

Held at Bristol

Regular Meeting

April 11, 2018

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

The board met on April 11, 2018 for a regular meeting with the following roll call.

Misty Berry-Present

Scott Chapman-Present

Kathleen Johnson-Absent

Kristina Stephens-Present, arrived at 6:16 pm

Donald Mickel-Present

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve the minutes of the March 8, 2018 special board meeting and the March 14, 2018 regular board meeting

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

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

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

Resolution 2018-5

Motion by Mrs. Berry, seconded by Mr. Chapman, to approve Resolution 2018-5.

Resolution to Specify the Bristol Local School District's Intent Not to Provide Career-Technical Education to Students Enrolled in Grades Seven and Eight for the 2018-2019 school year.

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

Resolution 2018-6

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve Resolution 2018-6. Resolution adopting a calamity day alternative make-up plan for the 2018-2019 school year.

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

YSU

Motion by Mrs. Berry, seconded by Mr. Chapman, to approve the College Credit Plus Master Agreement between Youngstown State University and Bristol Local Schools from July 1, 2018 to June 30, 2019.

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

Senior Class

Motion by Mr. Chapman, seconded by Mrs. Berry to approve Class of 2018 for graduation on May 25, 2018 provided they met all state and local requirements.

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

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Personnel

Motion by Mrs. Berry, seconded by Mr. Chapman, to approve the following one-year certified contracts for the 2018-2019 school year provided they meet all state and local requirements:

- | | |
|---------------------------------|-----------------------------|
| 1. Shirley Arroyo-Stiffy | 9. Kimberly Kapen |
| 2. Michael Austin | 10. Denise Kolacz |
| 3. James Carrino | 11. Timothy Nowery |
| 4. Daniel Collins | 12. Tom Russo |
| 5. Alexis Egler | 13. Chelsey Santiago |
| 6. Allison Hinderliter | 14. Dana Slencsak |
| 7. Susan Homan | 15. Anthony Tisone |
| 8. Olivia Hornbeck | |

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

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve the following teachers for continuing contract starting with the 2018-2019 school year provided they meet all state and local requirements:

1. **Amy Andrella**
2. **Catherine Jackson**
3. **Mark Mollohan**

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

Motion by Mrs. Berry, seconded by Mr. Chapman, that the employment contract of Title I teacher **Stephanie Gosnell** be suspended and the employee laid off in accord with the collective bargaining agreement, and ORC 3319.17, due to loss of federal funds and for financial reasons, effective June 30, 2018, and the Treasurer issue the necessary notice to the employee of this action.

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

Motion by Mr. Chapman, seconded by Mrs. Berry, that the employment contract of Title I teacher **Carly Saxon** be suspended and the employee laid off in accord with the collective bargaining agreement, and ORC 3319.17, due to loss of federal funds and for financial reasons, effective June 30, 2018, and the Treasurer issue the necessary notice to the employee of this action.

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

Motion by Mrs. Berry, seconded by Mr. Chapman, to approve **Jackie Mitton** for a one year contract for the 2018-2019 school year provided she meets all state and local requirements.

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

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve **Tina Meyer** for a two year contract for the 2018-2019 school year provided she meets all state and local requirements.

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

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

- | | | |
|-----------------------------|---|--------------------------|
| 1. Kimberly Difford | - | Cafeteria |
| 2. Candace Mansfield | - | Superintendent Secretary |

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

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Personnel cont'd

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

- | | | |
|-------------------------------|---|-----------------------------|
| 1. Michael Austin | - | Cross Country |
| 2. Steve Burbach | - | Assistant Boys' Basketball |
| 3. Kaitlyn Christlieb | - | Volleyball |
| 4. Daniel Collins | - | Assistant Boys' Basketball |
| | - | Boys' Elementary |
| 5. Alexis Egler | - | Jr. High Volleyball |
| 6. Craig Giesy | - | Varsity Boys' Basketball |
| 7. Allison Hinderliter | - | Varsity Cheerleading |
| 8. John King | - | Varsity Girls' Cheerleading |
| 9. Angela Kriynovich | - | JV Volleyball |
| 10. Jill Mahan-Church | - | Jr. High Cross Country |
| 11. Russell Molinatto | - | Assistant Girls' Basketball |
| 12. Mark Mollohan | - | Athletic Director |
| 13. Gus Mullenax | - | JV Girls' Basketball |
| | - | Girls' Elementary |
| 14. Douglas Seemann | - | Golf |
| 15. Jeff Thompson | - | JV Boys' Basketball |
| 16. Aaron Wiebe | - | Assistant Boys' Basketball |
| 17. Emily Woodford | - | Assistant Athletic Director |

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

Motion by Mrs. Berry, seconded by Mr. Chapman, to approve **Wendy Schoonover** as Bus Cleaner for the summer at \$100 per bus to get buses ready for inspection.

