

Held at Bristol**Regular Meeting****November 14, 2012**

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

The board met on November 14, 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. Johnson, seconded by Mr. Lenney to approve the Minutes of October 10, 2012 regular board meeting

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

Motion by Mr. Hickey, seconded by Mrs. Johnson, to approve the financials reports as presented by the Treasurer.

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

BRISTOL PUBLIC LIBRARY

Motion by Mrs. Johnson, seconded by Mr. Lenney, to approve Shirley Stoops-Frantz as Library Board Trustee for the term beginning January 1, 2013 ending December 31, 2019.

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

BETA CLUB

Motion by Mr. Lenney, seconded by Mrs. Bowlin, to approve Rivals for A Cause for Beta Club. The game will be at Bristol Friday, December 14, 2012, between Bristol and Southington Varsity Boy's Basketball teams; proceeds to the Warren Family Mission.

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

INVENTORY

Motion by Mrs. Johnson, seconded by Mr. Lenney, to remove the following obsolete items from the Bristol inventory.

4 Gateway computer Monitors

12 Computer Towers: 4-Gateway 4-Dells 4-Midwest Micro's

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

ACTIVITY BUDGET

Motion by Mrs. Johnson, seconded by Mrs. Bowlin, to approve the revised Purpose Statement and Budget for the Bristol Beta Club.

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

DONATIONS LIBRARY BOOKS (Exhibit 2012-10)

Motion by Mrs. Bowlin, seconded by Mr. Hickey, to approve Exhibit 2012-10-listing of books donated to the Bristol Elementary Library.

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

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AMEND MINUTES

Motion by Mrs. Bowlin, seconded by Mrs. Johnson, to amend the July 13th, 2011, board meeting minutes, addendum item I, "Personnel" to read:

*Motion by Mr. Lenney, seconded by Mrs. Johnson to employ **Krystle Fast** – Special Education Teacher – Elementary BA+18 STEP 3 on a one year limited contract for the 2011-2012 school year provided she meets all state and local requirements.*

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

PERSONNEL

Motion by Mr. Lenney, seconded by Mr. Hickey, to approve retroactive pay for the 2011-2012 school year and amend 2012-2013 contract for **Krystle Fast**.

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

DONATIONS

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

Kennametal, Inc. - \$50.00 for 6th grade Washington DC Trip

John Phillips - \$25.00 for the 6th grade Washington DC Trip

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

BOARD POLICY

Motion by Mr. Hickey, seconded by Mrs. Bowlin, for the Board to approve the following policy revisions to the Bristol Board Policy Book.

- 0167-2 Volume 31, No. 1
- 1411 (Whistleblower Protection)
- 2260 Nondiscrimination and access to equal educational opportunity
- 2340 Program Field and other district-sponsored trips
- 2623 Program Student assessment and academic intervention services
- Vol. 31, No. 1 Program 2623.02 Third grade reading guarantee
- Vol. 31, No.1 Professional Staff 3122 Nondiscrimination and Equal Employment Opportunity
- 3142 Non-renewal of teacher contract
- 3211 Whistleblower protection
- 4122 Nondiscrimination and equal employment opportunity
- 5112 Entrance requirements
- 5410 Promotion, academic acceleration, placement, retention
- 5460 Graduation requirements
- 5517.01 Bullying and other forms of aggressive behavior

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BOARD POLICY CONT'D

- 6107 Authorization to accept and distribute electronic records and to use electronic signatures
- 7300 Disposition of real property/personal property
- 8210 School calendar
- 8462 Student abuse and neglect
- 8800 Religious/patriotic ceremonies and observances
- 8900 Anti-fraud

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

EXECUTIVE SESSION

Motion by Mrs. Johnson, seconded by Mr. Lenney, to move to executive session to discuss a legal contract with the board's attorney, James Frederica, at 7:20 p.m. with Marty Santillo, Mario Nero, and Christopher Dray.

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

Motion by Mr. Lenney, seconded by Mr. Hickey, to come out of executive of session at 8:30.

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

LEASE AGREEMENT

Motion by Mr. Hickey, seconded by Mrs. Bowlin, to authorize the president of the Board of Education and the Treasurer to enter into a satisfactory lease with Shale Investment Fund, LLC.

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

Motion by Mrs. Johnson, seconded by Mr. Lenney, to adjourn this regular meeting at 8:35 p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer