

**Held at Bristol****Special Meeting****June 26, 2019**

The President, Donald Mickel, called the meeting to order at 1:45 p.m.

The board met on June 26, 2019 for a special meeting with the following roll call.

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

**Insurance**

Motion by Mr. Chapman, seconded by Mrs. Stephens, to approve insurance coverage through School of Ohio Risk Sharing Authority (SORSA) for Auto, Crime, Liability, and Property effective July 1, 2019 through June 30, 2020.

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

**Fund-to-Fund Transfers (Exhibit 2019-7)**

Motion by Mrs. Stephens, seconded by Mrs. Berry, to approve the attached fund-to-fund transfers and advances for FY19 (Exhibit 2019-7).

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

**Bristol Public Library (Exhibit 2019-8)**

Motion by Mrs. Johnson, seconded by Mrs. Berry, to approve the Bristol Public Library Alternative Tax Budget (Exhibit 2019-8).

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

**Stipend**

Motion by Mr. Chapman, seconded by Mrs. Stephens, to approve a stipend payment to Linda Mendik for mentoring a YSU student teacher when payment is received by YSU.

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

**Personnel**

Motion by Mrs. Stephens, seconded by Mrs. Berry, to accept the retirement resignation of **Dorothy Slusher** as a Bus Driver effective July 31, 2019 at the end of the day.

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

Motion by Mrs. Johnson, seconded by Mr. Chapman, to accept the resignation of **Ryan Stowell** as Elementary Principal effective July 31, 2019 at the end of the day.

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

**Exhibit 2019-9**

Motion by Mrs. Berry, seconded by Mrs. Stephens, to approve the attached DELACT report for the deletion of inactive cash accounts (Exhibit 2019-9).

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

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**Revenue and Appropriations (Exhibit 2019-10)**

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve the attached FY2019 Final Amended Revenue and Appropriations (Exhibit 2019-10).

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

**Grants**

Motion by Mrs. Johnson, seconded by Mrs. Stephens, to approve the following Grants for the 2019-2020 school year:

- 1. IDEA-B (Special Education)
- 1. Title I-A (Improving Basic Programs)
- 2. Title II-A (Improving Teacher Quality)
- 3. Title IV-A (Student Support and Academic Enrichment)

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

**Appropriations Temporary FY2020 (Exhibit 2019-11)**

Motion by Mr. Chapman, seconded by Mrs. Johnson, to approve the FY2020 Initial Revenue and set Temporary Appropriations at 25% of previous year’s Final Appropriations (Exhibit 2019-11).

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

Motion by Mrs. Stephens, seconded by Mrs. Johnson, to adjourn this special meeting at 2:01 p.m.

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

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

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

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