

**Held at Bristol**

**Regular Meeting**

**November 8, 2017**

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

The board met on November 8, 2017 for a regular meeting with the following roll call:

Misty Berry-Present  
 Scott Chapman-Present  
 John Hickey-Present  
 Kathleen Johnson-Present  
 Donald Mickel-Present

Motion by Mr. Hickey, seconded by Mr. Chapman, to approve the minutes of the October 11, 2017 regular board meeting.

Roll Call: Hickey, Chapman, Berry-Ayes-, Johnson-Abstain, Mickel-Aye-Motion carried

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

Roll Call: Berry, Johnson, Chapman, Hickey, Mickel-Ayes-Motion carried

### **Board Policies**

Motion by Mr. Chapman, seconded by Mr. Hickey, to approve the following policy additions and revisions to the Bristol Board of Education Policies:

1. 4120.05 - Employment of Substitute Educational Aides (New)
2. 2271 - College Credit Plus Program (Revised)
3. 5136 - Personal Communication Devices (Revised)
4. 5136.01 - Electronic Equipment (Revised)
5. 5200 - Attendance (Revised)
6. 5330 - Use of Medications (Revised)
7. 5530 - Drug Prevention (Revised)
8. 6233 - Amenities for Participants at Meetings and/or Other Occasions (Revised)
9. 6680 - Recognition (Revised)
10. 7300 - Disposition of Real Property/Personal Property (Revised)
11. 8600.04 - Bus Driver Certification (Revised)
12. 9141 - Business Advisory Council (Revised)

Roll Call: Chapman, Hickey, Berry, Johnson, Mickel-Aye-Motion carried

### **Annual Amenities (Resolution 2017-9)**

Motion by Mrs. Johnson, seconded by Mrs. Berry, to approve Resolution 2017-9. The annual events for policy #6233 Amenities for Participants at Meetings and/or Other Occasions.

Roll Call: Johnson, Berry, Chapman, Hickey, Mickel, -Ayes-Motion carried

### **Resolution 2017-10**

Motion by Mr. Hickey, seconded by Mr. Chapman, to approve Resolution 2017-10. A Resolution of the Bristol Local Board of Education in Support of Ohio Senate Bill 216.

Roll Call: Hickey, Chapman, Berry, Johnson, Mickel, -Ayes-Motion carried

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**Personnel**

Motion by Mrs. Johnson, seconded by Mrs. Berry, to approve the following supplemental positions for the 2017-2018 school year provided they meet all state and local requirements:

- 1. **Rebecca Dobson** - AM/PM Detention
- 2. **Cynthia Poplyk** - AM/PM Detention
- 3. **Jeff Thompson** - Baseball

Roll Call: Johnson, Berry, Chapman, Hickey, Mickel –Ayes-Motion carried

Motion by Mr. Chapman, seconded by Mr. Hickey, to accept the resignation of **Kelly Robinson** as Assistant Girls’ Basketball Coach for the 2017-2018 school year.

Roll Call: Chapman, Hickey, Berry, Johnson, Mickel, -Ayes-Motion carried

**Purchase Order Approval-TCESC**

Motion by Mrs. Johnson, seconded by Mr. Chapman, to authorize payment for purchase order #3206 to the TCESC for a Title IIA Reading Coach.

Roll Call: Johnson, Chapman, Berry, Hickey, Mickel, -Ayes-Motion carried

**Activity Budget**

Motion by Mrs. Berry, seconded by Mr. Hickey, to approve the revised German Club Purpose Statement and Budget for the 2017-2018 school year.

Roll Call: Berry, Hickey, Chapman, Johnson, Mickel -Ayes-Motion carried

**Inventory**

Motion by Mr. Chapman, seconded by Mrs. Berry, to remove the following items from inventory at no value:

- 1. Basketball Shooting Machine
- 2. Old kitchen office desk

Roll Call: Chapman, Berry, Hickey, Johnson, Mickel, -Ayes-Motion carried

**Grant**

Motion by Mrs. Berry, seconded by Mrs. Johnson, to approve the Title VI-B (Rural and Low-Income) Grant for the 2017-2018 school year.

Roll Call: Berry, Johnson, Chapman, Hickey, Mickel, -Ayes-Motion carried

**Personnel-Stipend**

Motion by Mr. Chapman, seconded by Mrs. Johnson, to approve a stipend payment to Melissa Donatelli for mentoring a Kent State Student Teacher (when payment is received from Kent State).

Roll Call: Chapman, Johnson, Berry, Hickey, Mickel, -Ayes-Motion carried

**Donation**

Motion by Mrs. Johnson, seconded by Mrs. Berry, to accept a donation from The Bristol Adult Athletic Boosters to the athletic fund for \$400.

Roll Call: Johnson, Berry, Chapman, Hickey, Mickel, -Ayes-Motion carried

**RECORD OF PROCEEDINGS**

Bristol Local Board of Education

**46**

Meeting

Minutes of

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Motion by Mr. Chapman, seconded by Mrs. Johnson, to adjourn this regular board meeting at 6:56 p.m.  
Roll Call: Chapman, Johnson, Berry, Hickey, Mickel, -Ayes-Motion carried

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

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

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