November 10, 2021

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

The board met on November 10, 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 October 13, 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

Superintendent's Report

A proposed student drug testing policy was discussed and made available for comment.

Five Year Forecast (Exhibit 2021-30)

Motion by Mrs. Berry, seconded by Mrs. Stephens, to approve the 5-year forecast as presented by the Treasurer (Exhibit 2021-30).

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

Board Policy

Motion by Mrs. Berry, seconded by Mr. Chapman, to approve the following policy revisions to the Bristol Board of Education Policies:

- | | | |
|---------|---|--|
| 1. 1615 | - | USE OF TOBACCO BY ADMINISTRATORS |
| 2. 3215 | - | USE OF TOBACCO BY PROFESSIONAL STAFF |
| 3. 4215 | - | USE OF TOBACCO BY CLASSIFIED STAFF |
| 4. 6114 | - | COST PRINCIPLES-SPENDING FEDERAL FUNDS |
| 5. 7300 | - | DISPOSITION OF REAL PROPERTY/PERSONAL PROPERTY |
| 6. 7434 | - | USE OF TOBACCO ON SCHOOL PREMISES |
| 7. 8740 | - | BONDING |

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

Bristol Public Library

Motion by Mr. Chapman, seconded by Mrs. Vondrasek, to approve Merial Price as Library Board Trustee for the 7-year term beginning January 1, 2022 and ending December 31, 2028.

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

Motion by Mrs. Stephens, seconded by Mrs. Berry, to approve a contract with the Bristol Public Library for services for the 2021-2022 school year in the amount of \$6,000.

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

Held at Bristol**Regular Meeting****November 10, 2021****Grant**

Motion by Mrs. Vondrasek, seconded by Mr. Chapman, to approve ARP IDEA Early Childhood Special Education grant (Fund 587-9922).

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

Textbooks & Curriculum Resources (Exhibit 2021-31)

Motion by Mrs. Berry, seconded by Mrs. Stephens, to approve the textbooks and academic curriculum used for instruction in the district (Exhibit 2021-31).

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

Washington D.C. Trip 2021-2022-Revised

Motion by Mrs. Stephens, seconded by Mrs. Vondrasek, to approve the revised dates for the 2021-2022 Washington D.C. field trip to be May 11, 12, 13, 2022.

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

Indiana Trip-HS Boys' Basketball

Motion by Mr. Chapman, seconded by Mrs. Stephens, to approve the High School Boys' Basketball team trip to Indiana to play at the famous Hoosier Gym. The dates of the trip will be from December 18, 2021 through December 30, 2021.

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

Personnel

Motion by Mrs. Berry, seconded by Mrs. Vondrasek, to accept the resignation of **Mario Nero** as treasurer effective December 31, 2021 at the end of the day.

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

Fund-to-Fund Transfers-Unclaimed Funds

Motion by Mr. Chapman, seconded by Mrs. Stephens, to approve transfer of \$25.29 from 022-9000 UNCLAIMED MONEY fund to fund 001-0000 GENERAL fund. Per Ohio Revised Code 9.39, if the funds are not claimed within a period of five years, the money shall revert to the general fund of the public office. The only amount included for this transfer is from check 52845.

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

Motion by Mrs. Vondrasek, seconded by Mrs. Berry, to approve transfer of \$53 from 022-9000 UNCLAIMED MONEY fund to fund 001-0000 GENERAL fund. Per Ohio Revised Code 9.39, if the funds are not claimed within a period of five years, the money shall revert to the general fund of the public office. The only amount included for this transfer is from check 52833.

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

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Donations

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

- 1. FOP Lodge to BETA for trick or treat night for \$100
- 2. French’s Cleaning service to BETA for \$150
- 3. Four large Antiseptic Hand Cleaners containers with dispensers from the State of Ohio.
- 4. 2280 surgical masks from the State of Ohio.
- 5. 600 kids masks from the Second Harvest Food Bank of Youngstown.
- 6. 400 adult masks from the Second Harvest Food Bank of Youngstown.
- 7. Hats, socks, sweatpants, US and World Wall Maps from an anonymous community member.

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

Motion by Mr. Chapman, seconded by Mrs. Stephens, to adjourn this regular meeting at 7:25 p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer