

Held at Bristol

Regular Meeting

October 14, 2015

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

The board met on October 14, 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 September 9, 2015 regular 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

Five-Year Forecast (Exhibit 2015-10)

Motion by Mrs. Johnson, seconded by Mr. Mickel to approve the 5-year Forecast as presented by the Treasurer (Exhibit 2015-10).

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

Board Policy

Motion by Mr. Hickey, seconded by Mr. Mickel to approve the following policy additions and revisions to the Bristol Board of Education Policies:

- | | | |
|---------|---|--|
| 1130 | - | Conflict of Interest (Revised) |
| 1630.01 | - | FMLA Leave (Revised) |
| 2260.02 | - | Single Gender Classes (New) |
| 2461 | - | Recording of District Meetings Involving Student and/or Parents(Revised) |
| 3113 | - | Conflict of Interest (Revised) |
| 3430.01 | - | FMLA Leave (Revised) |
| 4113 | - | Conflict of Interest (Revised) |
| 4430.01 | - | FMLA Leave (Revised) |
| 5517.02 | - | Sexual Violence (New) |
| 7510 | - | Use of District Premises (Revised) |
| 8420 | - | Emergency Situations at Schools (Revised) |
| 8452 | - | Automated External Defibrillators (AED) (Revised) |
| 8500 | - | Food Services (Revised) |
| 9211 | - | District Support Organizations (Revised) |

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

Payment-in-Lieu (Exhibit 2015-11)

Motion by Mr. Chapman, seconded by Mrs. Johnson to approve a Payment in Lieu of Transportation Waiver & Contract (Exhibit 2015 -11).

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

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Collective Bargaining MOU

Motion by Mr. Mickel, seconded by Mr. Hickey to approve a memorandum of understanding 2015-2 with the collective bargaining unit.

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

Personnel

Motion by Mrs. Johnson, seconded by Mr. Mickel to hire **Shirley Arroyo-Stiffy** as High School Spanish Teacher at BA STEP 5 effective October 1, 2015 for the 2015-2016 school year provided she meets all state and local requirements.

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

Motion by Mr. Chapman, seconded by Mrs. Johnson to approve the following supplemental positions for the 2015-2016 school year provided they meet all state and local requirements:

- | | | |
|-----------------------|---|---------------------------------|
| Shirley Arroyo-Stiffy | - | Spanish Club Advisor |
| Krystle Bucci | - | Washington D.C. Trip Supervisor |
| Eric Christmyer | - | Saturday Detention |
| Daniel Collins | - | Assistant Boys' Basketball |
| Jill Mahan-Church | - | Washington D.C. Trip Supervisor |
| Ellen Stewart | - | Washington D.C. Trip Supervisor |
| Emily Woodford | - | Saturday Detention |

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

Motion by Mr. Mickel, seconded by Mr. Hickey to accept the resignation of **Kayla Dodge** as Varsity Cheerleading Advisor for the 2015-2016 school year.

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

Substitute List

Motion by Mrs. Johnson, seconded by Mr. Mickel to approve the updated substitute list for the 2015-2016 school year with substitute cafeteria worker **Meloni Webber** provided she meets all state and local requirements.

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

Activity Budgets

Motion by Mr. Hickey, seconded by Mr. Chapman to approve the following revised Purpose Statement and Budgets for the 2015-2016 school year:

- Student Council
- Washington D.C.

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

Donations

Motion by Mrs. Johnson, seconded by Mr. Mickel to accept the following donations:

- Shannon Carracciolo donated a McGraw Hill Geometry Book, McDougal Littell Literature Book, and a Johnson/Raven Biology Book.
- The 300 Club in the amount of \$1,080.25.
- The 300 Club donated speakers that totaled \$1,344.09.
- Two desks and two bookshelves from Delphi Champion Test Center

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

RECORD OF PROCEEDINGS

Bristol Local Board of Education

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Executive Session

Motion by Mr. Mickel, seconded by Mr. Chapman to move to executive session for the purpose of evaluation, compensation and employment of personnel and negotiations 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 8:06 p.m.

Motion by Mr. Hickey, seconded by Mr. Chapman to adjourn this regular meeting at 8:07 p.m.

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

SIGNED: _____

President

Date Approved

ATTESTED: _____

Treasurer