

Held at Farmington

Regular Meeting

March 9, 2016

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

The board met on March 9, 2016 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. Hickey, seconded by Mr. Chapman, to approve the minutes of the February 10, 2016 regular board meeting and the March 3, 2016 special board meeting.

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

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

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

Board Policy

Motion by Mr. Chapman, seconded by Mr. Hickey, to approve the following policy additions and revisions to the Bristol Board of Education Policies:

1. 2460.03 - Independent Educational Evaluation (New)
2. 6111 - Internal Controls (New)
3. 6112 - Cash Management of Grants (New)
4. 6114 - Cost Principles – Spending Federal Funds (New)
5. 6116 - Time & Effort Reporting (New)
6. 6325 - Procurement – Federal Grants/Funds (New)
7. 1130 - Conflict of Interest (Revised)
8. 3113 - Conflict of Interest (Revised)
9. 4113 - Conflict of Interest (Revised)
10. 4162 - Drug and Alcohol Testing of CDL License Holders
(Revised)
11. 5112 - Entrance Requirements (Revised)
12. 5200 - Attendance (Revised)
13. 5223 - Released Time for Religious Instruction (Revised)
14. 5320 - Immunization (Revised)
15. 6110 - Grant Funds (Uniform Grant Guidance) (Revised)
16. 6550 - Travel Payment & Reimbursement (Revised)
17. 7300 - Disposition of Real Property/Personal Property (Revised)
18. 7310 - Disposition of Surplus Property (Revised)
19. 7450 - Property Inventory (Revised)
20. 8500 - Food Services (Revised)
21. 9270 - Equivalent Education Outside the Schools (Home
Schooling) (Revised)

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

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Resolution 2016-4

Motion by Mrs. Johnson, seconded by Mrs. Berry, to approve the 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, Berry, Chapman, Hickey, Mickel, -Ayes-Motion carried

Calendar 2016-2017 (Exhibit 2016-3)

Motion by Mr. Hickey, seconded by Mrs. Berry, to approve the school calendar for the 2016-2017 school year (Exhibit 2016-3).

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

Crisis Plan

Motion by Mrs. Johnson, seconded by Mr. Chapman, to approve the updated crisis plan for the 2016-2017 school year.

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

Activity Budget

Motion by Mr. Chapman, seconded by Mr. Hickey, to approve the revised Purpose Statement and Budget for National Honor Society.

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

FMLA

Motion by Mrs. Johnson, seconded by Mr. Hickey, to approve FMLA for **Denise Mijavec** beginning March 10, 2016 up to a maximum of 12 weeks using sick or personal leave benefits.

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

Personnel- OHSAA

Motion by Mr. Chapman, seconded by Mr. Hickey, to approve the following event workers for the OHSAA Basketball Tournament game on February 23, 2016 being paid with OHSAA tournament funds:

- | | | | |
|---------------------|---|--------------------|------|
| 1. Eric Christmyer | - | Tickets | \$55 |
| 2. Lori Koeth | - | Tickets | \$55 |
| 3. Jack Helmick | - | Clock Operator | \$55 |
| 4. Dennis Lenney | - | Clock Operator | \$55 |
| 5. Robert Davenport | - | Official Scorebook | \$55 |
| 6. Jeff Thompson | - | Tournament Manger | \$85 |

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

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Personnel- OHSAA

Motion by Mrs. Johnson, seconded by Mrs. Berry, to approve the following event workers for the OHSAA Basketball Tournament game on February 26, 2016 being paid with OHSAA tournament funds:

- | | | | |
|---------------------|---|--------------------|------|
| 1. Arnold Rowles | - | Tickets | \$55 |
| 2. Emily Woodford | - | Tickets | \$55 |
| 3. Jack Helmick | - | Clock Operator | \$55 |
| 4. Dennis Lenney | - | Clock Operator | \$55 |
| 5. Robert Davenport | - | Official Scorebook | \$55 |
| 6. Jeff Thompson | - | Tournament Manger | \$85 |

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

Personnel

Motion by Mrs. Johnson, seconded by Mr. Hickey, to approve **Edward Ragan** for a three-year contract as Technology Coordinator at the conclusion of his current contract.

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

On-Board Instructor

Motion by Mrs. Johnson, seconded by Mrs. Berry, to approve **Jonathan Woodford** as On-Board Instructor for the 2015-2016 school year provided he meets all state and local requirements.

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

Personnel

Motion by Mr. Chapman, seconded by Mr. Hickey, to approve **Katlyn Collins** as a substitute After School Intervention Tutor for the 2015-2016 school year provided she meets all state and local requirements.

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

Motion by Mrs. Berry, seconded by Mr. Chapman, to approve the following softball volunteers for the 2015-2016 school year provided they meet all state and local requirements.

1. **Donald Henry**
2. **Kim Swager**

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

Motion by Mr. Chapman, seconded by Mr. Hickey, to accept the resignation **Krystle Bucci** as Washington D.C. Trip Supervisor for the 2015-2016 school year.

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

Motion by Mrs. Johnson, seconded by Mrs. Berry, to accept the following resignations at the end of the 2015-2016 school year:

1. **Candace Fava** - Jr. High Cheerleading
2. **Kristin Woods** - Jr. High Volleyball

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

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Donations

Motion by Mrs. Johnson, seconded by Mrs. Berry, to accept the following donations:

1. Target to the Elementary School Principal Fund for \$99.57
2. Target to the High School Principal Fund for \$64.69

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

Executive Session

Motion by Mr. Hickey, seconded by Mr. Chapman, to move to executive session for the purpose of evaluation, employment, and compensation of personnel at 6:32 p.m. with Mario Nero, Christopher Dray, and Jeff Thompson.

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

Mr. Thompson left at 7:44 p.m.

The board came out of executive session at 8:20 p.m.

Motion by Mrs. Johnson, seconded by Mrs. Berry, to adjourn this regular meeting at 8:21 p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer

