

Held at Bristol**Regular Meeting****August 10, 2022**

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

The board met on August 10, 2022 for a regular meeting with the following roll call:

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

Motion by Mrs. Vondrasek, seconded by Mrs. Stephens, to approve the minutes of the July 27, 2022 special board meeting.

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

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

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

Board Meeting Minutes Revision

Motion by Mrs. Stephens, seconded by Mr. Chapman, to approve the revising of the January 12, 2022 regular board minutes to reflect the Tax Levy Renewal (Resolution 2022-1) as Resolution 2022-2 and the Tax Rate (Resolution 2022-2) as Resolution 2022-1. The revision needs to reflect Mrs. Vondrasek as making the motion for the Tax Levy Renewal instead of Mrs. Berry.

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

Personnel Lot Draw

A lot drawing for seniority purposes per Article 1.038 (C) (4) of the negotiated agreement was held with BASE representative Tim Nowery present, for the following members: Adam Crow and Maggie Little.

Results were as follows:

1. Adam Crow
2. Maggie Little

A lot drawing for seniority purposes per Article 1.038 (C) (4) of the negotiated agreement was held with BASE representative Tim Nowery present, for the following members: Jennifer Armour and Gabriella Bruno. Results were as follows:

1. Gabriella Bruno
2. Jennifer Armour

OSBA

Motion by Mrs. Stephens, seconded by Mrs. Vondrasek, to appoint Don Mickel as delegate and Scott Chapman as alternate to the Ohio School Boards Association (OSBA) annual business meeting on November 14, 2022.

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

Bus Routes

Motion by Mrs. Vondrasek, seconded by Mr. Chapman, to approve the bus routes/stops for the 2022-2023 school year with the understanding that changes will be made periodically as needed.

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

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Personnel

Motion by Mrs. Stephens, seconded by Mrs. Vondrasek, to hire **Heather Bielik** as Guidance Counselor at MA STEP 2 for the 2022-2023 school year provided she meets all state and local requirements.

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

Motion by Mr. Chapman, seconded by Mrs. Stephens, to hire **Sara Borkholder** as a Cafeteria Worker at STEP 0 for the 2022-2023 school year provided she meets all state and local requirements.

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

Motion by Mrs. Vondrasek, seconded by Mr. Chapman, to accept the resignation of **Kimberley Miller** as Chemical Awareness Advisor and Student Council Advisor for the 2022-2023 school year.

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

Motion by Mrs. Stephens, seconded by Mrs. Vondrasek, to use/employ properly licensed, volunteer employees as substitute drivers and compensate them at the substitute rate in addition to the regular position pay rate for hours driving bus for the 2022-2023 school year.

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

Motion by Mr. Chapman, seconded by Mrs. Vondrasek, to use/employ **Jonathan Woodford** on an as needed basis at his custodian rate as a temporary bus driver for the 2022-2023 school year.

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

Motion by Mrs. Vondrasek, seconded by Mrs. Stephens, to use/employ **Deborah Rowles** on an as needed basis at her secretary rate as a temporary bus driver for the 2022-202 school year.

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

Motion by Mr. Chapman, seconded by Mrs. Stephens, to approve **Caralee Jarrett** as a substitute custodian on an as needed basis at STEP 0 of the custodian schedule.

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

Motion by Mrs. Stephens, seconded by Mr. Chapman, to approve the following bus drivers as substitute cafeteria workers on an as needed basis at STEP 0 of the cafeteria schedule:

1. **Caralee Jarrett**
2. **Heather Polowsky**

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

Motion by Mrs. Vondrasek, seconded by Mr. Chapman, to approve the following cafeteria workers as substitute custodians on an as needed basis at STEP 0 of the custodian schedule:

1. **Karie Doan**
2. **Jami Miller**

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

Motion by Mr. Chapman, seconded by Mrs. Stephens, to approve the Substitute List for the 2022-2023 school year provided they meet all state and local requirements.

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

Depository Agreements

Motion by Mrs. Vondrasek, seconded by Mr. Chapman, to approve depository agreements with Farmers National Bank effective retroactively, back to February 1, 2022 through January 31, 2027. Farmers National Bank acquired Cortland Banks in a merger earlier this year.

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

RECORD OF PROCEEDINGS

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Minutes of

Bristol Local Board of Education

Meeting

Held at Bristol

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TCESC

Motion by Mrs. Stephens, seconded by Mrs. Vondrasek, to approve the Trumbull County Educational Service Center true-up payment of \$22,752.14 for services provided for FY22.

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

Motion by Mr. Chapman, seconded by Mrs. Stephens, to approve the revised contract with the Trumbull County Educational Service Center for special education services for fiscal year 2023 in the amount of \$694, 431.

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

Bristol Public Library (Resolution 2022-11)

Motion by Mrs. Vondrasek, seconded by Mr. Chapman, to approve the rate resolution for the Bristol Public Library (Resolution 2022-11).

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

Fees

Motion by Mrs. Stephens, seconded by Mrs. Vondrasek, to approve the following fee schedule for the 2022-2023 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 |

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

Motion by Mr. Chapman, seconded by Mrs. Vondrasek, to waive the following fees for the 2022-2023 school year:

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

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

Lunch Prices

Motion by Mrs. Vondrasek, seconded by Mr. Chapman, to approve the Lunch Prices for the 2022-2023 school year:

- | | |
|-----------|----------------------|
| 1. \$2.40 | K-6 (includes Milk) |
| 2. \$2.65 | 7-12 (includes Milk) |
| 3. \$3.40 | Adult |
| 4. \$0.50 | Milk |

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

Motion by Mrs. Vondrasek, seconded by Mrs. Stephens, to adjourn this regular meeting at 6:37 p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer