

**Held at Bristol**

**Organizational Meeting**

**January 13, 2010**

Following a 6:00 p.m. Budget hearing, the president Pro Tem Dennis Lenney called the meeting to order at 6:31 p.m.

Treasurer, Nancy McPeak, gave the Oath of Office to reelected Board Members, Carol Bowlin, and Barbara Cibella.

The roll call was as follows:

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

**BOARD PRESIDENT**

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

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

Nominations: Don Mickel

Motion by Mrs. Cibella, seconded by Mrs. Johnson to close nominations for the office of Board President.

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

- Vote: Bowlin: Mickel
- Cibella: Mickel
- Johnson: Mickel
- Lenney: Mickel
- Mickel: Abstain

Motion by Mrs. Cibella, seconded by Mrs. Bowlin to appoint Donald Mickel as Board President.

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

The newly appointed President will preside over meeting.

**BOARD VICE-PRESIDENT**

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

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

Nominations: Barbara Cibella

Motion by Mrs. Johnson, seconded by Mr. Lenney to close nomination for the office of Board Vice-President.

- Vote: Bowlin: Cibella
- Cibella: Abstain
- Johnson: Cibella
- Lenney: Cibella
- Mickel: Cibella

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

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

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**BOARD MEETING DATES**

Motion by Mr. Lenney, seconded by Mrs. Cibella to establish the dates and times for regular meetings as the 2<sup>nd</sup> Wednesday of the month at 7:00 p.m. at the Bristol Elementary Library.

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

**BOARD MEMBER COMPENSATION**

Motion by Mrs. Cibella, seconded by Mr. Lenney to authorize board member compensation at \$100.00 per meeting to a maximum of 12 meetings in calendar year 2010.

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

**EMERGENCY PERSONNEL**

Motion by Mrs. Cibella, 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 13, 2010, and remain in effect through the Organization Meeting in January of 2011.”

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

Motion by Mrs. Johnson, 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 13, 2010, and remain in effect through the Organization Meeting in January of 2011.”

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

**PURCHASING AGENT**

Motion by Mrs. Johnson, seconded by Mrs. Cibella to appoint the Superintendent as purchasing agent for the district.

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

**BILLS**

Motion by Mrs. Cibella, seconded by Mrs. Bowlin to approve the Treasurer to pay bills when due.

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

**TAX ADVANCES**

Motion by Mrs. Johnson, seconded by Mr. Lenney to approve the Treasurer to seek tax advances from the Trumbull County Auditor for all collections in 2010.

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

RECORD OF PROCEEDINGS

Bristol Local Board of Education

Minutes of

Meeting

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**TREASURER’S BOND**

Motion by Mrs. Cibella, seconded by Mrs. Bowlin 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: Cibella, Bowlin, Johnson, Lenney, Mickel, Ayes- Motion carried.

**ALLOCATE APPROPRIATIONS**

Motion by Mr. Lenney, seconded by Mrs. Cibella 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, Cibella, Bowlin, Johnson, Mickel, Ayes- Motion carried.

**OSBA**

Motion by Mrs. Cibella, seconded by Mrs. Bowlin to approve the Board to join Ohio School Boards Association and the 2010 Legal Assistance Fund Membership and for the Treasurer to pay the dues as follows:

- OSBA Dues \$2,180.00
- Briefcase Subscription online \$0.00
- School Management News \$185.00
- Legal Assistance Fund \$250.00

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

**COMMITTEES**

Committee appointments were made as follows:

- Grounds and Student Liaison- Barbara Cibella
- Legislative and TCTC- Kathleen Johnson
- Technical and Audit- Carol Bowlin
- Public Relations and Finance- Don Mickel
- Athletics and Extra Curricular- Dennis Lenney

Motion by Mrs. Johnson, seconded by Mrs. Bowlin to adjourn this organizational meeting at 6:52 p.m.

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

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

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

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