

**Held at Farmington****Regular Meeting****March 8, 2017**

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

The board met on March 8, 2017 for a regular meeting with the following roll call.

Misty Berry-Present

Scott Chapman-Present

John Hickey-Present

Kathleen Johnson-Present

Donald Mickel-Present

Motion by Mr. Chapman, seconded by Mr. Hickey, to approve the minutes of the February 8, 2017 regular board meeting.

Roll Call: Chapman, Hickey, Berry-Ayes-, Johnson-Abstain, Mickel-Aye-Motion carried

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

Roll Call: Berry, Johnson, Chapman, Hickey, Mickel-Ayes-Motion carried

#### **Rental Agreement-Sloan**

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve a lease agreement with **Brian Sloan** for approximately 9 acres starting April 1, 2017 through March 31, 2020.

Roll Call: Chapman, Berry-Ayes-, Hickey-Abstain, Johnson, Mickel-Ayes-Motion carried

#### **Resolution 2017-2**

Motion by Mrs. Johnson, seconded by Mr. Hickey, to approve Resolution 2017-2.

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: Johnson, Hickey, Berry, Chapman, Mickel -Ayes-Motion carried

#### **ESCCC MOU (Exhibit 2017-3)**

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve the Ohio Online Learning Program Memorandum of Understanding, sponsored by the Educational Service Center of Cuyahoga County (ESCCC) (Exhibit 2017-3).

Roll Call: Chapman, Berry, Hickey, Johnson, Mickel, -Ayes-Motion carried

#### **Calendar 2017-2018 (Exhibit 2017-4)**

Motion by Mr. Hickey, seconded by Mr. Chapman, to approve the school calendar for the 2017-2018 school year (Exhibit 2017-4).

Roll Call: Hickey, Chapman, Berry-Ayes-, Johnson-Naye, Mickel-Aye-Motion carried

#### **Personnel**

Motion by Mrs. Berry, seconded by Mr. Chapman, to approve **Ellen Stewart** as the Washington Field Trip advisor for May of 2017.

Roll Call: Berry, Chapman, Hickey, Johnson, Mickel-Ayes-Motion carried

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**Personnel Cont'd**

Motion by Mr. Chapman, seconded by Mrs. Johnson, to approve **Jonathan Woodford** for After School Intervention substitute bus driver for the 2016-2017 school year.

Roll Call: Chapman, Johnson, Berry, Hickey, Mickel–Ayes-Motion carried

Motion by Mrs. Johnson, seconded by Mr. Hickey, to approve the following event workers for the Girls OHSAA Basketball Tournament game on February 22, 2017 being paid with OHSAA tournament funds:

- |                          |   |                    |      |
|--------------------------|---|--------------------|------|
| 1. <b>Emily Woodford</b> | - | Tickets            | \$55 |
| 2. <b>Lori Koeth</b>     | - | Tickets            | \$55 |
| 3. <b>Jack Helmick</b>   | - | Clock Operator     | \$55 |
| 4. <b>Terri Sines</b>    | - | Clock Operator     | \$55 |
| 5. <b>Nicole Switzer</b> | - | Official Scorebook | \$55 |
| 6. <b>Jeff Thompson</b>  | - | Tournament Manager | \$85 |

Roll Call: Johnson, Hickey, Berry, Chapman, Mickel, -Ayes-Motion carried

Motion by Mr. Chapman, seconded by Mrs. Johnson, to approve the following event workers for the Boys OHSAA Basketball Tournament game on February 28, 2017 being paid with OHSAA tournament funds:

- |                            |   |                    |      |
|----------------------------|---|--------------------|------|
| 1. <b>Emily Woodford</b>   | - | Tickets            | \$55 |
| 2. <b>Lori Koeth</b>       | - | Tickets            | \$55 |
| 3. <b>Jack Helmick</b>     | - | Clock Operator     | \$55 |
| 4. <b>Dennis Lenney</b>    | - | Clock Operator     | \$55 |
| 5. <b>Robert Davenport</b> | - | Official Scorebook | \$55 |
| 6. <b>Jeff Thompson</b>    | - | Tournament Manager | \$85 |

Roll Call: Chapman, Johnson, Berry, Hickey, Mickel, -Ayes-Motion carried

Motion by Mrs. Johnson, seconded by Mrs. Berry, to approve the following event workers for the Boys OHSAA Basketball Tournament game on March 3, 2017 being paid with OHSAA tournament funds:

- |                            |   |                    |      |
|----------------------------|---|--------------------|------|
| 1. <b>Emily Woodford</b>   | - | Tickets            | \$55 |
| 2. <b>Lori Koeth</b>       | - | Tickets            | \$55 |
| 3. <b>Jack Helmick</b>     | - | Clock Operator     | \$55 |
| 4. <b>Dennis Lenney</b>    | - | Clock Operator     | \$55 |
| 5. <b>Robert Davenport</b> | - | Official Scorebook | \$55 |
| 6. <b>Jeff Thompson</b>    | - | Tournament Manager | \$85 |

Roll Call: Johnson, Berry, Chapman, Hickey, Mickel -Ayes-Motion carried

Motion by Mr. Hickey, seconded by Mr. Chapman, to approve **Timothy Fairfield** the 2% raise granted to BASE in the current collective bargaining agreement for FY2018.

Roll Call: Hickey, Chapman, Berry, Johnson, Mickel, -Ayes-Motion carried

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**Field Trip-Science Club**

Motion by Mrs. Johnson, seconded by Mrs. Berry, to approve the Science Club trip to Creek Connections in Meadville, Pennsylvania on April 7, 2017.

Roll Call: Johnson, Berry, Chapman, Hickey, Mickel –Ayes-Motion carried

**Activity Budgets**

Motion by Mr. Hickey, seconded by Mr. Chapman, to approve the following revised Purpose Statement and Budgets for the 2016-2017 school year:

- 1. Freshman Class
- 2. Yearbook

Roll Call: Hickey, Chapman, Berry, Johnson, Mickel, -Ayes-Motion carried

**Donation**

Motion by Mr. Chapman, seconded by Mr. Hickey, to approve the donation to the Bristol Beta Club from Timothy and Tami Pleso in the amount of \$20.

Roll Call: Chapman, Hickey, Berry, Johnson, Mickel, -Ayes-Motion carried

**Executive Session**

Motion by Mrs. Berry, seconded by Mr. Hickey, to move to executive session for the purpose of evaluation, compensation, and employment of personnel at 6:38 p.m. with Christopher Dray and Mario Nero.

Roll Call: Berry, Hickey, Chapman, Johnson, Mickel, -Ayes-Motion carried

Mr. Dray and Mr. Nero left at 7:18 p.m.

The board came out of executive session at 7:29 p.m.

Motion by Mr. Hickey, seconded by Mr. Chapman, to adjourn this regular meeting at 7:30 p.m.

Roll Call: Hickey, Chapman, Berry, Johnson, Mickel, -Ayes-Motion carried

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

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

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