

Held at Bristol

Special Meeting

February 11, 2014

The President, Dennis Lenney, called the meeting to order at 7:00 p.m.

Scott Chapman-Present

John Hickey-Present

Kathleen Johnson-Absent

Donald Mickel-Present

Dennis Lenney-Present

Motion by Mr. Chapman, seconded by Mr. Hickey to approve the minutes of the January 8th, 2014 organizational meeting, the January 8th regular meeting, and the January 15th, 2014 special board meeting.

Roll Call: Chapman, Hickey, Mickel, Lenney, - Ayes-Motion carried

Motion by Mr. Mickel, seconded by Mr. Chapman to approve the Financial Reports as presented by the Treasurer.

Roll Call: Mickel, Chapman, Hickey, Lenney, -Ayes- Motion carried

Superintendent's Report

The calendar for school year 2014-2015 was discussed and made available for comment.

Recognitions

Motion by Mr. Mickel, seconded by Mr. Hickey to recognize Shane King as the Junior High Spelling Bee Champion and Damion Durst as the runner up and winner for the 7th grade.

Roll Call: Mickel, Hickey, Chapman, Lenney, -Ayes- Motion carried

Insurance

Motion by Mr. Chapman, seconded by Mr. Hickey to acknowledge the dental and vision insurance coverage being provided to member **Don Mickel** during calendar year 2014 with the full premium being paid by the member.

Roll Call: Chapman, Hickey, Ayes-Mickel, Abstain, Lenney, - Aye-Motion carried

Open Enrollment

Motion by Mr. Chapman, seconded by Mr. Hickey to approve State Wide Open Enrollment for the 2014-2015 school year.

Roll Call: Chapman, Hickey, Mickel, Lenney, - Ayes-Motion carried

Beta Trip

Motion by Mr. Mickel, seconded by Mr. Hickey to approve the Beta Club trip to Columbus, Ohio on March 26th, 27th, 28th, 2014.

Roll Call: Mickel, Hickey, Chapman, Lenney, -Ayes- Motion carried

Fund

Motion by Mr. Hickey seconded by Mr. Mickel to approve establishing fund 022-9500 the Ohio High School Athletic Association (OHSAA) tournament.

Roll Call: Hickey, Mickel, Chapman, Lenney, -Ayes- Motion carried

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NEOMIN

Motion by Mr. Chapman, seconded by Mr. Mickel to approve a new user agreement with NEOMIN for a two-year period from July 1st 2014 through June 30th, 2016.

Roll Call: Chapman, Mickel, Hickey, Lenney, -Ayes- Motion carried

Activity Budgets

Motion by Mr. Mickel, seconded by Mr. Hickey to approve the revised Washington D.C. Purpose Statement and Budget.

Roll Call: Mickel, Hickey, Chapman, Lenney, -Ayes- Motion carried

FMLA

Motion by Mr. Hickey, seconded by Mr. Mickel to approve FMLA leave for **Denise Mijavec** beginning February 14th, 2014 as needed using available sick or personal leave benefits.

Roll Call: Hickey, Mickel, Chapman, Lenney, -Ayes- Motion carried

Personnel

Motion by Mr. Mickel, seconded by Mr. Chapman to approve **Jonathan Woodford** as bus driver for the After School Intervention Program from 2/25/14 through 4/15/14 at step 0.

Roll Call: Mickel, Chapman, Hickey, Lenney, -Ayes- Motion carried

Motion by Mr. Hickey, seconded by Mr. Chapman to approve the following teachers as After School Intervention Tutors for the 2013-2014 school year:

Linda Mendik	Jamie Carrino
Diana Zidian	Rebecca Brugler
James Baginy	Lisa Gabrielson
Dana Slencsak	Olivia Toth-Substitute
Cassie Jackson	

Roll Call: Hickey, Chapman, Mickel, Lenney, - Ayes-Motion carried

Advance

Motion by Mr. Mickel, seconded by Mr. Chapman to approve a fund-to-fund advance from General Fund 001-0000 to Title II-A **590-9014** in the amount of \$500.

Roll Call: Mickel, Chapman, Hickey, Lenney, -Ayes- Motion carried

Motion Mr. Chapman, seconded by Mr. Hickey to approve a fund-to-fund advance from General Fund 001-0000 to Title VI-B Rural and Low Income **599-9014** in the amount of \$945.55.

Roll Call: Chapman, Hickey, Mickel, Lenney, - Ayes-Motion carried

RECORD OF PROCEEDINGS

123

Minutes of

Bristol Local Board of Education

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DC Trip

Motion by Mr. Mickel, seconded by Mr. Chapman to approve the following 6th grade supervisors for the Washington DC trip in May of 2014:

Ellen Stewart
Jill Mahan-Church
Amy Wire

Roll Call: Mickel, Chapman, Hickey, Lenney, -Ayes- Motion carried

Donations

Motion Mr. Chapman, seconded by Mr. Mickel to approve the following donations:

Leah Prischak to the Bristol Art Club of \$70
Rondinelli Company, Inc. to the Athletic Department of \$33
School Photos from Kathy White.

Roll Call: Chapman, Mickel, Hickey, Lenney, -Ayes- Motion carried

Executive Session

Motion by Mr. Mickel, seconded by Mr. Chapman to move to executive session for the purpose of evaluation, compensation and employment of personnel at 7:31 p.m. with Christopher Dray, Mario Nero.

Roll Call: Mickel, Chapman, Hickey, Lenney, -Ayes- Motion carried

The Board came out of executive session at 8:36 p.m.

Personnel

Motion by Mr. Hickey, seconded by Mr. Chapman to approve **Edward Ragan** a two-year contract as Technology Coordinator at the conclusion of his current contract, with a 2% salary increase for the first year.

Roll Call: Hickey, Chapman, Mickel, Lenney, - Ayes-Motion carried

Motion by Mr. Hickey, seconded by Mr. Chapman to adjourn this special meeting at 8:39 p.m.

Roll Call: Hickey, Chapman, Mickel, Lenney, - Ayes-Motion carried

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer