

Held at Bristol

Regular Meeting

February 9, 2022

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

The board met on February 9, 2022 for a regular meeting with the following roll call:

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

Motion by Mrs. Vondrasek, seconded by Mrs. Stephens, to approve the minutes of the January 12, 2022 organizational meeting and the January 12, 2022 regular board meeting.

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

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

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

Open Enrollment

Motion by Mr. Chapman, seconded by Mrs. Vondrasek, to approve State Wide Open Enrollment for the 2022-2023 school year.

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

Board Policy

Motion by Mrs. Vondrasek, seconded by Mrs. Stephens, to revise Policy #5530.05 (Student Drug Testing) of the Bristol Board of Education Policies.

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

Calendar 2022-2023 (Exhibit 2022-1)

Motion by Mrs. Stephens, seconded by Mr. Chapman, to approve the school calendar for the 2022-2023 school year (Exhibit 2022-1).

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

NEOMIN-Reorganization (Resolution 2022-3)

Motion by Mr. Chapman, seconded by Mrs. Vondrasek, to approve Resolution 2022-2.

A resolution approving an agreement to reorganize the Northeast Ohio Management Information Network (NEOMIN) as a Regional Council of Governments.

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

NEOMIN Agreement

Motion by Mrs. Vondrasek, seconded by Mrs. Stephens, to approve an Agreement for the Establishment of the Northeast Ohio Management Information Network as a Regional Council of Governments effective as of July 1, 2022.

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

Eastern Gateway Community College

Motion by Mrs. Stephens, seconded by Mr. Chapman, to approve the Dual Credit Memorandum of Understanding between Eastern Gateway Community College and Bristol Local Schools for the 2022-2023 school year.

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

Held at Bristol

Regular Meeting

February 9, 2022

Kent State University

Motion by Mr. Chapman, seconded by Mrs. Vondrasek, to approve the College Credit Plus Dual Enrollment Memorandum of Understanding between Kent State University and Bristol Local Schools from July 1, 2022 through June 30, 2023.

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

Activity Budget

Motion by Mrs. Vondrasek, seconded by Mrs. Stephens, to approve the revised Purpose Statement and Budget for the Class of 2023 for the 2021-2022 school year.

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

OHSAA

Motion by Mrs. Stephens, seconded by Mr. Chapman, to approve membership in the Ohio High School Athletic Association for the 2022-2023 school year.

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

Personnel

Motion by Mr. Chapman, seconded by Mrs. Vondrasek, to accept the retirement resignation of **Kimberly Kapen** effective May 31, 2022 at the end of the day.

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

Motion by Mrs. Vondrasek, seconded by Mrs. Stephens, to accept the resignation of **Nicole Romano** as Custodian worker effective February 8, 2022 at the end of the day.

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

Donation

Motion by Mrs. Stephens, seconded by Mr. Chapman, to accept a donation of 294 Binax NOW Covid-19 Antigen Test Kits from the Ohio Department of Health.

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

Motion by Mrs. Stephens, seconded by Mr. Chapman, to adjourn this regular meeting at 6:37 p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer