

RECORD OF PROCEEDINGS

085

Minutes of

Bristol Local Board of Education

Meeting

Held at Bristol

Special Meeting

June 3, 2013

The President, Barbara Cibella called the special meeting to order at 5:30 p.m.

The board met on June 3, 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. Hickey to approve the attached board resolution for the 2013-2014 Professional Development Days (Resolution 2013-5).

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

EXECUTIVE SESSION

Motion by Mr. Lenney, seconded by Mrs. Johnson to move to executive session for the purpose of interviewing candidates for Elementary Principal at 5:32 p.m. with Chris Dray and Mario Nero.

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

Alleen Santee entered at 5:35 p.m.
Alleen Santee left at 5:54 p.m.
Alleen Santee entered at 5:58 p.m.

The Board came out of executive session at 6:03 p.m.

Motion by Mr. Lenney, seconded by Mrs. Johnson to approve **Alleen Santee** as Elementary Principal effective August 1, 2013, on a 215 day three year contract at starting salary of \$58,000 with STRS pickup on pickup and other benefits as agreed upon.

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

Motion by Mrs. Johnson, seconded by Mr. Lenney to adjourn this special meeting at 6:07 p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer