

Held at Bristol**Regular Meeting****December 14, 2011**

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

The board met on December 14, 2011 for a regular 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 November 9, 2011 regular meeting.

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

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

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

PERSONNEL

Motion by Mrs. Cibella, seconded by Mrs. Johnson to accept the resignation of **Scott Jones** as 7th Grade Boys' Basketball Coach effective November 30, 2011.

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

Motion by Mrs. Johnson, seconded by Mr. Lenney to approve **Valeria Lawson** as a substitute secretary for the 2011-2012 school year provided she meets all state and local standards.

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

TAX BUDGET HEARING

Motion to by Mrs. Bowlin, seconded by Mrs. Cibella schedule the Tax Budget hearing for January 11, 2012 at 6:15 in the elementary school library.

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

ORGANIZATIONAL MEETING

Motion by Mrs. Johnson, seconded by Mrs. Cibella to schedule Organizational meeting for January 11, 2012 at 6:30 PM in the elementary school library.

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

ORGANIZATIONAL MEETING PRESIDENT PRO-TEM

Motion by Mr. Lenney, seconded by Mrs. Bowlin to appoint Barbara Cibella as President Pro-tem for the Organizational Meeting.

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

DONATIONS

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

From Bowers Insurance Agency for the Washington, DC trip 2012 in the amount of \$50.

R. D. Banks Chevrolet for the Washington, DC trip 2012 in the amount of \$25.

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

BRISTOL PUBLIC LIBRARY

Motion by Mrs. Cibella, seconded by Mrs. Johnson to approve **Donna Holko's** reappointment to the **Bristol Library Board** for a seven-year term beginning January 1, 2012.

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

Held at Bristol

Regular Meeting

December 14, 2011

PERSONNEL

Motion by Mr. Lenney, seconded by Mrs. Bowlin to approve supplemental contract for **Steve Burbach** as 7th grade boys basketball coach effective December 12, 2011, provided he meets all state and local requirements for the 2011-2012 school year.

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

Motion by Mrs. Cibella, seconded by Mr. Lenney to move to executive session for the purpose of evaluation, compensation and employment of personnel at 7:30 p.m. with Marty Santillo, Nancy McPeak and John Hickey.

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

The Board came out of executive of session at 9:00 p.m.

Motion by Mrs. Johnson, seconded by Mrs. Cibella to adjourn this regular meeting at 9:01 p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer