

Held at Bristol

Regular Meeting

May 12, 2010

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

The board met on May 12, 2010 for a regular meeting with the following roll call.

Carol Bowlin-Present

Barbara Cibella-Present

Kathleen Johnson – Present

Dennis Lenney - Present

Donald Mickel – Absent

Motion by Mrs. Johnson, seconded by Mrs. Bowlin to approve the minutes of the April 14, 2010, regular board meeting.

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

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

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

PERSONNEL

Motion by Mrs. Johnson, seconded by Mr. Lenney to approve the hiring of the following teachers on a one-year limited contract for the 2010 – 2011 school year provided they meet all state and local requirements:

Jill Mahan-Church	-	High School Math	Step 5 MA
Kelly Roscoe	-	5 th Grade	Step 0 BA
Michael Austin	-	Title I	Step 0 BA

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

Motion by Mr. Lenney, seconded by Mrs. Bowlin to hire **Michael Moore** on a supplemental contract as Boy’ Soccer Coach for the 2010-2011 school year provided he meets all state and local requirements.

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

Motion by Mrs. Johnson, seconded by Mrs. Bowlin to accept the resignation of **Jennifer Bell** as 7th Grade Girl’s Basketball Coach.

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

Motion by Mrs. Lenney, seconded by Mrs. Johnson to approve **Marisa Termine** as a volunteer assistant for Girl’s Varsity Soccer for the 2010-2011 school year provided she meets all state and local requirements.

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

TCAP (HDST)

Motion by Mrs. Johnson, seconded by Mrs. Bowlin to approve the contract with TCAP for renting a classroom to Head Start Program for 2010-2011 school year.

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

ACTIVITY BUDGETS

Motion by Mrs. Bowlin, seconded by Mr. Lenney to approve the following Budget and Purpose statements for the following school years.

- Class of 2011 for 2010-2011
- Yearbook for 2010-2011
- Pep Club for 2010-2011
- Beta Club – Revised for 2009-2010

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

DONATIONS

Motion by Mrs. Johnson, seconded by Mr. Lenney to approve the following donations:

\$100 Gift Certificate from Pat Catans for the HS Art Department from Trevor Titch.

\$20.89 to Yearbook from Great American.

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

Held at Bristol

Regular Meeting

May 12, 2010

FIVE-YEAR FORECAST(Exhibit 2010-3)

Motion by Mrs. Johnson, seconded by Mrs. Bowlin to approve the Five-Year Forecast as mandated by House Bill 412.

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

INVENTORY

Motion by Mr. Lenney, seconded by Mrs. Bowlin to remove from inventory **Bus #8** (that was used as a trade-in) 1998 65-passenger bus, mileage 172036, VIN #1HVBBAAN5WH635464.

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

BAND TRIP

Motion by Mrs. Bowlin, seconded by Mrs. Johnson to approve the Bristol Band traveling to **Cedar Point June 2, 2010** using a school bus sponsored by Bristol Band Boosters.

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

OHSSA

Motion by Mr. Lenney, seconded by Mrs. Johnson to approve membership to The Ohio High School Athletic Association for the 2010-2011 school year.

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

STUDENT HANDBOOK

Motion by Mr. Lenney, seconded by Mrs. Johnson to approve the 2010-2011 Student Handbook for the High School.

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

EXECUTIVE SESSION

Motion by Mrs. Bowlin, seconded by Mrs. Johnson to move to executive session for the purpose of to discuss negotiations at 7:14 p.m. with Marty Santillo, and Nancy McPeak.

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

The Board came out of executive of session at 8:01 p.m.\

Motion by Mr. Lenney, seconded by Mrs. Bowlin to adjourn this regular meeting at 8:02 p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer