

RECORD OF PROCEEDINGS

005

Minutes of

Bristol Local Board of Education

Meeting

Held at Bristol

Regular Meeting

January 11, 2012

The President, Barbara Cibella called the regular meeting to order at 7:01 p.m.

The board met on January 11, 2012 for a regular meeting with the following roll call.

Carol Bowlin-Present

John Hickey-Present

Kathleen Johnson – Present

Dennis Lenney - Present

Barbara Cibella-Present

Motion by Mr. Lenney, seconded by Mrs. Bowlin to approve the minutes of the December 14, 2011 regular board meeting.

Roll Call: Lenney, Bowlin,-Aye, Hickey-Abstain, Johnson, Cibella, -Ayes- Motion carried

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

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

PERSONNEL

Motion by Mr. Hickey, seconded by Mr. Lenney to approve a supplemental contract for **Tim Pleso** as Boys' Track Coach for the 2011-12 school year provided he meets all state and local requirements.

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

FMLA

Motion by Mrs. Bowlin, seconded by Mr. Lenney to approve a FMLA/parental leave for **Michael Austin** beginning approximately 1/24/12 as needed using available sick leave benefits.

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

DONATIONS

Motion by Mrs. Bowlin, seconded by Mr. Lenney to approve the following donations: Leslie Hamilton to Spanish Club for \$35, Trumbull Optical Associates, Inc. for a \$25 donation to Washington DC trip.

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

TAX RATES

Motion by Mrs. Bowlin, seconded by Mr. Hickey to accept tax rates for 2012 from the County Auditor as follows:

| <u>Fund</u> | <u>Inside</u> | <u>Outside</u> | |
|----------------------------|---------------|----------------|-------|
| General Fund | 5.2 | 32.90 | |
| Bond Retirement Fund | | 1.85 | |
| Permanent Improvement Fund | | 2.50 | |
| Emergency Levy Fund | | 3.80 | |
| Emergency Levy Fund (2005) | | 4.60 | |
| Classroom Facilities Fund | | <u>.50</u> | |
| Total | 5.2 | 46.15 | |
| Total Millage | | | 51.35 |

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

Held at Bristol

Regular Meeting

January 11, 2012

TAX BUDGET

Motion by Mr. Lenney, seconded by Mrs. Bowlin to approve Trumbull County Tax Budget for 2012.

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

ACTIVITY BUDGETS

Motion by Mrs. Bowlin, seconded by Mr. Lenney to approve revised budget and purpose statement for the 2012 Washington DC trip.

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

TRUMBULL COUNTY HEALTH DEPARTMENT

Motion by Mrs. Bowlin, seconded by Mr. Lenney to enter into a Memorandum of Understanding with the Trumbull County Health Department to be a Point of Dispensing in the case of a public health emergency/crisis.

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

EXECUTIVE SESSION

Motion by Mr. Lenney, seconded by Mrs. Bowlin to move to executive session for the purpose of evaluation, compensation and employment of personnel at 7:14 p.m. with Marty Santillo and Nancy McPeak.

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

Mrs. McPeak left at 8:03 p.m.

Mrs. McPeak entered at 8:20 p.m.

The Board came out of executive of session at 8:52 p.m.

Motion by Mr. Lenney, seconded by Mr. Hickey to adjourn this regular meeting at 8:53p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer