

Held at Bristol

Special Meeting

July 17, 2019

Inventory

Motion by Mrs. Stephens, seconded by Mrs. Berry, to approve the removal of the attached list of obsolete technology equipment from inventory with no salvage value (Exhibit 2019-12).

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

Handbooks

Motion by Mrs. Berry, seconded by Mr. Chapman, to approve the following Handbooks for the 2019-2020 school year:

1. Elementary
2. High School
3. Transportation

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

Activity Budgets

Motion by Mr. Chapman, seconded by Mrs. Stephens, to approve the following Purpose Statement and Budgets for the 2019-2020 school year:

1. Elementary Principal
2. High School Principal
3. Washington DC

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

Board Policy

Motion by Mrs. Stephens, seconded by Mrs. Berry, to approve the revision to the Bristol Board of Education Policy Bylaw 0100 (Definitions).

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

Motion by Mrs. Berry, seconded by Mr. Chapman, to approve the following policy addition and revisions to the Bristol Board of Education Policies:

- | | | |
|------------|---|---|
| 1. 5113.02 | - | School Choice Options (Revised) |
| 2. 5610 | - | Removal, Suspension, Expulsion, and Permanent Exclusion of Students (Revised) |
| 3. 5610.03 | - | Emergency Removal of Students (Revised) |
| 4. 6320 | - | Purchasing and Bidding (Revised) |
| 5. 6325 | - | Procurement—Federal Grants/Funds (Revised) |
| 6. 6605 | - | Crowdfunding (Revised) |
| 7. 7540 | - | Technology (Revised) |
| 8. 7540.02 | - | Web Accessibility, Content, Apps, and Services (Revised) |
| 9. 7540.04 | - | Staff Technology Acceptable Use and Safety (Revised) |
| 10. 7544 | - | Use of Social Media (New) |
| 11. 8400 | - | School Safety (Revised) |
| 12. 8500 | - | Food Services (Revised) |

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

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Regular Meeting

July 17, 2019

Fees

Motion by Mr. Chapman, seconded by Mrs. Stephens, to approve the following fee schedule for the 2019-2020 school year:

- 1. Parking Fee - \$10.00 grades 9-12
- 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: Chapman, Stephens, Berry, Mickel—Ayes-Motion carried.

Motion by Mrs. Stephens, seconded by Mrs. Berry, to waive the following fees for the 2019-2020 school year:

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

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

Lunch Prices

Motion by Mrs. Berry, seconded by Mr. Chapman, to approve the Lunch Prices for the 2019-2020 school year:

- 1. \$2.40 K-6 (includes Milk)
- 2. \$2.65 7-12 (includes Milk)
- 3. \$2.95 Adult
- 4. \$0.50 Milk

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

Donation

Motion by Mr. Chapman, seconded by Mrs. Stephens, to accept a donation from Premier Tour and Travel to the Washington DC fund in the amount of \$800.

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

Executive Session

Motion by Mrs. Berry, seconded by Mrs. Stephens, to move to executive session for the purpose of evaluation, compensation, and employment of personnel at 6:21 p.m. with Mario Nero, Christopher Dray, and Melissa Donatelli.

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

Melissa Donatelli left at 6:39 p.m.

Melissa Donatelli entered at 6:42 p.m.

The board came out of executive session at 6:47 p.m.

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Personnel

Motion by Mr. Chapman, seconded by Mrs. Stephens, to hire **Melissa Donatelli** for 2 years as Elementary Principal for 210 days starting August 1, 2019 at a salary of \$65,280 per year with STRS pickup on pickup and other benefits as agreed upon.

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

Motion by Mrs. Berry, seconded by Mrs. Stephens, to approve up to 6 per diem days for **Melissa Donatelli** from July 18, 2019 through July 31, 2019.

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

Executive Session

Motion by Mrs. Stephens, seconded by Mr. Chapman, to go back into executive session for the purpose of evaluation, compensation, and employment of personnel at 6:57 p.m. with Mario Nero and Christopher Dray.

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

The board came out of executive session at 7:17 p.m.

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve **Tim Fairfield** a \$2000 increase for FY2020 (\$77,949) and a \$2000 increase after the 1% granted to BASE (\$80,728) for FY2021.

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

Personnel

Motion by Mrs. Stephens, seconded by Mrs. Berry, to approve **Tim Fairfield** for 3 years as High School Principal commencing August 1, 2020 with STRS pickup on pickup and other benefits as agreed upon.

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

Motion by Mrs. Stephens, seconded by Mr. Chapman, to adjourn this special meeting at 7:33 p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer