

Held at Bristol

Regular Meeting

March 10, 2021

The President, Donald Mickel, called the meeting to order at 6:03 p.m.

The board met on March 10, 2021 for a regular meeting with the following roll call:

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

Motion by Mrs. Vondrasek, seconded by Mr. Chapman, to approve the minutes of the February 10, 2021 regular board meeting.

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

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

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

Tax Rate (Resolution 2021-5)

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve Resolution 2021-5.

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.

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

Board Policies

Motion by Mrs. Vondrasek, seconded by Mr. Chapman, to approve the following policy revisions to the Bristol Board of Education Policies:

1. 6114 - Cost Principles – Spending Federal Funds (Revised)
2. 6220 - Budget Preparation (Revised)
3. 6325 - Procurement – Federal Grants/Funds (Revised)
4. 7450 - Property Inventory (Revised)
5. 7455 - Accounting System for Capital Assets (Revised)

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

Grant-ESSER II

Motion by Mrs. Berry, seconded by Mrs. Vondrasek, to approve the second Elementary and Secondary School Emergency Relief (ESSER II) grant (Fund 507 9022).

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

Personnel

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve the following event workers for the Girls' OHSAA Basketball Tournament game on February 20, 2021, being paid with OHSAA tournament funds:

- | | | | | |
|----|-----------------------|---|--------------------|------|
| 1. | Emily Woodford | - | Tickets | \$55 |
| 2. | Jen Gabrielson | - | Official Scorebook | \$55 |
| 3. | Dan Collins | - | Tournament Manager | \$85 |

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

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Personnel cont'd

Motion by Mrs. Vondrasek, seconded by Mrs. Berry, to approve the following event workers for the Boys' OHSAA Basketball Tournament game on February 26, 2021, being paid with OHSAA tournament funds:

- | | | | |
|----------------------------|---|--------------------|------|
| 1. Arnie Rowles | - | Tickets | \$55 |
| 2. Robert Davenport | - | Official Scorebook | \$55 |
| 3. Dan Collins | - | Tournament Manager | \$85 |

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

Motion by Mr. Chapman, seconded by Mrs. Vondrasek, to approve the following event workers for the Boys' OHSAA Basketball Tournament game on March 2, 2021, being paid with OHSAA tournament funds:

- | | | | |
|----------------------------|---|--------------------|------|
| 1. Arnie Rowles | - | Tickets | \$55 |
| 2. Robert Davenport | - | Official Scorebook | \$55 |
| 3. Dan Collins | - | Tournament Manager | \$85 |

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

Motion by Mrs. Berry, seconded by Mrs. Vondrasek, to approve the following event workers for the Boys' OHSAA Basketball Tournament game on March 5, 2021, being paid with OHSAA tournament funds:

- | | | | |
|----------------------------|---|--------------------|------|
| 1. Arnie Rowles | - | Tickets | \$55 |
| 2. Robert Davenport | - | Official Scorebook | \$55 |
| 3. Dan Collins | - | Tournament Manager | \$85 |

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

Motion by Mrs. Berry, seconded by Mr. Chapman, to approve **Wendy Schoonover** as Bus Cleaner for the summer at \$135 per bus to get buses ready for inspection.

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

Motion by Mrs. Vondrasek, seconded by Mrs. Berry, to approve **Roger Prior** for a new three-year Administrative Contract as Maintenance Supervisor provided he meets all state and local requirements.

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

YSU

Motion by Mr. Chapman, seconded by Mrs. Vondrasek, to approve the College Credit Plus Dual Enrollment Program Memorandum of Understanding between Youngstown State University and Bristol Local Schools for the 2021-2022 school year.

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

Julian and Grube-GAAP

Motion by Mrs. Berry, seconded by Mrs. Vondrasek, to approve a contract with Julian & Grube Inc. to prepare the district GAAP financial statement for a three-year period, FY21-23, at a cost of \$3,800 per year.

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

RECORD OF PROCEEDINGS
Bristol Local Board of Education

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Meeting

Minutes of

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NEOMIN

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve a five year contract with NEOMIN for Managed Internal Broadband Service (Contract Number: NEO-WIA-2021-BRST) starting July 1, 2021 (Exhibit 2021-6).

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

Motion by Mrs. Berry, seconded by Mrs. Vondrasek, to adjourn this regular meeting at 6:20 p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer