

**Held at Bristol**

**Regular Meeting**

**May 9, 2018**

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

The board met on May 9, 2018 for a regular meeting with the following roll call:

Misty Berry-Present  
 Scott Chapman-Present  
 Kathleen Johnson-Absent  
 Kristina Stephens-Present  
 Donald Mickel-Present

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve the minutes of the April 11, 2018 regular board meeting

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

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

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

### **Recognition**

Motion by Mrs. Berry, seconded by Mr. Chapman, to recognize Bella Pinto as the winner of the 27<sup>th</sup> Annual Tribune Chronicle Spelling Bee and will represent the area in the Scripps National Spelling Bee in Washington, D.C.

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

### **Personnel**

Motion by Mrs. Stephens, seconded by Mrs. Berry, to accept the retirement resignation of **Debra Gibbs** effective May 31, 2018 at the end of the day.

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

### **Tax Levy (Resolution 2018-7)**

Motion by Mr. Chapman, seconded by Mrs. Stephens, to approve Resolution 2018-7.

A resolution declaring it necessary to levy an additional 0.7-mill tax for the purpose of providing for school safety and security and requesting the Trumbull County Auditor to certify the total current tax valuation of the school district and the dollar amount of revenue that would be generated by that additional levy, pursuant to sections 5705.03 and 5705.21 of the revised code.

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

### **Five-Year Forecast (Exhibit 2018-4)**

Motion by Mrs. Stephens, seconded by Mrs. Berry to approve the Five-Year Forecast as presented by the Treasurer (Exhibit 2018-4).

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

### **Bus-Physicals**

Motion by Mr. Chapman, seconded by Mrs. Stephens, to approve the list of doctors provided by the TCESC for bus driver physicals.

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

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**Personnel**

Motion by Mrs. Berry, seconded by Mr. Chapman, to hire the following student summer workers effective June 4, 2018 @ \$8.30 per hour on an as needed basis:

1. **Nick Chirozzi**
2. **Chase Kufchak**

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

**OHSAA**

Motion by Mrs. Berry, seconded by Mrs. Stephens, to approve membership in the Ohio High School Athletic Association for the 2018-2019 school year.

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

**Personnel**

Motion by Mr. Chapman, seconded by Mrs. Stephens, to approve **Ellen Stewart** as the Washington DC Field Trip Advisor for May of 2018.

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

**eSchoolView**

Motion by Mrs. Stephens, seconded by Mr. Chapman, to approve a new five year contract with eSchoolView for our school website from July 1, 2018 through June 30, 2023.

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

**Donations**

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

1. The National Beta Club account in the amount of \$100.
2. Talis to the High School Principal account in the amount of \$200.

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

**Personnel**

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

- |                                 |   |                        |
|---------------------------------|---|------------------------|
| 1. <b>Michael Austin</b>        | - | Girls' Varsity Track   |
| 2. <b>Michael Cole</b>          | - | Jr. High Girls' Track  |
| 3. <b>Alisha Kugler</b>         | - | Softball               |
| 4. <b>Mark Mollohan</b>         | - | Jr. High Boys' Track   |
| 5. <b>Jeff Thompson</b>         | - | Baseball               |
| 6. <b>Anthony Tisone</b>        | - | Boys' Varsity Track    |
| 7. <b>Timothy Malone</b>        | - | Boys' Soccer           |
| 8. <b>Jamie Grube</b>           | - | Jr. High Cheerleading  |
| 9. <b>Shirley Arroyo-Stiffy</b> | - | Student Council        |
| 10. <b>Allison Hinderliter</b>  | - | ½ Junior Class         |
| 11. <b>Timothy Nowery</b>       | - | ½ Junior Class         |
| 12. <b>Cynthia Poplyk</b>       | - | National Honor Society |
| 13. <b>Rick Hanuschak</b>       | - | AM/PM Detention        |
| 14. <b>Tim Nowery</b>           | - | Saturday Detention     |
| 15. <b>Leah Prischak</b>        | - | AM/PM Detention        |
| 16. <b>Rocco Tisone</b>         | - | Saturday Detention     |
| 17. <b>Emily Woodford</b>       | - | Saturday Detention     |

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

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**Personnel cont'd**

Motion by Mrs. Berry, seconded by Mr. Chapman, to approve the request from **Kimberly Masaveg** for an unpaid leave of absence pursuant to ORC 3319.13 is granted from May 4, 2018 through May 25, 2018.

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

Motion by Mr. Chapman, seconded by Mrs. Stephens, to approve **Mackenzie Sloan** as a student worker effective June 4, 2018 @ \$8.30 per hour on an as needed basis.

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 collective bargaining agreement, evaluation, compensation and employment of personnel at 6:52 p.m. with Chris Dray and Mario Nero.

The board came out of executive session at 8:17 p.m.

Motion by Mr. Chapman, seconded by Mrs. Stephens, to adjourn this regular meeting at 8:18 p.m.

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

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

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

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