

Held at Bristol

Regular Meeting

November 13, 2019

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

The board met on November 13, 2019 for a regular meeting with the following roll call:

Misty Berry-Present
 Scott Chapman-Present
 Kathleen Johnson-Absent
 Kristina Stephens-Present
 Donald Mickel-Present

Motion by Mrs. Berry, seconded by Mrs. Stephens, to approve the minutes of the October 9, 2019 regular board meeting.

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

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

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

Superintendent’s Report

The calendar for school year 2020-2021 was discussed and made available for comment.

Five-Year Forecast (Exhibit 2019-14)

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve the 5-Year Forecast as presented by the Treasurer (Exhibit 2019-14).

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

Bristol Public Library

Motion by Mrs. Berry, seconded by Mrs. Stephens, to approve Shirley Stoops-Frantz as Library Board Trustee for the 7-year term beginning January 1, 2020 and ending December 31, 2026.

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

MOU-SLO (Exhibit 2019-15)

Motion by Mrs. Stephens, seconded by Mr. Chapman, to approve the Memorandum of Understanding between the Bristol Local School District Board and the Bristol Association of School Employees (Exhibit 2019-15).

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

Grant-Ohio School Safety Training

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve the Ohio School Safety Training Grant for the 2019-2020 school year.

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

Personnel

Motion by Mrs. Berry, seconded by Mrs. Stephens, to approve the following event workers for the OHSAA Girls’ Soccer Tournament game on October 14, 2019 being paid with OHSAA tournament funds:

- | | | | | |
|----|--------------------|---|--------------------|------|
| 1. | Dan Collins | - | Tournament Manager | \$85 |
| 2. | Tami Pleso | - | Ticket Seller | \$55 |
| 3. | Roger Prior | - | Field Maintenance | \$55 |

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

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Regular Meeting

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Personnel cont'd

Motion by Mrs. Stephens, seconded by Mr. Chapman, to accept the resignation of **Cynthia Poplyk** as Freshman Class Advisor for the 2019-2020 school year.

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

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve **Allison Hinderliter** as Freshman Class Advisor for the 2019-2020 school year.

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

Motion by Mrs. Berry, seconded by Mrs. Stephens, to accept the following supplemental resignations for the conclusion of the 2019-2020 school year:

1. **Alexis Egler** - Jr. High Volleyball
2. **Jeff Thompson** - Girls' Soccer

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

Motion by Mr. Chapman, seconded by Mrs. Berry, to accept the retirement resignation of **Carrie Prox** effective February 28, 2020 at the end of the day.

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

Board Policy

Motion by Mrs. Berry, seconded by Mrs. Stephens, to approve the revision to policy #5112 (Entrance Requirements) of the Bristol Board of Education Policies.

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

Inventory

Motion by Mrs. Stephens, seconded by Mr. Chapman, to remove The Educator Laminator (Serial Number ED-25-21400) from inventory at no value.

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

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve the removal of the attached list of obsolete athletic supplies and equipment from inventory at no value. Items listed will be sold at \$5 each on December 14, 2019 at the Boys Basketball game (Blast from the Past) and any remaining items will be disposed (Exhibit 2019-16).

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

Donations

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

1. All-American Publishing, LLC to the Athletic Fund for \$107.40
2. Anonymous Student to Student Council for \$1.50
3. Veterans of Foreign Wars of Ohio Charities to the Bristol Scholarship Fund for \$5,000.

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

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Executive Session

Motion by Mr. Chapman, seconded by Mrs. Berry, to move to executive session for the purpose of evaluation, compensation, and employment of personnel at 6:28 p.m. with Mario Nero, Christopher Dray, Brooke Vondrasek, Vonnie Peterson, Jill Church, , Tim Nowery, and Deborah Rowles.

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

Vonnie Peterson, Jill Church, Tim Nowery, and Deborah Rowles left at 7:27 p.m.

The board came out of executive session at 8:53 p.m.

Personnel

Motion by Mrs. Stephens, seconded by Mr. Chapman, to approve the Superintendent Secretary hourly rate to be \$17.09, starting in FY2021.

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

Motion by Mr. Chapman, seconded by Mrs. Stephens, to approve the Treasurer Assistant/Budgetary Clerk annual salary to be \$39,374, starting in FY2021.

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

Motion by Mrs. Stephens, seconded by Mrs. Berry, to adjourn this regular meeting at 8:57 p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer