

Held at Bristol

Special Meeting

May 2, 2013

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

The board met on May 2, 2013 for a special meeting with the following roll call.

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

EXECUTIVE SESSION

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

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

Tracey Ryser entered at 5:33 p.m.
Tracey Ryser left at 6:10 p.m.

Chris Dray left at 6:12 p.m.
Chris Dray entered at 6:15 p.m.

Tracey Ryser entered at 6:27 p.m.
Tracey Ryser left at 6:37 p.m.

The Board came out of executive of session at 6:40 p.m.

Motion by Mr. Hickey, seconded by Mrs. Bowlin to approve **Tracey A. Ryser** for 3 years as High School Principal starting August 1st, 2013 at a salary of \$62,000 per year and other benefits as agreed upon including no health insurance benefits. A total of 24 per diem days will be granted at \$200 per day from June 7th, 2013 through July 31st, 2013.

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

Motion by Mrs. Bowlin, seconded by Mr. Lenney to adjourn this special meeting at 6:40 p.m.
Roll Call: Bowlin, Lenney, Hickey, Cibella -Ayes- Motion carried

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer