

Held at Bristol

Regular Meeting

September 8, 2010

The Vice President Barbara Cibella called the regular meeting to order at 7:01 p.m.

The board met on September 8, 2010 for a regular meeting with the following roll call.

Carol Bowlin-Present

Barbara Cibella-Present

Kathleen Johnson – Present

Dennis Lenney - Present

Donald Mickel – Absent

Motion by Mr. Lenney, seconded by Mrs. Bowlin to approve the Minutes of the August 11, 2010 Regular Board meeting and Special Board meetings on August 20, and August 24, 2010.

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

Motion by Mrs. Johnson, seconded by Mrs. Bowlin to approve the Financial Reports as presented by the Treasurer.

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

FMLA

Motion by Mrs. Johnson, seconded by Mr. Lenney to approve FMLA for **Mrs. Kane** from August 25, 2010 until released from her doctor using available sick leave.

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

Motion Mrs. Johnson, seconded by Mrs. Bowlin to approve FMLA for **Lisa Wensel** effective August 27, 2010 using 5-days sick leave and balance unpaid leave until she is released from her doctor.

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

INVENTORY

Motion by Mrs. Bowlin, seconded by Mrs. Johnson to approve disposal of fixed assets – math textbooks for high school and elementary school. No value.

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

BRISTOL PUBLIC LIBRARY

Motion by Mrs. Bowlin, seconded by Mr. Lenney to approve contract for Library services with the Bristol Public Library for the 2010-2011 school year in the amount of \$8,000.

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

PERSONNEL

Motion by Mrs. Johnson, seconded by Mr. Lenney to approve the supplemental contract for **Joyce Rowland** as Saturday Morning Detention teachers and substitute for afternoon detention for the 2010-2011 school year.

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

Motion by Mrs. Bowlin, seconded by Mr. Lenney to hire **Charles Campbell** as substitute Custodian for the 2010-2011 school year provided he meets all state and local qualifications.

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

Motion by Mr. Lenny, seconded by Mrs. Bowlin to approve the following supplemental contracts for the 2010-2011 school year provided they meet all state and local qualifications:

Russ Molinatto – Coach for Girls JV Basketball

Brian Wires – 8th Grade Boys Basketball

Mark Weymer – 7th Grade Boys Basketball

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

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DONATIONS

Motion by Mrs. Johnson, seconded by Mrs. Bowlin to accept a donation of 10 Texas Instruments graphing calculators (value of \$1043) from Ray and Nancy Mahan.

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

Motion by Mrs. Johnson, seconded by Mrs. Bowlin to adjourn this regular meeting at 7:21p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer

