

**Held at Bristol**

**Regular Meeting**

**March 12, 2014**

The President, Dennis Lenney, called the meeting to order at 6:00 p.m.

Scott Chapman-Present  
 John Hickey-Present  
 Kathleen Johnson-Absent  
 Donald Mickel-Present  
 Dennis Lenney-Present

Motion by Mr. Hickey, seconded by Mr. Mickel to approve the minutes of the February 11<sup>th</sup> Special Meeting and February 19<sup>th</sup> Special Meeting.

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

**Resolution 2014-3**

Motion by Mr. Chapman, seconded by Mr. Mickel to approve Resolution 2014-3.  
 A resolution determining that the school district is a special needs district and authorizing the president and treasurer of the board of the superintendent to prepare and file preliminary materials in connection with applications for (i) designation as a special needs district pursuant to section 133.06(C) of the revised code.

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

**Resolution 2014-4**

Motion by Mr. Chapman, seconded by Mr. Hickey to approve Resolution 2014-4.  
 Resolution accepting the amount and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

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

**School Calendar (Exhibit 2014-1)**

Motion by Mr. Mickel, seconded by Mr. Chapman to approve the school calendar for the 2014-2015 school year.

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

**Activity Budgets**

Motion by Mr. Hickey, seconded by Mr. Chapman to approve the following revised Purpose Statement and Budget:

- Art Club
- Sophomore Class

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

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**FMLA**

Motion by Mr. Chapman, seconded by Mr. Mickel to approve a FMLA/parental leave for **Michael Austin** beginning approximately 3/25/14 as needed using available sick or personal leave benefits.

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

**Personnel**

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

Brooke Anderson	-	Jr. High Girls' Track
Mark Mollohan	-	Jr. High Boys' Track
Bill McCartney	-	Baseball Coach

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

Motion by Mr. Mickel, seconded by Mr. Hickey to approve **Lori Koeth** as a softball volunteer for the 2013-2014 school year provided she meets all state and local requirements.

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

**Substitute List**

Motion by Mr. Hickey, seconded by Mr. Chapman to approve the **Ashtabula County** Substitute List for the 2013-2014 school year provided they meet all state and local requirements.

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

**Personnel**

Motion by Mr. Mickel, seconded by Mr. Chapman to approve **Mitzi Miller** as a substitute bus driver for the After School Intervention Program from 2/25/14 through 4/15/14 at the substitute rate provided she meets all state and local requirements.

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

Motion by Mr. Hickey, seconded by Mr. Mickel to approve the following supplemental positions for the 2014-2015 school year provided they meet all state and local requirements:

Barbara Cibella	-	Girls' Soccer
Sean McLaren	-	Boys' Soccer
Kristin Woods	-	Jr. High Volleyball

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

**Personnel-OHSAA**

Motion Mr. Mickel, seconded by Mr. Chapman to approve the following OHSAA Basketball Tournament Event Workers:

Cindy Hickey	-	Ticket Taker
Arnie Rowles	-	Ticket Seller
Debbie Rowles	-	Tournament Manager

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

# RECORD OF PROCEEDINGS

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Minutes of

Bristol Local Board of Education

Meeting

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**Regular Meeting**

**March 12, 2014**

**Personnel-OHSAA**

Motion by Mr. Hickey, seconded by Mr. Chapman to approve the following OHSAA Basketball Tournament Game Workers:

Jack Helmick - Clock  
Lori Koeth - Official Scorebook  
Dennis Lenney - Clock – Volunteer

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

**Advance**

Motion by Mr. Mickel, seconded by Mr. Chapman to approve a fund-to-fund advance from General Fund 001-0000 to Title II-A **590-9014** in the amount of \$3,838.16.

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

**Donations**

Motion by Mr. Mickel, seconded by Mr. Chapman to accept the following donations:

Mrs. Bev Goodridge to the general fund to offset cost of Science Fair of \$200

William Dray to the general fund to offset cost of Science Fair of \$20

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

**FMLA**

Motion by Mr. Chapman, seconded by Mr. Hickey to approve FMLA leave to **Lydia Becker** beginning February 20<sup>th</sup>, 2014 using sick and personal leave benefits until she has to go on unpaid leave.

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

**Executive Session**

Motion by Mr. Mickel, seconded by Mr. Chapman to move to executive session for the purpose of evaluation, compensation and employment of personnel at 6:25p.m. with Christopher Dray, and Mario Nero.

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

The Board came out of executive session at 8:41 p.m.

Motion by Mr. Hickey, seconded by Mr. Mickel to adjourn this regular meeting at 8:42 p.m.

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

SIGNED: \_\_\_\_\_  
President

\_\_\_\_\_  
Date Approved

ATTESTED: \_\_\_\_\_  
Treasurer