

Held at Bristol

Regular Meeting

February 8, 2012

The President, Barbara Cibella called the regular meeting to order at 7:00 p.m.

The board met on February 8, 2012 for a regular meeting with the following roll call.

- Carol Bowlin-Present
- John Hickey-Present
- Kathleen Johnson – Absent
- Dennis Lenney - Present
- Barbara Cibella-Present

Motion by Mr. Lenney, seconded by Mrs. Bowlin to approve the minutes of January 11, 2012 organizational meeting and the minutes of January 11, 2012 regular meeting
 Roll Call: Lenney, Bowlin, Hickey, Cibella,-Ayes- Motion carried

Motion by Mrs. Bowlin seconded by Mr. Hickey to approve the Financial Reports as presented by the Treasurer.
 Roll Call: Bowlin, Hickey, Lenney, Cibella, -Ayes- Motion carried

OPEN ENROLLMENT

Motion by Mrs. Bowlin, seconded by Mr. Lenney to approve State Wide Open Enrollment for the 2012-2013 school year.
 Roll Call: Bowlin, Lenney, Hickey, Cibella, -Ayes- Motion carried

INVENTORY

Motion by Mrs. Bowlin, seconded by Mr. Hickey to authorize the Superintendent to dispose of **Bus #2**, (1HVBBAAN01H354780 2001 International 65 passenger), as obsolete equipment and to secure quotes for proper waste/scrap disposal.
 Roll Call: Bowlin, Hickey, Lenney, Cibella, -Ayes- Motion carried

BUS PURCHASE

Motion by Mrs. Bowlin, seconded by Mr. Lenney to approve the purchase of a 71 passenger, conventional school bus from CCI North Coast at a cost of \$76,825.00 including options.
 Roll Call: Bowlin, Lenney, Hickey, Cibella, -Ayes- Motion carried

BODY MASS INDEX

Motion by Mrs. Bowlin, seconded by Mr. Hickey to approve a state waiver for Body Mass Index of students for the 2012-2013 school year.
 Roll Call: Bowlin, Hickey, Lenney, Cibella, -Ayes- Motion carried

CALENDAR 2012-2013(Exhibit 2012-1)

Motion by Mrs. Bowlin, seconded by Mr. Lenney to approve the 2012-2013 School Calendar.
 Roll Call: Bowlin, Lenney, Hickey, Cibella, -Ayes- Motion carried

Held at Bristol

Regular Meeting

February 8, 2012

PERSONNEL

Motion by Mr. Lenney, seconded by Mrs. Bowlin to approve the following teachers as **After School Intervention Tutors** for the 2011-2012 school year:

Amy Andrella, Kim Coulter, James Baginy, Diana Zidian, Cassie Jackson,
Vonnice Peterson, Krystle Fast, Rebecca Brugler, Lisa Gabrielson
Substitute - Olivia Toth

Roll Call: Lenney, Bowlin, Hickey, Cibella,-Ayes- Motion carried

Motion by Mrs. Bowlin, seconded by Mr. Lenney to approve **Jonathan Woodford** as bus driver for After School Intervention Program from 2/28/12 through 4/19/12 at a rate of \$13.15 per hour.

Roll Call: Bowlin, Lenney, Hickey, Cibella, -Ayes- Motion carried

Motion by Mrs. Bowlin, seconded by Mr. Hickey to approve the following supplemental contracts for the 2012-13 school year provided the meet all state and local requirements.

Jack Rasmussen – Varsity Girls' Soccer Coach

Douglas Seemann – Golf Coach

Kathy Amato – Varsity Cheerleading Advisor

Scott Jones – Varsity Volleyball

Roll Call: Bowlin, Hickey, Lenney, Cibella, -Ayes- Motion carried

Motion by Mrs. Bowlin, seconded by Mr. Lenney to accept the resignation of **John Hickey** as Cross Country Coach.

Roll Call: Bowlin, Lenney,-Ayes, Hickey-Abstain, Cibella, -Aye- Motion carried

Motion by Mr. Hickey, seconded by Mr. Lenney to approve **Lori Koeth** as Volunteer assistant softball coach for the 2012-2013 school year provided she meets all state and local requirements.

Roll Call: Hickey, Lenney, Bowlin, Cibella, -Ayes- Motion carried

FMLA

Motion by Mrs. Bowlin, seconded by Mr. Hickey to approve FMLA for **Melissa Moriarty** beginning January 5, 2012 through January 20, 2012, using available sick leave benefits.

Roll Call: Bowlin, Hickey, Lenney, Cibella, -Ayes- Motion carried

Motion by Mr. Lenney, seconded by Mrs. Bowlin to approve FMLA for **Robin Koval** beginning December 21, 2011 through January 30, 2012 using available sick leave benefits.

Roll Call: Lenney, Bowlin, Hickey, Cibella,-Ayes- Motion carried

Motion by Mrs. Bowlin, seconded by Mr. Lenney to reinstate FMLA for **Connie Imhoff** from 1/30/12 until released by doctor to a maximum of 12 weeks including all FMLA leave.

Roll Call: Bowlin, Lenney, Hickey, Cibella, -Ayes- Motion carried

RECORD OF PROCEEDINGS

009

Minutes of

Bristol Local Board of Education

Meeting

Held at Bristol

Regular Meeting

February 8 , 2012

DONATION

Motion by Mr. Hickey, seconded by Mrs. Bowlin to accept a donation to the Yearbook from **Great American** in the amount of \$40.04.

Roll Call: Hickey, Bowlin, Lenney, Cibella, -Ayes- Motion carried

BETA CLUB

Motion by Mr. Lenney, seconded by Mr. Hickey to approve Beta Club Trip to Columbus, Ohio on April 11, 12, 13, 2012.

Roll Call: Lenney, Hickey, Bowlin, Cibella, -Ayes- Motion carried

EXECUTIVE SESSION

Motion by Mr. Lenney, seconded by Mr. Hickey to move to executive session for the purpose of evaluation, compensation and employment of personnel at 8:15 p.m. with Marty Santillo and Nancy McPeak.

Roll Call: Lenney, Hickey, Bowlin, Cibella, -Ayes- Motion carried

Mrs. McPeak left at 8:33 p.m.

Mrs. McPeak entered at 9:09 p.m.

Mrs. McPeak left at 9:14 p.m.

Mrs. Mcpeak entered at 9:26 p.m.

The Board came out of executive of session at 9:35 p.m.

Motion by Mr. Lenney, seconded by Mr. Hickey to adjourn this regular meeting at 9:36 p.m.

Roll Call: Lenney, Hickey, Bowlin, Cibella, -Ayes- Motion carried

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer