

RECORD OF PROCEEDINGS

011

Minutes of

Bristol Local Board of Education

Meeting

Held at Bristol

Regular Meeting

March 14, 2012

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

The board met on March 14, 2012 for a regular meeting with the following roll call.

Carol Bowlin-Present

John Hickey-Present

Kathleen Johnson – Present

Dennis Lenney - Present

Barbara Cibella-Present

Motion by Mr. Lenney, seconded by Mrs. Bowlin to approve the minutes of the February 8, 2012 regular board meeting and the special board meeting on February 16, 2012.

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

Motion by Mrs. Johnson seconded by Mr. Hickey to approve the Financial Reports as presented by the Treasurer.

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

GARDINER SERVICE COMPANY (HB264) (RESOLUTION 2012-1)

Motion by Mrs. Bowlin, seconded by Mrs. Johnson to approve **Resolution 2012-1** authorizing the **Gardiner Service Company, Inc.** to submit to the Ohio School Facilities Commission, on the school district's behalf, a request for approval to participate in the school energy conservation financing program (HB264) for a period of 15 years with a total project cost, including financing, in the amount of \$398,039.

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

TRUMBULL COUNTY ESC (RESOLUTION 2012-2)

Motion by Mr. Lenney, seconded by Mrs. Johnson to approve the attached **Resolution 2012-2** for educational services with the Trumbull County Educational Service Center.

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

PERSONNEL

Motion by Mrs. Bowlin, seconded by Mrs. Johnson to accept a resignation from **Jackie Light**, Cafeteria Worker as of March 6, 2012.

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

Motion by Mrs. Johnson, seconded by Mr. Lenney to accept a resignation from **Keith Pruitt** as Varsity Girls' Basketball Coach effective immediately.

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

Motion by Mr. Lenney, seconded by Mr. Hickey to approve **Jill Mahan-Church** – High School Girls' Track Coach, **Michael Austin** – Jr. High Track Coach, and **Jeffrey Thompson** – Baseball Coach for the 2011-2012 school year provided they meet all state and local requirements.

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

Held at Bristol

Regular Meeting

March 14, 2012

PERSONNEL

Motion by Mrs. Johnson, seconded by Mrs. Bowlin to employ **Lori Simione**, TCESC Treasurer, as an interim treasurer starting April 1, 2012.

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

Motion by Mrs. Johnson, seconded by Mr. Lenney to approve **Tami Pleso** as a chaperone for the 6th Grade Class Trip to Washington DC on May 16, 17, 18, 2012.

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

Motion by Mr. Hickey, seconded by Mr. Lenney to accept a resignation from **Michael Austin** as Junior High Cross Country Coach for the school year of 2012-2013.

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

Motion by Mr. Lenney, seconded by Mr. Hickey to approve a supplemental contract with **Michael Austin** as Varsity Cross Country Coach for the 2012-2013 school year provided he meets all state and local requirements.

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

PURCHASE SERVICE

Motion by Mrs. Johnson, seconded by Mrs. Bowlin to purchase services from **George Banks**, Psychologist, to test students in compliance with Federal IDEA Regulations at \$50.00 per hour not to exceed \$5,000.00 for the 2011-2012 school year.

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

PERSONNEL

Motion by Mrs. Johnson, seconded by Mr. Lenney to approve the following teachers for the 7th and 8th grade OAA reading and math intervention program: **Rick Hanuschak, Rebecca Dobson, Emily Woodford, Jill Mahan-Church** from 2/28/12 through 4/19/12.

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

DONATIONS

Motion by Mr. Hickey, seconded by Mrs. Bowlin to accept donations to Student Council from James Spangler for \$20.00 and to the Yearbook from Great American for \$8.00.

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

EASTERN GATEWAY COMMUNITY COLLEGE

Motion by Mrs. Johnson, seconded by Mr. Lenney to approve a memorandum of understanding with Eastern Gateway Community College for dual enrollment of students for Spring 2012.

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

RECORD OF PROCEEDINGS

013

Minutes of

Bristol Local Board of Education

Meeting

Held at Bristol

Regular Meeting

March 14, 2012

YOUNGSTOWN STATE UNIVERSITY

Motion by Mrs. Johnson, seconded by Mr. Hickey to approve a Field Placement agreement with Youngstown State University placing teacher candidates in our classrooms for the Fall 2011 semester and to provide mentoring compensation to our district at a rate of \$12.00 per week for each student teacher.

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

STIPENDS

Motion by Mr. Lenney, seconded by Mr. Hickey to approve a payment of stipends for mentoring YSU student teachers (when payment is received from YSU) as follows:

Debbie Gibbs, Linda Mendik, Mark Mollohan, Jeffrey Thompson at \$12.00 per week for eight (8) weeks for a total of \$96.00 each.

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

EXECUTIVE SESSION

Motion by Mrs. Bowlin, seconded by Mr. Hickey to move to executive session for the purpose of evaluation, compensation and employment of personnel at 7:36 p.m. with Marty Santillo, and Nancy McPeak.

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

The Board came out of executive of session at 9:15 p.m.

Motion by Mr. Lenney, seconded by Mr. Hickey to adjourn this regular meeting at 9:16 p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer