

**Held at Bristol**

**Regular Meeting**

**February 9, 2011**

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

The board met on February 9, 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. Johnson, seconded by Mr. Lenney to approve the minutes of January 12, 2011 organizational meeting, the minutes of the January 12, 2011 regular meeting, and the January 20, 2011 Special Meeting.

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

Motion by Mrs. Cibella, seconded by Mrs. Johnson to approve the financial reports as presented by the Treasurer.

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

**BETA CLUB TRIP**

Motion by Mrs. Cibella, seconded by Mrs. Bowlin to approve the Beta Club Trip to Columbus, Ohio on April 7 & 8, 2011 and possible April 6th.

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

**WASHINGTON DC TRIP**

Motion by Mrs. Johnson, seconded by Mr. Lenney to approve the 2011 Washington DC trip for May 18, 19, 20 of 2011.

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

**BUS PURCHASE**

Motion by Mrs. Bowlin, seconded by Mrs. Cibella to approve the purchase of a 71 passenger conventional bus (body & chassis) from **Power City International—IC Bus** at a cost of approximately \$77,950.00 including options and minus trade-in cost.

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

**K12 SCHOOL CONSULTANTS**

Motion by Mrs. Johnson, seconded by Mr. Lenney to approve a contract **with K12 School Consultants** to verify parent and student addresses for a cost of \$550.00 per student located by consultant that resides outside of school district.

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

**PERSONNEL**

Motion by Mrs. Johnson, seconded by Mr. Lenney to approve the following as Ohio Achievement Test Intervention Tutors for the 2010-2011 school year:

- |                 |                   |                           |
|-----------------|-------------------|---------------------------|
| Vonnie Peterson | Amy Wire          | Jeremy Burnett            |
| Rebecca Brugler | Valerie Shelton   | Lisa Gabrielson           |
| James Baginy    | Catherine Jackson | Amy Andrella – Substitute |

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

Motion by Mr. Lenney, seconded by Mrs. Johnson to hire the following for supplemental positions for the 2010-2011 school year provided they meet all state and local requirements:

- |                          |                   |
|--------------------------|-------------------|
| <b>Jill Mahan-Church</b> | High School Track |
| <b>Mike Austin</b>       | Junior High Track |

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

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**PERSONNEL (Lot Draw)**

Lot drawings for seniority purposes per Article 1.03 (H) (4) (d) of the negotiated agreement was held with BASE representative, Sharon Homchosky, present.

Results were as follows:

- 1. Tami Pleso
- 2. Keith Pruitt
- 1. Mark Mollohan
- 2. Valerie Shelton
- 1. Michael Austin
- 2. Kelly Roscoe
- 3. Jill Mahan-Church

**DONATION**

Motion by Mrs. Cibella, seconded by Mrs. Johnson to accept a donation to the Junior class from Matthew Emrick for \$1,000.

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

**ACTIVITY BUDGETS**

Motion by Mrs. Johnson, seconded by Mr. Lenney to approve a revised Budget and Purpose Statement for the Washington DC Trip 10-11.

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

**CALENDAR (2011-2012) Exhibit 2011-1**

Motion by Mrs. Bowlin, seconded by Mrs. Cibella to approve the 2011-2012 school calendar as attached.

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

**PERSONNEL**

Motion by Mrs. Cibella, seconded by Mrs. Johnson to accept the retirement resignation of **Joyce Rowland** effective at the end of the day on May 31, 2011.

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

**EXECUTIVE SESSION**

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

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

The Board came out of executive session at 8:14 p.m.

Motion by Mrs. Cibella, seconded by Mrs. Johnson to adjourn this regular meeting at 8:15 p.m.

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

SIGNED: \_\_\_\_\_  
President

\_\_\_\_\_  
Date Approved

ATTESTED: \_\_\_\_\_  
Treasurer