

RECORD OF PROCEEDINGS

Bristol Local Board of Education

215

Minutes of

Meeting

Held at Bristol

Regular Meeting

December 9, 2015

The President, Dennis Lenney, called the meeting to order at 6:00 p.m.

The board met on December 9, 2015 for a regular meeting with the following roll call.

Scott Chapman-Present

John Hickey-Present

Kathleen Johnson-Present

Donald Mickel-Present

Dennis Lenney-Present

Motion by Mr. Chapman, seconded by Mr. Mickel to approve the minutes of the November 11, 2015 regular board meeting.

Roll Call: Chapman, Mickel, Hickey, Johnson, Lenney, -Ayes- Motion carried

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

Roll Call: Johnson, Mickel, Chapman, Hickey, Lenney, -Ayes- Motion carried

Bristol Public Library

Motion by Mr. Hickey, seconded by Mr. Chapman to approve Marsha J. Pierce as Library Board Trustee for the term beginning January 1, 2016 and ending December 31, 2022.

Roll Call: Hickey, Chapman, Johnson, Mickel, Lenney, - Ayes-Motion carried

Purchase Order Approval

Motion by Mrs. Johnson, seconded by Mr. Mickel to authorize payment for purchase order #2028 to Warren City Schools for 14-15 school year JJC.

Roll Call: Johnson, Mickel, Chapman, Hickey, Lenney, -Ayes- Motion carried

Personnel

Motion by Mr. Chapman, seconded by Mr. Mickel to hire **Kimberly Masaveg** for the position of Cafeteria Worker, effective November 19, 2015 at Step 0, provided she meets all state and local requirements.

Roll Call: Chapman, Mickel, Hickey, Johnson, Lenney, -Ayes- Motion carried

Substitute List

Motion by Mr. Hickey, seconded by Mr. Chapman to approve the updated substitute list for the 2015-2016 school year with the following substitutes provided they meet all state and local requirements:

Gina Cox	-	Substitute Cafeteria
Karen Rolfe	-	Substitute Cafeteria

Roll Call: Hickey, Chapman, Johnson, Mickel, Lenney, - Ayes-Motion carried

Personnel

Motion by Mrs. Johnson, seconded by Mr. Hickey to accept the resignation of Jeff Thompson as Jr. High Girls' Track coach for the 2015-2016 school year.

Roll Call: Johnson, Hickey, Chapman, Mickel, Lenney, -Ayes- Motion carried

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OHSAA Foundation/Donation

Motion by Mrs. Johnson, seconded by Mr. Chapman to approve a donation to the OHSAA Foundation in the amount of \$500 and a donation to the Fairhaven School and its Adult Workshop in the amount of \$634, as part of the Boys' Basketball Foundation game held on November 24, 2015 for participating in the Ohio High School Athletic Association Foundation's community service initiative.

Roll Call: Johnson, Chapman, Hickey, Mickel, Lenney, -Ayes- Motion carried

Donations (Exhibit 2015-13)

Motion by Mr. Mickel, seconded by Mrs. Johnson to accept the attached list of donations for the chance auction that benefits the Washington DC trip in May of 2016 (Exhibit 2015-13).

Roll Call: Mickel, Johnson, Chapman, Hickey, Lenney, -Ayes- Motion carried

Donations

Motion by Mr. Chapman, seconded by Mrs. Johnson to accept donation from Martha J. Gilbert to the Beta Club in the amount of \$75.

Roll Call: Chapman, Johnson, Hickey, Mickel, Lenney, - Ayes-Motion carried

Activity Budgets

Motion by Mrs. Johnson, seconded by Mr. Mickel to approve the revised Purpose Statement and Budget for Spanish Club for the 2015-2016 school year.

Roll Call: Johnson, Mickel, Chapman, Hickey, Lenney, -Ayes- Motion carried

Organizational Meeting

Motion by Mr. Hickey, seconded by Mrs. Johnson to schedule the Organizational meeting for January 13, 2016 at 5:30 p.m. in the elementary school library.

Roll Call: Hickey, Johnson, Chapman, Mickel, Lenney, -Ayes- Motion carried

Board Meeting Dates

Motion by Mrs. Johnson, seconded by Mr. Mickel to schedule the regular board meeting for January 13, 2016 at 6:00 p.m. in the elementary school library.

Roll Call: Johnson, Mickel, Chapman, Hickey, Lenney, -Ayes- Motion carried

Organization Meeting President Pro-tem

Motion by Mr. Chapman, seconded by Mr. Mickel to appoint **John Hickey** as President Pro-tem for the Organization Meeting.

Roll Call: Chapman, Mickel,-Ayes, Hickey-Abstain, Johnson, Lenney, -Ayes- Motion carried

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Executive Session

Motion by Mr. Mickel, seconded by Mr. Chapman to move to executive session for the purpose of evaluation, compensation and employment of personnel and negotiations at 6:21 p.m. with Christopher Dray, and Mario Nero.

Roll Call: Mickel, Chapman, Hickey, Johnson, Lenney, -Ayes- Motion carried

Attorney Curtis J. Ambrosy entered at 6:30 p.m.

Attorney Ambrosy left at 7:56 p.m.

The Board came out of executive session at 8:44 p.m.

Motion by Mr. Chapman, seconded by Mr. Hickey to adjourn this regular meeting at 8:44 p.m.

Roll Call: Chapman, Hickey, Johnson, Mickel, Lenney, - Ayes-Motion carried

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer