

Held at Bristol

Regular Meeting

July 8, 2020

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

The board met on July 8, 2020 for a regular meeting with the following roll call:

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

Motion by Mr. Chapman, seconded by Mrs. Vondrasek, to approve the minutes of the June 10, 2020 regular board meeting and the June 25, 2020 special board meeting.

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

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

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

Tax Levy Renewal (Resolution 2020-13)

Motion by Mrs. Stephens, seconded by Mrs. Vondrasek, to approve Resolution 2020-13.

A resolution submitting to the electors of the school district the question of the renewal of an existing 2.5 mill tax levy for the purpose of providing funds for permanent improvements for school buildings, improvement to school site and purchase of buses for the benefit of the school district, pursuant to section 5705.21 of the revised code.

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

Complimentary Passes (Resolution 2020-14)

Motion by Mrs. Berry, seconded by Mr. Chapman, to approve the Complimentary Passes resolution for the 2020-2021 school year (Resolution 2020-14).

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

Annual Amenities (Resolution 2020-15)

Motion by Mr. Chapman, seconded by Mrs. Stephens, to approve Resolution 2020-15.

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

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

Gifted Identification Policy

Motion by Mrs. Berry, seconded by Mrs. Stephens, to approve the Bristol Local School District policy and plan for the identification and service of children who are gifted.

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

Board Policies

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

1. 6107 - Authorization to accept and distribute electronic records and to use electronic signatures (revised)
2. 6423 - Use of credit cards (revised)

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

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Personnel

Motion by Mrs. Berry, seconded by Mrs. Stephens, to hire **Tara Burggraf** as a student worker effective June 1, 2020 @ \$8.70 per hour on an as needed basis.

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

Motion by Mr. Chapman, seconded by Mrs. Berry, to amend the June 10, 2020 board meeting minutes, item D, “Personnel” to read:

Motion to hire Adrianna Lamonge as High School English Teacher at MA STEP 1 for the 2020-2021 school year provided she meets all state and local requirements.

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

Handbooks

Motion by Mrs. Stephens, seconded by Mrs. Vondrasek, to approve the following Handbooks for the 2020-2021 school year:

1. Elementary
2. High School
3. Transportation

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

Activity Budgets

Motion by Mrs. Vondrasek, seconded by Mr. Chapman, to approve the following Purpose Statement and Budgets for the 2020-2021 school year:

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

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

Treasurer’s Insurance

Motion by Mrs. Berry, seconded by Mrs. Vondrasek, to approve that the Treasurer shall be covered by an insurance policy issued by a Board-approved and accredited insurance carrier or join self-insurance pool to cover the Board from losses caused by the fraudulent or dishonest action(s) of, and failure to perform a duty prescribed by law of, the Treasurer and/or other employee(s). Such coverage shall be in amount not less than \$100,000. The Treasurer shall deposit with the Board President, a certified copy of documentation from the insurance provider that evidences proof of such coverage before the Treasurer is considered qualified and before he/she undertakes the official duties of the position.

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

Treasurer’s Bond

Motion by Mr. Chapman, seconded by Mrs. Stephens, to approve Treasurer’s bond be set at \$25,000 effective August 1, 2020. The Treasurer is hereby authorized and directed to obtain a bond in the amount and is satisfactory to the board.

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

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Executive Session

Motion by Mrs. Stephens, seconded by Mrs. Berry, to move to executive session for the purpose of evaluation, compensation, and employment of personnel at 6:14 p.m. with Mario Nero and Christopher Dray.

The board came out of executive session at 7:51 p.m.

Motion by Mr. Chapman, seconded by Mrs. Stephens, to adjourn this regular meeting at 7:52 p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer