

Held at Bristol

Regular Meeting

June 8, 2022

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

The board met on June 8, 2022 for a regular meeting with the following roll call:

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

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve the minutes of the May 11, 2022 regular board meeting.

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

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

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

Edge Document Solutions LLC

Motion by Mrs. Berry, seconded by Mr. Chapman, to approve a contract with Edge Document Solutions LLC for the 2022-2023 school year for \$3,615.

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

Insurance

Motion by Mr. Chapman, seconded by Mrs. Vondrasek, to approve insurance coverage through School of Ohio Risk Sharing Authority (SORSA) for Auto, Crime, Liability, and Property effective July 1, 2022 through June 30, 2023.

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

Resolution 2022-06

Motion by Mrs. Berry, seconded by Mrs. Vondrasek, to approve Resolution 2022-06.

Resolution to Specify the Bristol School District's Intent Not to Provide Career-Technical Education to Students Enrolled in Grades Seven and Eight for the 2022-2023 School Year.

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

Cooperative Transportation Agreement (Resolution 2022-07)

Motion by Mr. Chapman, seconded by Mrs. Vondrasek, to approve Resolution 2022-07.

Resolution Authorizing the Board of Education to Enter Into a Cooperative Transportation Agreement with the Trumbull County Educational Service Center and Community Bus Services, Inc.

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

Accelerated Appalachian Assistance Program (Resolution 2022-08)

Motion by Mrs. Vondrasek, seconded by Mrs. Berry, to approve Resolution 2022-08.

Resolution to Support the Accelerated Appalachian School Building Assistance Program.

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

MOU-Cadence Care

Motion by Mr. Chapman, seconded by Mrs. Vondrasek, to approve a Memorandum of Understanding between the Bristol Local School District Board of Education and the Cadence Care Network. The Cadence Care Network will provide school social work, resiliency based programming, and behavioral supports for students within the school district during the 2022-2023 school year for \$24,000.

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

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MOU-Revised Vision to Learn

Motion by Mrs. Vondrasek, seconded by Mr. Chapman, to approve a revised Memorandum of Understanding between Vision to Learn and Bristol Local Schools to provide eye exams and eye glasses starting with the 2022-2023 school year.

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

MOU (Exhibit 2022-3)

Motion by Mrs. Vondrasek, seconded by Mrs. Berry, to approve the Memorandum of Understanding between the Bristol Local School District Board of Education and the Bristol Association of School Employees (Exhibit 2022-3).

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

Washington D.C. Trip 2022-2023

Motion by Mr. Chapman, seconded by Mrs. Vondrasek, to approve the 2022-2023 Washington D.C. field trip for May 10, 11, 12, 2023.

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

Activity Budgets

Motion by Mrs. Berry, seconded by Mrs. Vondrasek, to approve the following Purpose Statement and Budgets for the 2022-2023 school year:

- | | |
|------------------------------------|--------------------------|
| 1. Art Club | 9. High School Principal |
| 2. Beta Club | 10. NHS |
| 3. Class of 2023 (Senior Class) | 11. Science Club |
| 4. Class of 2024 (Junior Class) | 12. Spanish Club |
| 5. Class of 2025 (Sophomore Class) | 13. Student Council |
| 6. Class of 2026 (Freshman Class) | 14. Technology |
| 7. Drama Club | 15. Washington DC |
| 8. Elementary Principal | 16. Yearbook |

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

Personnel

Motion by Mr. Chapman, seconded by Mrs. Vondrasek, to accept the resignation of **Tina Meyer** as cafeteria worker effective June 2, 2022 at the end of the day.

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

Motion by Mrs. Berry, seconded by Mrs. Vondrasek, to accept the resignation of **Keeley Hillman** as cafeteria worker effective June 2, 2022 at the end of the day.

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

Motion by Mrs. Berry, seconded by Mr. Chapman, to accept the supplemental resignation of **Allison Hinderliter** as Varsity Cheerleading Advisor at the conclusion of the 2021-2022 school year.

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

Motion by Mrs. Berry, seconded by Mrs. Vondrasek, to hire **Jennifer Armour** as Intervention Specialist teacher at MA STEP 10 for the 2022-2023 school year provided she meets all state and local requirements.

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

Motion by Mr. Chapman, seconded by Mrs. Vondrasek, to hire **Gabriella Bruno** as 5th grade Elementary teacher at BA STEP 0 for the 2022-2023 school year provided she meets all state and local requirements.

Roll Call: Chapman, Vondrasek, Berry, 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 2022-2023 school year provided they meet all state and local requirements:

1. **Joe Brahler** - Volunteer Assistant Girls' Basketball
2. **Kris Tabor** - JV Girls' Basketball
3. **David Whitt** - Volunteer Assistant Boys' Basketball

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

Motion by Mrs. Vondrasek, seconded by Mr. Chapman, to hire **Samantha Mansfield** as a student worker effective June 6, 2022 @ \$9.30 per hour on an as needed basis.

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

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve **Daniel Collins** as Tournament Manager to be paid \$55 for the Girls' OHSAA Softball Tournament game on May 11, 2022, being paid with OHSAA tournament funds.

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

Motion by Mrs. Vondrasek, seconded by Mrs. Berry, to approve **Daniel Collins** as Tournament Manager to be paid \$55 for the Boys' OHSAA Baseball Tournament game on May 19, 2022, being paid with OHSAA tournament funds.

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

Grant-School Safety Training

Motion by Mrs. Vondrasek, seconded by Mrs. Berry, to approve the School Safety Training grant for the 2021-2022 school year.

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

Inventory

Motion by Mr. Chapman, seconded by Mrs. Vondrasek, to approve the disposal of 9 typewriters that have no salvage value (Exhibit 2022-4).

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

Motion by Mrs. Berry, seconded by Mr. Chapman, to approve the removal of the attached list of obsolete books at no salvage value (Exhibit 2022-5).

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

Fund-to-Fund Transfer

Motion by Mr. Chapman, seconded by Mrs. Vondrasek, 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, Vondrasek, Berry, Mickel -Ayes -Motion Carried.

Fund-to-Fund Transfer-Unclaimed Funds

Motion by Mrs. Vondrasek, seconded by Mr. Chapman, to approve the transfer of \$35.10 from 006-0000 Food Services to 022-9000 UNCLAIMED MONEY fund. Per Ohio Revised Code 9.39, if the funds are not claimed within a period of five years, the money shall revert to the general fund of the public office.

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

Meeting Dates

Motion by Mrs. Berry, seconded by Mr. Chapman, to set a special meeting on Thursday, June 23, 2022 at 2:00 p.m. for the purpose of approving amended appropriations for FY22, and setting FY23 temporary appropriations, and fund-to-fund transfers, and any other matters as deemed necessary by the board.

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

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Board Policy

Motion by Mrs. Vondrasek, seconded by Mrs. Berry, to approve the following additions and revisions to the Bristol Board of Education Polices:

- 1. 1616 - Staff Dress and Grooming (New)
- 2. 2271 - College Credit Plus Program (Revised)
- 3. 2370.01 - Blended Learning (Revised)
- 4. 3216 - Staff Dress and Grooming (Revised)
- 5. 4216 - Staff Dress and Grooming (Revised)
- 6. 5511 - Dress and Grooming (Revised)
- 7. 5772 - Weapons (Revised)
- 8. 6110 - Grant Funds (Revised)
- 9. 6114 - Cost Principles – Spending Federal Funds (Revised)
- 10. 6325 - Procurement – Federal Grants/Funds (Revised)
- 11. 6423 - Use of Credit Cards (Revised)
- 12. 7217 - Weapons (Revised)
- 13. 8500 - Food Services (Revised)

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

Fund 018-9605 (Glowforge Printer)

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve the purchase of a Glowforge 3-D printer and materials for the approximate amount of \$9,405.76. This will be paid from fund 018-9605 (Public School Support District Wide).

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

Donations

Motion by Mrs. Vondrasek, seconded by Mr. Chapman, to accept the following donations:

- 1. Ohio Just Drive contest to the High School Principal’s fund for \$250.
- 2. Ohio Association of School Business (OASBO) Mentoring to the General fund for \$500. This was made possible as a result of Mario Nero mentoring another local school district treasurer.

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

Motion by Mr. Chapman, seconded by Mrs. Berry, to adjourn this regular meeting at 6:59 p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer