

Held at Bristol

Special Meeting

September 26, 2012

The President, Barbara Cibella called the special meeting to order at 6:30 p.m.

The board met on September 26, 2012 for a special meeting with the following roll call.

- Carol Bowlin-Present
- John Hickey-Present
- Kathleen Johnson – Absent
- Dennis Lenney - Present
- Barbara Cibella-Present

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, Amy Andrella, present.

Results were as follows:

- 1. Brooke McCullough
- 2. Anthony Tisone

COLLECTIVE BARGAINING AGREEMENT

Motion by Mrs. Bowlin, seconded by Mr. Lenney to approve a 3 year negotiated collective bargaining agreement with BASE starting July 1st, 2012 through June 30th, 2015.

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

PERSONNEL

Motion by Mrs. Bowlin, seconded by Mr. Hickey, to use/employ **Jonathan Woodford** on an as needed basis at step 0 as a temporary bus driver.

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

EXECUTIVE SESSION

Motion by Mr. Lenney, seconded by Mr. Hickey to move to executive session for the purpose of evaluation, compensation and employment of personnel at 6:35 p.m. with Marty Santillo and Mario Nero.

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

Motion by Mr. Hickey, seconded by Mr. Lenney, to come out of executive of session at 6:55 p.m.

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

PERSONNEL

Motion by Mr. Hickey, seconded by Mrs. Bowlin to grant the same provisions to **non-union employees** as the Base Negotiated Agreement as of July 1st, 2012 through June 30th, 2015.

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

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OHIO SCHOOL FACILITY COMISSION ACTIVE PLANNING PROCESS

(Resolution 2012-10)

Motion by Mr. Hickey, seconded by Mrs. Bowlin to pass Resolution 2012-10 authorizing the Bristol Local School District's Board to apply for an active planning process with the Ohio School Facilities Commission Classroom Assistance Project.

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

Motion by Mr. Lenney, seconded by Mrs. Bowlin to adjourn this special meeting at 7:25p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer