

Held at Bristol

Special Meeting

July 30, 2024

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

The board met on July 30, 2024 for a special meeting with the following roll call:

Jared Bilas-Present
 Donald Mickel-Present
 Kristina Stephens-Absent
 Brooke Vondrasek-Present
 Scott Chapman-Present

Motion by Mrs. Vondrasek, seconded by Mr. Bilas, to approve the minutes of the June 12, 2024 regular board meeting and the June 28, 2024 special board meeting (fiscal).

Roll Call: Vondrasek, Bilas, Mickel, Chapman, -Ayes-Motion carried

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

Roll Call: Mickel, Vondrasek, Bilas, Chapman, -Ayes-Motion carried

Complimentary Passes (Resolution 2024-7)

Motion by Mrs. Vondrasek, seconded by Mr. Bilas, to approve the Complimentary Passes resolution for the 2024-2025 school year (Resolution 2024-7).

Roll Call: Vondrasek, Bilas, Mickel, Chapman, -Ayes-Motion carried.

Annual Amenities (Resolution 2024-8)

Motion by Mr. Mickel, seconded by Mrs. Vondrasek, to approve Resolution 2024-8.

A resolution for expressing public purpose for Bristol Local School District activities.

Roll Call: Mickel, Vondrasek, Bilas, Chapman, -Ayes-Motion carried

Handbooks

Motion by Mrs. Vondrasek, seconded by Mr. Mickel, to approve the following Handbooks for the 2024-2025 school year:

1. Elementary
2. High School
3. Transportation

Roll Call: Vondrasek, Mickel, Bilas, Chapman—Ayes-Motion carried.

Activity Budgets

Motion by Mrs. Vondrasek, seconded by Mr. Bilas, to approve the following Purpose Statement and Budgets for the 2024-2025 school year:

- | | |
|------------------------------------|--------------------------|
| 1. Art Club | 9. High School Principal |
| 2. Beta Club | 10. HS Student Council |
| 3. Class of 2024 (Senior Class) | 11. NHS |
| 4. Class of 2025 (Junior Class) | 12. Science Club |
| 5. Class of 2026 (Sophomore Class) | 13. Spanish Club |
| 6. Class of 2027 (Freshman Class) | 14. Technology |
| 7. Drama Club | 15. Washington DC |
| 8. Elementary Principal | 16. Yearbook |

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

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BASE (Resolution 2024-9)

Motion by Mr. Mickel, seconded by Mrs. Vondrasek, to accept the negotiated agreement between the Bristol Association of School Employees and the Bristol Local School District Board of Education (Resolution 2024-9).

Roll Call: Mickel, Vondrasek, Bilas, Chapman, -Ayes-Motion carried

Collective Bargaining Agreement

Motion by Mrs. Vondrasek, seconded by Mr. Mickel, to approve a 3 year negotiated collective bargaining agreement with BASE starting July 1, 2024 through June 30, 2027.

Roll Call: Vondrasek, Mickel, Bilas, Chapman—Ayes-Motion carried.

Personnel

Motion by Mr. Mickel, seconded by Mr. Bilas, to grant the same provisions to all **non-base employees** as the BASE negotiated agreement with the exception of the salary increases for the Superintendent, Treasurer, and Special Education Supervisor.

Roll Call: Mickel, Bilas, Vondrasek, Chapman, -Ayes-Motion carried.

Washington D.C. Trip 2024-2025

Motion by Mrs. Vondrasek, seconded by Mr. Bilas, to approve the 2024-2025 Washington D.C. field trip for May 7, 8, 9, 2025.

Roll Call: Vondrasek, Bilas, Mickel, Chapman, -Ayes-Motion carried

Personnel

Motion by Mr. Mickel, seconded by Mrs. Vondrasek, to approve a one year unpaid leave of absence per the negotiated contract agreement between the Bristol Association of School Employees and the Board of Education Article VIII, section 8.04, for **Karrin Makris**, for the 2024-2025 school year.

Roll Call: Mickel, Vondrasek, Bilas, Chapman, -Ayes-Motion carried

Motion by Mrs. Vondrasek, seconded by Mr. Bilas, to hire **Tammy Church** as a long term substitute Title I Teacher at MA STEP 6 for the 2024-2025 school year, provided she meets all state and local requirements.

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

Motion by Mr. Mickel, seconded by Mr. Bilas, to approve **Kyle Quinn** as Assistant Girls’ Basketball Coach for the 2024-2025 school year, provided he meets all state and local requirements.

Roll Call: Mickel, Bilas, Vondrasek, Chapman, -Ayes-Motion carried.

Motion by Mr. Bilas, seconded by Mr. Mickel, to approve the following supplemental positions for the 2024-2025 school year, provided they meet all state and local requirements:

1. **Travis Perris** - Girls’ Soccer Volunteer
2. **Heather Stinson** - Girls’ Soccer Volunteer
3. **Brandon Williams** - Cross Country Volunteer

Roll Call: Bilas, Mickel, Vondrasek, Chapman, -Ayes-Motion carried.

Motion by Mr. Mickel, seconded by Mr. Bilas, moved, the position having been offered to the District’s bargaining unit teachers, other bargaining unit members, and then posted for outside applicants and no qualified individuals applied, that the DC Coordinator position be awarded to **Daniel Collins** with compensation to be paid as specified in the supplemental pay schedule as per the current Appendix D of the agreement between the District and the Bristol Association of School Employees.

Roll Call: Mickel, Bilas, Vondrasek, Chapman—Ayes-Motion carried.

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Grant

Motion by Mrs. Vondrasek, seconded by Mr. Bilas, to approve the Title III Language Instruction for English Learners Grant for the 2024-2025 school year.

Roll Call: Vondrasek, Bilas, Mickel, Chapman, -Ayes-Motion carried

MOU-Trumbull County Sheriff's Office

Motion by Mr. Bilas, seconded by Mrs. Vondrasek, to approve the Memorandum of Understanding between the Trumbull County Sheriff's Office and Bristol Local School District for the academic fiscal year from July 1, 2024 through June 30, 2025.

Roll Call: Bilas, Vondrasek, Mickel, Chapman, -Ayes-Motion carried

School Resource Officer-Trumbull County Sheriff's Office (Exhibit 2024-13)

Motion by Mr. Bilas, 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, 2024 through June 30, 2025 (Exhibit 2024-13).

Roll Call: Bilas, Vondrasek, Mickel, Chapman, -Ayes-Motion carried

BSN Sports Agreement (Exhibit 2024-14)

Motion by Mrs. Vondrasek, seconded by Mr. Bilas, to approve a five year agreement between BSN Sports and Bristol Local School District commencing July 1, 2024 where the BSN Sports Rewards Program will offer discounts and rewards to Bristol High School for the purchase and supply of athletic apparel and equipment (Exhibit 2024-14).

Roll Call: Vondrasek, Bilas, Mickel, Chapman, -Ayes-Motion carried

K-12 Business Consulting, Inc. (Exhibit 2024-15)

Motion by Mr. Mickel, seconded by Mrs. Vondrasek, to approve a Five-Year Forecasting Program Agreement effective July 1, 2024 through June 30, 2025 between K-12 Business Consulting, Inc. and Bristol Local School District (Exhibit 2024-15).

Roll Call: Mickel, Vondrasek, Bilas, Chapman, -Ayes-Motion carried

Calendar 2024-2025-Revised (Exhibit 2024-16)

Motion by Mr. Bilas, seconded by Mrs. Vondrasek, to approve the revised school calendar for the 2024-2025 school year (Exhibit 2024-16).

Roll Call: Bilas, Vondrasek, Mickel, Chapman, -Ayes-Motion carried

Donation

Motion by Mr. Mickel, seconded by Mr. Bilas, to accept a donation to the Bristol scholarship fund in the amount of \$500 from the RAND Corporation.

Roll Call: Mickel, Bilas, Vondrasek, Chapman—Ayes-Motion carried.

RECORD OF PROCEEDINGS

Bristol Local Board of Education

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Minutes of

Meeting

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Executive Session

Motion by Mrs. Vondrasek, seconded by Mr. Bilas, to move to executive session for the purpose of evaluation, compensation, and employment of personnel at 6:45 p.m. with Carla Click and Christopher Dray.

The board came out of executive session at 8:09 p.m.

Motion by Mrs. Vondrasek, seconded by Mr. Mickel, to adjourn this special meeting at 8:11 p.m.
Roll Call: Vondrasek, Mickel, Bilas, Chapman-Ayes—Motion carried

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer