

Held at Bristol**Special Meeting****December 10, 2014**

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

The board met for a special meeting with the following roll call.

Scott Chapman-Present

John Hickey-Present

Kathleen Johnson-Present

Donald Mickel-Present

Dennis Lenney-Present

Motion by Mr. Chapman, seconded by Mr. Mickel to approve the minutes of the November 12, 2014 regular board meeting.

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

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

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

Minimum Wage

Motion by Mr. Mickel, seconded by Mr. Chapman to approve an increase in wages for the following substitutes at \$8.10 due to the increase in the Ohio Minimum Wage:

Secretaries

Cafeteria Workers

Educational Assistants

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

Stipends

Motion by Mr. Hickey, seconded by Mr. Mickel to approve stipend payments to the following teachers for Teacher Facilitators for PD Days when payment is received from the TCESC:

Leslie Hamilton

Jill Mahan-Church

Carolyn Suttles

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

Activity Budget

Motion by Mrs. Johnson, seconded by Mr. Hickey to approve the revised Beta Club Budget and Purpose Statement for the 2014-2015 school year.

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

Squire Patton Boggs

Motion by Mr. Chapman, seconded by Mr. Mickel to approve the agreement with Squire Patton Boggs LLP to provide legal advice in relation to certain aspects of the Patient Protection and Affordable Care Act until January 31, 2016 for \$600.

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

Held at Bristol

Special Meeting

December 10, 2014

Donations (Exhibit 2014-16)

Motion by Mrs. Johnson, seconded by Mr. Chapman to accept the attached list of donations for the chance auction that benefits the Washington DC trip in May of 2015 (Exhibit 2014-16).

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

Motion by Mr. Chapman, seconded by Mr. Hickey to accept an anonymous donation in the amount of \$1,422.58.

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

Board policy

Motion by Mr. Hickey, seconded by Mr. Mickel to approve the following policy addition and revisions to the Bristol Board of Education Policies:

- a. 8325 – Receipt of Legal Documents (New)
- b. 1530 – Evaluation of Principals and Other Administrators
- c. 2210 – Curriculum Development
- d. 2430 – District-Sponsored Clubs and Activities
- e. 2430.02 – Participation of Community/STEM School Students
in Extra-Curricular
Activities
- f. 2510 – Adoption of Textbooks
- g. 2520 – Selection of Instructional Materials and Equipment
- h. 3220 – Standards-Based Teacher Evaluation
- i. 5223 – Released Time for Religious Instruction
- j. 5330 – Use of Medications
- k. 5336 – Care of Students with Diabetes
- l. 5830 – Student Fund-Raising
- m. 6144 – Investments
- n. 7540.03 – Student Education Technology Acceptable Use and
Safety
- o. 7540.04 – Staff Education Technology Acceptable Use and
Safety
- p. 8330 – Student Records
- q. 8400 – School Safety
- r. 8500 – Food Services
- s. 8510 – Wellness
- t. 8550 – Competitive Food Sales
- u. 8660 – Incidental Transportation of Students by Private
Vehicle
- v. 9211 – District Support Organizations

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

Organizational Meeting

Motion by Mr. Mickel, seconded by Mrs. Johnson to schedule the Organizational meeting for January 7, 2015 at 5:30 p.m. in the elementary school library.

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

Held at Bristol

Special Meeting

December 10, 2014

Board Meeting Dates

Motion by Mr. Chapman, seconded by Mr. Mickel to schedule the regular board meeting for January on January 7, 2015 at 5:45 p.m. in the elementary school library.

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

Organizational Meeting President Pro-tem

Motion by Mr. Mickel, seconded by Mr. Chapman to appoint John Hickey as President Pro-tem for the Organization Meeting.

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

Executive Session

Motion by Mr. Mickel, seconded by Mr. Chapman to move to executive session for personnel matters relating to teacher misconduct at 4:44 p.m. with Christopher Dray, and Mario Nero.

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

The Board came out of executive session at 5:09

Personnel-

Motion by Mr. Mickel, seconded by Mr. Hickey authorizing the treasurer to prepare a letter informing **Lisa Gabrielson** her contract will be terminated for the reason that she abandoned her position as a result of being absent without leave.

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

Motion by Mr. Chapman, seconded by Mr. Mickel to adjourn this special meeting at 5:12 p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer