

**Held at Bristol**

**Special Meeting**

**June 29, 2022**

The Vice President, Scott Chapman, called the meeting to order at 6:00 p.m.

The board met on June 29, 2022 for a special meeting with the following roll call:

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

**Fund-to-Fund Transfers (Exhibit 2022-06)**

Motion by Mrs. Berry, seconded by Mrs. Stephens, to approve the attached fund-to-fund transfers and advances for FY22 (Exhibit 2022-06).

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

**Revenue and Appropriations (Exhibit 2022-07)**

Motion by Mrs. Vondrasek, seconded by Mrs. Berry, to approve the attached FY2022 Final Amended Revenue and Appropriations (Exhibit 2022-07).

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

**Grants**

Motion by Mrs. Stephens, seconded by Mrs. Vondrasek, to approve the following Grants for the 2022-2023 school year:

1. IDEA-B (Special Education)
2. IDEA Early Childhood Special Education
3. Title I-A (Improving Basic Programs)
4. Title II-A (Improving Teacher Quality)
5. Title IV-A (Student Support and Academic Enrichment)
6. The Rural Education Achievement Program (REAP)

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

**Appropriations Temporary FY2022 (Exhibit 2022-08)**

Motion by Mrs. Vondrasek, seconded by Mrs. Berry, to approve the FY2023 Initial Revenue and set Temporary Appropriations at approximately 25% of previous year's Final Appropriations (Exhibit 2022-08).

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

**Bristol Public Library (Exhibit 2022-09)**

Motion by Mrs. Stephens, seconded by Mrs. Vondrasek, to approve the Bristol Public Library Alternative Tax Budget (Exhibit 2022-09).

Roll Call: Stephens, Vondrasek-Ayes, Berry-Abstain, Chapman-Aye-Motion Carried.

**Akron Children's Hospital (Exhibit 2022-10)**

Motion by Mrs. Stephens, seconded by Mrs. Berry, to approve the School Health Services Agreement with Akron Children's Hospital for the 2022-2023 school year (Exhibit 2022-10).

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

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**School Resource Officer-Trumbull County Sheriff’s Office (Exhibit 2022-11)**

Motion by Mrs. Berry, seconded by Mrs. Vondrasek, to approve a School Resource Officer Agreement between the Trumbull County Sheriff’s Office and Bristol Local School District for the academic fiscal year from July 1, 2022 through June 30, 2023 (Exhibit 2022-11).

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

**Pay to Participate-Rescind**

Motion by Mrs. Vondrasek, seconded by Mrs. Berry, to rescind an agency agreement with the Bristol Adult Athletic Boosters to collect Pay-to-Participate fees for the 2022-2023 school year.

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

**Pay to Participate-District and Family Agreement (Exhibit 2022-12)**

Motion by Mrs. Berry, seconded by Mrs. Stephens, to approve the Pay-to-Participate district and family agreement for the 2022-2023 school year (Exhibit 2022-12).

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

Motion by Mrs. Vondrasek, seconded by Mrs. Berry, to adjourn this special meeting at 6:15 p.m.

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

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

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

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