

Held at Bristol

Special Meeting

April 2, 2014

The President, Dennis Lenney called the special meeting to order at 5:00 p.m.

The board met on April 2, 2014 for a special meeting with the following roll call.

Scott Chapman-Present

John Hickey-Present

Kathleen Johnson – Absent

Don Mickel-Present

Dennis Lenney - Present

Resolution 2014-5

Motion by Mr. Hickey, seconded by Mr. Mickel to approve Resolution No. 2014-5.

A resolution declaring the necessity of submitting to the electors of the school district the single question of the issuance of school improvement bonds in the aggregate principal amount of \$9,500,000 and the levy of an additional 0.5-mill tax to provide funds for the acquisition, construction, enlargement, renovation, and financing of general permanent improvements, pursuant to section 5705.218 of the revised code.

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

Personnel

Motion by Mr. Chapman, seconded by Mr. Mickel to accept the retirement resignation of **Lydia Becker** effective March 31st, 2014.

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

Motion by Mr. Mickel, seconded by Mr. Chapman to accept the resignation of **Lisa Gabrielson** as Varsity Girls’ Basketball Coach at the end of the 2013-2014 season.

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

Motion by Mr. Chapman, seconded by Mr. Hickey to approve **Patricia Kalister** as a substitute cafeteria worker provided she meets all state and local requirements.

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

Motion by Mr. Hickey, seconded by Mr. Chapman to adjourn this special meeting at 5:14 p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer