

**Held at Bristol****Special Meeting****June 28, 2018**

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

The board met on June 28, 2018 for a special meeting with the following roll call.

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

### **Insurance**

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve insurance coverage through Ohio School Plan for Property, Cyber, Pollution, Liability, Auto, and Violence effective July 1, 2018 through June 30, 2019.

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

### **Fund-to-Fund Transfers (Exhibit 2018-9)**

Motion by Mrs. Berry, seconded by Mrs. Stephens, to approve the attached fund-to-fund transfers and advances for FY18 (Exhibit 2018-9).

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

### **Exhibit 2018-10**

Motion by Mr. Chapman, seconded by Mrs. Stephens, to approve the attached DELACT report for the deletion of inactive cash accounts (Exhibit 2018-10).

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

### **Revenue and Appropriations (Exhibit 2018-11)**

Motion by Mrs. Stephens, seconded by Mrs. Berry, to approve the attached FY2018 Final Amended Revenue and Appropriations (Exhibit 2018-11).

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

### **Grants**

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve the following Grants for the 2018-2019 school year:

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

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

### **Appropriations Temporary FY2019 (Exhibit 2018-12)**

Motion by Mrs. Berry, seconded by Mrs. Stephens, to approve the FY2019 Initial Revenue and set Temporary Appropriations at 25% of previous year's Final Appropriations (Exhibit 2018-12).

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

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**MOU-CBA Rollover (Exhibit 2018-13)**

Motion by Mr. Chapman, seconded by Mrs. Stephens, to approve the Memorandum of Understanding between the Bristol Local School Board and the Bristol Association of School Employees to rollover the CBA for one year (Exhibit 2018-13).

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

Motion by Mrs. Berry, seconded by Mr. Chapman, to adjourn this special meeting at 2:20 p.m.

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

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

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

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