

Held at Bristol

Regular Meeting

January 12, 2011

The President Don Mickel called the regular meeting to order at 7:00 p.m.

The board met on January 12, 2011 for a regular meeting with the following roll call.

Carol Bowlin-Present
Barbara Cibella-Present
Kathleen Johnson – Present
Dennis Lenney - Present
Donald Mickel – Present

Motion by Mrs. Cibella, seconded by Mrs. Bowlin to approve the minutes of December 8, 2010 regular meeting.

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

Motion by Mr. Lenney, seconded by Mrs. Johnson to approve the financials reports as presented by the treasurer.

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

PERSONNEL

Motion by Mrs. Cibella, seconded by Mr. Lenney to hire **Mitzi Miller** as a substitute bus driver for the 2010-2011 school year provides she meet all state and local requirements.

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

EMERGENCY LEVY (Resolution 2011-1)

Motion by Mrs. Johnson, seconded by Mrs. Bowlin to adopt Resolution 2011-1 to submit a renewal of the Emergency Levy to the voters at the May 3, 2011, election. The tax levy if approved will generate approximately \$330,000 per year for three years beginning with the 2012 tax year (collection commencing in the 2013 calendar year).

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

BOARD POLICY

Motion by Mrs. Johnson, seconded by Mrs. Cibella to approve **Board Policy IGAK** for Teaching of Financial Literacy and College and Career Readiness in Grades 7 and/or 8th as state mandated.

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

E-RATE

Motion by Mrs. Johnson, seconded by Mrs. Bowlin to approve contract with E-RATE Connection to perform the 2011-2012 Federal E-RATE program application process in the amount of \$1,600.00.

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

DONATION

Motion by Mrs. Cibella, seconded by Mrs. Bowlin to approve donation from Centurytel, Inc. in the amount of \$1,000.00 to be used for new technology.

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

FMLA

Motion by Mr. Lenney, seconded by Mrs. Cibella to approve FMLA leave for **Rick Hanuschak** from 12-7-10 through 1-3-11 using available sick leave.

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

Motion by Mrs. Johnson, seconded by Mrs. Cibella to approve FMLA leave for **Debbie Dale** from 12-16-10 through 1-19-11 using available sick leave.

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

RECORD OF PROCEEDINGS

250

Minutes of

Bristol Local Board of Education

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TAX RATES

Motion by Mrs. Johnson, seconded by Mr. Lenney to accept the tax rates for 2011 from the county auditor as follows:

| <u>FUND</u> | <u>INSIDE</u> | <u>OUTSIDE</u> |
|----------------------------|---------------|----------------|
| General Fund | 5.2 | 32.90 |
| Bond Retirement Fund | | 1.85 |
| Permanent Improvement Fund | | 2.50 |
| Emergency Levy Fund | | 3.80 |
| Emergency Levy Fund (2005) | | 4.60 |
| Classroom Facilities Fund | | .50 |
| TOTAL | 5.2 | 46.15 |
| TOTAL Millage | 51.35 | |

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

TAX BUDGET

Motion by Mrs. Bowlin, seconded by Mrs. Cibella to approve the Trumbull County Tax Budget for 2011.

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

EXECUTIVE SESSION

Motion by Mrs. Cibella, seconded by Mrs. Johnson to adjourn to Executive Session to interview candidates for the Library Board of the Bristol Public Library at 7:21 p.m. with Marty Santillo, Nancy McPeak and Marianne Messick.

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

Ms. Messik left at 7:35 p.m.
JoAnn Wilson entered at 7:36 p.m.
Ms. Wilson left at 7:42 p.m.
Elaine Mastromatteo entered at 7:43 p.m.
Ms. Mastromatteo left at 7:59 p.m.

The Board came out of executive session at 8:25 p.m.

BRISTOL PUBLIC LIBRARY BOARD

Motion by Mrs. Johnson, seconded by Mrs. Cibella to appoint **JoAnn Wilson** to the Library Board for the un-expired term ending December 31, 2017.

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

EXECUTIVE SESSION

Motion by Mrs. Cibella, seconded by Mr. Lenney to move to executive session for the purpose of evaluation and employment of personnel at 8:29 p.m. with Marty Santillo, and Nancy McPeak.

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

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

Motion by Mrs. Johnson, seconded by Mrs. Cibella to adjourn this regular meeting at 9:05 p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer

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