

Held at Bristol**Regular Meeting****May 10, 2023**

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

The board met on May 10, 2023 for a regular meeting with the following roll call:

Misty Berry-Present

Donald Mickel-Present

Kristina Stephens-Present

Brooke Vondrasek-Absent

Scott Chapman-Present

Motion by Mrs. Berry, seconded by Mrs. Stephens, to approve the minutes of the April 12, 2023 regular board meeting.

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

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

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

Superintendent's Report

The Bristol Local School District Continuity of Service Plan was reviewed, which is required every 6 months.

Five Year Forecast (Exhibit 2023-9)

Motion by Mr. Mickel, seconded by Mrs. Stephens, to approve the Five-Year Forecast as presented by the Treasurer (Exhibit 2023-9).

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

Golf Course Member Agreement (Exhibit 2023-10)

Motion by Mrs. Stephens, seconded by Mrs. Berry, to approve the Golf Course Member Agreement with Bristolwood for 2023 (Exhibit 2023-10).

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

YSU

Motion by Mr. Mickel, 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 2023-2024 school year.

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

Calamity Day Alternative Plan (Resolution 2023-03)

Motion by Mrs. Stephens, seconded by Mrs. Berry, to approve Resolution 2023-03.

Resolution adopting a calamity day alternative make-up plan for the 2023-2024 school year.

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

OASBO Deferred Compensation Plan (Resolution 2023-4)

Motion by Mr. Mickel, seconded by Mrs. Stephens, to approve Resolution 2023-4.

Resolution adopting an “eligible deferred compensation plan” under Section 457(b) of the IRC through the Ohio Association of School Business Officials, OASBO 457 Deferred Compensation Plan.

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

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Personnel Cont'd

Motion by Mr. Mickel, seconded by Mrs. Stephens, to hire **Matthew Owens** as a Custodian effective May 3, 2023 for the 2022-2023 school year at STEP 0.

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

Motion by Mrs. Stephens, seconded by Mr. Mickel, to update the substitute list for the 2022-2023 school year with substitute custodian **Ashlee Scott**, provided she meets all state and local requirements.

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

Motion by Mr. Mickel, seconded by Mrs. Berry, to approve the following supplemental positions for the 2023-2024 school year, provided they meet all state and local requirements:

- | | | |
|----------------------------|---|--------------------------------|
| 1. Mike Armour | - | Jr. High Track |
| 2. Michael Austin | - | Girls' Varsity Track |
| 3. Craig Giesy | - | 9 th Grade Advisor |
| | | 10 th Grade Advisor |
| 4. Alisha Kugler | - | Softball |
| 5. Adrianna Lamonge | - | HS Student Council Advisor |
| 6. Heather Stinson | - | Jr. High Track |
| 7. Jeff Thompson | - | Baseball |

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

Band & Choir Trip

Motion by Mrs. Stephens, seconded by Mrs. Berry, to approve the Bristol Band and Choir members to take a trip to Cedar Point on June 1, 2023 sponsored by BAM.

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

Indiana Trip-HS Girls' Basketball

Motion by Mr. Mickel, seconded by Mrs. Stephens, to approve the High School Girls' Basketball team trip to Indiana to play at the famous Hoosier Gym. The dates of the trip will be from December 29, 2023 through December 30, 2023.

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

Board Policy

Motion by Mr. Mickel, seconded by Mrs. Berry, to approve the following revisions to the Bristol Board of Education Policies:

- | | | | |
|----|------|---|--|
| 1. | 1615 | - | Tobacco Use Prevention (Revised) |
| 2. | 3215 | - | Tobacco Use Prevention (Revised) |
| 3. | 4215 | - | Tobacco Use Prevention (Revised) |
| 4. | 5512 | - | Tobacco Use Prevention (Revised) |
| 5. | 7434 | - | Tobacco Use Prevention (Revised) |
| 6. | 9160 | - | Public Attendance at School Events (Revised) |

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

Donations

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

1. Bristol Adult Athletic Boosters to the Athletic Fund in the amount of \$5,630. -
2. Coca-Cola to the High School Principal Fund in the amount of \$26.35.
3. Kennametal Inc. to the Yearbook Fund in the amount of \$160.
4. Jenga gave six normal sets, six medium sets, and two giant sets of Jenga to Mr. Nowery's classroom.

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

RECORD OF PROCEEDINGS
Bristol Local Board of Education

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Minutes of

Meeting

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Donations Cont'd

Motion by Mr. Mickel, seconded by Mrs. Stephens, to accept a donation of eight pairs of leggings/sweatpants and two packages of undergarments from the Bristol Public Library's Cares for Kids campaign in April.

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

Executive Session

Motion by Mr. Mickel, seconded by Mrs. Berry, to move to executive session for the purpose of evaluation, compensation, and employment of personnel at 6:30 p.m. with Christopher Dray and Carla Click.

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

The board came out of executive session at 7:04 p.m.

Motion by Mrs. Berry, seconded by Mrs. Stephens, to adjourn this regular meeting at 7:04 p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer