

Held at Bristol**Special Meeting****November 17, 2010**

The President Don Mickel called the special meeting to order at 6:00 p.m.

The board met on November 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. Bowlin, seconded by Mrs. Cibella to approve the Minutes of the October 13, 2010 regular Board meeting.

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

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

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

RESOLUTION 2010-7 BODY MASS SCREENING WAIVER

Motion by Mrs. Cibella, seconded by Mr. Lenney to approve Resolution 2010-7 regarding body mass screening waiver of section 3313.674 (A) of the Ohio Revised Code.

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

PERSONNEL

Motion by Mr. Lenney, seconded by Mrs. Bowlin to approve **Jason Rozycki** as Volunteer Varsity Boys' Basketball Assistant for the 2010-2011 school year provided he meets all state and local requirements.

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

Motion by Mrs. Cibella, seconded by Mr. Lenney to approve a supplemental contract for **Jeff Thompson** as Boys' Varsity Baseball Coach for the 2010-2011 school year provided he meets all state and local requirements.

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

Motion by Bowlin, seconded by Mr. Lenney to approve the hiring of the following as substitutes for the 2010-2011 school year provided they meet all state and local requirements:

Robert Rowland – Custodian

Patrick Riggs - Custodian

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

Motion by Mrs. Cibella, seconded by Mrs. Bowlin to hire **Karen Hullihen** as part-time Payroll Clerk at Step 0 of the secretary pay scale on a one-year Administrative contract provided she meets all state and local requirements.

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

DONATIONS

Motion by Mr. Lenney, seconded by Mrs. Cibella to accept a donation from the Noday Family of Cincinnati for the 5th grade Green Zone Pancake Party. No salvage value.

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

CONTRACTS

Motion by Mr. Lenney, seconded by Mrs. Bowlin to approve a contract with Mahoning County ESC for reimbursement of expenses for SST5/state personnel development grant sessions in the amount of \$8,000.

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

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FMLA/PARENTAL LEAVE

Motion by Mrs. Cibella, seconded by Mrs. Bowlin to approve a continuation of Melissa Donatelli's FMLA/Parental leave until January 3, 2011 using available sick leave until released by doctor.

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

REINSTATEMENT OF FMLA/WORKER'S COMPENSATION

Motion by Mr. Lenney, seconded by Mrs. Bowlin to approve a reinstatement of Lisa Wensel's FMLA/Worker's Compensation from 11-17-10 until 12-28-10 using Worker's Compensation benefits.

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

DISPOSAL OF FIXED ASSETS

Motion by Mrs. Cibella, seconded by Mrs. Bowlin to approval of disposal of fixed assets— laminator in the elementary school. No salvage value.

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

WAGE INCREASES

Motion by Mrs. Cibella, seconded by Mrs. Bowlin to increase the wages of substitute cafeteria and substitute educational aide from \$7.30 per hour to \$7.40 per hour effective 1/1/11 due to Ohio minimum wage increasing.

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

Motion by Mrs. Cibella, seconded by Mrs. Bowlin to adjourn this special meeting at 6:16 p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer

RECORD OF PROCEEDINGS

Minutes of

Bristol Local Board of Education

Meeting

Held at Bristol

Regular Meeting

October 13, 2010