

Held at Bristol**Regular Meeting****December 8, 2021**

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

The board met on December 8, 2021 for a regular meeting with the following roll call:

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

Motion by Mrs. Stephens, seconded by Mrs. Berry, to approve the minutes of the November 10, 2021 regular board meeting and the December 1, 2021 special board meeting.

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

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

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

Superintendent's Report

- The calendar for school year 2022-2023 was discussed and made available for public comment.
- A second draft of a proposed student drug testing policy was discussed and made available for public comment.
- Bristol Schools' use of ARP IDEA Part B Special Education Funds was discussed and made available for public comment.
- The Bristol Local School District Continuity of Service Plan was reviewed, which is required every 6 months.

Board Policies

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

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| 1. 1617 | - | Weapons (New) |
| 2. 0169.1 | - | Public Participation at Board Meetings (Revised) |
| 3. 1530 | - | Evaluation of Principals and Other Administrators (Revised) |
| 4. 2271 | - | College Credit Plus Program (Revised) |
| 5. 3217 | - | Weapons (Revised) |
| 6. 4217 | - | Weapons (Revised) |
| 7. 5111 | - | Eligibility of Resident/Nonresident Students (Revised) |
| 8. 5111.02 | - | Educational Opportunity for Military Children (Revised) |
| 9. 5200 | - | Attendance (Revised) |
| 10. 5350 | - | Student Mental Health and Suicide Prevention (Revised) |
| 11. 5464 | - | Early High School Graduation (Revised) |
| 12. 5516 | - | Student Hazing (Revised) |
| 13. 5630.01 | - | Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion (Revised) |
| 14. 8330 | - | Student Records (Revised) |
| 15. 8400 | - | School Safety (Revised) |
| 16. 8462 | - | Student Abuse and Neglect (Revised) |
| 17. 8600 | - | Transportation (Revised) |
| 18. 8651 | - | Nonroutine Use of School Buses (Revised) |

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

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Indiana Trip-HS Boys' Basketball-Student Bus

Motion by Mrs. Stephens, seconded by Mrs. Berry, to approve a student bus field trip to Indiana on December 29, 2021 for the High School Boys' Basketball team trip to Indiana to play at the famous Hoosiers Gym.

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

Tax Levy Renewal (Resolution 2021-14)

Motion by Mr. Chapman, seconded by Mrs. Stephens, to approve Resolution 2021-14.

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, Stephens, Berry, Mickel—Ayes-Motion carried.

Personnel

Motion by Mrs. Berry, seconded by Mr. Chapman, to approve the following supplemental positions for the 2021-2022 school year, provided they meet all state and local requirements:

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

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

Activity Budgets

Motion by Mrs. Stephens, seconded by Mr. Chapman, to approve the following revised Purpose Statement and Budgets:

1. Beta
2. Class of 2022 (Senior Class)

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

Inventory (Exhibit 2021-32)

Motion by Mrs. Berry, seconded by Mrs. Stephens, to approve the removal of the attached list of obsolete books at no salvage value (Exhibit 2021-32).

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

Fund-to-Fund Transfer

Motion by Mr. Chapman, seconded by Mrs. Stephens, 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 \$100,000.

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

Minimum Wage

Motion by Mrs. Berry, seconded by Mrs. Stephens, to approve an increase in wages for the following substitutes starting January 1, 2022 at \$9.30 due to the increase in the Ohio minimum wage:

1. Secretaries
2. Cafeteria workers
3. Educational assistants

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

MOU (Exhibit 2021-33)

Motion by Mrs. Stephens, seconded by Mr. Chapman, to approve the Memorandum of Understanding between the Bristol Local School District Board of Education and the Bristol Association of School Employees (Exhibit 2021-33).

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

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Personnel

Motion by Mrs. Berry, seconded by Mr. Chapman, to approve **Carla Click** as Treasurer, effective January 10, 2022 through July 31, 2024 on an annualized salary of \$71,000 with SERS pickup on pickup and other benefits as agreed upon, as long as she meets all state and local requirements.

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

Organizational Meeting

Motion by Mrs. Stephens, seconded by Mr. Chapman, to schedule the Organizational Meeting for January 12, 2022 at 5:30 p.m. in the elementary school building.

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

Board Meeting Dates

Motion by Mrs. Berry, seconded by Mrs. Stephens, to schedule the regular board meeting for January on January 12, 2022 at 6:00 p.m. in the elementary school building.

Roll Call: Berry, Stephens, Chapman, 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.

Bus Purchase

Motion by Mrs. Stephens, seconded by Mrs. Berry, to approve the purchase of a 72 passenger bus from Rush Bus Center Akron at an approximate cost of \$94,234, including options.

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

Motion by Mr. Chapman, seconded by Mrs. Stephens, to adjourn this regular board meeting at 6:51 p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer