

Held at Bristol**Regular Meeting****October 12, 2011**

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

The board met on September 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. Bowlin, seconded by Mrs. Cibella to approve the minutes of the September 14, 2011 regular meeting.

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

Public Participation

The Drama Boosters, Darlene Chamberlin, and Cynthia Howard spoke to the Board about future projects.

PERSONNEL

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

John Dale – Substitute Custodian
 Debra Carrino – Junior High Cheerleading Advisor
 Mark Elza – 8th grade Girl's Basketball Coach
 Debra Carrino – Home Instruction

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

DONATION

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

From Target to Middle School Principal Fund \$97.40

From Target to High School Principal Fund \$34.42

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

BOARD POLICY

Motion by Mrs. Bowlin, seconded by Mrs. Johnson to approve the following additions/Revisions to Board Policies:

- 8510 - Wellness
- 9160 - Public Attendance at School Events
- 2260.01 - Prohibition against Discrimination Based on Disability
- 5330 - Use of Medications
- 8210 – School Calendar
- 1422.02 -Nondiscrimination Based on Genetic Information of the Employee
- 1432 – Sick Leave
- 1460 – Physical Examination
- 1461 – Unrequested Leaves of Absence/Fitness for Duty
- 1623 – Prohibition Against Disability Discrimination in Employment
- 2260.01 – Program
- 3122.02 - Professional Staff Non Discrimination Based on Genetic Information of the Employee

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BOARD POLICY CONT'D

- 3123 – Professional Staff Prohibition Against Disability Discrimination In Employment
- 3160 – Professional Staff Physical Examination
- 3161 – Unrequested Leaves of Absence/Fitness for Duty
- 4122.02 – Nondiscrimination Based on Genetic Information of the Employee (Classified Staff)
- 4123 – Prohibition Against Disability Discrimination in Employment (Classified Staff)
- 4160 – Physical Examination (Classified Staff)
- 4161 – Unrequested Leaves of Absence/Fitness for Duty (Classified Staff)
- 5113.02 – School Choice Options Provided By the No Child Left Behind Act (Students)

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

STATE OF OHIO COOPERATIVE PURCHASING PROGRAM(Resolution 2011-8)

Motion by Mrs. Johnson, seconded by Mr. Lenney to approve Resolution # 2011-8 Authorizing political subdivision to participate in the State of Ohio Cooperative Purchasing Program.

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

MINUTES

Motion by Mrs. Cibella, seconded by Mrs. Bowlin to amend the minutes of the September 14, 2011 Regular Board Meeting to enter into a contract with Duro-Last Roofing, Inc. and its sub-contractor **Holko Enercon, Inc.** to replace roofs as needed through the State of Ohio Cooperative Purchasing Program. Phase I to include sections D and F of the Bristol building will cost approximately \$51,963.82

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

TRUMBULL COUNTY ESC

Motion by Mrs. Johnson, seconded by Mr. Lenney to approve a contract with Trumbull County Educational Service Center for **Special Education** services for fiscal year 2012 in the amount of \$350,800.

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

WARREN CITY SCHOOLS

Motion by Mrs. Cibella, seconded by Mrs. Johnson to approve a contract with Warren City Schools for Vision Handicapped services for the 2010-2011 school year.

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

E-RATE

Motion by Mrs. Johnson, seconded by Mrs. Bowlin to approve contract with E-Rate Connection to perform the 2012-2013 Federal E-Rate program application process in the amount of \$1,800.00

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

FUND-TO-FUND TRANSFERS(Exhibit 2011-6)

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

1. From General Fund to Athletics \$50,000
2. From General Fund to Elementary Workbook fees \$16,265.24

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

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FIVE-YEAR FORECAST(Exhibit 2011-7)

Motion by Mrs. Bowlin, seconded by Mr. Lenney to approve the 5-year Forecast as presented by the Treasurer and as mandated by H.B. 412.

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

INVESTMENTS

Motion by Mrs. Cibella, seconded by Mrs. Johnson to approve the Certificate of Incumbency verifying that the Treasurer has authority to invest the assets of the school district and authorizing her to open an investment account with Ross, Sinclair & Associates, LLC.

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

HB 136 Opposition To (Resolution 2011-9)

Motion by Mrs. Cibella, seconded by Mrs. Bowlin to approve the attached Resolution #2011-9 in opposition to H.B. 136 (statewide vouchers).

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

Motion by Mrs. Johnson, seconded by Mr. Lenney to adjourn this regular meeting at 7:40 p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer