

RECORD OF PROCEEDINGS

001

Minutes of

Bristol Local Board of Education

Meeting

Held at Bristol

Organizational Meeting

January 11, 2012

Following a 6:15 p.m. Tax Budget hearing, the president Pro Tem Barbara Cibella called the organizational meeting to order at 6:30 p.m. on January 11, 2012.

Treasurer, Nancy McPeak, gave the Oath of Office to reelected Board Members Kathleen Johnson and Dennis Lenney and to newly elected Board Member, John Hickey.

The roll call was as follows:

Carol Bowlin-Present

Barbara Cibella-Present

John Hickey-Present

Kathleen Johnson – Present

Dennis Lenney – Present

BOARD PRESIDENT

Motion by Mr. Lenney, seconded by Mrs. Bowlin, to open and place nominations for the office of Board President.

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

Nominations: Barbara Cibella.

Motion by Mrs. Bowlin, seconded by Mr. Lenney to close nominations for the office of Board President.

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

Vote: Bowlin: Cibella

Cibella: Abstain

Hickey: Cibella

Johnson: Cibella

Lenney: Cibella

Motion by Mrs. Bowlin, seconded by Mr. Lenney to appoint Barbara Cibella as Board President.

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

The newly appointed President, Barbara Cibella, presided over the remainder of the meeting.

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BOARD VICE-PRESIDENT

Motion by Mrs. Bowlin, seconded by Mr. Lenney to open and place nominations for the office of Board Vice-President.

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

Nominations: Dennis Lenney

Motion by Mrs. Bowlin, seconded by Mr. Hickey to close nomination for the office of Board Vice-President.

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

Vote: Bowlin: Lenney
 Hickey: Lenney
 Johnson: Lenney
 Lenney: Abstain
 Cibella: Lenney

Motion by Mrs. Bowlin, seconded by Mr. Hickey to appoint Dennis Lenney as Board Vice President.

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

BOARD MEETING DATES

Motion by Mrs. Johnson, seconded by Mrs. Bowlin to establish the dates and times for regular meetings as the 2nd Wednesday of the month at 7:00 p.m. for the months of January through May, at 6:30 p.m. for the months of June through August, and at 7:00 p.m. for the months of September through December at the Bristol Elementary Library.

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

BOARD MEMBER COMPENSATION

Motion by Mrs. Bowlin, seconded by Mr. Lenney to authorize board member compensation at \$100.00 per meeting to a maximum of 12 meetings in calendar year 2012.

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

PURCHASING AGENT

Motion by Mr. Lenney, seconded by Mrs. Bowlin to appoint the Superintendent as purchasing agent for the district.

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

BILLS

Motion by Mrs. Bowlin, seconded by Mr. Lenney to approve the Treasurer to pay bills when due.

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

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ALLOCATE APPROPRIATIONS

Motion by Mr. Hickey, seconded by Mrs. Bowlin to authorize the Superintendent and Treasurer to allocate appropriations at the function and object level as necessary during the year not to exceed the legal level of controls and not to exceed the last certificate of estimated resources.

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

OSBA

Motion by Mrs. Bowlin, seconded by Mr. Lenney to approve the Board to join Ohio School Boards Association and OSBA Legal Assistance Fund and for the Treasurer to pay the dues as follows: OSBA Dues \$2437.00, Briefcase (online) free, School Management News (online) \$150.00, OSBA Legal Assistance Fund \$250.00.

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

EMERGENCY PERSONNEL

Motion by Mr. Lenney, seconded by Mrs. Bowlin to approve the following:

“To authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or non teaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided, however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee’s acceptance of the Superintendent’s offer.

“Nothing in this authorization shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board Policy.

“The authorization provided by this resolution shall commence on the date of the Organizational Meeting, January 11, 2012, and remain in effect through the Organization Meeting in January of 2013.”

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

EMERGENCY PERSONNEL

Motion by Mrs. Bowlin, seconded by Mr. Hickey to approve the following:

“To authorize the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent’s acceptance.

“The authorization provided by this resolution shall commence on the date of the Organizational Meeting, January 11, 2012, and remain in effect through the Organization Meeting in January of 2013.”

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

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TAX ADVANCES

Motion by Mrs. Bowlin, seconded by Mr. Lenney to approve the Treasurer to seek tax advances from the Trumbull County Auditor for all collections in 2012.

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

TREASURER’S BOND

Motion by Mrs. Bowlin, seconded by Mr. Lenney to approve the Treasurer’s bond to be set at \$100,000. The Treasurer is hereby authorized and directed to obtain bond in the amount and is satisfactory to the board.

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

COMMITTEES

Committee appointments were made as follows:

- Grounds- Barbara Cibella
- Student Liaison- John Hickey
- Legislative – Kathleen Johnson
- TCTC- Kathleen Johnson
- Technical- Carol Bowlin
- Audit- Carol Bowlin
- Public Relations- Barbara Cibella
- Finance- John Hickey
- Athletics- Dennis Lenney
- Extra Curricular- Dennis Lenney

Motion by Mr. Lenney, seconded by Mrs. Bowlin to adjourn this organizational meeting at 7:00 p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer