

Held at Bristol

Regular Meeting

February 10, 2021

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

The board met on February 10, 2021 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 Mr. Chapman, to approve the minutes of the January 13, 2021 organizational meeting and the January 13, 2021 regular board meeting.

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

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

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

Third Grade Reading Guarantee (Resolution 2021-3)

Motion by Mr. Chapman, seconded by Mrs. Stephens, to approve Resolution 2021-3.

A resolution granting the Superintendent authority to prohibit the retention of certain students under the third grade reading guarantee in accordance with HB 409.

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

Open Enrollment

Motion by Mrs. Stephens, seconded by Mrs. Berry, to approve State Wide Open Enrollment for the 2021-2022 school year.

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

Calendar 2021-2022 (Exhibit 2021-5)

Motion by Mrs. Vondrasek, seconded by Mr. Chapman, to approve the school calendar for the 2021-2022 school year (Exhibit 2021-5).

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

Eastern Gateway Community College

Motion by Mrs. Stephens, seconded by Mrs. Berry, to approve the Dual Credit Memorandum of Understanding between Eastern Gateway Community College and Bristol Local Schools for the 2021-2022 school year.

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

Activity Budget

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

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

Personnel

Motion by Mrs. Berry, seconded by Mrs. Stephens, to hire **Jami Miller** as a Cafeteria Worker at STEP 0 effective January 19, 2021 for the 2020-2021 school year, provided she meets all state and local requirements.

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

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Personnel cont'd

Motion by Mrs. Berry, seconded by Mr. Chapman, to approve the substitute list for the 2020-2021 school year with substitute cafeteria worker **Amy Brigham**, provided she meets all state and local requirements. Roll Call: Berry, Chapman, Stephens, Vondrasek, Mickel-Ayes—Motion carried.

Motion by Mrs. Stephens, seconded by Mrs. Vondrasek, to accept the resignation of **Leah Nicholas** as Jr. High Boys' Track coach for the 2020-2021 school year.

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

Motion by Mr. Chapman, seconded by Mrs. Berry, to accept the retirement resignation of **Michele Stewart** effective July 31, 2021 at the end of the day.

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

Suspending the Evaluation of an Administrator (Resolution 2021-4)

Motion by Mrs. Stephens, seconded by Mr. Chapman, to approve Resolution 2021-4.

A resolution suspending the evaluation of an administrator for the 2020-2021 contract year pursuant to Ohio House Bill 404.

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

Fund-to-Fund Transfers

Motion by Mrs. Vondrasek, seconded by Mrs. Berry, to approve a fund-to-fund transfer from Classroom Facility Maintenance Fund 034-0000 to the Bond Retirement Fund 002-9001 in the amount of \$30,466.82.

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

Motion by Mrs. Stephens, seconded by Mr. Chapman, to approve a fund-to-fund transfer from the Bond Retirement Fund 002-9001 to the Permanent Improvement Non-Levy Fund 003-9517 in the amount of \$38,294.06.

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

Fund-to-Fund Transfers-Unclaimed Funds

Motion by Mr. Chapman, seconded by Mrs. Vondrasek, to approve the transfer of \$150 from 018-9603 ELEM.SUPPORT-WASHINGTON fund to 022-9000 UNCLAIMED MONEY fund. Per Ohio Revised Code 9.39, if the funds are not claimed within a period of five years, the money shall revert to the general fund of the public office.

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

Motion by Mrs. Stephens, seconded by Mrs. Berry, to approve the transfer of \$5 from 001-0000 General fund to 022-9000 Unclaimed Money fund. Per Ohio Revised Code 9.39, if the funds are not claimed within a period of five years, the money shall revert to the general fund of the public office.

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

Bus Purchase

Motion by Mrs. Vondrasek, seconded by Mrs. Berry, to approve the purchase of a 72 passenger bus from Rush Bus Center Akron at an approximate cost of \$89,793 including options and minus any trade-in cost.

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

RECORD OF PROCEEDINGS
Bristol Local Board of Education

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Meeting

Minutes of

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Donations

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

1. French's Cleaning Service and Yard Maintenance to the Beta Club for \$250.
2. 2000 disposable masks and 250 isolation gowns from the Trumbull County Emergency Operations Command

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

Executive Session

Motion by Mrs. Berry, seconded by Mrs. Vondrasek, to move to executive session for the purpose of evaluation, compensation, and employment of personnel at 6:43 p.m. with Christopher Dray, Mario Nero, and Tim Fairfield.

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

The board came out of executive session at 8:47 p.m.

Motion by Mr. Chapman, seconded by Mrs. Vondrasek, to adjourn this regular meeting at 8:48 p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer