

Held at Farmington**Regular Meeting****September 13, 2017**

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

The board met on September 13, 2017 for a special 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 Mr. Hickey, to approve the minutes of the August 16, 2017 special board meeting.

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

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

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

Board Policy

Motion by Mr. Hickey, seconded by Mrs. Berry, to approve the revision to policy #8510 (Wellness) to the Bristol Board of Education Policies.

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

Amended Certificate of Revenue and Appropriations (Exhibit 2017-15)

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve the Amended Certificate of Revenue and to set the Annual Appropriations for FY2018 (Exhibit 2017-15).

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

Bristol Public Library

Motion by Mr. Hickey, seconded by Mr. Chapman, to approve a contract with the Bristol Public Library for services for the 2017-2018 school year in the amount of \$8,000.

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

American Fidelity Section 125

Motion by Mrs. Berry, seconded by Mr. Hickey, to approve American Fidelity Assurance Company to administer our Section 125 plan including flexible spending accounts. Effective January 1, 2018. There are no fees to the district.

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

Personnel

Motion by Mr. Chapman, seconded by Mr. Hickey, to cancel Girls' Varsity Soccer and terminate **Barbara Cibella** for the 2017-2018 school year. Per the collective bargaining agreement the terminated coach shall receive one-fourth of the supplemental amount.

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

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MOU(Exhibit 2017-16)

Motion by Mr. Chapman, seconded by Mr. Hickey, to approve the Memorandum of Understanding between the Bristol Local School Board and the Bristol Association of School Employees (Exhibit 2017-16).

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

Personnel

Motion by Mrs. Berry, seconded by Mr. Chapman, to approve the following supplemental positions for the 2017-2018 school year provided they meet all state and local requirements:

- 1. Tim Nowery - Saturday Detention
- 2. Cynthia Poplyk - Play Director
- 3. Leah Prischak - AM/PM Detention
- 4. Rocco Tisone - Saturday Detention
- 5. Emily Woodford - Saturday Detention

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

Substitute List

Motion by Mrs. Berry, seconded by Mr. Hickey, to approve the updated substitute list for the 2017-2018 school year with the following substitutes provided they meet all state and local requirements:

- 1. Jack Helmick - Substitute Bus Driver
- 2. Stacy King - Substitute Custodian

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

Personnel

Motion by Mr. Chapman, seconded by Mr. Hickey, to pay Ticket Sellers \$35 per night. Ticket Sellers will only be paid \$20 on nights where there is one freshman game or one middle school game for 2017-2018 school year and moving forward.

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

Inventory

Motion by Mrs. Berry, seconded by Mr. Chapman, to remove the following item from inventory at no value:

- 1. Smart Projector UF 75, SN: B0128J30G0389
- 2. Old German I & II Books (49-Deutsch Aktuell I, 41-Deutsch Aktuell II)
- 3. Old letters and numbers for old manual school sign

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

Donations

Motion by Mrs. Berry, seconded by Mr. Chapman, to accept the following donations:

- 1. Miscellaneous school supplies donated by the State Highway Patrol from their “Cram the Cruiser” event
- 2. 500 pairs of solar eclipse glasses from the Bristol Public Library on August 21, 2017
- 3. All-American Publishing to the athletic account in the amount of \$86.40
- 4. Warren Martial Arts to the Elementary Principal Fund in the amount of \$520.

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

RECORD OF PROCEEDINGS

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Bristol Public Library (Resolution 2017-8)

Motion by Mr. Chapman, seconded by Mr. Hickey, to approve the rate resolution for the Bristol Public Library (Resolution 2017-8).

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

Motion by Mr. Hickey, seconded by Mr. Chapman, to adjourn this special meeting at 6:57 p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer