

RECORD OF PROCEEDINGS

095

Minutes of

Bristol Local Board of Education

Meeting

Held at Bristol

Regular Meeting

August 14, 2013

The President, Barbara Cibella called the regular meeting to order at 6:00 p.m.

The board met on August 14, 2013 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. Hickey, seconded by Mrs. Bowlin to approve the minutes of the July 10th regular board meeting, and the July 15th and 17th special board meetings.

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

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

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

Personnel

Motion by Mr. Lenney, seconded by Mrs. Johnson to approve **Chris Dray** as Acting Superintendent from August 10th through August 31st, 2013.

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

Recognition

Motion by Mr. Lenney, seconded by Mr. Hickey to recognize students for the following achievements:

Western Reserve Academy Young Scholars Program (July 26th)

Lydia Johnson

Alan Dulka

Beta Club Convention (April 2013), the club won 6th place overall in the state of Ohio

Lucas Chapman – State VP

1st Acrylic Painting Martha Pilon

3rd Acrylic Painting Maeve Marino

2nd Banner Samantha Hickey

3rd English Lexi Rager

3rd Oratory Martha Pilon

3rd Pencil Drawing Megan Adams

2nd Social Studies Kevin Chirozzi

3rd Campaign Skit

3rd Short Story Tyler Warren

2nd Ceramics Martha Pilon

Track

Olivia Pilon – competed in the state track meet (DIV III) in the long jump

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

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OSBA Annual Business Meeting

Motion to appoint Mrs. Cibella as delegate and Mr. Lenney as alternate to the Ohio School Boards Association (OSBA) annual business meeting on November 11th, 2013.

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

Investments

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

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

Substitute List

Motion by Mrs. Bowlin, seconded by Mr. Lenney to approve the Substitute List for the 2013-2014 school year provided they meet all state and local requirements.

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

Personnel

Motion by Mrs. Johnson, seconded by Mr. Hickey to use/employ **Jonathan Woodford** on an as needed basis at step 0 as a temporary bus driver.

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

Motion by Mr. Lenney, seconded by Mr. Hickey to hire **Andrea Steiner** as a Title I teacher at MA STEP 5 for the 2013-2014 school year provided she meets all state and local requirements.

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

Motion by Mr. Hickey, seconded by Mrs. Bowlin to accept the resignation of **Meghan O'Neill** as Title I teacher.

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

Inventory

Motion by Mr. Lenney, seconded by Mrs. Johnson to remove from inventory a Canon ES80A camera.

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

Collective Bargaining Agreement

Motion by Mrs. Johnson, seconded by Mrs. Bowlin to approve memorandum of understanding 2013-3 to the Collective Bargaining Agreement.

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

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Audit

Motion by Mrs. Johnson, seconded by Mrs. Bowlin to approve the Auditor of State's Office awarding **Julian & Grube, Inc.** the contract to audit Bristol Local School District for the fiscal period July 1st, 2012 through June 30, 2017.

Roll Call: Johnson, Bowlin, Hickey, Lenney, 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 6.28 p.m. with Christopher Dray, and Mario Nero.

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

The Board came out of executive session at 8:06 p.m.

Motion by Mr. Hickey, seconded by Mrs. Bowlin to adjourn this regular meeting at 8.07 p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer

