

**Held at Bristol**

**Special Meeting**

**December 11, 2013**

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

The board met on December 11, 2013 for a special meeting with the following roll call.

Carol Bowlin-Present

John Hickey-Present

Kathleen Johnson – Absent

Dennis Lenney – Present

Barbara Cibella-Present

Motion by Mrs. Bowlin, seconded by Mr. Hickey to approve the minutes of the November 13<sup>th</sup> regular board meeting.

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

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

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

## **Recognition**

Motion by Mr. Lenney, seconded by Mr. Hickey to recognize the following students of the month for November:

Nick Chirozzi

Rachel Bickford

Kylie King

Kaitlyn Philhower

Jasmine Hickey

Jessica Hatcher

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

## **Tax Rate & Tax Levies (Resolution 2013-15)**

Motion by Mrs. Bowlin, seconded by Mr. Hickey to approve Resolution 2013-15.

Resolution Accepting the Amount and Rates As Determined By the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor

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

## **MOU HB59 Composition Mandate (Resolution 2013-16)**

Motion by Mr. Lenney, seconded by Mrs. Bowlin to approve Resolution 2013-16

Memorandum of Understanding: Trumbull Career & Technical Center and Participating School Districts Compliance with HB59 Composition Mandate

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

## **Bristol Public Library**

Motion by Mrs. Bowlin, seconded by Mr. Hickey to approve **Judith Sheridan** as Library Board Trustee for the term beginning January 1<sup>st</sup>, 2014 ending December 31<sup>st</sup>, 2020.

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

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**Personnel**

Motion by Mrs. Bowlin, seconded by Mr. Lenney to approve **Ted Ragan** as E-rate Coordinator for the district.

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

Motion by Mr. Lenney, seconded by Mr. Hickey to accept the **retirement resignation** of **Lynda Kane** effective May 31<sup>st</sup>, 2014.

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

Motion by Mr. Hickey, seconded by Mr. Lenney to approve **Ronald Durst, Sr.** as substitute custodian provided he meets all state and local requirements

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

Motion by Mr. Lenney, seconded by Mrs. Bowlin to approve **Robert Gabrielson** as 7<sup>th</sup> grade boys' basketball coach for the 2013-2014 school year provided he meets all state and local requirements.

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

**Stipends**

Motion by Mrs. Bowlin, seconded by Mr. Hickey to approve a stipend payment to **Olivia Toth** for participation in Leveled Literacy Intervention training.

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

**Beta Club**

Motion by Mr. Hickey, seconded by Mrs. Bowlin to approve **Rivals for A Cause** for Beta Club (service club) to participate in a joint fundraising activity with Southington High School's Beta Club. Warren Family Mission will receive the proceeds. Approval of this motion is a one-time amendment to Board Policy #5830 – Student Fund Raising, declaring the donation constituted a proper public purpose.

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

**Wage Increase**

Motion by Mr. Hickey, seconded by Mr. Lenney to approve an increase in wages for the following substitutes at **\$7.95** due to the increase in the Ohio Minimum Wage:

Secretaries

Cafeteria Workers

Educational Assistants

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

**Board Policy**

Motion by Mr. Lenney, seconded by Mr. Hickey to approve the revision to the Bristol Local Board of Education Policy 2431 Interscholastic Athletics.

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

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**Donations**

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

A piano to the music department from Mr. & Mrs. Tracy Ulrich at the approximate value of \$1,500.

Books from the Trumbull Area Reading Council to be handed out at the Title I Family Fun Night for students.

\$3.57 for the 6<sup>th</sup> grade Washington DC Trip from Alleen Santee

\$1 for the 6<sup>th</sup> grade Washington DC Trip from Jill Church

\$781.79 to the Bristol Athletic Department for a new panther mascot from the Bristol Adult Athletic Boosters

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

**Tax Budget Hearing**

Motion by Mr. Hickey, seconded by Mr. Lenney to schedule the Tax Budget hearing for January 8<sup>th</sup>, 2014 at 6:15 p.m. in the elementary school library.

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

**Organizational Meeting.**

Motion by Mr. Hickey, seconded by Mr. Lenney to schedule the Organizational meeting for January 8<sup>th</sup>, 2014 at 6:30 p.m. in the elementary school library.

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

**Organizational Meeting President Pro-tem**

Motion by Mr. Lenney, seconded by Mrs. Bowlin to appoint **John Hickey** as President Pro-tem for the Organization Meeting.

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

**Calendar-Amend (Exhibit 2013-12)**

Motion by Mr. Lenney, seconded by Mrs. Bowlin to approve the amended School Calendar for 2013-2014 school year (Exhibit 2013-12)

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

**Executive Session**

Motion by Mr. Lenney, seconded by Mr. Hickey to move to executive session for the purpose of evaluation, compensation and employment of personnel at 6:36 p.m. with Christopher Dray, Mario Nero and Donald Mickel.

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

Scott Chapman entered at 7:03 p.m.

The Board came out of executive session at 7:43 p.m.

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Motion by Mr. Hickey, seconded by Mr. Lenney to adjourn this special meeting at 7:44p.m  
Roll Call: Hickey, Lenney, Bowlin, Cibella, -Ayes- Motion carried

SIGNED: \_\_\_\_\_  
President

\_\_\_\_\_  
Date Approved

ATTESTED: \_\_\_\_\_  
Treasurer