

Held at Bristol

Regular Meeting

August 11, 2010

The President Don Mickel called the regular meeting to order at 7:02 p.m.

The board met on August 11, 2010 for a regular meeting with the following roll call.

Carol Bowlin-Present

Barbara Cibella-Present

Kathleen Johnson – Present

Dennis Lenney - Present

Donald Mickel – Present

Motion by Mrs. Cibella, seconded by Johnson to approve the Minutes of the July 14, 2010 regular Board meeting.

Roll Call: Cibella, Johnson, Bowlin, Lenney, Mickel-Ayes- Motion carried.

Motion by Mrs. Johnson, seconded by Mrs. Bowlin to approve the Financial Reports as presented by the Treasurer.

Roll Call: Johnson, Bowlin, Cibella, Lenney, Mickel-Ayes- Motion carried.

PUBLIC PARTICIPATION

Presentation by Eric Prall of Ross, Sinclair & Assoc. explaining the proposed refunding of the Classroom Facilities Improvement Bonds.

GRANTS

Motion by Mr. Lenney, seconded by Mrs. Cibella to approve the following Grants: Title I, Title IIA (Improving Teacher Quality), Title IID (Technology), IDEA-Part B (Special Education), for the 2010-2011 school year.

Roll Call: Lenney, Cibella, Bowlin, Johnson, Mickel, Ayes- Motion carried.

OSBA DELEGATE

Motion to appoint **Carol Bowlin** as delegate and **Barb Cibella** as alternate to the Ohio School Boards Association (OSBA) annual business meeting on November 8, 2010.

Roll Call: Bowlin, Cibella, Johnson, Lenney, Mickel, -Ayes- Motion carried

PERSONNEL

Motion by Mr. Lenney, seconded by Mrs. Cibella to hire **Rachel Mindek** as Junior High Volleyball Coach for the 2010-2011 school year providing she meets all state and local requirements.

Roll Call: Lenney, Cibella, Bowlin, Johnson, Mickel, Ayes- Motion carried.

Motion by Mrs. Bowlin, seconded by Mrs. Johnson to hire **Cynthia Howard** as a substitute secretary and substitute cafeteria worker for the 2010-2011 school year providing she meets all state and local requirements

Roll Call: Bowlin, Johnson, Cibella, Lenney, Mickel-Ayes- Motion carried.

SUBSTITUTE LIST

Motion by Mrs. Johnson, seconded by Mr. Lenney to approve the Classified Substitute list for the 2010-2011 school year provided they meet all state and local requirements.

Roll Call: Johnson, Lenney, Cibella, Bowlin, Mickel-Ayes- Motion carried.

DONATIONS

Motion by Mrs. Cibella, seconded by Mrs. Bowlin to accept a donation from Inland Lakes Sportsman’s Club in the amount of \$1500 for the archery program.

Roll Call: Cibella, Bowlin, Johnson, Lenney, Mickel, Ayes- Motion carried.

Motion by Mrs. Johnson, seconded by Mr. Lenney to accept a donation from King Brothers of 4-yards of ready mix concrete to help with the assembly of the new playground at the elementary school.

Roll Call: Johnson, Lenney, Cibella, Bowlin, Mickel-Ayes- Motion carried.

Motion by Mrs. Bowlin, seconded by Mrs. Johnson to accept a donation of a computer monitor and miscellaneous equipment from Barb Cibella. No salvage value.

Roll Call: Bowlin, Johnson, Cibella, Lenney, Mickel-Ayes- Motion carried.

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OHIO SCHOOL FACILITIES COMMISSION

Motion by Mrs. Johnson, seconded by Mr. Lenney to defer participation in the Ohio School Facilities Commission's offer of funding for construction of school facilities to the future.

Roll Call: Johnson, Lenney, Cibella, Bowlin, Mickel-Ayes- Motion carried.

DEPOSITORY AGREEMENT

Motion by Mrs. Cibella, seconded by Mrs. Johnson to approve an amendment of the depository agreement with Sky Bank to read Huntington Bank due to acquisition and name change. Agreement remains effective August 23, 2006 through August 23, 2011.

Roll Call: Cibella, Johnson, Bowlin, Lenney, Mickel-Ayes- Motion carried.

PAY-TO-PARTICIPATE FEE 2010-2011

Motion by Mrs. Johnson, seconded by Mrs. Cibella to approve Pay-to-Participate at the rate for the 2010-2011 school year of: \$100 per Varsity Sport, \$75 per Junior High Sport, and not more than \$300 per family.

Roll Call: Johnson, Cibella, Bowlin, Lenney, Mickel-Ayes- Motion carried.

PAY-TO-PARTICIPATE FEE COLLECTION 2010-2011

Motion by Mr. Lenney, seconded by Mrs. Cibella to approve the Bristol Adult Athletic Booster to collect Pay-to-Participate fees for the 2010-2011 school year.

Roll Call: Lenney, Cibella, Bowlin, Johnson, Mickel, Ayes- Motion carried.

RESOLUTION 2010-6 BONDS

Motion by Mrs. Johnson, seconded by Mrs. Bowlin to approve Resolution No.2010-6 providing for the issuance and sale of bonds in the maximum principal amount of \$1,530,000 for the purpose of refunding at a lower interest cost certain of the school district's outstanding classroom facilities improvement bonds, series 1997.

Roll Call: Johnson, Bowlin, Cibella, Lenney, Mickel-Ayes- Motion carried.

EXECUTIVE SESSION

Motion by Mrs. Cibella, seconded by Mrs. Johnson to move to executive session for the purpose of negotiations at 7:29 p.m. with Marty Santillo, and Nancy McPeak, possible action following executive session.

Roll Call: Cibella, Johnson, Bowlin, Lenney, Mickel-Ayes- Motion carried.

The Board came out of executive of session at 8:35 p.m.

FEES WAIVED 2010-2011

Motion by Mrs. Cibella, seconded by Mrs. Johnson to waive the Elementary Workbook Fee grades K-6 in the amount of \$25.00 and the High School General Fee grades 7-12 in the amount of \$10.00 for the 2010-2011 school year.

Roll Call: Cibella, Johnson, Bowlin, Lenney, Mickel-Ayes- Motion carried.

Motion by Mrs. Johnson, seconded by Mr. Lenney to adjourn this regular meeting at 9:15 p.m.

Roll Call: Johnson, Lenney, Cibella, Bowlin, Mickel-Ayes- Motion carried.

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer