

Held at Bristol

Regular Meeting

December 14, 2016

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

The board met on December 14, 2016 for a regular meeting with the following roll call.

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

Motion by Mr. Hickey, seconded by Mrs. Berry, to approve the minutes of the November 9, 2016 regular board meeting and the November 16, 2016 special board meeting.

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

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

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

Recognition

Motion by Mr. Chapman, seconded by Mrs. Berry, to recognize the following community members, organizations, and students for their help with Red Ribbon Week during October 24-28, 2016:

- | | |
|---------------------------|----------------------|
| 1. Mark Webb | 5. Brooklyn Mullenax |
| 2. Bristol Public Library | 6. Brittney Mooney |
| 3. Billie Miller | 7. Katie Webb |
| 4. Lindsey Miller | 8. Jakob Webb |

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

Motion by Mr. Hickey, seconded by Mr. Chapman, to recognize the following 20 Under Twenty winners for 2016:

1. Hailee Elza
2. Britany Hickey
3. Jasmine Hickey
4. Conner Orr

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

Resolution No. 2016-9

Motion by Mr. Chapman, seconded by Mr. Hickey, to approve Resolution No. 2016-9. A resolution determining to submit to the electors of the school district the question of renewing all of an existing tax levy pursuant to sections 5705.194 to 5705.197 of the revised code. The tax levy if approved will generate approximately \$330,000 per year for five years.

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

Held at Bristol**Regular Meeting****December 14, 2016****Minimum Wage**

Motion by Mrs. Berry, seconded by Mr. Chapman, to approve an increase in wages for the following substitutes at \$8.15 due to the increase in the Ohio minimum wage:

1. Secretaries
2. Cafeteria Workers
3. Educational Assistants

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

Bristol Public Library

Motion by Mr. Hickey, seconded by Mrs. Berry, to approve Shirley Price as Library Board Trustee for the term beginning January 1, 2017 and ending December 31, 2023.

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

Personnel

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve **Aaron Wiebe** as a volunteer for Varsity Boys' Basketball for the 2016-2017 school year provided he meets all state and local requirements.

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

Substitute List

Motion by Mr. Hickey, seconded by Mr. Chapman, to approve the updated substitute list for the 2016-2017 school year with substitute custodian **Kimberly Kinser** provided she meets all state and local requirements.

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

Activity Budgets

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve the following revised Purpose Statements and Budgets for the 2016-2017 school year:

1. Art Club
2. Spanish Club

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

Field Trip-German Class

Motion by Mr. Hickey, seconded by Mrs. Berry, to approve the German Class Trip to the Carnegie Science Center in Pittsburgh, Pennsylvania on February 9, 2017.

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

Field Trip-Spanish Class

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve the Spanish Class Trip to the Carnegie Science Center in Pittsburgh, Pennsylvania on February 22, 2017.

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

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Donations

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

1. Savin 2400WD wide format printer and controller at an approximate value of \$3,795 from Robeck Fluid Power in Aurora.
2. Bristolville 300 Club, Inc. to the General Fund in the amount of \$1,200.
3. Bristol PTO to the 6th Grade Washington, D.C. Trip Fund in the amount of \$655.
4. Ralph and Joan Dantoni to the 6th Grade Washington, D.C. Trip Fund in the amount of \$200.
5. Fifty interscholastic books from Kathie Johnson to Mrs. Fick’s classroom at an approximate value of \$50.
6. All-American Publishing to the Athletic Fund in the amount of \$192.70.

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

Organizational Meeting

Motion by Mr. Chapman, seconded by Mrs. Berry, to schedule the Organizational meeting for January 11, 2017 at 5:30 p.m. in the elementary school library.

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

Board Meeting Dates

Motion by Mrs. Berry, seconded by Mr. Hickey, to schedule the regular board meeting for January on January 11, 2017 at 6:00 p.m. in the elementary school library.

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

Organizational Meeting President Pro-tem

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

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

Executive Session

Motion by Mr. Hickey, seconded by Mr. Chapman, to move to executive session for the purpose of evaluation, employment, compensation of personnel at 6:29 p.m. with Mario Nero and Christopher Dray.

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

The board came out of executive session at 8:11 p.m.

Motion by Mr. Chapman, seconded by Mr. Hickey, to adjourn this regular meeting at 8:12 p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer