

Held at Bristol

Regular Meeting

December 11, 2019

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

The board met on December 11, 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 Mr. Chapman, seconded by Mrs. Stephens, to approve the minutes of the November 13, 2019 regular board meeting.

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

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

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

Personnel

Motion by Mrs. Stephens, seconded by Mrs. Berry, to employ **Christie Kolvalchick** at BA STEP 0 of the teacher salary schedule with basic benefit recognition effective November 12, 2019 in accord with ORC 3319.10 requirements, until the regular teacher on leave for whom she is substituting returns or the last day of the current academic school year, whichever occurs first. The treasurer’s actions in accord with statute are ratified.

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

Motion by Mrs. Berry, seconded by Mr. Chapman, to accept the resignation of **Kaitlyn Christlieb** as Volleyball Coach at the conclusion of the 2019-2020 school year.

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

Motion by Mr. Chapman, seconded by Mrs. Stephens, to approve the following supplemental positions for the 2019-2020 school year provided they meet all state and local requirements:

1. **Jill Mahan-Church** - Washington DC Field Trip Advisor
2. **Ellen Stewart** - Washington DC Field Trip Advisor
3. **Emily Woodford** - Washington DC Field Trip Advisor

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

Minimum Wage

Motion by Mrs. Stephens, seconded by Mrs. Berry, to approve an increase in wages for the following substitutes starting January 1, 2020 at \$8.70 per hour due to the increase in the Ohio minimum wage:

1. Secretaries
2. Cafeteria Workers
3. Educational assistants

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

Personnel

Motion by Mrs. Berry, seconded by Mr. Chapman, to approve **Cynthia Poplyk** for an unpaid leave of absence pursuant to ORC 3319.13 from December 17, 2019 to March 31, 2020.

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

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Inventory

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve the removal of the attached list of CCP books at no value (Exhibit 2019-17).

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

Motion by Mrs. Stephens, seconded by Mrs. Berry, to approve the removal of the attached list of obsolete technology equipment from inventory with no salvage value (Exhibit 2019-18).

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

Field Trip-1st Grade

Motion by Mrs. Berry, seconded by Mrs. Stephens, to approve the 1st grade field trip to Irons Mill Farmstead in New Wilmington, PA that took place on October 2, 2019.

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

Field Trip-Kindergarten

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve the Kindergarten field trip to Kraynaks in Sharon, PA that took place on November 21, 2019.

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

Fund-to-fund Transfer

Motion by Mrs. Stephens, seconded by Mrs. Berry, to approve a fund-to-fund transfer from the General Fund 001-0000 to the Permanent Improvement Non-Levy Fund 003-9517 in the amount of \$50,000.

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

Board Policies

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

- 1. 7440.03 - Small Unmanned Aircraft Systems (New)
- 2. 1310 - Employment of the Treasurer (Revised)
- 3. 1340 - Non-reemployment of the Treasurer (Revised)
- 4. 2431 - Interscholastic Athletics (Revised)
- 5. 5113.02 - School Choice Options (Revised)
- 6. 5200 - Attendance (Revised)
- 7. 5230 - Late Arrival and Early Dismissal (Revised)
- 8. 5350 - Student Mental Health and Suicide Prevention (Revised)
- 9. 7300 - Disposition of Real Property/Personal Property (Revised)
- 10. 8400 - School Safety (Revised)
- 11. 8462 - Student Abuse and Neglect (Revised)
- 12. 8500 - Food Services (Revised)

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

Truck Purchase

Motion by Mrs. Stephens, seconded by Mr. Chapman, to approve the purchase of a 2019 Ford Pickup Truck through Valley Ford Truck, Inc. through the State of Ohio Cooperative Purchasing Program at the approximate cost of \$37,575.

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

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Organizational Meeting

Motion by Mrs. Berry, seconded by Mrs. Stephens, to schedule the Organizational meeting for January 8, 2020 at 5:30 p.m. in the elementary school library.

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

Board Meeting Dates

Motion by Mr. Chapman, seconded by Mrs. Berry, to schedule the regular board meeting for January on January 8, 2020 at 6:00 p.m. in the elementary school library.

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

Organizational Meeting President Pro-tem

Motion by Mrs. Stephens, seconded by Mrs. Berry, to appoint Scott Chapman as President Pro-tem for the Organizational Meeting.

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

Donations

Motion by Mr. Chapman, seconded by Mrs. Stephens, to approve a donation to the OHSAA foundation in the amount of \$500 and a donation to the Kayla Irene Daniels Cure for Cancer Foundation in the amount of \$492, as part of the Boys’ Basketball Foundation game held on November 22, 2019 for participating in the Ohio High School Athletic Association Foundation’s community service initiative.

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

Motion by Mrs. Berry, seconded by Mr. Chapman, to accept a donation from The Bristol PTO to the Washington DC fund in the amount of \$1,524.75.

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

MOU (Exhibit 2019-19)

Motion by Mr. Chapman, 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 2019-19).

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

MOU (Exhibit 2019-20)

Motion by Mrs. Stephens, seconded by Mrs. Berry, to approve the Memorandum of Understanding between the Bristol Local School District Board of Education and the Bristol Association of School Employees (Exhibit 2019-20).

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

Motion by Mr. Chapman, seconded by Mrs. Berry, to adjourn this regular meeting at 6:28 p.m.

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

SIGNED: _____

President

Date Approved

ATTESTED: _____

Treasurer