

Held at Farmington

Regular Meeting

March 13, 2019

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

The board met on March 13, 2019 for a regular meeting with the following roll call:

Misty Berry-Present
 Scott Chapman-Present
 Kathleen Johnson-Absent
 Kristina Stephens-Present
 Donald Mickel-Present

Motion by Mrs. Berry, seconded by Mr. Chapman, to approve the minutes of the February 13, 2019 regular board meeting.

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

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

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

Tax Rate (Resolution 2019-4)

Motion by Mr. Chapman, seconded by Mrs. Stephens, to approve Resolution 2019-4.

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, Stephens, Berry, Mickel, -Ayes-Motion carried

YSU

Motion by Mrs. Stephens, seconded by Mrs. Berry, to approve the College Credit Plus Dual Enrollment Program Memorandum of Understanding between Youngstown State University and Bristol Local Schools for the 2019-2020 school year.

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

Holko Enercon/Duro-Last

Motion by Mr. Chapman, seconded by Mrs. Stephens, to enter into a contract with Duro-Last Roofing, Inc. and its sub-contractor Holko Enercon, Inc. to replace roofs needed through The Interlocal Purchasing System (TIPS). The total cost for the Bristol Local Schools Cafeteria re-roofing project will be approximately \$41,179.95.

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

Purchase Order Approval # 3890-NEOMIN

Motion by Mrs. Berry, seconded by Mr. Chapman, to authorize payment with purchase order #3890 in the amount of \$5,543.98 to NEOMIN for additional hosted wireless services.

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

BWC School Safety and Security Grant

Motion by Mr. Chapman, seconded by Mrs. Berry, to the School Safety and Security Grant through Ohio Bureau of Workers Compensation. This grant will be used to pay for security camera upgrades. The remaining balance of the security camera upgrade will be paid out of fund 018-9605.

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

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Substitute List

Motion by Mrs. Berry, seconded by Mrs. Stephens, to update the substitute list for the 2018-2019 school year with **Rhonda Fike** as substitute bus driver provided she meets all state and local requirements.

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

Personnel

Motion by Mr. Chapman, seconded by Mrs. Berry, to hire **Carol Klentz** as substitute guidance counselor for the 2018-2019 school year at the substitute teacher rate.

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

Motion by Mrs. Berry, seconded by Mrs. Stephens, to approve **Johnny Brown** for an unpaid leave of absence pursuant to ORC 3319.13 from March 7, 2019 through March 13, 2019.

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

Motion by Mr. Chapman, seconded by Mrs. Stephens, to approve the following supplemental positions for the 2018-2019 school year provided they meet all state and local requirements:

- 1. **Ellen Stewart** - Washington D.C. Field Trip Advisor
- 2. **Carolyn Suttles** - AM/PM Detention
- 3. **Amy Wire** - Washington D.C. Field Trip Advisor

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

Motion by Mrs. Berry, seconded by Mr. Chapman, to approve the following teachers as After School Intervention Tutors for the 2018-2019 school year:

- 1. **Jamie Grube**
- 2. **Catherine Jackson**
- 3. **Linda Mendik**
- 4. **Vonnie Peterson**
- 5. **Dana Slencsak**
- 6. **Diana Zidian**

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

Motion by Mr. Chapman, seconded by Mrs. Stephens, to approve the following event workers for the Girls' OHSAA Basketball Tournament game on February 23, 2019 being paid with OHSAA tournament funds:

- 1. **Lori Koeth** - Tickets \$55
- 2. **Chelsey Santiago** - Tickets \$55
- 3. **Jack Helmick** - Clock Operator \$55
- 4. **Mark Mollohan** - Tournament Manager \$85

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

Motion by Mrs. Berry, seconded by Mr. Chapman, to approve the following event workers for the Boys' OHSAA Basketball Tournament game on March 1, 2019 being paid with OHSAA tournament funds:

- 1. **Lori Koeth** - Tickets \$55
- 2. **Chelsey Santiago** - Tickets \$55
- 3. **Jack Helmick** - Clock Operator \$55
- 4. **Robert Davenport** - Official Scorebook \$55
- 5. **Mark Mollohan** - Tournament Manager \$85

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

RECORD OF PROCEEDINGS

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Minutes of

Bristol Local Board of Education

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Donations

Motion by Mr. Chapman, seconded by Mrs. Stephens, to accept the following donations:

1. Trumbull County Basketball Officials to the Athletic Fund for \$46
2. Warren's Martial Arts' LLC to the Elementary School Principal Fund for \$460

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

Motion by Mr. Chapman, seconded by Mrs. Berry, to adjourn this regular meeting at 6:31 p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer