

Held at Bristol

Regular Meeting

September 09, 2015

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

The board met on September 09, 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. Mickel to approve the minutes of the August 12, 2015 regular board meeting and the August 19, 2015 special board meeting.

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

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

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

Transportation (Resolution 2015-11)

Motion by Mrs. Johnson, seconded by Mr. Chapman to approve resolution 2015-11. Requesting to provide transportation reimbursement for their child to and from their home and Bristol Elementary School during and throughout the 2015-2016 school year.

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

Bristol Public Library (Resolution 2015-12)

Motion by Mr. Mickel, seconded by Mr. Hickey to approve the rate resolution for calendar year 2016 for the Bristol Public Library (Resolution 2015-12).

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

Amended Certificate of Revenue and Appropriations (Exhibit 2015-8)

Motion by Mr. Chapman, seconded by Mr. Mickel to approve the Amended Certificate of Revenue and to set the Annual Appropriations for FY2016 (Exhibit 2015-8)

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

Amend Minutes

Motion by Mrs. Johnson, seconded by Mr. Hickey to amend the July 8, 2015, board meeting minutes, item D, "Personnel" to read: *Motion to hire Deborah Rowles as High School Secretary at Step 1 effective August 1, 2015 provided she meets all state and local requirements.*

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

Personnel

Motion Mrs. Johnson, seconded by Mr. Mickel to use/employ Deborah Rowles on an as needed basis at her secretary rate as a temporary bus driver.

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

Motion by Mr. Chapman, seconded by Mr. Hickey to approve Shirley Arroyo-Stiffy as a substitute Spanish teacher provided she meets all state and local requirements

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

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Personnel Cont'd

Motion by Mr. Hickey, seconded by Mrs. Johnson to hire Carly Saxon as a Title I teacher at BA STEP 0 for the 2015-2016 school year provided she meets all state and local requirements.

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

Motion by Mr. Chapman, seconded by Mr. Mickel to accept the resignation of Robert Rowland as Assistant Boys' Basketball for the 2015-2016 school year.

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

Motion by Mr. Hickey, seconded by Mrs. Johnson to approve Timothy Nowery for Saturday Detention Supervisor for the 2015-2016 school year provide he meets all state and local requirements.

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

Motion by Mr. Mickel, seconded by Mrs. Johnson to approve to pay Ticket Sellers \$35 per night. Ticket Sellers will only be paid \$20 dollars on nights where there is one freshman game or one middle school game for the 2015-2016 school year and going forward.

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

Personnel-Stipend

Motion by Mrs. Johnson, seconded by Mr. Hickey to approve \$50 stipend payments to the following teachers for Summer of Growth when payment is received from the TCESC:

1. Cassie Jackson
2. Linda Mendik

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

Inventory

Motion by Mr. Chapman, seconded by Mrs. Johnson to approve the removal 19 "Biology Today" obsolete textbooks, ISBN 0-03-035357-2, at no value.

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

Donations

Motion by Mr. Mickel, seconded by Mr. Chapman to accept the following donations for the flower project:

- Binder Twine from King Brothers
- Two rhododendron and two red geranium from Sebastiano Joseph Perticone
- Potting soil and flowers for \$197.50 from Kathleen Johnson

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

Personnel

Motion by Mr. Chapman, seconded by Mr. Mickel to approve **Christopher Dray** for a five-year contract as Superintendent at the conclusion of his current contract; with 1% salary increase in the first year; with 1% salary increase in second year of contract; with 1% salary increase in the third year; with salary increases in fourth and fifth year to be negotiated at that time; and with other benefits as agreed upon.

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

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TCESC (Exhibit 2015-9)

Motion by Mrs. Johnson, seconded by Mr. Chapman to approve an agreement between the Trumbull County Educational Service Center and Bristol Local School District where the TCESC agrees to provide special education programs, supervisory, and related services and personnel to the District (Exhibit 2015-9).

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

Motion by Mr. Chapman, seconded by Mr. Hickey to approve a revised contract with Trumbull County Educational Service Center for special education services for fiscal year 2016 in the amount of \$396,366.

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

TCESC (Purchase Order Approval)

Motion by Mrs. Johnson, seconded by Mr. Hickey to authorized payment with purchase order #1131 & #1947 to the TCESC for the balance due for shared services for FY2015.

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

Executive Session

Motion by Mr. Mickel, seconded by Mr. Chapman to move to executive session for the purpose of collective bargaining agreement, evaluation, compensation and employment of personnel at 6:29 p.m. with Christopher Dray, and Mario Nero.

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

The Board came out of executive session at 7:31 p.m.

Motion by Mr. Hickey seconded by Mr. Chapman to adjourn this regular meeting at 7:32p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer