

Held at Bristol

Regular Meeting

October 9, 2013

The President, Barbara Cibella called the regular meeting to order at 7:00 p.m.

The board met on October 9, 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 September 11th regular board meeting.

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

Motion by Mrs. Johnson, seconded by Mr. Lenney to approve the financials reports as presented by the treasurer.

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

Five-Year Forecast (Exhibit 2013-11)

Motion by Mr. Hickey, seconded by Mrs. Bowlin to approve the 5-year Forecast as presented by the Treasurer and as mandated by H.B.412 (Exhibit 2013-11).

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

Board Policy

Motion by Mr. Lenney, seconded by Mrs. Johnson to approve Policy 6423 Use of Credit Cards.

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

Resolution 2013-14

Motion by Mrs. Johnson, seconded by Mr. Lenney to approve Resolution 2013-14.

The resolution to declare transportation impractical for certain identified students is presented pursuant to the requirements of Ohio Revised Code #3327 and the procedures set forth by the Ohio Department of Education.

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

Personnel

Motion by Mrs. Bowlin, seconded by Mr. Hickey to approve the following supplemental positions for the 2013-2014 school year provided they meet all state and local requirements:

- | | | |
|-----------------|---|--------------------|
| Rebecca Brugler | - | Academic Challenge |
| | | Prep Bowl Advisor |
| Eric Christmyer | - | Saturday Detention |
| Rebecca Dobson | - | Saturday Detention |
| Leah Prischak | - | PM Detention |

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

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Personnel

Motion by Mrs. Johnson, seconded by Mr. Hickey to accept the resignation of **Steve Burbach** as 7th grade boys' basketball coach for the 2013-2014 school year.

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

Motion by Mr. Lenney, seconded by Mrs. Johnson to approve **Steve Burbach** as 8th grade boys' basketball coach for the 2013-2014 school year provided he meets all state and local requirements.

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

Motion by Mr. Lenney, seconded by Mr. Hickey to use/employ **Judi Jones** on an as needed basis as a substitute custodian at the substitute custodian rate.

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

Motion by Mrs. Johnson, seconded by Mr. Hickey to hire **Carol Klentz** to assist in testing at the substitute teacher rate on an as needed basis for the 2013-2014 school year.

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

Activity Budget

Motion by Mr. Lenney, seconded by Mrs. Bowlin to approve the Purpose Statement and Budget for the Bristol Art Club.

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

Eastern Gateway Community College

Motion by Mr. Hickey, seconded by Mrs. Bowlin to approve a Memorandum of Understanding and addendum with Eastern Gateway Community College for dual enrollment of students for Fall 2013 and Spring 2014.

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

Personnel

Motion by Mrs. Johnson, seconded by Mr. Lenney to approve **Caralee Jarrett** and **Alison Campbell** on an as needed basis at step 0 as a substitute cafeteria worker.

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

Motion by Mrs. Bowlin, seconded by Mrs. Johnson to approve the following supplemental positions for the 2013-2014 school year provided they meet all state and local requirements:

- Eric Christmyer - 9th Grade Advisor
- Valerie Wires - Saturday Detention
- Emily Woodford - Saturday Detention

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

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Executive Session

Motion by Mr. Hickey, seconded by Mr. Lenney to move to executive session for the purpose of evaluation, compensation and employment of personnel at 7:44 p.m. with Christopher Dray, and Mario Nero.

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

The Board came out of executive session at 9:03 p.m.

Motion by Mr. Hickey, seconded by Mrs. Johnson to adjourn this regular meeting at 9:04 p.m.

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer