

Held at Bristol

Regular Meeting

October 08, 2014

The President, Dennis Lenney, called the meeting to order at 6:00 p.m.

The board met for a regular meeting with the following roll call.

Scott Chapman-Absent

John Hickey-Present

Kathleen Johnson-Present

Donald Mickel-Present

Dennis Lenney-Present

Motion by Mrs. Johnson, seconded by Mr. Hickey to approve the minutes of the September 10, 2014 regular board meeting and September 12, 2014 special board meeting.

Roll Call: Johnson, Hickey, Mickel, Lenney, - Ayes-Motion carried

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

Roll Call: Mickel, Johnson, Hickey, Lenney, -Ayes- Motion carried

Five-Year Forecast (Exhibit 2014-15)

Motion by Mrs. Johnson, seconded by Mr. Mickel to approve the 5-year Forecast as presented by the Treasurer and as mandated by H.B.412 (Exhibit 2014-15)

Roll Call: Johnson, Mickel, Hickey, Lenney, -Ayes- Motion carried

Eastern Gateway College

Motion by Mr. Hickey, seconded by Mrs. Johnson to approve a Memorandum of Understanding and addendum with Eastern Gateway Community College for dual enrollment of students for Fall 2014 and Spring 2015.

Roll Call: Hickey, Johnson, Mickel, Lenney, -Ayes- Motion carried

FMLA

Motion by Mrs. Johnson, seconded by Mr. Mickel to approve FMLA for **Lisa Gabrielson** beginning August 19, 2014 up to a maximum of 12 weeks using sick or personal leave benefits until she has to go on unpaid leave.

Roll Call: Johnson, Mickel, Hickey, Lenney, -Ayes- Motion carried

Motion by Mrs. Johnson, seconded by Mr. Hickey to approve FMLA for **Anthony Tisone** beginning approximately November 20, 2014 up to a maximum of 12 weeks using sick or personal leave benefits.

Roll Call: Johnson, Hickey, Mickel, Lenney, - Ayes-Motion carried

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Personnel

Motion by Mr. Mickel, seconded by Mrs. Johnson to approve the following supplemental positions for the 2014-2015 school year provided they meet all state and local requirements:

- Eric Christmyer - Saturday Detention
- Leah Prischak - PM Detention
- Valerie Wires - Saturday Detention
- Emily Woodford - Saturday Detention

Roll Call: Mickel, Johnson, Hickey, Lenney, -Ayes- Motion carried

Motion by Mr. Mickel, seconded by Mrs. Johnson to accept the resignation of **Emily Mitton** as the Junior High Cheerleading Advisor for the 2014-2015 school year.

Roll Call: Mickel, Johnson, Hickey, Lenney, -Ayes- Motion carried

Substitute List/Personnel

Motion by Mr. Hickey, seconded by Mrs. Johnson to approve the updated substitute list for the 2014-2015 school year with substitute custodian **Judi Jones** at the substitute custodian rate provided she meets all state and local requirements.

Roll Call: Hickey, Johnson, Mickel, Lenney, -Ayes- Motion carried

Activity Budgets

Motion by Mrs. Johnson, seconded by Mr. Mickel to approve the following revised Purpose Statement and Budgets for the 2014-2015 school Year:

- Class of 2016 (Junior Class)
- National Honor Society

Roll Call: Johnson, Mickel, Hickey, Lenney, -Ayes- Motion carried

FMLA

Motion by Mr. Mickel, seconded by Mrs. Johnson to approve FMLA for **Alleen Santee** beginning September 11, 2014 to a maximum of 12 weeks using sick or personal leave benefits until she has to go on unpaid leave.

Roll Call: Mickel, Johnson, Hickey, Lenney, -Ayes- Motion carried

Personnel

Motion by Mrs. Johnson, seconded by Mr. Mickel to approve **John Yuhasz** as a substitute principal at a rate of \$200.00 per day on an as needed basis provided he meet all state and local requirements

Roll Call: Johnson, Mickel, Hickey, Lenney, -Ayes- Motion carried

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Executive Session

Motion by Mr. Mickel, seconded by Mr. Hickey to move to executive session for the purpose of evaluation, compensation and employment of personnel at 6:27 p.m. with Christopher Dray, and Mario Nero

Roll Call: Mickel, Hickey, Johnson, Lenney, -Ayes- Motion carried

The Board came out of executive session at 7:10 p.m.

Motion by Mr. Hickey, seconded by Mr. Mickel to adjourn this regular meeting at 7:11p.m.

Roll Call: Hickey, Mickel, Johnson, Lenney, -Ayes- Motion carried

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer