

Held at Bristol

Regular Meeting

May 11, 2022

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

The board met on May 11, 2022 for a regular meeting with the following roll call:

Misty Berry-Present
Scott Chapman-Present
Kristina Stephens-Absent
Brooke Vondrasek-Absent
Donald Mickel-Present

Motion by Mrs. Berry, seconded by Mr. Chapman, to approve the minutes of the April 13, 2022 regular board meeting.

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

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

Roll Call: Chapman, Berry, Mickel, -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 2022-2)

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve the Five-Year Forecast as presented by the Treasurer (Exhibit 2022-2).

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

Fund-to-Fund Transfer

Motion by Mrs. Berry, seconded by Mr. Chapman, to approve a fund-to-fund transfer from the General Fund 001-0000 to the Permanent Improvement Non-Levy fund 003-9517 in the amount of \$425,000. This transfer will cover the portion of the Plug Smart project not covered by ESSER III funds.

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

Spectrum

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve a three year service agreement renewal with Spectrum for our PRI (phone) lines starting May 12, 2022.

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

Calamity Day Alternative Plan (Resolution 2022-05)

Motion by Mrs. Berry, seconded by Mr. Chapman, to approve Resolution 2022-05.

Resolution adopting a calamity day alternative make-up plan for the 2022-2023 school year.

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

Personnel

Motion by Mr. Chapman, seconded by Mrs. Berry, to update the substitute list for the 2021-2022 School year with the following substitute custodians, provided they meet all state and local requirements:

1. **Colin Fairfield**
2. **Jacob Fairfield**

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

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Personnel Cont'd

Motion by Mrs. Berry, seconded by Mr. Chapman, to accept the resignation of **Dan Collins** as Intervention Specialist Teacher, effective July 31, 2022.

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

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve the following supplemental resignations at the conclusion of the 2021-2022 school year:

- 1. **Dan Collins** - Athletic Director
- Assistant Boys' Basketball
- 2. **Jack Mitton** - Assistant Girls' Basketball

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

Motion by Mrs. Berry, seconded by Mr. Chapman, to hire **Adam Crow** as High School Social Studies Teacher at BA STEP 9 for the 2022-2023 school year, provided he meets all state and local requirements.

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

Motion by Mr. Chapman, seconded by Mrs. Berry, to hire **Maggie Little** as High School Science Teacher at MA STEP 5 for the 2022-2023 school year, provided she meets all state and local requirements.

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

Motion by Mrs. Berry, seconded by Mr. Chapman, to hire **James Shaffer** as High School Intervention Tutor/Math Teacher at MA STEP 6 for the 2022-2023 school year, provided he meets all state and local requirements.

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

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve **Kyle Quinn** as Volunteer Golf Coach for the 2022-2023 school year, provided he meets all state and local requirements.

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

Motion by Mrs. Berry, seconded by Mr. Chapman, to approve the following supplemental positions for the 2022-2023 school year, provided they meet all state and local requirements:

- 1. **Nathan Kish** - ½ Assistant Boys' Basketball
- 2. **Matt Stephens** - ½ Assistant Boys' Basketball

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

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve the following supplemental positions for the 2022-2023 school year, provided they meet all state and local requirements:

- 1. **Michael Austin** - Girls' Varsity Track
- 2. **Adam Crow** - Athletic Director
- 3. **Alisha Kugler** - Softball
- 4. **Megan Selesky** - JV Volleyball
- 5. **Melissa Thomas** - Jr. High Track
- 6. **Jeff Thompson** - Baseball
- 7. **Randy Ward** - Varsity Girls' Basketball
- 8. **Denise Kolacz** - Jr. High Prep Bowl

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

RECORD OF PROCEEDINGS

Bristol Local Board of Education

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Minutes of

Meeting

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Activity Budget

Motion by Mrs. Berry, seconded by Mr. Chapman, to revise the Washington D.C. Purpose Statement and Budget for the 2021-2022 school year.

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

Field Trip-2nd Grade

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve the 2nd grade field trip to the Olympic Fun Center in Hermitage, PA on May 19, 2022.

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

Band & Choir Trip

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve the Bristol Band and Choir members to take a trip to Cedar Point on June 3, 2022 sponsored by BAM.

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

Board Policy

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

1. 5330.02 - Procurement and Use of Epinephrine Auto Injectors in Emergency Situations (New)
2. 5330.03 - Procurement and Use of Asthma Inhalers in Emergency Situations (New)

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

Donation

Motion by Mrs. Berry, seconded by Mr. Chapman to accept a donation from Traci Hostetler in the amount of \$750 for the Carole Hernan Memorial Scholarship.

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

Motion by Mr. Chapman, seconded by Mrs. Berry, to adjourn this regular meeting at 6:40 p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer