

Held at Bristol

Regular Meeting

February 12, 2020

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

The board met on February 12, 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 Mr. Chapman, seconded by Mrs. Berry, to approve the minutes of the January 8, 2020 organizational meeting and the January 8, 2020 regular board meeting.

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

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

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

403(b) (Resolution 2020-4)

Motion by Mrs. Stephens, seconded by Mrs. Berry, to approve Resolution 2020-4.

A resolution amending and restating the Bristol School District 403(b) Plan.

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

Calendar 2020-2021 (Exhibit 2020-2)

Motion by Mr. Chapman, seconded by Mrs. Vondrasek, to approve the school calendar for the 2020-2021 school year (Exhibit 2020-2).

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

Open Enrollment

Motion by Mrs. Vondrasek, seconded by Mrs. Berry, to approve State Wide Open Enrollment for the 2020-2021 school year.

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

Beta Club

Motion by Mrs. Stephens, seconded by Mrs. Berry, to approve the Beta Club Trip to Columbus, Ohio for the state convention February 12, 13 & 14, 2020.

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

TCESC

Motion by Mr. Chapman, seconded by Mrs. Vondrasek, to approve the revised contract with the Trumbull County Educational Service Center for special education services for fiscal year 2020 in the amount of \$525,738.

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

Kent State University

Motion by Mrs. Stephens, seconded by Mrs. Berry, to approve the College Credit Plus Memorandum of Understanding between Kent State University and Bristol Local Schools from July 1, 2020 through June 30, 2021.

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

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Eastern Gateway Community College

Motion by Mrs. Berry, seconded by Mr. Chapman, to approve the Dual Credit Memorandum of Understanding between Eastern Gateway Community College and Bristol Local Schools for the 2020-2021 school year.

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

Personnel

Motion by Mr. Chapman, seconded by Mrs. Stephens, to accept the resignation of **Michael Cole** as Jr. High Girls' Track coach for the 2019-2020 school year.

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

Motion by Mrs. Vondrasek, seconded by Mrs. Berry, to accept the resignation of **Shirley Arroyo-Stiffy** from Spanish Club Advisor and Student Council Advisor effective January 22, 2020. She will receive partial payment from the supplemental stipends based on the teacher work year.

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

Motion by Mrs. Stephens, seconded by Mrs. Vondrasek, to accept the retirement resignation of **Rick Hauschak** effective May 31, 2020 at the end of the day.

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

Motion by Mrs. Berry, seconded by Mr. Chapman, to hire **Gina Farmintino** as High School Spanish Teacher at BA STEP 0 effective January 21, 2020 for the 2019-2020 school year provided she meets all state and local requirements.

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

Motion by Mr. Chapman, seconded by Mrs. Stephens, to approve **Gina Farmintino** as Spanish Club Advisor for the 2019-2020 school year. Her effective date is February 6, 2020 and she will receive partial payment from the supplemental stipend based on the teacher work year.

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

Motion by Mrs. Vondrasek, seconded by Mrs. Berry, to approve the following teachers as After School Intervention Tutors for the 2019-2020 school year:

1. **Kim Coulter**
2. **Lindsey Golub**
3. **Jamie Grube**
4. **Cassie Jackson**
5. **Linda Mendik**
6. **Vonnie Peterson**
7. **Alec Ring**
8. **Carly Saxon**
9. **Dana Slencsak**

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

Motion by Mrs. Berry, seconded by Mr. Chapman, to approve **Connie Imhoff** as the After School Intervention bus driver for the 2019-2020 school year.

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

RECORD OF PROCEEDINGS
Bristol Local Board of Education

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Meeting

Minutes of

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Fund 018-9605 (Projector Cart)

Motion by Mr. Chapman, seconded by Mrs. Stephens, to approve the purchase of a Rubbermaid Commercial Heavy Duty Utility cart for the large projector in the approximate amount of \$299.99. This will be paid from fund 018-9605 (Public School Support District Wide).

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

Donation

Motion by Mrs. Berry, seconded by Mrs. Vondrasek, to approve a donation to the High School Principal's fund from Jai Amos' Eagle Scout Project in the amount of \$64.

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

Executive Session

Motion by Mr. Chapman, seconded by Mrs. Berry, to move to executive session for the purpose of evaluation, compensation, and employment of personnel at 6:28 p.m. with Christopher Dray, Mario Nero, Vonnie Peterson, Jill Church, and Debbie Rowles.

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

Vonnie Peterson, Jill Church & Debbie Rowles left at 7:16 p.m.

The board came out of executive session at 8:21 p.m.

Motion by Mrs. Stephens, seconded by Mrs. Berry, to adjourn this regular meeting at 8:22 p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer