

**Held at Bristol****Regular Meeting****September 12, 2012**

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

The board met on September 12, 2012 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 Mrs. Bowlin, seconded by Mr. Lenney to approve the Minutes of the Special meeting August 14, 2012

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

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

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

**PERSONNEL-(Lot Draw)**

A lot drawing for seniority purposes per Article 1.03 (H) (3) (d) of the negotiated agreement was held with a BASE representative, Martha Forrest, present.

Results were as follows:

1. Stephanie Gosnell
2. Meghan O'Neill

Motion by Mr. Hickey, seconded by Mrs. Bowlin to hire the following for supplemental positions provided they meet all state and local requirements:

**Leah Prischak** - Art Club Advisor/Afternoon Detention

**Kaithlyn Christlieb** - Junior Varsity Volleyball Coach

**Rebecca Brugler** - Elementary Prep Bowl Advisor

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

**PERSONNEL-(FMLA)**

Motion by Mrs. Bowlin, seconded by Mr. Lenney to approve an FMLA/Maternity leave for **Emily Woodford** beginning August 27<sup>th</sup>, 2012 to September 26<sup>th</sup>, 2012 using sick leave benefits.

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

**AMENDED CERTIFICATE OF REVENUE/ANNUAL APPROPRIATIONS(Exhibit 2012-8)**

Motion by Mr. Hickey, seconded by Mrs. Bowlin to approve the Amended Certificate of Revenue and to set the Annual appropriations for FY2013 (Exhibit 2012-8).

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

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**BRISTOL PUBLIC LIBRARY TAX RATE (Resolution 2012-9)**

Motion by Mrs. Bowlin, seconded by Mr. Lenney to approve the attached rate resolution for calendar year 2013 for the Bristol Public Library (Resolution 2012-9).

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

**DONATIONS**

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

- Three-backpacks donated to the elementary from First Place Bank.
- \$312.00 to the Bristol Athletic Department from the Bristol Adult Boosters
- \$134.92 to Bristol Middle School from Target
- \$47.18 to Bristol High School from Target

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

**LUNCH PRICES**

Motion by Mr. Hickey, seconded by Mrs. Bowlin to approve an increase in lunch prices by \$.10 effective August 27, 2012 making the lunches as follows:

- K - 4 \$2.10 (includes Milk)
- 5 - 12 \$2.35 (includes Milk)
- Adult \$2.65
- Milk - \$.50

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

**PERSONNEL**

Motion by Mrs. Bowlin seconded by Mr. Lenney to hire **Karie Doan** as a Cafeteria worker provided she meets all state and local requirements.

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

**SUBSTITUTE LIST**

Motion by Mrs. Bowlin, seconded by Mr. Lenney to approve the up-dated classified substitute list for 2012-2013.

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 2012-2013 school year in the amount of \$8,000

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

**PERSONNEL**

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

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

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**PERSONNEL**

Motion by Mrs. Bowlin, seconded by Mr. Hickey, to pay Ticket Sellers-\$35/game for Fiscal Year 13.

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

Motion by Mr. Lenney, seconded by Mr. Hickey, to move to executive session for the purpose of evaluation, compensation and employment of personnel at 7:20 p.m. with Marty Santillo and Mario Nero.

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

Motion by Mr. Lenney, seconded by Mr. Hickey, to come out of executive of session at 8:41 p.m.

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

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

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

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

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

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