

# RECORD OF PROCEEDINGS

Bristol Local Board of Education

061

Minutes of

Meeting

**Held at Bristol**

**Regular Meeting**

**January 9, 2013**

The President, Barbara Cibella, called the regular meeting to order at 7:00 p.m.

The board met on January 9, 2013 for a regular meeting with the following roll call.

Carol Bowlin-Present

John Hickey-Present

Kathleen Johnson – Present

Dennis Lenney - Present

Barbara Cibella-Present

Motion by Mrs. Bowlin, seconded by Mr. Lenney, to approve the Minutes of the Special Meeting of December 12, 2012.

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

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

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

## **PERSONNEL**

Motion by Mrs. Johnson, seconded by Mrs. Bowlin to approve **Jack Helmick** as a substitute bus driver.

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

Motion by Mrs. Johnson, seconded by Mrs. Bowlin to accept the resignation of **Jill Mahan-Church** as the Girls' Head Track Coach.

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

## **PERSONNEL-Retirement Resignation**

Motion by Mr. Hickey, seconded by Mrs. Johnson to accept the retirement resignation of **Ed Gilson** effective April 17, 2013.

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

## **PERSONNEL**

Motion by Mrs. Johnson, seconded by Mrs. Hickey to pay **James Harter**, substitute teacher and contest official, through payroll.

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

## **DONATIONS (Exhibit 2013-1)**

Motion by Mrs. Johnson, seconded by Mr. Lenney to accept the list of books donated to the Bristol Elementary Library. (Exhibit 2013-1)

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

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**TAX BUDGET**

Motion by Mrs. Johnson, seconded by Mr. Hickey to approve the Trumbull County Tax Budget for 2013.

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

**TAX RATES**

Motion by Mrs. Johnson, seconded by Mr. Lenney to accept tax rates for 2013 from the County Auditor as follows:

<u>Fund</u>	<u>Inside</u>	<u>Outside</u>	
General Fund	5.2	32.90	
Bond Retirement Fund		1.85	
Permanent Improvement Fund		2.50	
Emergency Levy Fund (2012)		3.80	
Emergency Levy Fund (2010)		4.60	
Classroom Facilities Fund		<u>.50</u>	
Total	5.2	46.15	
Total Millage			51.35

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

**EXECUTIVE SESSION**

Motion by Mr. Lenney, seconded by Mrs. Johnson to move to executive session for the purpose of conducting student disciplinary appeal hearings at 7:23 p.m. with Marty Santillo, Mario Nero, Chris Dray, and Parent.

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

Dr. Santillo and Parent out at 7:35 p.m.

Dr. Santillo and Parent entered at 7:54 p.m.

Parent out at 7:56 p.m.

Motion by Mr. Hickey, seconded by Mr. Lenney to come out of executive of session at 7:57 p.m.

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

Motion by Mrs. Johnson, seconded by Mr. Hickey to uphold student disciplinary suspension.

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

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**EXECUTIVE SESSION**

Motion by Mrs. Johnson, seconded by Mr. Hickey to move to executive session for the purpose of evaluation, compensation and employment of personnel at 7:57 p.m. with Marty Santillo, Mario Nero and Chris Dray

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

Motion by Mr. Hickey, seconded by Mr. Lenney to come out of executive of session at 9:15 p.m.

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

Motion by Mr. Hickey, seconded by Mr. Lenney to adjourn this regular meeting at 9:15 p.m.

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

SIGNED: \_\_\_\_\_  
President

\_\_\_\_\_  
Date Approved

ATTESTED: \_\_\_\_\_  
Treasurer