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

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

- | | | |
|-----------------------|---|---|
| 1. Substitute Callers | - | Candace Mansfield (Transportation) |
| | | Melissa Moriarty (Elementary) |
| | | Deborah Rowles (High School) |
| 2. Shift Coordinator | - | Lisa Wensel |
| 3. Head Cook | - | Debra Dale |

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

Motion by Mrs. Stephens, seconded by Mrs. Berry, to approve **Jonathan Woodford** as On-Board Instructor for the 2018-2019 school year provided he meets all state and local requirements.

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

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Personnel Cont'd

Motion by Mr. Chapman, seconded by Mrs. Stephens, to accept the following supplemental resignations at the conclusion of the 2017-2018 school year:

- 1. **Rebecca Brugler** - Academic Challenge
- 2. **Debbie Gibbs** - Jr. High Cheerleading
- 3. **Allison Hinderliter** - Junior Class Advisor
- 4. **Jill Mahan-Church** - Student Council
- 5. **Denise Mijavec** - National Honor Society

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

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

- 1. **Shirley Arroyo-Stiffy** - Spanish Club Advisor
- 2. **Rebecca Brugler** - Elementary Prep Bowl
Jr. High Prep Bowl
- 3. **Rebecca Dobson** - Science Club Advisor
½ Science Fair Coordinator
- 4. **Melissa Donatelli** - Lead Mentor
- 5. **Denise Kolacz** - ½ Science Fair Coordinator
- 6. **Jill Mahan-Church** - 10th Grade Advisor
- 7. **Timothy Nowery** - ½ BetaClub
Academic Challenge
- 8. **Vonnie Peterson** - ½ 24 Team Advisor
- 9. **Tami Pleso** - Band Director
Pep Band Director
Vocal Music Director 7-12
A.V. Director
- 10. **Cynthia Poplyk** - 9th Grade Advisor
German Club Advisor
Play Director
- 11. **Leah Prischak** - Art Club Advisor
½ Beta Club
- 12. **Dana Slencsak** - ½ 24 Team Advisor
- 13. **Carolyn Suttles** - English Festival H.S.
Senior Class Advisor
Yearbook Advisor
- 14. **Anthony Tisone** - AM Cafeteria Supervisor

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

Motion by Mr. Chapman, seconded by Mrs. Stephens, to approve the updated substitute list for the 2017-2018 school year with substitute cafeteria worker **Christina Faler** provided she meets all state and local requirements.

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

RECORD OF PROCEEDINGS

Minutes of

Bristol Local Board of Education

Meeting

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Personnel Cont'd

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve **Mario Nero** for a new five-year contract as Treasurer at the conclusion of his current contract with SERS pickup on pickup and other benefits as agreed upon.

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

Band & Choir Trip

Motion by Mrs. Berry, seconded by Mr. Chapman, to approve the Bristol Band and Choir members to take a trip to Cedar Point on May 29, 2018 sponsored by BAM.

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

Pay to Participate Fee

Motion by Mrs. Stephens, seconded by Mrs. Berry, to approve Pay to Participate for the 2018-2019 school year at \$100 per high school sport and \$75 per junior high sport not to exceed \$300 per family.

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

Pay to Participate

Motion by Mr. Chapman, seconded by Mrs. Stephens, to approve the Bristol Adult Athletic Boosters to collect Pay-to-Participate fees for the 2018-2019 school year.

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

Graphic Enterprises Lease Agreement

Motion by Mrs. Stephens, seconded by Mr. Chapman, to approve a new service agreement with Graphic Enterprises Office Solutions, Inc. and lease agreement with US Bank. Graphic Enterprises will provide a check for \$26,400 to help cover the cost to pay off our current agreement with Xerox Financial Services LLC.

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

TCESC

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve a contract with Trumbull County Educational Service Center for special education services for fiscal year 2019 in the amount of \$409,741.

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

Donation

Motion by Mrs. Stephens, seconded by Mrs. Berry, to approve the donation services from the Dental Sealant Team sponsored by the Warren City Health Department. The approximate cost would have been \$5670 in sealants.

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

Bus Sale

Motion by Mrs. Berry, seconded by Mr. Chapman, to approve the sale of Bus #11 VIN#4DRBUAAN3AB193758 to Bloomfield-Mespo School District for the amount of \$4,000.

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

RECORD OF PROCEEDINGS

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School Resource Officer-Trumbull County Sheriff's Office

Motion by Mr. Chapman, seconded by Mrs. Stephens, to approve a School Resource Officer Agreement between the Trumbull County Sheriff's Office and Bristol Local School District for the academic fiscal year from July 1, 2018 through June 30, 2019.

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

Executive Session

Motion by Mrs. Berry, seconded by Mr. Chapman, to move to executive session for the purpose of evaluation, compensation, and employment of personnel at 6:34 p.m. with Mario Nero and Chris Dray.

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

The Board came out of executive session at 7:40 p.m.

Motion by Mr. Chapman, seconded by Mrs. Stephens, to adjourn this regular meeting at 7:41 p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer