

Held at Bristol**Special Meeting****June 28, 2017**

The President, Donald Mickel, called the meeting to order at 2:00 p.m.

The board met on June 28, 2017 for a special meeting with the following roll call.

Misty Berry-Present

Scott Chapman-Present

John Hickey-Present

Kathleen Johnson-Present

Donald Mickel-Present

Insurance

Motion by Mr. Hickey, seconded by Mr. Chapman, to approve insurance coverage through Ohio School Plan for Property, Cyber, Pollution, Liability, Auto, and Violence effective July 1, 2017 through June 30, 2018.

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

Fund-to-Fund Transfers

Motion by Mrs. Johnson, seconded by Mrs. Berry, 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 \$100,000.

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

Motion by Mr. Chapman, seconded by Mr. Hickey, 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: Chapman, Hickey, Berry, Johnson, Mickel-Ayes-Motion carried

Fund-to-Fund Transfers (Exhibit 2017-9)

Motion by Mrs. Johnson, seconded by Mr. Hickey, to approve the attached fund to fund transfers and advances for FY17 (Exhibit 2017-9).

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

Exhibit 2017-10

Motion by Mr. Hickey, seconded by Mr. Chapman, to approve the attached DELACT report for the deletion of inactive cash accounts (Exhibit 2017-10).

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

Inventory (Exhibit 2017-11)

Motion by Mrs. Johnson, seconded by Mr. Hickey, to approve the removal of the attached list of obsolete books at no salvage value (Exhibit 2017-11).

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

Revenue and Appropriations (Exhibit 2017-12)

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve the attached FY2017 Final Amended Revenue and Appropriations (Exhibit 2017-12).

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

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Grants

Motion by Mrs. Johnson, seconded by Mrs. Berry, to approve the following Grants for the 2017-2018 school year:

- 1. IDEA-B (Special Education)
- 2. Title I-A (Improving Basic Programs)
- 3. Title II-A (Improving Teacher Quality)

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

Appropriations Temporary FY2018 (Exhibit 2017-13)

Motion by Mr. Chapman, seconded by Mrs. Johnson, to approve the FY2018 Initial Revenue and set Temporary Appropriations at 25% of previous year's Final Appropriations (Exhibit 2017-13).

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

Bristol Public Library Alternative Tax Budget (Exhibit 2017-14)

Motion by Mr. Hickey, seconded by Mrs. Johnson, to approve the alternative tax budget for the Bristol Public Library (Exhibit 2017-14).

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

Motion by Mr. Chapman, seconded by Mr. Hickey, to adjourn this regular meeting at 2:14 p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer