

# RECORD OF PROCEEDINGS

**Held at Bristol**

**Special Meeting**

**April 22, 2015**

The President, Dennis Lenney called the special meeting to order at 4:30 p.m.

The board met on April 22, 2014 for a special meeting with the following roll call.

Scott Chapman-Present

John Hickey-Present

Kathleen Johnson – Present

Don Mickel-Present

Dennis Lenney - Present

**Holko Enercon/Duro-Last**

Motion by Mr. Hickey, seconded by Mr. Chapman to enter into a contract with Duro-Last Roofing, Inc. and its sub-contractor Holko Enercon, Inc. to replace roofs as needed through the State of Ohio Cooperative Purchasing Program. The total base price for sections A and B of the Bristol Local School District High School Re-roofing project will cost approximately \$50,911.60.

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

**Personnel-Unpaid Leave**

Motion by Mrs. Johnson, seconded by Mr. Mickel to approve the written request from **Alleen Santee** for an unpaid leave of absence pursuant to ORC 3319.13 is granted from April 21, 2015 through June 30, 2015 and the Treasurer is directed to issue the appropriate COBRA notice to her.

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

Motion by Mr. Johnson, seconded by Mr. Mickel to adjourn this special meeting at 4:48 p.m.

Roll Call: Johnson, Mickel, Chapman, Hickey, Len-Ayes- Motion carried

SIGNED: \_\_\_\_\_  
President

\_\_\_\_\_  
Date Approved

ATTESTED: \_\_\_\_\_  
Treasurer