

Held at Bristol

Regular Meeting

July 13, 2011

The President Don Mickel called the regular meeting to order at 6:32 p.m.

The board met on July 13, 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. Bowlin, seconded by Mrs. Johnson to approve the Minutes of June 6, 2011 and June 28, 2011 Special Board meeting and June 8, 2011 Regular Board meeting.
 Roll Call: Bowlin, Johnson, Cibella, Lenney, Mickel-Ayes- Motion carried.

Motion by Mrs. Cibella, seconded by Mr. Lenney to approve the Financial Reports as presented by the Treasurer.
 Roll Call: Cibella, Lenney, Bowlin, Johnson, Mickel, Ayes- Motion carried.

PERSONNEL

Motion by Mrs. Cibella, seconded by Mrs. Bowlin to accept the resignation of **Lauren Hake** as Title I teacher.
 Roll Call: Cibella, Bowlin, Johnson, Lenney, Mickel, Ayes- Motion carried.

Motion by Mr. Lenney, seconded by Mrs. Cibella to employ **Laura Hooper** - Elementary PE/Health Teacher BA Step 0 one year limited contract for the 2011-2012 school year provided she meets all state and local requirements.
 Roll Call: Lenney, Cibella, Bowlin, Johnson, Mickel, Ayes- Motion carried.

Motion by Mrs. Johnson, seconded by Mrs. Bowlin to employ **Kimberly Coulter** – Special Education Teacher– Elementary BA+18 Step 5 on a one year limited contract for the 2011-2012 school year provided she meets all state and local requirements.
 Roll Call: Johnson, Bowlin, Cibella, Lenney, Mickel-Ayes- Motion carried.

Motion by Mrs. Johnson, seconded by Mrs. Bowlin to employ **Rebecca Dobson** – Science BA+18 Step 5 one year limited contract for 2011-2012 school year provided she meets all state and local requirements.
 Roll Call: Johnson, Bowlin, Cibella, Lenney, Mickel-Ayes- Motion carried.

Motion by Mrs. Cibella, seconded by Mr. Lenney to approve a Supplemental Contract for **John King** as Boys' JV Basketball Coach for the 2011-2012 school year provided he meets all state and local requirements.
 Roll Call: Cibella, Lenney, Bowlin, Johnson, Mickel, Ayes- Motion carried.

Motion by Mrs. Cibella, seconded by Mrs. Bowlin to approve a Supplemental Contract for **Douglas Seemann** as Golf Coach for the 2011-2012 school year provided he meets all state and local requirements.
 Roll Call: Cibella, Bowlin, Johnson, Lenney, Mickel, Ayes- Motion carried.

Motion by Mr. Lenney, seconded by Mrs. Johnson to approve a Supplemental Contract for **Scott Jones** as 7th Grade Boys' Basketball Coach for the 2011-2012 school year provided he meets all state and local requirements.
 Roll Call: Lenney, Johnson, Bowlin, Cibella, Mickel, -Ayes- Motion carried

Motion by Mrs. Johnson, seconded by Mrs. Cibella to approve a Supplemental Contract for **Laura Hooper** as 7th Grade Girl's Basketball coach for the 2011-12 school year provided she meets all state and local requirements.
 Roll Call: Johnson, Cibella, Bowlin, Lenney, Mickel-Ayes- Motion carried.

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PERSONNEL

Motion by Mrs. Cibella, seconded by Mrs. Johnson to approve a Supplemental Contract for **Valerie Shelton** as Sophomore Class Adviser for the 2011-12 school year provided she meets all state and local requirements.

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

Motion by Mrs. Johnson, seconded by Mr. Lenney to approve **Kelly Roscoe** for Summer School Intervention from August 1st thru August 11, 2011 provided there is sufficient enrollment.

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

Motion by Mrs. Johnson, seconded by Mr. Lenney to approve the following as needed student summer workers effective 6-13-11 @ \$7.40 per hour:

- Austin Rimer**
- Dylan Rimer**
- Anthony Paldino**
- Bryan Walker**

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

FEES

Motion by Mrs. Cibella, seconded by Mrs. Johnson to approve or waive the following fee schedule for the **2011-2012** school year.

Elementary workbook fees	Waived K-6 Grades
Parking Fee	\$ 3.00 7 – 12 Grades
Art Fee	\$ 7.50 7 – 8 Grades
Art Fee	\$ 15.00 9 – 12 Grades
Industrial Arts Fee	\$ 20.00 plus cost of project materials
Technology Fee	\$ 5.00 7 & 8 Grades
Technology Fee	\$ 10.00 9 – 12 Grades
High School general fees	Waived 7 – 12 Grades

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

LUNCH PRICES 11-12 SCHOOL YEAR

Motion by Mrs. Johnson, seconded by Mr. Lenney to approve Lunch Prices for the **2011-2012** school year.

\$2.00	K- 4 Grades
\$2.25	5 – 12 Grades
\$2.65	Adult
\$.50	Milk

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

ACTIVITY BUDGETS

Motion by Mrs. Cibella, seconded by Mrs. Bowlin to approve the following Purpose and Budget statements:

- Beta Club - For school year 2011-12
- National Honor Society - For school year 2011-12
- Junior Class - For the school year 2011-12

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

DONATION

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

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

- Follett Educational Service to Elementary Principal Fund \$123.86
- Bill’s Athletic Memorial Fund to Bristol Scholarship Fund \$1,000

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

OASBO

Motion by Mrs. Cibella, seconded by Mrs. Bowlin to approve the Treasurer to join Ohio Association of School Business Officials (OASBO) for the **2011-2012** school year.

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

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OHIO SCHOOL BOARD’S WORKERS COMP

Motion by Mrs. Cibella, seconded by Mr. Lenney to approve participation in the Ohio School Board’s Workers Compensation Group Rating Program at a cost of \$1640. Comp Management acts as OSBA’s third party administrator for worker’s compensation and unemployment compensation.

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

STUDENT HANDBOOK ELEMENTARY

Motion by Mrs. Johnson, seconded by Mrs. Bowlin to approve the **Bristol Elementary School Student Handbook** for the 2011-2012 school year.

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

GRANTS

Motion by Mrs. Cibella, seconded by Mrs. Johnson to approve the following Grants for the 2011-2012 school year: Title I, TitleIIA – (Improving Teacher Quality), Title VIB (Rural and Low-Income), Part B – IDEA (Special Education), and Education Jobs Grant.

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

PERSONNEL

Motion by Mr. Lenney, seconded by Mrs. Johnson to employ **Krystle Fast** – Special Education Teacher – Elementary BA Step 3 on a one year limited contract for the 2011-2012 school year provided she meets all state and local requirements.

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

Motion by Mrs. Johnson, seconded by Mrs. Bowlin to employ **Diana Zidian** – 4th Grade Teacher – MA Step 5 on a one year limited contract for the 2011-2012 school year provided she meets all state and local requirements.

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

Motion by Mrs. Johnson, seconded by Mrs. Cibella to accept the resignation of Kelly Roscoe, Teacher, effective after the Summer Intervention Program.

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

Motion by Mrs. Cibella, seconded by Mrs. Bowlin to adjourn this regular meeting at 6:52 p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer