

**Held at Bristol****Regular Meeting****December 13, 2023**

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

The board met on December 13, 2023 for a regular meeting with the following roll call:

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

Motion by Mrs. Berry, seconded by Mr. Mickel, to approve the minutes of the November 17, 2023 special board meeting.

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

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

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

**Superintendent's Report**

The calendar for school year 2024-2025 was discussed and made available for comment.

**Fund-to-Fund Transfer**

Motion by Mrs. Berry, seconded by Mr. Mickel, to approve a fund-to-fund transfer from the General Fund 001-0000 to the Athletic Fund 300-9500 in the amount of \$30,000.00.

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

**Personnel**

Motion by Mrs. Stephens, seconded by Mrs. Berry, to approve the supplemental resignation of **Angela Kriynovich** as Varsity Volleyball coach, effective November 20, 2023.

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

Motion by Mrs. Stephens, seconded by Mrs. Berry, to approve the following supplemental positions for the 2023-2024 school year provided the meet all state and local requirements:

- |                             |   |                                  |
|-----------------------------|---|----------------------------------|
| 1. <b>Jill Mahan-Church</b> | - | Washington DC Field Trip Advisor |
| 2. <b>Timothy Nowery</b>    | - | Washington DC Field Trip Advisor |
| 3. <b>Cory Schrecengost</b> | - | Boys' Varsity Track              |
| 4. <b>Emily Woodford</b>    | - | Washington DC Field Trip Advisor |

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

**Bus Purchase**

Motion by Mr. Mickel, seconded by Mrs. Stephens, to approve the purchase of a 72 passenger bus from Rush Bus Center Akron at an approximate cost of \$119, 019 including options.

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

**Settlement Agreement (Exhibit 2023-29)**

Motion by Mr. Mickel, seconded by Mrs. Stephens, to approve the Settlement Agreement between the Bristol Local School District Board of Education and the Bristol Association of School Employees (Exhibit 2023-29).

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

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**Calendar 2023-2024-Revised (Exhibit 2023-30)**

Motion by Mrs. Berry, seconded by Mrs. Stephens, to approve the revised school calendar for the 2023-2024 school year (Exhibit 2023-30).

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

**Donations**

Motion by Mr. Mickel, seconded by Mrs. Berry, to approve donation to the Jay Allen Jr. Scholarship fund of \$500.00. The fund was created by Mr. & Mrs. Jay Allen in honor of their late son, Jay Allen Jr.

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

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

1. Bristol Adult Athletic Boosters donated \$17,510.67 to the Washington DC Fund.
2. Shirley and Paul Bierce made a donation to the Elementary Principal Fund in the amount of \$500 in remembrance of their late daughter, Christine, who was a former graduate.
3. Amber and Jesse Wesolowski donated \$100.00 to the Cafeteria Fund.
4. An anonymous donation in the amount of \$6.50 to the Cafeteria Fund.

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

**Organizational Meeting**

Motion by Mr. Mickel, seconded by Mrs. Berry, to schedule the Organizational Meeting for January 10, 2024 at 5:30 p.m. in the elementary school building.

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

**Board Meeting Dates**

Motion by Mrs. Stephens, seconded by Mr. Mickel, to schedule the regular board meeting for January on January 10, 2024 at 6:00 p.m. in the elementary school building.

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

**Organizational Meeting President Pro-tem**

Motion by Mr. Mickel, seconded by Mr. Chapman, to appoint Kristina Stephens as President Pro-tem for the Organizational Meeting.

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

**Executive Session**

Motion by Mr. Mickel, seconded by Mrs. Berry, to move to executive session for the purpose of evaluation, compensation, and employment of personnel at 6:19 p.m. with Carla Click, Christopher Dray, Jen Armour, and Jared Bilas.

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

The board came out of executive session at 7:29 p.m.

**HR on Call, Inc. Report Adoption (Resolution 2023-21)**

Motion by Mr. Chapman, seconded by Mr. Mickel, to approve Resolution 2023-21.

A resolution authorizing the board to adopt the report of the investigation by independent investigative company, HR on Call, Inc.

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

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**Personnel**

Motion by Mrs. Stephens, seconded by Mrs. Berry, to approve an Amendment to the employment agreement with the Maintenance Supervisor, Scott Donaldson.

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

Motion by Mr. Mickel, seconded by Mrs. Berry, to adjourn this regular board meeting at 7:30 p.m.

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

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

President

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

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

Treasurer