

Held at Bristol

Regular Meeting

May 11, 2011

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

The board met on May 11, 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 the April 12, 2011 regular meeting and April 20, 2011 Special meeting.

Roll Call: Johnson, Lenney, Cibella, Bowlin, 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.

PERSONNEL

Motion by Mrs. Johnson, seconded by Mr. Lenney to accept retirement resignations effective 6/1/11 from the following:

Pat Allen
Kathryn Graczyk
Larry Hiestand
Sarah Hodgkiss

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

Motion Mrs. Bowlin, seconded by Mrs. Cibella to approve **Catherine Jackson** as a Home Instructor for the remainder of the 2010-11 school.

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

Motion by Mr. Lenney, seconded by Mrs. Cibella to approve a supplemental contract for **Russell Molinatto** as Junior Varsity Girls’ Basketball coach for the 2011-12 school year provided he meets all state and local requirements.

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

LEAVE-UNPAID MEDICAL

Motion by Mrs. Cibella, seconded by Mrs. Bowlin to approve an unpaid medical leave for **Tim Quinn** effective May 16, 2011 at the expiration of his FMLA and sick leave.

Estimated return to work is June 1, 2011.

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

STUDENT HANDBOOK

Motion by Mrs. Bowlin seconded by Mrs. Cibella to approve the Bristol High School Student Handbook for the 2011-2012 school year.

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

BUS-PHYSICALS

Motion by Mrs. Johnson, seconded by Mr. Lenney to approve the list of doctors provided by the TCESC for the bus Drivers’ physicals. The TCESC pays the doctors \$18 per physical.

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

OHSAA

Motion by Mr. Lenney seconded by Mrs. Johnson to approve the Ohio High School Athletic Association Membership for the 2011-2012 school year.

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

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TCAP(HDST)

Motion by Mrs. Cibella, seconded by Mrs. Bowlin to approve a contract with the TCAP Head Start program to rent a classroom for Head Start services for the 2011-2012 school year for \$700.00 per month.

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

TCECSC

Motion by Mrs. Cibella, seconded by Mrs. Bowlin to approve a contract with the TCECSC for **Special Education** services for the fiscal year 2012 in the amount of \$291,000.

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

DONATIONS

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

Bristol 300 Club for track equipment in the amount of \$3,576.68

Bristol Athletic Boosters to the Athletic Department- \$345.40

Bristol Spanish Club from Martha Forrest in the amount of \$5.00

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

ACTIVITY BUDGET

Motion by Mrs. Johnson, seconded by Mr. Lenney to approve the following Purpose and Budgets for the **2011-12** school year statements:

Bristol Pep Club

Class of 2012

Yearbook

High School Spanish Club

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

Motion by Mrs. Johnson, seconded by Mrs. Bowlin to approve the revised Purpose and Budget for **Student Council** for the 2010-2011 school year.

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

AKRON UNIVERSITY

Motion by Mrs. Cibella, seconded by Mrs. Johnson to approve an affiliation agreement with the University of Akron to place teacher education students at Bristol Local Schools.

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

RESOLUTION 2011-3 RESCIND

Motion by Mrs. Johnson, seconded by Mr. Lenney to rescind Resolution 2011-3 submitting a renewal of emergency levy on the August 2, 2011 election.

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

FIRST ENERGY SOLUTIONS

Motion by Mrs. Cibella, seconded by Mrs. Johnson to approve customer supply agreement with First Energy Solutions Corporation to provide services to an affinity group collectively doing business as Power 4 Schools at a fixed rate of 5.28 cents per KWH until May 2014.

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

FIVE-YEAR FORECAST

Motion by Mrs. Cibella, seconded by Mrs. Bowlin to approve five-year forecast as mandated by House Bill 412.

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

PERSONNEL

Motion by Mrs. Cibella, seconded by Mrs. Johnson to approve the resignation of **Mark Mollohan** as Boys' Varsity Basketball Coach for the 2011-2012 school year.

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

RECORD OF PROCEEDINGS

Bristol Local Board of Education

Minutes of

Meeting

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EXECUTIVE SESSION

Motion by Mr. Lenney, seconded by Mrs. Bowlin to go to Executive Session at the request of Scott Chapman and to discuss employment, evaluation and compensation of employees with Marty Santillo, Nancy McPeak, and Scott Chapman.

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

Mr. Chapman left at 7:50 p.m.

The Board came out of executive of session at 8:50 pm.

Motion by Mrs. Johnson, seconded by Mr. Lenney to adjourn this regular meeting at 8:51 p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer