

Held at Bristol

Regular Meeting

February 14, 2024

Bus Sale

Motion by Mrs. Vondrasek, seconded by Mrs. Stephens, to approve the sale of Bus #7 VIN #4DRBUAAN5CB396007 to Bloomfield-Mespo School District for the amount of \$8,000.
Roll Call: Vondrasek, Stephens, Bilas, Mickel, Chapman-Ayes—Motion carried.

Activity Budgets

Motion by Mrs. Stephens, seconded by Mrs. Vondrasek, to approve the revised Purpose Statement and Budget for NHS retroactively to the date of January 11, 2024.
Roll Call: Stephens, Vondrasek, Bilas, Mickel, Chapman-Ayes—Motion carried.

Motion by Mr. Mickel, seconded by Mr. Bilas, to approve the following revised Purpose Statements and Budgets for the 2023-2024 school year:

1. Spanish Club
2. Technology

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

OHSAA

Motion by Mrs. Stephens, seconded by Mrs. Vondrasek, to approve membership in the Ohio High School Athletic Association for the 2024-2025 school year.
Roll Call: Stephens, Vondrasek, Bilas, Mickel, Chapman—Ayes-Motion carried.

Personnel

Motion by Mrs. Vondrasek, seconded by Mrs. Stephens, to hire **Ami Plott** as a part-time Payroll Clerk/Assistant to the Treasurer for the 2023-2024 school year, provided she meets all state and local requirements.
Roll Call: Vondrasek, Stephens, Bilas, Mickel, Chapman-Ayes—Motion carried.

Motion by Mrs. Stephens, seconded by Mrs. Vondrasek, to table the motion to use/employ **Candace Mansfield** on an as needed basis at her Secretary to the Superintendent rate as a temporary payroll assistant to the Treasurer for the 2024-2025 school year.
Roll Call: Stephens, Vondrasek, Bilas, Mickel, Chapman-Ayes—Motion carried.

Motion by Mr. Mickel, seconded by Mrs. Stephens, to update the substitute list for the 2023-2024 school year with **Darla Bell** as a substitute bus driver and substitute cafeteria worker, provided she meets all state and local requirements.
Roll Call: Mickel, Stephens, Bilas, Vondrasek, Chapman-Ayes—Motion carried.

Motion by Mrs. Stephens, seconded by Mrs. Vondrasek, to approve **Caitlin Shannon** as Varsity Girls Volleyball coach for the 2024-2025 school year, provided she meets all state and local requirements.
Roll Call: Stephens, Vondrasek, Bilas, Mickel, Chapman-Ayes—Motion carried.

Motion by Mr. Mickel, seconded by Mrs. Vondrasek, to approve the following supplemental positions for the 2023-2024 school year, provided they meet all state and local requirements:

1. **Matt Stephens** - Baseball Volunteer
2. **Leon Thorp** - Baseball Volunteer
3. **Doug Williams** - Baseball Volunteer

Roll Call: Mickel, Vondrasek, Bilas-Ayes, Stephens-Abstain, Chapman-Aye—Motion carried.

Motion by Mrs. Vondrasek, seconded by Mrs. Stephens, to approve the supplemental resignation of **Caitlin Shannon** as Junior High Volleyball coach at the end of the 2023-2024 school year.
Roll Call: Vondrasek, Stephens, Bilas, Mickel, Chapman-Ayes—Motion carried.

RECORD OF PROCEEDINGS
Bristol Local Board of Education

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Meeting

Minutes of

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Grants

Motion by Mr. Mickel, seconded by Mrs. Vondrasek, to approve the following Grants for the 2023-2024 school year:

1. Community Foundation of Mahoning Valley TRTA awarded to Denise Mijavec in the amount of \$500 to the Elementary Principal Fund.
2. Community Foundation of Mahoning Valley TRTA awarded to Maggie Little in the amount of \$500 to the High School Principal Fund.
3. Nextstar Media WKBN TC Winner awarded to Denise Mijavec in the amount of \$500 to the Elementary Principal Fund.

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

Executive Session

Motion by Mrs. Vondrasek, seconded by Mrs. Stephens, to move to executive session for the purpose of evaluation, compensation, and employment of personnel at 6:52 p.m. with Christopher Dray and Carla Click.

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

The board came out of executive session at 7:24 p.m.

Personnel

Motion by Mr. Mickel, seconded by Mrs. Vondrasek, to hire **Jennifer Armour** as Special Education Supervisor for the 2024-2025 and 2025-2026 school years at \$72,500 per year with 5% pick up and 210 days per year.

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

Motion by Mrs. Stephens, seconded by Mrs. Vondrasek, to adjourn this regular meeting at 7:29 p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer