

Held at Bristol**Regular Meeting****August 10, 2016**

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

The board met on August 10, 2016 for a regular meeting with the following roll call.

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

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve the minutes of the July 14, 2016 special board meeting.

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

Motion by Mr. Hickey, seconded by Mr. Chapman, to approve the Financial Reports as presented by the Treasurer.

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

Meeting Date

Motion by Mr. Chapman, seconded by Mrs. Berry, to move the regular board meeting in September to Tuesday September 20th at 6:00 p.m. This meeting will be a special board meeting conducting regular business and will be held at the Farmington Township Hall.

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

Personnel Lot Draw

A lot drawing for seniority purposes per Article 1.03 (H) (3) (d) of the negotiated agreement will be held with a BASE representative Jill Mahan-Church present, for the following members: Chelsey Santiago and Allison Hinderliter. Results were as follows:

1. Allison Hinderliter
2. Chelsey Santiago

OSBA Annual Business Meeting

Motion by Mrs. Berry, seconded by Mr. Chapman, to appoint John Hickey as delegate and Scott Chapman as alternate to the Ohio School Boards Association (OSBA) annual business meeting on November 14, 2016.

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

Board Policy

Motion by Mr. Hickey, seconded by Mrs. Berry, to approve the revision of policy 3223 (Standard-Based School Counselor Evaluation) to the Bristol Board of Education Policies.

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

Ohio Coalition for Equity and Adequacy

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve the FY17 dues for membership in The Ohio Coalition for Equity and Adequacy.

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

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Bus Routes

Motion by Mr. Hickey, seconded by Mr. Chapman, to approve the bus routes/stops for the 2016-2017 school year with the understanding that changes will be made periodically as needed.

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

Depository Agreements

Motion by Mrs. Berry, seconded by Mr. Chapman, to approve depository agreements with **Cortland Bank** and **Huntington Bank** effective August 23, 2016 through August 22, 2021.

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

American Fidelity

Motion by Mr. Chapman, seconded by Mr. Hickey, to approve the Business Associate Agreement with American Fidelity Administrative Services, LLC for HIPAA, HITECH Act, and implementing regulations dealing with the confidentiality, security and standardized transmission of health or related information.

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

Substitute List

Motion by Mr. Hickey, seconded by Mrs. Berry, to approve the Substitute List for the 2016-2017 school year provided they meet all state and local requirements.

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

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve the use of **Ashtabula County** Substitute List for the 2016-2017 school year provided they meet all state and local requirements.

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

Personnel

Motion by Mr. Hickey, seconded by Mr. Chapman, to approve **Jonathan Woodford** as On-Board Instructor for the 2016-2017 school year provided he meets all state and local requirements.

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

Motion by Mr. Chapman, seconded by Mr. Hickey, to use/employ **Jonathan Woodford** on an as needed basis at his custodian rate as a temporary bus driver.

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

Motion by Mrs. Berry, seconded by Mr. Chapman, to use/employ **Deborah Rowles** on an as needed basis at her secretary rate as a temporary bus driver.

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

Motion by Mr. Hickey, seconded by Mrs. Berry, to accept the resignation of **Krystle Bucci** as Elementary Teacher effective July 21, 2016.

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

Motion by Mr. Chapman, seconded by Mr. Hickey, to approve the following supplemental positions for the 2016-2017 school year provided they meet all state and local requirements:

1. **Jonelle Bahrey** - Junior High Volleyball
2. **Cynthia Poplyk** - Freshman Class

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

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Personnel Cont'd

Motion by Mrs. Berry, seconded by Mr. Chapman, to approve the resignation of **Lori Koeth** as a cafeteria worker effective August 1, 2016.

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

Motion by Mr. Chapman, seconded by Mr. Hickey, to approve the following supplemental positions for the 2016-2017 school year provided they meet all state and local requirements:

- 1. **Lauren Friend** - Jr. High Volleyball
- 2. **Lori Koeth** - Varsity Boys' Soccer

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

Motion by Mr. Hickey, seconded by Mrs. Berry, to hire **Susan Homan** as High School Science Teacher at BA STEP 0 for the 2016-2017 school year provided she meets all state and local requirements.

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

Activity Budget

Motion by Mr. Chapman, seconded Mrs. Berry, to approve the High School Principal Purpose Statement and Budget for the 2016-2017 school year.

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

Personnel

Motion by Mrs. Berry, seconded by Mr. Chapman, to accept the resignation of **Candace Fava** as Special Education Teacher effective August 8, 2016.

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

TCESC

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve the revised contract with Trumbull County Educational Service Center for special education services for fiscal year 2017 in the amount of \$411,866.

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

Motion by Mr. Chapman, seconded by Mrs. Berry, to adjourn this regular meeting at 6:57 p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer