

RECORD OF PROCEEDINGS

057

Minutes of

Bristol Local Board of Education

Meeting

Held at Bristol

Organizational Meeting

January 9, 2013

Following a 6:15 p.m. Tax Budget hearing, the president Pro Tem Dennis Lenny called the organizational meeting or order at 6:30 p.m. on January 9, 2013.

The roll call was as follows:

Carol Bowlin-Present

Barbara Cibella-Present

John Hickey-Present

Kathleen Johnson – Present

Dennis Lenney – Present

BOARD PRESIDENT

Motion by Mrs. Cibella, seconded by Mr. Hickey to open and place nominations for the office of Board President

Roll Call: Cibella, Hickey, Bowlin, Johnson, Lenney, -Ayes- Motion carried

Nominations: Barbara Cibella

Motion by Mrs. Bowlin, seconded by Mr. Hickey to close nominations for the office of Board President.

Roll Call: Bowlin, Hickey, Cibella, Johnson, Lenney, -Ayes- Motion carried

Vote: Bowlin: Cibella
Cibella: Abstain
Hickey: Cibella
Johnson: Cibella
Lenney: Cibella

Motion by Mr. Hickey, seconded by Mrs. Bowlin to appoint Barbara Cibella as Board President

Roll Call: Hickey, Bowlin, Johnson, Lenney, -Ayes Cibella, -Abstain- Motion carried

The newly appointed President, Barbara Cibella, presided over the remainder of the meeting.

BOARD VICE-PRESIDENT

Motion by Mrs. Bowlin, seconded by Mr. Hickey to open and place nominations for the office of Board Vice-President

Roll Call: Bowlin, Hickey, Johnson, Lenney, Cibella, -Ayes- Motion carried

Nominations: Dennis Lenney

Motion by Mrs. Bowlin, seconded by Mr. Hickey to close nomination for the office of Board Vice-President:

Roll Call: Bowlin, Hickey, Johnson, Lenney, Cibella, -Ayes- Motion carried

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Vote: Bowlin: Lenney
 Hickey: Lenney
 Johnson: Lenney
 Lenney: Abstain
 Cibella: Lenney

Motion by Mrs. Bowlin, seconded by Mr. Hickey to appoint Dennis Lenney as Board Vice President.

Roll Call: Bowlin, Hickey, Johnson, -Aye, Lenney-Abstain, Cibella, -Ayes- Motion carried

BOARD MEETING DATES

Motion by Mr. Lenney, seconded by Mr. Hickey to establish the dates and times for regular meetings as the 2nd Wednesday of the month at 7:00 p.m. for the months of January through May, at 6:00 p.m. for the months of June through August, and at 7:00 p.m. for the months of September through December at the Bristol Elementary Library.

Roll Call: Lenney, Hickey, Bowlin, Johnson, Cibella, -Ayes- Motion carried

BOARD MEMBER COMPENSATION

Motion by Mr. Hickey, seconded by Mrs. Bowlin to authorize board member compensation at \$100.00 per meeting to a maximum of 12 meetings in the calendar year of 2013.

Roll Call: Hickey, Bowlin, Johnson, Lenney, Cibella, -Ayes- Motion carried

PURCHASING AGENT

Motion by Mrs. Bowlin, seconded by Mr. Lenney to appoint the Superintendent as purchasing agent for the district.

Roll Call: Bowlin, Lenney, Hickey, Johnson, Cibella, -Ayes- Motion carried

BILLS

Motion by Mrs. Johnson, seconded by Mr. Hickey to approve the Treasurer to pay bills when due.

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

ALLOCATE APPROPRIATIONS

Motion by Mr. Lenney, seconded by Mr. Hickey to authorize the Superintendent and Treasurer to allocate appropriations at the function and object level as necessary during the year not to exceed the legal level of controls and not to exceed the last certificate of estimated resources.

Roll Call: Lenney, Hickey, Bowlin, Johnson, Cibella, -Ayes- Motion carried

OSBA

Motion by Mrs. Bowlin, seconded by Mr. Hickey to approve the Board to join Ohio School Boards Association and OSBA Legal Assistance Fund and for the Treasurer to pay the dues as follows: OSBA Dues, Briefcase (online), School Management News (on-line), OSBA Legal Assistance Fund

Roll Call: Bowlin, Hickey, Johnson, Lenney, Cibella, -Ayes- Motion carried

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EMERGENCY PERSONNEL

Motion by Mrs. Johnson, seconded by Mr. Lenney to approve the following:

“To authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or non teaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided, however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee’s acceptance of the Superintendent’s offer.

“Nothing in this authorization shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board Policy.

“The authorization provided by this resolution shall commence on the date of the Organizational Meeting, January 9, 2013, and remain in effect through the Organization Meeting in January of 2014.”

Roll Call: Johnson, Lenney, Bowlin, Hickey, Cibella, -Ayes- Motion carried

EMERGENCY PERSONNEL

Motion by Mr. Hickey, seconded by Mrs. Bowlin to approve the following:

“To authorize the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent’s acceptance.

“The authorization provided by this resolution shall commence on the date of the Organizational Meeting, January 9, 2013, and remain in effect through the Organization Meeting in January of 2014.”

Roll Call: Hickey, Bowlin, Johnson, Lenney, Cibella, -Ayes- Motion carried

TAX ADVANCES

Motion by Mrs. Bowlin, seconded by Mr. Lenney to approve the Treasurer to seek tax advances from the Trumbull County Auditor for all collections in 2013

Roll Call: Bowlin, Lenney, Hickey, Johnson, Cibella, -Ayes- Motion carried

TREASURER’S BOND

Motion by Mr. Lenney, seconded by Mr. Hickey to approve the Treasurer’s bond to be set at \$100,000. The Treasurer is hereby authorized and directed to obtain bond in the amount and is satisfactory to the board.

Roll Call: Lenney, Hickey, Bowlin, Johnson, Cibella, -Ayes- Motion carried

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COMMITTEES

Committee appointments were made as follows:

- Grounds and Public Relations – Barbara Cibella
- Legislative and TCTC – Kathleen Johnson
- Audit, Student Liaison and Technical – Carol Bowlin
- Finance and Safety and Security– John Hickey
- Athletics and Extra Curricular – Dennis Lenney

Motion by Mr. Hickey, seconded by Mrs. Bowlin to adjourn this organizational meeting at 6:55 p.m.

Roll Call: Hickey, Bowlin, Johnson, Lenney, Cibella, -Ayes- Motion carried

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer