

Held at Bristol

Special Meeting

September 20, 2022

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

The board met on September 20, 2022 for a regular meeting with the following roll call:

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

Motion by Mr. Chapman, seconded by Mrs. Stephens, to approve the minutes of the August 10, 2022 regular board meeting and the September 8, 2022 special board meeting.

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

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

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

Fund-to-Fund Transfer

Motion by Mrs. Berry, seconded by Mr. Chapman, to approve a fund-to-fund transfer from the General Fund 001-0000 to the Permanent Improvement Non-Levy Fund 003-9517 in the amount of \$500,000.

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

Amended Certificate of Revenue and Appropriations (Exhibit 2022-15)

Motion by Mr. Chapman, seconded by Mrs. Stephens, to approve the Amended Certificate of Revenue and to set Annual Appropriations for FY2023 (Exhibit 2022-15).

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

Personnel

Motion by Mrs. Stephens, seconded by Mrs. Berry, to hire **Isaac Orahood** as 5th grade Elementary teacher at BA STEP 0 for the 2022-2023 school year, provided he meets all state and local requirements.

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

Motion by Mrs. Stephens, seconded by Mr. Chapman, to approve **Patricia Anderson** for the Home Instruction supplemental position for the 2022-2023 school year, provided she meets all state and local requirements.

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

American Fidelity Section 125

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve American Fidelity Assurance Company to administer our Section 125 plan including flexible spending amounts, effective January 1, 2023. There are no fees to the district.

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

Activity Budget

Motion by Mrs. Stephens, seconded by Mr. Chapman, to approve the HS Student Council Purpose Statement and Budget for the 2022-2023 school year.

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

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TCESC

Motion by Mrs. Berry, seconded by Mr. Chapman, to approve the revised contract with the Trumbull County Educational Service Center for special education services for fiscal year 2023 in the amount of \$659,131.

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

Bristol Public Library

Motion by Mr. Chapman, seconded by Mrs. Stephens, to approve a contract with the Bristol Public Library for services for the 2022-2023 school year in the amount of \$6,000.

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

Stipend

Motion by Mrs. Stephens, seconded by Mrs. Berry, to approve stipend payments to the following teachers for mentoring a Notre Dame College student teacher when payment is received from Notre Dame College:

- 1. Daniel Collins - \$150
- 2. Allison Hinderliter - \$150

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

Donation

Motion by Mrs. Berry, seconded by Mr. Chapman, to approve a donation from All-American Publishing to the Athletic Fund in the amount of \$101.30.

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

Executive Session

Motion by Mr. Chapman, seconded by Mrs. Stephens, to move to executive session for the purpose of evaluation, compensation, and employment of personnel at 6:38 p.m. with Christopher Dray and Carla Click.

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

The board came out of executive session at 7:06 p.m.

Motion by Mrs. Berry, seconded by Mrs. Stephens, to adjourn this special meeting at 7:07 p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer