

RECORD OF PROCEEDINGS

075

Minutes of

Bristol Local Board of Education

Meeting

Held at Bristol

Special Meeting

April 17, 2013

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

The board met on April 17, 2013 for a special meeting with the following roll call.

Carol Bowlin-Present

John Hickey-Present

Kathleen Johnson – Present

Dennis Lenney - Present

Barbara Cibella-Present

Motion by Mrs. Johnson, seconded by Mr. Lenney to approve the minutes of the March 13th, 2013 regular board meeting, and the March 25th, 2013 special board meeting.

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

ARCHITECTURAL

Motion by Mr. Hickey, seconded by Mrs. Bowlin to approve the architectural contract with the Architectural Vision Group (AVG).

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

Motion by Mr. Hickey, seconded by Mrs. Bowlin to approve Plan #2 as presented by the Architectural Vision Group in collaboration with the Ohio School Facilities Commission. Plan #2 includes tearing down all buildings north of the 2000 elementary addition with the exception of the current gym locker rooms and classrooms as part of the 1974 addition to be used as board offices. Plan #2 has approximate costs of \$14,395,000 of which approximately 63% will be funded by the Ohio School Facilities Commission. Any enhancements to Plan #2 are to be funded with local funds.

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

CONSTITUTION

Motion by Mrs. Johnson, seconded by Mr. Lenney to approve the revised Spanish club constitution.

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

ACTIVITY BUDGET

Motion by Mr. Lenney, seconded by Mr. Hickey to approve the following Purpose Statement and Budgets for the 2013-2014 school year:

Class of 2014

Yearbook

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

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PAYMENT IN LIEU

Motion by Mr. Lenney, seconded by Mrs. Bowlin to approve Payment-in-Lieu for Karen Protiva to JFK Lower Campus for the 2012-2013 school year.

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

DONATIONS

Motion by Mr. Hickey, seconded by Mr. Lenney to accept a donation from Leah Prischak of \$25 dollars to the Bristol Art Club.

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

Motion by Mrs. Johnson, seconded by Mr. Lenney to approve the donation of services from the Dental Sealant Team sponsored by the Warren City Health District. The approximate cost would have been \$5,940 in sealants.

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

PERSONNEL

Motion by Mrs. Johnson, seconded by Mrs. Bowlin to approve **Elizabeth Forcella** as a testing counselor as needed at a substitute teacher per diem rate for the 2012-2013 school year.

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

Motion by Mr. Lenney, seconded by Mrs. Bowlin to accept the retirement resignation of **Nancy Gettig** as of May 31st, 2013.

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

FMLA

Motion by Mrs. Johnson, seconded by Mr. Lenney to approve a FMLA leave to **Melissa Donatelli** for a maximum of 12 weeks beginning around May 1st, 2013 and using sick leave benefits until she has to go on unpaid leave.

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

SUBSTITUTE LIST

Motion by Mr. Hickey, seconded by Mrs. Johnson to approve the following classified substitutes provided they meet all state and local requirements:

Michael Sait - Custodian

Jo Ann Wilson - Secretary

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

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PERSONNEL

Motion by Mrs. Johnson, seconded by Mr. Lenney to approve the following one-year certified contracts for the 2013-2014 school year provided they meet all state and local requirements:

Michael Austin	Laura Hooper	Karrin Raphtis
James Carrino	Kimberly Kapen	Anthony Tisone
Eric Christmyer	Brooke McCullough	Olivia Toth
Rebecca Dobson	Mark Mollohan	Diana Zidian
Krystal Fast	Meghan O'Neill	
Stephanie Gosnell	Megan Pankuch	

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

Motion by Mr. Lenney, seconded by Mr. Hickey to approve the following teachers for a continuing contract starting with the 2013-2014 school year provided they meet all state and local requirements:

Kimberly Coulter
Keith Pruitt
Ellen Stewart

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

Motion by Mrs. Johnson, seconded by Mr. Lenney to approve the following athletic supplementals for the 2013-2014 school year provided they meet all state and local requirements:

Kathy Amato	-	Varsity Cheerleader
Michael Austin	-	Girls' Varsity Track
Steve Burbach	-	7 th Grade Boys' Basketball
Jamie Carrino	-	Jr. High Cross Country
		Jr. High Track
Kaitlyn Christlieb	-	JV Volleyball
Chuck Church	-	Boys' Elementary Basketball
Lisa Gabrielson	-	Varsity Girls' Basketball
Craig Giesy	-	Varsity Boys' Basketball
Scott Jones	-	Varsity Volleyball
John King	-	JV Boys' Basketball
Michael Moore	-	Boys' Soccer
Gus Mullenau	-	9 th Grade Boys' Basketball
Tim Pleso	-	Boys' Varsity Track
Debbie Rowles	-	Athletic Director
		Softball
Jeff Thompson	-	Baseball

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

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PERSONNEL

Motion by Mrs. Johnson, seconded by Mr. Lenney to non-renew the following athletic supplementals:

Jamie Carrino	-	8 th Grade Boys' Basketball
Kirstie Crain	-	Jr. High Cheerleader
Mark Elza	-	8 th Grade Girls' Basketball
Heidi Giesy	-	Jr. High Volleyball
Russ Molinato	-	JV Girls' Basketball

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

Motion by Mrs. Johnson, seconded by Mr. Hickey to approve the following curricular supplementals for the 2013-2014 school year provide they meet all state and local requirements:

Lydia Becker	-	Academic Challenge, Jr. High Prep Bowl
Rebecca Brugler	-	Elementary Prep Bowl
Leslie Hamilton	-	Spanish Club
Lynda Kane	-	English Festival J.H.
Robin Koval	-	Junior Class Advisor
		National Honor Society
		Lead Mentor
Vonnie Peterson	-	½ Beta Club
Tami Pleso	-	Band Director
		Pep Band Director
		Vocal Music Director 7-12
Cynthia Poplyk	-	Play Director
		Student Council Advisor
Leah Prischak	-	Art Club Advisor, ½ Beta Club
Valerie Shelton	-	10 th Grade Advisor
Carolyn Suttles	-	English Festival H.S.
		Senior Class Advisor
		Yearbook Advisor
Amy Wire	-	9 th Grade Advisor

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

PERSONNEL

Motion by Mrs. Johnson, seconded by Mr. Lenney to approve the following classified supplementals for the 2013-2014 school year provided they meet all state and local requirements:

Substitute Callers	-	Gail Friend – High School
		Shirley Hrubik – Transportation
		Melissa Moriarity – Elementary
Shift Coordinator	-	Lisa Wensel
Head Cook	-	Debra Dale
On-Board Instructor-		Wendy Schoonover

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

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PAY-TO-PARTICIPATE

Motion by Mr. Hickey, seconded by Mr. Lenney to approve Pay to Participate for the 2013-2014 school year at \$100 per high school sport and \$75 per junior high sport not to exceed \$300 per family.

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

Motion by Mrs. Johnson, seconded by Mr. Lenney to approve the Bristol Adult Athletic Boosters to collect Pay-to-Participate fees for the 2013-2014 school year.

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

PURCHASE SERVICE

Motion by Mr. Lenney, seconded by Mr. Hickey to purchase services from **Michael Prokop**, Psychologist, to test students in compliance with Federal IDEA Regulations at \$50.00 per hour not to exceed \$5,000 for the 2012-2013 school year.

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

EXECUTIVE SESSION

Motion by Mr. Hickey, seconded by Mrs. Bowlin to move to executive session for the purpose of evaluation, compensation and employment of personnel at 8:20 p.m. with Marty Santillo, and Mario Nero.

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

The Board came out of executive session at 9:04 p.m.

Motion by Mr. Hickey, seconded by Mr. Lenney to adjourn this special meeting at 9:05 p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer