

Held at Bristol**Regular Meeting****December 9, 2020**

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

The board met on December 9, 2020 for a regular meeting with the following roll call:

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

Motion by Mrs. Stephens, seconded by Mrs. Vondrasek, to approve the minutes of the November 11, 2020 regular board meeting.

Roll Call: Stephens, Vondrasek, 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, Vondrasek, Mickel -Ayes-Motion carried

Superintendent's Report

The calendar for school year 2021-2022 was discussed and made available for comment.

Board Meetings-Virtual

Motion by Mrs. Vondrasek, seconded by Mrs. Stephens, pursuant to and in accord with the provisions of HB-404, that the Board of Education shall call and conduct regular, special and emergency meetings from and after December 1, 2020, until, but not beyond, July 1, 2021, in accordance with the provisions of the Open Meeting Act and Section 12 of Amended HB-197 as further amended and extended by HB-404, and in compliance with any future lawful and binding act or order of the State of Ohio or Federal governmental authority.

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

Fund Transfer (Resolution 2020-21)

Motion by Mrs. Berry, seconded by Mr. Chapman, to approve Resolution 2020-21.

A resolution authorizing initiation of transfer of funds process pursuant to Ohio Revised Code 5705.14.

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

Personnel

Motion by Mrs. Stephens, seconded by Mr. Chapman, to employ **Tara Krotzer** at BA STEP 0 of the teacher salary schedule with basic benefit recognition effective November 16, 2020 in accord with ORC 3319.10 requirements, until the regular teacher for when she is substituting returns or the last day of the current academic year, whichever occurs first. The treasurer's actions in accord with statute are ratified.

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

Minimum Wage

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve an increase in wages for the following substitutes starting January 1, 2021 at \$8.80 due to the increase in the Ohio minimum wage:

1. Secretaries
2. Cafeteria workers
3. Educational assistants

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

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Activity Budget

Motion by Mrs. Vondrasek, seconded by Mrs. Stephens, to approve the revised Spanish Club Purpose Statement and Budget for the 2020-2021 school year.

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

Gardiner

Motion by Mrs. Vondrasek, seconded by Mrs. Berry, to enter into a contract with Gardiner for the Bristol Elementary Rooftop Unit Replacement Project through Sourcing Alliance cooperative purchasing program at the approximate cost of \$315,000.

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

Organizational Meeting

Motion by Mrs. Berry, seconded by Mrs. Stephens, to schedule the Organizational Meeting for January 13, 2021 at 5:30 p.m. in the elementary school building.

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

Board Meeting Dates

Motion by Mr. Chapman, seconded by Mrs. Stephens, to schedule the regular board meeting for January on January 13, 2021 at 6:00 p.m. in the elementary school building.

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

Organizational Meeting President Pro-tem

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

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

Executive Session

Motion by Mrs. Stephens, seconded by Mrs. Berry, to move to executive session for the purpose of employment, evaluation, and compensation of personnel at 6:25 p.m. with Christopher Dray and Mario Nero.

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

The board came out of executive session at 8:02 p.m.

Motion by Mrs. Vondrasek, seconded by Mrs. Stephens, to adjourn this regular board meeting at 8:03 p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer