

Held at Bristol

Regular Meeting

February 8, 2023

The President, Scott Chapman, called the meeting to order at 6:00 p.m.

The board met on February 8, 2023 for a regular meeting with the following roll call:

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

Motion by Mrs. Berry, seconded by Mr. Mickel, to approve the minutes of the January 11, 2023 organizational meeting and the January 11, 2023 regular board meeting.

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

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

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

Open Enrollment

Motion by Mrs. Berry, seconded by Mrs. Vondrasek, to approve State Wide Open Enrollment for the 2023-2024 school year.

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

Tax Rate (Resolution 2023-2)

Motion by Mrs. Vondrasek, seconded by Mr. Mickel, to approve Resolution 2023-2.

A resolution accepting the amount and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor for the 2023-2024 school year.

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

MOU (Exhibit 2023-1)

Motion by Mr. Mickel, seconded by Mrs. Vondrasek, to approve the Memorandum of Understanding between the Bristol Local School District Board of Education and the Bristol Association of School Employees (Exhibit 2023-1)

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

Calendar 2023-2024 (Exhibit 2023-2)

Motion by Mrs. Vondrasek, seconded by Mrs. Berry, to approve the school calendar for the 2023-2024 school year (Exhibit 2023-2).

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

Eastern Gateway Community College

Motion by Mrs. Berry, seconded by Mr. Mickel, to approve the Dual Credit Memorandum of Understanding between Eastern Gateway Community College and Bristol Local Schools for the 2023-2024 school year.

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

Kent State University

Motion by Mrs. Vondrasek, seconded by Mrs. Berry, to approve the College Credit Plus Dual Enrollment Memorandum of Understanding between Kent State University and Bristol Local Schools for the 2023-2024 school year.

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

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NEOMIN-Internet Service Agreement

Motion by Mr. Mickel, seconded by Mrs. Vondrasek, to authorize a contract revision on the new five year internet service agreement (Contract Number: NEO-IA-2023-BRST-300) with NEOMIN starting July 1, 2023, originally board approved January 11, 2023. The increased amount of \$50 per year and a one-time fee of \$475 are for an additional access point in the Board offices for wireless service. Internet service for the Board offices is not Erate eligible.

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

Purchase Order Approval #6386-Juice Technologies

Motion by Mrs. Berry, seconded by Mr. Mickel, to authorize “then and now” payment with purchase order #6386 in the amount of \$450,000 to Juice Technologies (PlugSmart) for services rendered and not previously billed through December 31, 2022.

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

Purchase Order Approval #6385-Juice Technologies

Motion by Mr. Mickel, seconded by Mrs. Vondrasek, to authorize “then and now” payment with purchase order #6385 in the amount of \$25,000 to Juice Technologies (PlugSmart) for services rendered and not previously billed through December 31, 2022.

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

Athletics-Volleyball Floorplate System

Motion by Mrs. Berry, seconded by Mrs. Vondrasek, to approve from fund 018-9605, the purchase of a volleyball floorplate system along with installation costs, not to exceed \$7,550.

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

OHSAA

Motion by Mrs. Berry, seconded by Mr. Mickel, to approve membership in the Ohio High School Athletic Association for the 2023-2024 school year.

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

Personnel

Motion by Mr. Mickel, seconded by Mrs. Vondrasek, 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 2022-2023 and 2023-2024 school years.

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

Motion by Mrs. Vondrasek, seconded by Mrs. Berry, to approve a stipend payment to **Linda Mendik** and **Denise Mijavec** for mentoring a Grand Canyon University student teacher when payment is received from Grand Canyon University.

- 1. **Denise Mijavec** - \$250
- 2. **Linda Mendik** - \$250

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

Motion by Mrs. Vondrasek, seconded by Mr. Mickel, to approve the following substitutes for the 2022-2023 school year, provided they meet all state and local requirements:

- 1. **Pamela Abram** - Substitute Bus Driver
- 2. **Gina Rigg** - Substitute Custodian

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

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February 8, 2023

Personnel Cont'd

Motion by Mrs. Berry, seconded by Mrs. Vondrasek, to approve the following supplemental positions for the 2022-2023 school year, provided they meet all state and local requirements.

1. **Brian Armour** - Volunteer Track Assistant
2. **Isaac Orahood** - Boys' Varsity Track

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

Motion by Mr. Mickel, seconded by Mrs. Vondrasek, to approve **Sarah Cash** for the supplemental position of Volunteer Assistant Girls' Basketball retroactively to the start of the season for the 2022-2023 school year, provided she meets all state and local requirements.

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

Motion by Mr. Mickel, seconded by Mrs. Berry, to accept the resignation of **Johnny Brown** as Custodial worker effective February 6, 2023 at the end of the day.

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

Motion by Mrs. Vondrasek, seconded by Mrs. Berry, to accept the resignation of **Jami Miller** as Cafeteria worker effective February 6, 2023 at the end of the day.

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

Motion by Mr. Mickel, seconded by Mrs. Berry, to accept the resignation of **Stephenie Novicki** as Junior High Volleyball coach effective January 20, 2023 at the end of the day.

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

Field Trip-Quiz Bowl

Motion by Mrs. Vondrasek, seconded by Mrs. Berry, to approve the High School Quiz Bowl trip to Sharpsville High School in Sharpsville, PA that took place on January 25, 2023.

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

MOU (Exhibit 2023-3)

Motion by Mr. Mickel, seconded by Mrs. Berry, to approve the Memorandum of Understanding between the Bristol Local School District Board of Education and the Bristol Association of School Employees (Exhibit 2023-3).

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

MOU (Exhibit 2023-4)

Motion by Mrs. Vondrasek, seconded by Mr. Mickel, to approve the Memorandum of Understanding between the Bristol Local School District Board of Education and the Bristol Association of School Employees (Exhibit 2023-4).

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

Calendar 2022-2023-Revised (Exhibit 2023-5)

Motion by Mrs. Berry, seconded by Mrs. Vondrasek, to approve the amended School Calendar for the 2022-2023 school year (Exhibit 2023-5).

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

Activity Budget

Motion by Mrs. Vondrasek, seconded by Mrs. Berry, to approve the Purpose Statement and Budget for the High School Student Council for the 2022-2023 school year.

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

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Personnel

Motion by Mr. Mickel, seconded by Mrs. Vondrasek, to approve the following teachers as After School Intervention Tutors for the 2022-2023 school year:

- 1. **Kimberly Coulter- Substitute**
- 2. **Jamie Grube**
- 3. **Catherine Jackson**
- 4. **Vonnie Peterson**
- 5. **Dana Slencsak**

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

Motion by Mrs. Vondrasek, seconded by Mrs. Berry, to approve **Connie Imhoff** as the After School Intervention bus driver for the 2022-2023 school year.

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

Motion by Mr. Mickel, seconded by Mrs. Vondrasek, to move to executive session for the purpose of evaluation, compensation, and employment of personnel at 6:30 p.m. with Christopher Dray.

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

Carla Click entered at 7:15 p.m.

The board came out of executive session at 7:47 p.m.

Motion by Mrs. Vondrasek, seconded by Mrs. Berry, to adjourn this regular meeting at 7:47 p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer