

Held at Bristol**Regular Meeting****September 11, 2013**

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

The board met on September 11, 2013 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 the August 14th regular board 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

Resolution 2013-11

Motion by Mr. Hickey, seconded by Mr. Lenney to approve Resolution No.2013-11.

Resolution authorizing the school district board to enter into a resolution of acceptance in the Ohio School Facilities Commission Classroom Facilities Assistance Program – 1990 Lookback

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

Amended Certificate of Revenue/Annual Appropriations (Exhibit 2013-9)

Motion by Mrs. Bowlin, seconded by Mr. Lenney to approve the Amended Certificate of Revenue and to set the Annual appropriations for FY2014 (Exhibit 2013-9).

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

Resolution 2013-12

Motion by Mr. Lenney, seconded by Mr. Hickey to approve Resolution No.2013-12.

Resolution to Align with the Trumbull Count Educational Service Center.

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

Trumbull County ESC

Motion by Mrs. Bowlin, seconded by Mr. Lenney to approve a contract with Trumbull County Educational Service Center for special education services for fiscal year 2014 in the amount of \$437,900.

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

Personnel

Motion by Mrs. Bowlin, seconded by Mr. Hickey to pay Ticket Sellers-\$35/game for Fiscal Year 14.

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

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Personnel

Motion by Mr. Hickey, seconded by Mr. Lenney to increase substitute custodian pay from \$8.12 to \$9.00 per hour.

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

Motion by Mr. Lenney, seconded by Mrs. Bowlin to approve **Jack Helmick** as a substitute bus driver provided he meets all state and local requirements.

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

Motion by Mr. Hickey, seconded by Mrs. Bowlin to approve **Harry Benetis** as a substitute principal at a rate of \$200.00 per day on an as needed basis.

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

Motion by Mr. Lenney, seconded by Mr. Hickey to hire **Dana Slencsak** as a Title I teacher at BA STEP 0 for the 2013-2014 school year provided she meets all state and local requirements.

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

Motion by Mr. Lenney, seconded by Mr. Hickey to approve the following supplemental positions for the 2013-2014 school year provided they meet all state and local requirements:

- James Bosley - JV Girls' Basketball
- Emily Mitton - Junior High Cheerleading Advisor
- Dave Rowland - Junior High Girls' Basketball Coach
- Rick Hanuschak - AM/PM Detention

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

Motion by Mrs. Bowlin, seconded by Mr. Hickey to accept the following supplemental **resignations** for the 2013-2014 school year:

- a. David Whitt - 8th Grade Boys Basketball
- b. Amy Wire - 9th Grade Advisor

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

Donations

Motion by Mr. Lenney, seconded by Mr. Hickey to accept the following donations:

A 1930-31 Bristol High School Class picture from Kathy White in memory of Marguerite Hall.

Target to the Elementary School Principal Fund of \$163.92

Target to the High School Principal Fund of \$63.62

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

Bus Routes 2013-2014

Motion by Mrs. Bowlin, seconded by Mr. Lenney to approve the bus routes/stops for the 2013-2014 school year with the understanding that changes will be made periodically as needed.

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

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Stipends

Motion by Mr. Lenney, seconded by Mrs. Bowlin to approve stipend payments to the following teachers for Summer of Growth:

Lydia Becker
 Leslie Hamilton
 Catherine Jackson
 Linda Pollock
 Ellen Stewart

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

Activity Budgets

Motion by Mrs. Bowlin, seconded by Mr. Lenney to approve the Purpose Statement and Budgets for the 2013-2014 school year:

Student Council
 Drama Club

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

Bristol Public Library

Motion by Mrs. Bowlin, seconded by Mr. Hickey to approve a contract with the Bristol Public Library for library services for the 2013-2014 school year in the amount of \$8,000.

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

Bristol Public Library Alternative Tax Budget (Exhibit 2013-10)

Motion by Mr. Hickey, seconded by Mrs. Bowlin to approve The Bristol Public Library Alternative Tax Budget (Exhibit 2013-10).

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

Columbiana County Board of Developmental Disabilities

Motion by Mrs. Bowlin, seconded by Mr. Lenney to approve the agreement for Columbiana County Board of Developmental Disabilities to provide educational services for the listed student in exhibit one from Bristol Local School District.

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

Bristol Public Library Rate Resolution (Resolution 2013-13)

Motion by Mr. Lenney, seconded by Mr. Hickey to approve the attached rate resolution for calendar year 2014 for the Bristol Public Library (Resolution No.2013-13).

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

RECORD OF PROCEEDINGS

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Executive Sesson

Motion by Mr. Lenney, seconded by Mrs. Bowlin to move to executive session for the purpose of evaluation, compensation and employment of personnel at 7:35 p.m. with Christopher Dray, and Mario Nero.

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

Mr. Nero left at 8:24 p.m.

Mr. Nero entered at 8:42 p.m.

The Board came out of executive session at 9:21 p.m.

Personnel

Motion by Mrs. Bowlin, seconded by Mr. Lenney to approve **Mario A. Nero, Jr.** a five-year contract as Treasurer at the conclusion of his current contract; with 5% salary increase in the firs year of contract; with 2% salary increase in second year of contract; with 2% salary increase in third year of contract; with salary increase in fourth and fifth year to be negotiated at that time; with compensation for unused vacation time being increased to 15 days per year; and all other provision of the contract remaining the same as the prior contract.

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

Motion by Mrs. Bowlin, seconded by Mr. Lenney to adjourn this regular meeting at 9:24p.m.

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

SIGNED:_____

President

Date Approved

ATTESTED:_____

Treasurer

