

Held at Bristol

Regular Meeting

January 8, 2014

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

The board met on January 8, 2014 for a regular meeting with the following roll call.

Scott Chapman-Present

John Hickey-Present

Kathleen Johnson-Present

Donald Mickel-Present

Dennis Lenney-Present

Motion by Mr. Hickey, seconded by Mr. Chapman to approve the minutes of the December 11th special board meeting.

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

Motion by Mr. Chapman, seconded by Mr. Mickel to approve the financial reports as presented by the treasurer.

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

Tax Levy-Renewal (Resolution 2014-1)

Motion by Mr. Hickey, seconded by Mr. Mickel to approve Resolution 2014-1.

A resolution determining to submit to the electors of the school district the single question of the renewal of all of two existing tax levies pursuant to sections 5705.194 through 5705.197 of the revised code

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

Insurance

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

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

Activity Budget

Motion by Mr. Chapman, seconded by Mr. Mickel to approve the revised Purpose Statement and Budget for the Freshman Class.

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

Personnel

Motion by Mr. Chapman, seconded by Mr. Mickel to approve **Gus Mullenau** as girls' elementary basketball coach for the 2013-2014 school year provided he meets all state and local requirements

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

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Fund 018-9605

Motion by Mr. Mickel, seconded by Mr. Chapman to approve from fund 018-9605 the purchase of musical instruments from **Pellegrino Music Center** at the approximate amount of \$14,620.

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

Motion by Mr. Chapman, seconded by Mr. Hickey to approve from fund 018-9605 the purchase of musical instruments and repair from **Gordon's Repair Shop** at the approximate amount of \$9,700 less trade-in values.

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

Donations

Motion by Mr. Mickel, seconded by Mr. Hickey to accept a donation from PTO to Bristol Elementary for the purchase of a MobyMax Software License in the amount of \$866.08.

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

Tax Budget

Motion by Mr. Hickey, seconded by Mr. Mickel to approve the Alternative Tax Budget for 2014.

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

Tax Rates

Motion by Mr. Hickey, seconded by Mr. Chapman to accept tax rates for 2014 from the County Auditor as follows:

<u>Fund</u>	<u>Inside</u>	<u>Outside</u>	
General Fund	5.2	32.90	
Bond Retirement Fund		1.95	
Permanent Improvement Fund		2.50	
Emergency Levy Fund (2012)		3.80	
Emergency Levy Fund (2010)		4.60	
Classroom Facilities Fund		<u>.50</u>	
Total	5.2	46.25	
Total Millage			51.45

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

Motion by Mr. Mickel, seconded by Mr. Hickey to move to executive session for the purpose of evaluation, compensation and employment of personnel at 7:26 p.m. with Christopher Dray, Mario Nero

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

The Board came out of executive session at 8:48 p.m.

RECORD OF PROCEEDINGS

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Regular Meeting

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Motion by Mr. Hickey, seconded by Mr. Mickel to adjourn this regular meeting at 8:49 p.m.
Roll Call: Hickey, Mickel, Chapman, Johnson, Lenney, -Ayes- Motion carried

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer