

Held at Bristol

Special Meeting

February 17, 2010

The Regular meeting of 2/12/10 was cancelled due to weather.

The president Don Mickel called the special meeting to order at 7:00 p.m.

The board met on February 17, 2010 for a special meeting with the following roll call.

Carol Bowlin-Present

Barbara Cibella-Present

Kathleen Johnson – Absent

Dennis Lenney - Present

Donald Mickel – Present

Motion by Mrs. Cibella, seconded by Mrs. Bowlin to approve the minutes of the January 13, 2010 organizational meeting and the minutes of the January 13, 2010 regular board meeting.

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

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

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

BETA CLUB TRIP

Motion by Mrs. Cibella, seconded by Mrs. Bowlin to approve the Beta Club Trip to Columbus, Ohio on April 8 and 9, 2010.

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

DONATIONS

Motion by Mr. Lenney, seconded by Mrs. Bowlin to accept the donation of a wheelchair from John Hickey.

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

PERSONNEL

Motion by Mrs. Cibella, seconded by Mrs. Bowlin to accept the resignations for supplemental contracts as follows:

Keith Pruitt- Head Girls' Varsity Track Coach

Jeremy Burnett- Baseball Coach

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

Motion by Mr. Lenney, seconded by Mrs. Cibella to hire **John Hickey** on a supplemental contract as Girls' Varsity Track Coach for the 2009-2010 school year provided he meets all state and local requirements.

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

Motion by Mrs. Cibella, seconded by Mr. Lenney to hire **Tim Pleso** on a supplemental contract as Boys' Varsity Track Coach for the 2009-2010 school year provided he meets all state and local requirements.

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

Motion by Mrs. Bowlin, seconded by Mrs. Cibella to hire **Marisa Termine** as a Volunteer Assistant for Girls' Varsity Track for the 2009-2010 season provided she meets all state and local requirements.

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

Motion by Mrs. Bowlin, seconded by Mr. Lenney to approve **Lori Koeth** as a Volunteer Assistant for Softball for the 2009-2010 season, provided she meets all state and local requirements.

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

Motion by Mrs. Cibella, seconded by Mrs. Bowlin to approve **Joseph Chirozzi** as Baseball Coach for the 2009-2010 season provided he meets all state and local requirements.

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

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Motion by Mr. Lenney, seconded by Mrs. Cibella to approve the following for the Ohio Achievement Test Intervention Tutors for the 2009-2010 school year.

Vonnie Peterson
Melissa Donatelli
Lisa Gabrielson
Pat Suchanek

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

Motion by Mrs. Cibella, seconded by Mr. Lenney to hire **Wendy Schoonover** as On-Board Instructor provided she meets all state and local requirements.

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

Motion by Mrs. Cibella, seconded by Mrs. Bowlin to accept the retirement resignation of **Joan Pratt** on May 29, 2010.

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

FMLA

Motion by Mrs. Bowlin, seconded by Mr. Lenney to approve FMLA for **Lydia Cherep Becker** for 4 to 8 weeks beginning March 17, 2010 and until released from doctor using sick leave benefits.

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

CONTRACTS

Motion by Mrs. Bowlin, seconded by Mrs. Cibella to approve contracts for computer hardware for instructional purposes with **Century Link** to install wireless internet service in the amount of \$60,078.48 to be paid out of **Title I ARRA** stimulus money and general fund money.

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

Motion by Mrs. Cibella, seconded by Mr. Lenney to approve purchase of computer hardware for instructional purposes of laptop computers and accessories in the amount of \$91,428.50 to be paid out of Title I 2010, **Title I ARRA** stimulus, **IDEA Special Education ARRA** stimulus money and general fund money.

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

EXECUTIVE SESSION

Motion by Mr. Lenney, seconded by Mrs. Bowlin to move to executive session for the purpose of negotiations and contracts, discipline of employee at 7:11 p.m. with Marty Santillo, and Nancy McPeak.

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

The board came out of executive session at 7:58 p.m.

Motion by Mr. Lenney, seconded by Mrs. Cibella to adjourn this special meeting at 7.59 p.m.

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

SIGNED: _____
 President

 Date Approved

ATTESTED: _____
 Treasurer