

Held at Bristol

Special Meeting

Jun 25, 2015

The Vice-President, John Hickey, called the special meeting to order at 5:00 p.m.

The board met on Jun 25, 2015 for a special meeting with the following roll call.

Scott Chapman-Present

John Hickey-Present

Kathleen Johnson-Absent

Donald Mickel-Present

Dennis Lenney-Absent

Insurance

Motion by Mr. Mickel, seconded by Mr. Chapman to approve the insurance coverage through Ohio School Plan for Property, Liability & Violence, and Auto effective July 1, 2015 through June 30, 2016.

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

Fund-to-Fund Transfers (Exhibit 2015-5)

Motion by Mr. Chapman, seconded by Mr. Mickel to approve the attached fund to fund transfers and advances for FY15 (Exhibit 2015-5).

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

Revenue and Appropriations (Exhibit 2015-6)

Motion by Mr. Mickel, seconded by Mr. Chapman to approve the attached FY2015 Final Amended Revenue and Appropriations (Exhibit 2015-6).

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

Grants

Motion by Mr. Chapman, seconded by Mr. Mickel to approve the following Grants for the 2015-2016 school year:

Title I

Title IIA (Improving Teacher Quality)

Part B – IDEA (Special Education)

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

Appropriations Temporary FY2016 (Exhibit 2015-7)

Motion by Mr. Chapman, seconded by Mr. Mickel to approve the attached FY2016 Initial Revenue and set Temporary Appropriations at 25% of previous year’s Final Appropriations (Exhibit 2015-7)

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

Motion by Mr. Mickel, seconded by Mr. Chapman to adjourn this special meeting at 5:09 p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer