Held at Bristol **Special Meeting** **July 14, 2016**

The President, Don Mickel, called the meeting to order at 5:00 p.m.

The board met on July 14, 2016 for a regular meeting with the following roll call.

Misty Berry-Present
Scott Chapman-Present
John Hickey-Present
Kathleen Johnson-Present
Donald Mickel-Present

Motion by Mrs. Johnson, seconded by Mr. Hickey, to approve the minutes of the June 8, 2016 regular board meeting, June 16, 2016 special board meeting, and the June 28, 2016 special board meeting.
Roll Call: Johnson, Hickey, Berry, Chapman, Mickel, -Ayes-Motion carried

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve the Financial Reports as presented by the Treasurer.
Roll Call: Chapman, Berry, Hickey, Johnson, Mickel, -Ayes-Motion carried

Board Policy
Motion by Mr. Chapman, seconded by Mr. Hickey, to approve the addition of policy 3223 (Standard-Based School Counselor Evaluation) to the Bristol Board of Education Policies.
Roll Call: Chapman, Hickey, Berry, Johnson, Mickel, -Ayes-Motion carried

(Exhibit 2016-9)
Motion by Mrs. Johnson, seconded by Mrs. Berry, to approve the attached DELACT report for the deletion of inactive cash accounts (Exhibit 2016-9).
Roll Call: Johnson, Berry, Chapman, Hickey, Mickel, -Ayes-Motion carried

Inventory (Exhibit 2016-10)
Motion by Mr. Chapman, seconded by Mr. Hickey, to approve the removal of the attached list of obsolete technology equipment from inventory with no salvage value (Exhibit 2016-10).
Roll Call: Chapman, Hickey, Berry, Johnson, Mickel, -Ayes-Motion carried

High School Handbook
Motion by Mrs. Johnson, seconded by Mrs. Berry, to approve the Bristol High School Student Handbook for the 2016-2017 school year.
Roll Call: Johnson, Berry, Chapman, Hickey, Mickel, -Ayes-Motion carried

Bus Driver Handbook
Motion by Mr. Hickey, seconded by Mr. Chapman, to approve the Bus Driver Handbook for the 2016-2017 school year.
Roll Call: Hickey, Chapman, Berry, Johnson, Mickel, -Ayes-Motion carried

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Personnel
Motion by Mr. Chapman, seconded by Mr. Hickey, to approve Timothy Fairfield for 3 years as High School Principal commencing August 1, 2017 with STRS pickup on pickup and other benefits as agreed upon.
Roll Call: Chapman, Hickey, Berry, Johnson, Mickel, -Ayes-Motion carried

Motion by Mrs. Johnson, seconded by Mrs. Berry, to approve Daniel Collins as Summer School Teacher provided he meets all state and local requirements.
Roll Call: Johnson, Berry, Chapman, Hickey, Mickel, -Ayes-Motion carried

Motion by Mr. Chapman, seconded by Mrs. Johnson, to approve Rebecca Dobson as Science Club Advisor for the 2016-2017 school year provided she meets all state and local requirements.
Roll Call: Chapman, Johnson, Berry, Hickey, Mickel, -Ayes-Motion carried

Motion by Mrs. Johnson, seconded by Mrs. Berry, to accept the resignation of Eric Christmyer as High School Science Teacher effective July 5, 2016.
Roll Call: Johnson, Berry, Chapman, Hickey, Mickel, -Ayes-Motion carried

Motion by Mrs. Berry, seconded by Mr. Chapman, to accept the resignation of Eric Christmyer as Jr. High Track Coach and Freshman Advisor for the 2016-2017 school year.
Roll Call: Berry, Chapman, Hickey, Johnson, Mickel, –Ayes-Motion carried

Inventory-Bus
Motion by Mrs. Johnson, seconded by Mrs. Berry, to remove from inventory Bus#1-71 passenger bus VIN #4DRBUAFN17B403274. This bus was used as a trade-in.
Roll Call: Johnson, Berry, Chapman, Hickey, Mickel, -Ayes-Motion carried

Activity Budgets
Motion by Mr. Chapman, seconded by Mrs. Johnson, to approve the following Purpose Statement and Budgets for the 2016-2017 school year:

1. Elementary Principal
2. Washington DC

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

Fees
Motion by Mr. Hickey, seconded by Mr. Chapman, to approve the following fee schedule for the 2016-2017 school year:

1.	Parking Fee	-	$10.00 grades 7-12
2.	Art Fee	-	$ 7.50 grades 7-8
3.	Art Fee	-	$15.00 grades 9-12
4.	Technology Fee	-	$ 5.00 grades 7-8
5.	Technology Fee	-	$10.00 grades 9-12
6.	Industrial Arts Fee	-	$20.00 plus costs of materials

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

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Fees Cont'd
Motion by Mrs. Johnson, seconded by Mrs. Berry, to waive the following fees for the 2016-2017 school year:

1. Elementary Workbook Fees - grades K-6
2. High School General Fees - grades 7-12

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

Lunch Prices
Motion by Mrs. Johnson, seconded by Mr. Chapman, to approve the Lunch Prices for the 2016-2017 school year:

1. $2.10 K-4 (includes Milk)
2. $2.35 5-12 (includes Milk)
3. $2.65 Adult
4. $0.50 Milk

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

Donations
Motion by Mr. Chapman, seconded by Mrs. Johnson, to accept a donation from Bonnie and Kerry Culp in the amount of $300 to the Athletic fund in the memory of Bill Culp.
Roll Call: Chapman, Johnson, Berry, Hickey, Mickel, -Ayes-Motion carried

Motion by Mrs. Johnson, seconded by Mr. Chapman, to accept a donation from the Bristol Farmington Baseball Association in the amount of $1,200.
Roll Call: Johnson, Chapman, Berry, Hickey, Mickel, –Ayes-Motion carried

Radio System-Hudson Communications
Motion by Mr. Chapman, seconded by Mr. Hickey, to approve the purchase of ICOM Digital radio system from Hudson Communications LLC per the estimated quote of $21,330.
Roll Call: Chapman, Hickey, Berry, Johnson, Mickel, -Ayes-Motion carried

Executive Session
Motion by Mr. Hickey, seconded by Mr. Chapman, to move to executive session for the purpose of evaluation, compensation, and employment of personnel at 5:32 p.m. with Christopher Dray and Mario Nero.
Roll Call: Hickey, Chapman, Berry, Johnson, Mickel, -Ayes-Motion carried

The board came out of executive session at 6:06 p.m.

Personnel
Motion by Mr. Chapman, seconded by Mr. Hickey, to approve the Treasurer Assistant/Budgetary Clerk and Maintenance Supervisor the option of being paid out on a maximum of 12 unused vacation days a year starting with FY16 and going forward.
Roll Call: Chapman, Hickey, Berry, Johnson, Mickel, -Ayes-Motion carried

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Motion by Mrs. Johnson, seconded by Mrs. Berry, to adjourn this regular meeting at 6:09 p.m.
Roll Call: Johnson, Berry, Chapman, Hickey, Mickel, -Ayes-Motion carried

SIGNED:_____
President

_____
Date Approved

ATTESTED:_____
Treasurer