

RECORD OF PROCEEDINGS

055

Minutes of

Bristol Local Board of Education

Meeting

Held at Bristol

Special Meeting

December 12, 2012

The President, Barbara Cibella called the special meeting to order at 6:00 p.m.

The board met on December 12, 2012 for a special meeting with the following roll call.

Carol Bowlin-Present

John Hickey-Present

Kathleen Johnson – Present

Dennis Lenney - Present

Barbara Cibella-Present

Motion by Mr. Hickey, seconded by Mr. Lenney to approve the Minutes of November 14, 2012 regular board meeting.

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

Motion by Mrs. Johnson, seconded by Mrs. Bowlin to approve the financials reports as presented by the treasurer.

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

PERSONNEL-Retirement Resignation

Motion by Mr. Lenney, seconded by Mrs. Johnson to accept **Ronald Daugherty's** retirement resignation effective at the end of the day November 16, 2012 in accordance with the agreement entered into with the superintendent and the retiree.

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

DONATIONS (Exhibit 2012-11)

Motion by Mr. Lenney, seconded by Mr. Hickey to accept the following donations:

From Reynolds Industries, Inc.- \$100. For the Washington DC 2012-13 trip

Darlene Chamberlain-\$8 For the Washington DC 2012-13 trip

Items donated to the elementary library. (Exhibit 2012-11)

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

ACTIVITY BUDGET

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

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

WAGE INCREASES

Motion by Mrs. Johnson, seconded by Mr. Lenney to approve an increase in wages for the following substitutes:

secretaries, cooks, cafeteria workers, and educational assistants at \$7.85 per hour effective 1/1/2013 due to increase in the Ohio Minimum Wage.

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

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EASTERN GATEWAY COLLEGE

Motion by Mrs. Bowlin, seconded by Mrs. Johnson to approve a Memorandum of Understanding and addendum with Eastern Gateway Community College for dual enrollment of students for Fall 2012 and Spring 2013.

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

ESCHOOLVIEW

Motion by Mrs. Bowlin, seconded by Mr. Lenney to approve a contract with eSchoolView to establish and maintain a school website.

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

TAX BUDGET HEARING

Motion by Mr. Hickey, seconded by Mrs. Johnson to schedule the Tax Budget hearing for January 9, 2013 at 6:15 PM in the elementary school library.

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

ORGANIZATIONAL MEETING

Motion by Mr. Lenney, seconded by Mrs. Johnson to schedule Organizational meeting for January 9, 2013 at 6:30 PM in the elementary school library.

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

ORGANIZATIONAL MEETING PRESIDENT PRO-TEM

Motion by Mr. Hickey, seconded by Mrs. Bowlin to appoint Dennis Lenney as President Pro-tem for the Organization Meeting.

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

Motion by Mr. Hickey, seconded by Mrs. Bowlin to adjourn this special meeting at 6:20 p.m.

_SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer