

Held at Bristol

Special Meeting

August 20, 2010

The President Don Mickel called the special meeting to order at 6:05 p.m.

The board met on August 20, 2010 for a special meeting with the following roll call.

Carol Bowlin-Present
 Barbara Cibella-Present
 Kathleen Johnson – Present
 Dennis Lenney - Present
 Donald Mickel – Present

Kathleen Johnson was named as Treasurer Pro Tem in the absence of the Treasurer.

EXECUTIVE SESSION

Motion by Mrs. Cibella, seconded by Mrs. Bowlin to move to executive session to discuss collective bargaining, employment and compensation of personnel at 6:07 p.m. with Marty Santillo.

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

The Board moved to the board offices at 7:15 p.m.

The Board came out of executive of session at 8:30 p.m.

PERSONNEL

Motion by Mrs. Cibella, seconded by Mrs. Bowlin to grant **Shirley Hrubik, Michelle Elkin, and Ed Gilson** a 3% pay raise with retroactive pay per Collective Bargaining Agreement effective July 1, 2009 through June 30, 2012.

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

Motion by Mrs. Cibella, seconded by Mrs. Bowlin to grant **Julie Sloan** a 3% raise effective July 1, 2010.

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

Motion by Mrs. Cibella, seconded by Mrs. Bowlin to grant **Marty Santillo** a 3% raise effective August 1, 2010 to June 30, 2011.

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

Motion by Mrs. Bowlin seconded by Mrs. Cibella to adjourn this special meeting at 8:31 p.m.

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

SIGNED: _____
 President

 Date Approved

ATTESTED: _____
 Treasurer

