

Held at Bristol

Regular Meeting

February 13, 2013

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

The board met on February 13, 2013 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 the January 9, 2013 organizational meeting, the January 9, 2013 regular meeting, the January 16 special meeting, and January 17 special meeting.

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

Motion by Mrs. Bowlin, seconded by Mr. Hickey to approve the Financial Reports as presented by the Treasurer.

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

OPEN ENROLLMENT

Motion by Mrs. Bowlin, seconded by Mr. Hickey to approve State Wide Open Enrollment for the 2013-2014 school year.

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

CALENDAR 2013-2014 (Exhibit 2013-2)

Motion by Mrs. Johnson, seconded by Mr. Lenney to approve the school calendar for the 2013- 2014 school year.

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

PERSONNEL

Motion by Mrs. Johnson, seconded by Mr. Lenney to approve **Jonathan Woodford** as bus driver for After School Intervention Program from 2/28/13 through 4/18/13 at step 0.

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

Motion by Mr. Lenney, seconded by Mr. Hickey to approve the following teachers as **After School Intervention Tutors** for the 2012-2013 school year:

Elementary: Amy Andrella, Olivia Toth, James Baginy, Diana Zidian, Vonnie Peterson, Cassie Jackson, Becky Brugler, Lisa Gabrielson, and substitute Meghan O'Neill. **Middle school/high school:** Rick Hanuschak, Rebecca Dobson, Jamie Carrino.

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

RECORD OF PROCEEDINGS

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Minutes of

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PERSONNEL

Motion by Mrs. Johnson, seconded by Mrs. Bowlin to approve the following 6th grade supervisors for the Washington DC trip in May of 2013:

Krystle Fast

Denise Mijavec

Ellen Stewart

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

RETIREMENT RESIGNATION

Motion by Mr. Hickey, seconded by Mr. Lenney to accept the retirement resignation of **Marty Santillo** as Superintendent effective September 1, 2013.

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

PERSONNEL

Motion by Mr. Lenney, seconded by Mrs. Bowlin to approve **Chris Dray** as Administrative Assistant from August 1st to August 31st, 2013 and as Superintendent September 1st, 2013 through July 31st, 2016.

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

Motion by Mrs. Bowlin, seconded by Mr. Lenney to hire **Johnny Brown** a Custodian at step 0 with an hourly rate of \$13.73, effective January 28th, 2013.

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

Motion by Mr. Hickey, seconded by Mrs. Bowlin to approve the substitute administrator agreement with **John Grahovac**.

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

OHIO SCHOOL FACILITIES COMMISSION

Motion by Mrs. Bowlin, seconded by Mr. Hickey to approve the **Architectural Vision Group, Ltd.** to represent Bristol Local School District as its' Architectural firm in planning an Ohio School Facilities (OSFC) building project.

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

BETA TRIP

Motion by Mrs. Johnson, seconded by Mr. Lenney to approve the Beta Club trip to Columbus, Ohio on April 3, 4, 5, 2013.

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

YSU

Motion by Mrs. Johnson, seconded by Mr. Hickey to approve the Field Placement agreement with Youngstown State University placing teacher candidates in our classrooms.

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

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STIPEND

Motion by Mrs. Johnson, seconded by Mr. Hickey to approve a stipend payment to **Jill Mahan-Church** for mentoring a YSU student teacher.

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

PERSONNEL

Motion by Mrs. Johnson, seconded by Mrs. Bowlin to approve **Michael Austin** as Girls' Track Coach for the 2012-2013 school year.

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

Motion by Mr. Lenney, seconded by Mrs. Johnson to approve the following supplemental positions for the 2013-2014 school year:

Jack Rasmussen -Girls' Soccer

Doug Seeman -Golf

Mike Austin -Cross Country

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

DONATIONS (Exhibit 2013-3)

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

The Middlefield Banking Company to the Elementary School Principal Fund \$70.00

The Middlefield Banking Company to the High School Principal Fund \$70.00

The estate of Stella Shaffer in memory of her son, Allen Shaffer, for \$215,176.89

Items for the Beta Club Spaghetti Dinner (Exhibit 2013-3)

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

FUND-018-9605

Motion by Mrs. Johnson, seconded by Mr. Hickey to approve establishing the **fund 018-9605** Public School Support District Wide.

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

FUND-TO-FUND TRANSFER

Motion by Mr. Lenney, seconded by Mrs. Johnson to approve a fund-to-fund transfer from the **General Fund 001-0000** to the Public School Support District Wide **018-9605** in the amount of \$215,176.89.

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

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FUND 018-9605

Motion by Mr. Hickey, seconded by Mrs. Johnson to approve the expenditure adjustments from fund 018-9605:

Sports Equipment for \$ 2,695.00

Fair-Play Scoreboards for \$14,417.60

Buckeye Bleacher for \$ 2,500.00

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

EXECUTIVE SESSION

Motion by Mr. Hickey, seconded by Mr. Lenney to move to executive session for the purpose of evaluation, compensation and employment of personnel at 7:35 p.m. with Marty Santillo, Mario Nero, Chris Dray, Roscoe and Charlene Sloan.

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

Mr. & Mrs. Sloan left at 7:45 p.m.

Dr. Santillo and Mr. Dray left at 8:10 p.m.

Mr. Dray entered at 8:20 p.m.

Mr. Dray left at 8:37 p.m.

Dr. Santillo and Mr. Dray entered at 8:47 p.m.

Motion by Mr. Hickey, seconded by Mr. Lenney to come out of executive session at 9:12 p.m.

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

PERSONNEL

Motion by Mr. Hickey, seconded by Mr. Lenney to approve **Chris Dray** for 260 workdays at \$88,500 a year salary for the Administrative Assistant and Superintendent contract commencing August 1st, 2013 through July 31st, 2016 with the benefits as granted to the last Superintendent as contained in last contract (July 1st, 2011-June 30th, 2014) plus Professional development tuition reimbursement as provided for certificated employees.

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

Motion by Mrs. Bowlin, seconded by Mr. Lenney to adjourn this regular meeting at 9:15 p.m.

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer