

Held at Bristol

Regular Meeting

February 11, 2015

The president, Dennis Lenney, called the meeting to order at 6:00 p.m.

The board met on February 11, 2015 for a regular meeting with the following roll call.

Scott Chapman-Present

John Hickey-Present

Kathleen Johnson-Absent

Donald Mickel-Present

Dennis Lenney-Present

Motion by Mr. Chapman, seconded by Mr. Mickel to approve the minutes of the January 7, 2015 organizational meeting, and the January 7, 2015 regular board meeting.

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

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

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

Personnel-Resolution 2015-2)

Motion by Mr. Mickel, seconded by Mr. Hickey to approve Resolution 2015-2

Resolution to Terminate the Teaching Contract of **Lisa Gabrielson**

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

Resolution 2015-3

Motion by Mr. Chapman, seconded by Mr. Mickel to approve Resolution 2015-3

Resolution to Specify the Bristol Local School District's Intent Not to Provide Career-Technical Education to Students Enrolled in Grades Seven and Eight for 2015-2016 School Year

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

Bus Purchase

Motion by Mr. Hickey, seconded by Mr. Mickel to approve the purchase of a 71 passenger bus from Rush Truck Centers of Ohio, Inc. at an approximate cost of \$78,299 including options and minus trade-in cost.

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

Open Enrollment

Motion by Mr. Mickel, seconded by Mr. Chapman to approve State Wide Open Enrollment for the 2015-2016 school year.

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

Calendar (Exhibit 2015-1)

Motion by Mr. Chapman, seconded by Mr. Hickey to approve the School Calendar for the 2015-2016 school year (Exhibit 2015-1).

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

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Activity Budgets

Motion by Mr. Mickel, seconded by Mr. Chapman to approve the revised Purpose Statement and Budget for the 2014-2015 school year:

- BETA club
- Class of 2018 (Freshman Class)

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

Motion by Mr. Hickey, seconded by Mr. Mickel to approve the following Purpose Statement and Budget for the 2014-2015 school year:

- Elementary Principal fund
- High School Principal fund

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

Beta Club

Motion by Mr. Hickey, seconded by Mr. Mickel to approve the Beta Club trip to Columbus, Ohio on March 25, 26, 27, 2015.

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

Personnel

Motion by Mr. Mickel, seconded by Mr. Chapman to approve **Jonathan Woodford** as bus driver for the After School Intervention Program from 1/29/15 through 4/09/15 at bus driver rate step 0.

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

Motion by Mr. Mickel, seconded by Mr. Chapman to approve the following teachers as After School Intervention Tutors for the 2014-2015 school year:

- Krystle Bucci - 6th Grade
- Jamie Carrino - 5th Grade
- Dana Slencsak - 5th Grade
- Ellen Stewart - 6th Grade
- Diana Zidian - 3rd Grade
- Jamie Grube - Substitute
- Cassie Jackson - Substitute
- Olivia Toth - Substitute

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

Motion by Mr. Chapman, seconded by Mr. Hickey to approve the following 6th grade supervisors for the Washington DC trip in May of 2015:

- Krystle Bucci
- Linda Pollock
- Ellen Stewart

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

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Personnel

Motion by Mr. Mickel, seconded by Mr. Hickey to approve **Anthony Tisone** as AM Supervisor for the 2014-2015 school year provided he meets all state and local requirements. The salary will be prorated from January 29, 2015 to the end of the year. Roll Call: Mickel, Hickey, Chapman, Lenney, -Ayes- Motion carried

Motion by Mr. Mickel, seconded by Mr. Chapman to approve a stipend payment to **James Carrino** for mentoring a Kent State Student Teacher when payment is received from Kent State.

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

FMLA

Motion by Mr. Hickey, seconded by Mr. Chapman to approve FMLA for **Thomas Russo** beginning February 9, 2015 up to a maximum of 12 weeks using sick or personal leave benefits.

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

Donations

Motion by Mr. Mickel, seconded by Mr. Chapman to accept a donation from All-American Publishing, LLC to the Athletic Fund in the amount of \$407.70.

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

HPS Group Purchasing

Motion by Mr. Mickel, seconded by Mr. Hickey to approve the Application for Membership/Associate Membership and Endorsement of Group Purchasing with **HPS**.

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

Executive Session

Motion by Mr. Mickel, seconded by Mr. Chapman to move to executive session for the purpose of evaluation, compensation and employment of personnel at 6:31p.m. with Christopher Dray, and Mario Nero.

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

The Board came out of executive session at 8:50 p.m.

Motion by Mr. Chapman, seconded by Mr. Hickey to adjourn this regular meeting at 8:51 p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer