

Held at Bristol

Regular Meeting

January 7, 2015

The president, Dennis Lenney, called the meeting to order at 5:45 p.m.

The board met on January 7, 2015 for a regular meeting with the following roll call.

Scott Chapman-Present
 John Hickey-Present
 Kathleen Johnson-Present
 Donald Mickel-Present
 Dennis Lenney-Present

Motion by Mrs. Johnson, seconded by Mr. Chapman to approve the minutes of the December 10, 2014 special board meeting.

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

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

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

Insurance

Motion by Mr. Chapman, seconded by Mr. Mickel to acknowledge the dental insurance coverage being provided to member Kathleen Johnson during calendar year 2015 with the full premium being paid by the member.

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

Motion by Mrs. Johnson, seconded by Mr. Hickey to acknowledge the dental and vision insurance coverage being provided to member Don Mickel during calendar year 2015 with the full premium being paid by the member.

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

FMLA

Motion by Mr. Hickey, seconded by Mr. Mickel to approve FMLA/parental for **Laura Hooper** beginning approximately March 5, 2015 up to a maximum of 12 weeks using sick or personal leave benefits.

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

Beta Club

Motion by Mrs. Johnson, seconded by Mr. Hickey to approve **Rivals for A Cause** for Beta Club (service club) to participate in a joint fundraising activity with Southington High School's Beta Club. The game will be at Bristol Friday January 30, 2015, between Bristol and Southington Varsity Boys' Basketball teams; proceeds will go to Someplace Safe. Approval is an amendment to Board Policy #5830 – Student Fund Raising, declaring the donation constituted a proper public purpose.

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

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Tax Budget

Motion by Mr. Mickel, seconded by Mr. Chapman to approve the Alternative Tax Budget for 2015.

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

Tax Levies-Resolution 2015-1

Motion by Mrs. Johnson, seconded by Mr. Mickel to approve Resolution 2015-1 Resolution accepting the amount and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor

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

Collective Bargaining Agreement MOU

Motion by Mr. Hickey, seconded by Mr. Chapman to approve the memorandum of understanding 2015-1 to the Collective Bargaining Agreement as of July 1, 2012 through June 30, 2015.

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

Tax Rate

Motion by Mrs. Johnson, seconded by Mr. Mickel to accept tax rates for 2015 from the County Auditor as follows:

<u>Fund</u>	<u>Inside</u>	<u>Outside</u>	
General Fund	5.2	32.90	
Bond Retirement Fund		1.70	
Permanent Improvement Fund		2.50	
Emergency Levy Fund (2012)		3.65	
Emergency Levy Fund (2010)		4.40	
Classroom Facilities Fund		.50	
Total	5.2	45.65	
Total Millage			50.85

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

Executive Session

Motion by Mr. Hickey, seconded by Mr. Chapman to move to executive session for the purpose of evaluation, compensation and employment of personnel at 6:19 p.m. with Christopher Dray, and Mario Nero.

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

Mr. Dray left at 6:41 p.m.

Mr. Dray entered at 6:47 p.m.

The Board came out of executive session at 7:39 p.m.

RECORD OF PROCEEDINGS

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Motion by Mr. Hickey, seconded by Mr. Chapman to adjourn this regular meeting at 7:40 p.m.
Roll Call: Hickey, Chapman, Johnson, Mickel, Lenney, - Ayes-Motion carried

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer