

Held at Bristol

Special Meeting

April 12, 2011

The President Don Mickel called the special meeting to order at 7:00 p.m.

Motion by Mrs. Cibella, seconded by Mrs. Bowlin that in the absence of the Treasurer, Kathleen Johnson acted as treasurer Pro Tem.

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

The regular meeting of April 13, 2011, and special meeting scheduled for April 6, 2011 were canceled.

The board met on April 12, 2011 for a special meeting with the following roll call.

Carol Bowlin-Present

Barbara Cibella-Present

Kathleen Johnson – Present

Dennis Lenney - Present

Donald Mickel – Present

Motion by Mrs. Cibella, seconded by Mrs. Bowlin to approve the minutes of the March 9, 2011 regular meeting and the March 24, 2011 Special meeting

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

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

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

SENIOR CLASS

Motion by Mr. Lenney, seconded by Mrs. Cibella to approve the Class of 2011 for graduation on May 29, 2011 provided they all meet state and local requirements.

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

PERSONNEL

Motion by Mrs. Cibella, seconded by Mrs. Bowlin to approve **Carol Klentz** as a testing counselor as needed at a substitute teacher per diem rate for the 2010-2011 school year.

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

Motion by Mrs. Cibella, seconded by Mr. Lenney to approve the following teachers for a continuing contract starting with the 2011-2012 school year provided they meet all state and local requirements.

Jeremy Burnett

Melissa Donatelli

Jill Mahan-Church

Tami Pleso

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

Motion by Mrs. Bowlin, seconded by Mrs. Cibella to approve the following one-year certified contracts for the 2011-12 school year provided they meet all state and local requirements.

Amy Andrella

Jennifer Bell

Lisa Gabrielson

Lauren Hake

Leslie Hamilton

Catherine Jackson

Kelly Roscoe

Michael Austin

Megan Pankuch

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

Motion by Mr. Lenney, seconded by Mrs. Bowlin to approve the following teachers for a two-year contract commencing with the 2011-12 school year provided they meet all state and local requirements.

Mark Mollohan

Keith Pruitt

Valerie Shelton

Leah Prischak

David Irish

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

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PERSONNEL

Motion by Mrs. Cibella, seconded by Mrs. Bowlin to approve **Ellen Stewart** for a three-year contract commencing with the 2011-12 school year provided she meets all state and local requirements.

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

Motion by Mrs. Bowlin, seconded by Mrs. Cibella to approve **Karen Hullihen** on a one-year administrative contract as part-time payroll clerk for the 2011-2012 school year provided she meets all state and local requirements.

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

Motion by Mr. Lenney, seconded by Mrs. Bowlin to approve **Jackie Wolken** for home instruction for students with an IEP for the 2010-2011 school year.

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

Motion by Mrs. Cibella, seconded by Mrs. Bowlin to accept the resignation of **Jackie Wolken** at the conclusion of the 2010-2011 school year.

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

Motion by Mrs. Cibella, seconded by Mr. Lenney to approve the following supplements for the 2011-2012 school year provided they meet all state and local requirements.

Debbie Rowles	-	Athletic Director
Keith Pruitt	-	Varsity Girls' Basketball Coach
Mark Mollohan	-	Golf Coach
John Rasmussen	-	Varsity Girls' Soccer
Kathy Amato	-	Varsity Cheerleading
Larry Hiestand	-	9th Grade Boys' Basketball Coach
Valerie Shelton	-	Assistant Cheerleading Coach
Lydia Becker	-	Academic Challenge
Lydia Becker	-	Jr. High Prep Bowl
Lydia Becker	-	Elementary Prep Bowl
Carolyn Suttles	-	Yearbook Advisor
Vonnie Peterson	-	½ Beta Club Advisor
Leah Prischak	-	½ Beta Club Advisor
Tami Pleso	-	Pep Band Director
Tami Pleso	-	Band Director
Robin Koval	-	Jr. Class Advisor
Carolyn Suttles	-	Sr. Class Advisor
Larry Hiestand	-	Audio/Visual Director
Cynthia Poplyk	-	Play Director
Robin Koval	-	National Honor Society Advisor
Nancy Gettig	-	Vocal Music K-6
Nancy Gettig	-	Vocal Music 7 – 12
Cynthia Poplyk	-	Student Council Advisor
Amy Wire	-	9th Grade Class Advisor
Carolyn Suttles	-	English Festival Grade 10, 11, 12
Lynda Kane	-	English Festival Grade 7, 8, 9
Scott Jones	-	Varsity Volleyball Coach
Michael Moore	-	Boy's Varsity Soccer Coach
John Hickey	-	Cross Country

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

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PERSONNEL

Motion by Mrs. Bowlin, seconded by Mrs. Cibella to hire **Mark Mollohan** as Varsity Boys' Basketball Coach provided he meets all state and local requirements.

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

Motion by Mr. Lenney, seconded by Mrs. Bowlin to amend **Teresa Klima** resignation from 4-29-2011 to 4-14-2011.

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

Motion by Mrs. Cibella, seconded by Mrs. Bowlin to hire **Alison Campbell** as bus driver effective 4-15-11 at Step 1 provided she meets all state and local requirements.

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

Motion by Mr. Lenney, seconded by Mrs. Bowlin to hire **Kimberly Woolf** as substitute bus driver provided she meets all state and local requirements.

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

Motion by Mrs. Bowlin seconded by Mrs. Cibella to hire **Mitzi Miller** as Cafeteria Substitute provided she meets all state and local requirements.

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

FMLA

Motion by Mr. Lenney, seconded by Mrs. Cibella to approve FMLA for **Wendy Schoonover** for a maximum of 12 weeks beginning April 7, 2011 and until released from the doctor using available sick leave benefits.

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

ACTIVITY BUDGET

Motion by Mrs. Bowlin, seconded by Mrs. Cibella to approve the Purpose statement and Budget for the High School **Spanish Club** for the 2010-2011 school year.

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

NEOMIN

Motion by Mr. Lenney, seconded by Mrs. Bowlin to approve FY2012 NEOMIN user agreement for a three-year period from July 1, 2011 through June 30, 2014.

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

EXECUTIVE SESSION

Motion by Mrs. Bowlin, seconded by Mrs. Cibella to move to executive session for the purpose of evaluation and employment of personnel at 7:25 p.m. with Marty Santillo.

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

The Board came out of executive of session at 8:07 p.m.

Motion by Mrs. Cibella, seconded by Mr. Lenney to adjourn this special meeting at 8:08 p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer