

**Held at Bristol**

**Regular Meeting**

**March 13, 2024**

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

The board met on March 13, 2024 for a regular meeting with the following roll call:

- Jared Bilas-Present
- Donald Mickel-Present
- Kristina Stephens-Present
- Brooke Vondrasek-Present
- Scott Chapman-Present

Motion by Mrs. Stephens, seconded by Mrs. Vondrasek, to approve the minutes of the February 14, 2024 regular board meeting.

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

**Amended Motion**

Motion by Mr. Mickel, seconded by Mrs. Stephens, to amend the March 13, 2024 agenda item X, New Business Motion B, to add event worker Jack Helmick-Clock Worker \$55.00.

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

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

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

**Tax Rate (Resolution 2024-2)**

Motion by Mrs. Vondrasek, seconded by Mrs. Stephens, to approve Resolution 2024-2.

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 2024-2025 school year.

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

**Personnel**

Motion by Mr. Mickel, seconded by Mr. Bilas, to approve the following event workers for the Boys’ OHSAA Basketball Tournament game on March 1, 2024, being paid with OHSAA tournament funds:

- |                            |   |                    |       |
|----------------------------|---|--------------------|-------|
| 1. <b>Adam Crow</b>        | - | Tournament Manager | \$85  |
| 2. <b>Robert Davenport</b> | - | Official Scorebook | \$55  |
| 3. <b>Scott Donaldson</b>  | - | Maintenance        | \$55  |
| 4. <b>Ty Kata</b>          | - | Security           | \$160 |
| 5. <b>Heidi Lampkin</b>    | - | Ticket Taker       | \$55  |
| 6. <b>Deborah Rowles</b>   | - | Ticket Taker       | \$55  |
| 7. <b>Jack Helmick</b>     | - | Clock Worker       | \$55  |

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

Motion by Mrs. Stephens, seconded by Mrs. Vondrasek, to approve the resignation of **Jennifer Armour** as Intervention Specialist teacher, effective July 31, 2024.

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

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

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

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**Personnel Cont'd**

Motion by Mr. Mickel, seconded by Mrs. Stephens, to approve **Jenn Williams** as Assistant Varsity Track coach for the 2023-2024 school year, provided she meets all state and local requirements.

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

Motion by Mrs. Vondrasek, seconded by Mrs. Stephens, to approve **Ernie Schrock, Sr.** as Volunteer Track Assistant for the 2023-2024 school year, provided he meets all state and local requirements.

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

Motion by Mrs. Vondrasek, seconded by Mrs. Stephens, to approve a stipend payment to Linda Mendik and Denise Mijavec for mentoring a Youngstown State University student teacher when payment is received from Youngstown State University.

**Linda Mendik** - \$96.00

**Denise Mijavec** - \$96.00

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

Motion by Mrs. Stephens, seconded by Mrs. Vondrasek, to approve the Substitute Teacher rate of \$100/day for the remainder of the 2023-2024 school year.

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

**Kent State University**

Motion by Mr. Mickel, seconded by Mr. Bilas, to approve the College Credit Plus Memorandum of Understanding between Kent State University and Bristol Local Schools for the 2024-2025 school year.

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

**Grants**

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

1. School Safety Training
2. The Rural Education Achievement Program (REAP)

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

**Donations**

Motion by Mr. Bilas, seconded by Mrs. Vondrasek, to accept the following donations:

1. National Beta Convention Patrick D. Stout Scholarship-\$400.
2. Six octagonal shaped picnic tables made out of polywood from the Bristol Elementary PTO. Each table seats eight.

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

RECORD OF PROCEEDINGS  
Bristol Local Board of Education

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Meeting

Minutes of

Held at Bristol

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**Executive Session**

Motion by Mr. Bilas, seconded by Mrs. Vondrasek, to move to executive session for the purpose of evaluation, compensation, and employment of personnel at 6:20 p.m. with Christopher Dray and Carla Click.

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

The board came out of executive session at 7:39 p.m.

Motion by Mrs. Stephens, seconded by Mrs. Vondrasek, to adjourn this regular meeting at 7:40 p.m.

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

SIGNED: \_\_\_\_\_  
President

\_\_\_\_\_  
Date Approved

ATTESTED: \_\_\_\_\_  
Treasurer