

**Held at Bristol**

**Regular Meeting**

**June 10, 2020**

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

The board met on June 10, 2020 for a regular meeting with the following roll call:

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

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve the minutes of the May 13, 2020 regular board meeting.

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

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

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

**Tax Levy (Resolution 2020-11)**

Motion by Mrs. Stephens, seconded by Mr. Chapman, to approve Resolution 2020-11.

A resolution declaring it necessary to renew an existing 2.5-mill tax levy for the purpose of providing funds for permanent improvements for school buildings, improvement to school site and purchase of buses for the benefit of the school district 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 renewal levy, pursuant to sections 5705.03 and 5705.21 of the revised code.

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

**Resolution 2020-12**

Motion by Mr. Chapman, seconded by Mrs. Vondrasek, to approve Resolution 2020-12.

Resolution adopting a calamity day alternative make-up plan for the 2020-2021 school year.

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

**Personnel**

Motion by Mrs. Berry, seconded by Mrs. Stephens, to approve that the Board action taken at the May 13, 2020 meeting to suspend the contract and layoff teacher **Erica Cameron**, effective June 30, 2020 be rescinded and voided on the condition that she accept the assignment by the Superintendent to the vacant 5<sup>th</sup> grade position for the 2020-2021 school year.

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

Motion by Mrs. Vondrasek, seconded by Mrs. Berry, to hire **Adrianna Lamonge** as High School English Teacher at MA STEP 0 for the 2020-2021 school year provided she meets all state and local requirements.

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

Motion by Mr. Chapman, seconded by Mrs. Stephens, to approve **Cynthia Poplyk** for an unpaid leave of absence pursuant to ORC 3319.13 from June 1, 2020 through August 15, 2020.

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

Motion by Mrs. Stephens, seconded by Mrs. Berry, to hire the following student workers effective June 1, 2020 @ \$8.70 per hour on an as needed basis:

1. **Alexis Betker**
2. **Morgan Burggraf**

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

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**Personnel cont'd**

Motion by Mrs. Berry, seconded by Mrs. Vondrasek, to approve the following supplemental positions for the 2020-2021 school year provided they meet all state and local requirements:

- |                               |   |   |
|-------------------------------|---|---|
| 1. <b>Craig Giesy</b>         | - | Yearbook                                  |
| 2. <b>Allison Hinderliter</b> | - | Sophomore Class                           |
| 3. <b>Kim Miller</b>          | - | National Honor Society<br>Student Council |

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

**Washington D.C. Trip 2020-2021**

Motion by Mr. Chapman, seconded by Mrs. Stephens, to approve the 2020-2021 Washington D.C. field trip for May 12, 13, 14, 2021.

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

**Activity Budgets**

Motion by Mrs. Vondrasek, seconded by Mrs. Berry, to approve the following Purpose Statement and Budgets for the 2020-2021 school year:

- |                                    |                            |
|------------------------------------|----------------------------|
| 1. Art Club                        | 7. Drama Club              |
| 2. Beta Club                       | 8. National Honors Society |
| 3. Class of 2021 (Senior Class)    | 9. Science Club            |
| 4. Class of 2022 (Junior Class)    | 10. Spanish Club           |
| 5. Class of 2023 (Sophomore Class) | 11. Student Council        |
| 6. Class of 2024 (Freshman Class)  | 12. Yearbook               |

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

**NEOMIN-Information Systems Agreement**

Motion by Mrs. Stephens, seconded by Mr. Chapman, to approve the NEOMIN Information Systems Agreement for a period of two years from July 1, 2020 through June 30, 2022.

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

**Bristol Public Library (Exhibit 2020-07)**

Motion by Mr. Chapman, seconded by Mrs. Vondrasek, to approve the Bristol Public Library Alternative Tax Budget (Exhibit 2020-07).

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

**Inventory (Exhibit 2020-08)**

Motion by Mrs. Berry, seconded by Mrs. Stephens, to approve the removal of the attached list of obsolete books at no salvage value (Exhibit 2020-08).

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

**Fees**

Motion by Mrs. Vondrasek, seconded by Mr. Chapman, to waive the following fees for the 2019-2020 school year due to the pandemic:

- |                           |   |   |
|---------------------------|---|---|
| 1. Pay to Participate Fee | - | Spring sports season                              |
| 2. Art Fee                | - | The 4 <sup>th</sup> grading period for grades 7-8 |
| 3. Technology Fee         | - | The 4 <sup>th</sup> grading period for grades 7-8 |

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

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**Fund-to-Fund Transfer**

Motion by Mrs. Stephens, seconded by Mrs. Berry, to approve a fund-to-fund transfer from the General Fund 001-0000 to the Termination Benefits Fund 035-9017 in the amount of \$50,000.

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

**Meeting Dates**

Motion by Mr. Chapman, seconded by Mrs. Berry, to set a special meeting on Wednesday, June 25, 2020 at 5:00 p.m. for the purpose of approving amended appropriations for FY20, and setting FY21 temporary appropriations, and fund-to-fund transfers and any other matters as deemed necessary by the board.

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

**Executive Session**

Motion by Mrs. Stephens, seconded by Mrs. Vondrasek, to move to executive session for the purpose of evaluation, compensation, and employment of personnel at 6:18 p.m. with Mario Nero and Christopher Dray.

Christopher Dray left at 7:20 p.m.

The board came out of executive session at 7:35 p.m.

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve Christopher Dray for a new five-year contract as Superintendent at the conclusion of his current contract with STRS pickup on pickup and other benefits as agreed upon.

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

Motion by Mrs. Stephens, seconded by Mrs. Vondrasek, to adjourn this regular meeting at 7:36 p.m.

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

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

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

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