

Held at Bristol

Regular Meeting

October 10, 2012

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

The board met on October 10, 2012 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 Regular meeting September 12, 2012 and the Special Meeting on September 26th, 2012.

Roll Call: Bowlin, Lenney, Hickey,-Ayes, Johnson-Abstain, 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-(Lot Draw/SeniorityToss)

A lot drawing/seniority toss for seniority purposes was held with Gene Jones present. Results were as follows:

1. Nicole Denman
2. Linda Mendik

PERSONNEL

Motion by Mr. Lenney, seconded by Mrs. Johnson to hire the following for OGT Intervention positions provided they meet all state and local requirements:

- Eric Christmyer** - Science
- Brooke McCullough** - Science
- Anthony Tisone** - Social Studies

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

Motion by Mrs. Johnson, seconded by Mr. Hickey to hire **Kirstie Crain** as a Junior High Cheerleading Advisor for the 2012-2013 school year provided she meets all state and local requirements.

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

Motion by Mrs. Johnson, seconded by Mrs. Bowlin to hire **Carol Klentz** to assist in testing at the substitute teacher rate on an as needed basis for the 2012-2013 school year.

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

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CONSTITUTION APPROVAL

Motion by Mr. Lenney, seconded by Mr. Hickey to approve the Constitution for the **Bristol High School Art Club**.

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

DONATION

Motion by Mrs. Johnson, seconded by Mr. Lenney to accept donations from Follett +Educational Services for the elementary school - \$16.64 and \$337.36.

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

INVENTORY

Motion by Mr. Hickey, seconded by Mrs. Johnson to remove from inventory a (1) 1986 VCR and (5) Dell GX240 Computer monitors.

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

WARREN CITY SCHOOLS

Motion by Mrs. Johnson, seconded by Mr. Lenney to approve a contract with Warren City Schools for Vision Handicapped services for the 2011-2012 School Year.

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

TRUMBULL COUNTY ESC

Motion by Mrs. Johnson, seconded by Mr. Hickey to approve a contract with Trumbull County Educational Service Center for Special Educations services for fiscal year 2013 in the amount of \$350,800.

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

FIVE-YEAR FORECAST (Exhibit 2012-9)

Motion by Mrs. Johnson, seconded by Mrs. Bowlin to approve the 5-year Forecast as presented by the Treasurer and as mandated by H.B. 412 (Exhibit 2012-9).

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

INVENTORY BUS SALE

Motion by Mrs. Bowlin, seconded by Mrs. Johnson to accept the proposal from Paul's Equipment Co. for Bus #2 (1HVBBAAN01H354780 2001 International 65 passenger) for \$2,000.

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

E-RATE

Motion by Mr. Hickey, seconded by Mr. Lenney to approve the E-Rate Connection to perform the 2013-2014 Federal E-Rate program application process in the amount of \$2,000.

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

RECORD OF PROCEEDINGS

051

Minutes of

Bristol Local Board of Education

Meeting

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EXECUTIVE SESSION

Motion by Mr. Lenney, seconded by Mr. Hickey to move to executive session for the purpose of evaluation, compensation and employment of personnel at 7:22 p.m. with Marty Santillo, Mario Nero and Gene Jones

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

Mr. Jones left at 7:50 p.m.

Motion by Mr. Hickey, seconded by Mr. Lenney to come out of executive of session at 8:20 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 8:21 p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer