

Held at Bristol**Special Meeting****June 26, 2014**

The President, Dennis Lenney called the special meeting to order at 5:00 p.m.

The board met on June 26, 2014 for a special meeting with the following roll call.

Scott Chapman-Present

John Hickey-Present

Kathleen Johnson – Present

Don Mickel-Present

Dennis Lenney - Present

Resolution 2014-11

Motion by Mr. Hickey, seconded by Mrs. Johnson to approve Resolution No. 2014-11.

A resolution determining to submit to the electors of the school district the question of renewing all of an existing tax levy pursuant to sections 5705.194 to 5705.197 of the revised code. The tax levy if approved will generate approximately \$400,000 per year for five years.

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

Resolution 2014-12

Motion by Mr. Mickel, seconded by Mrs. Johnson to approve Resolution No. 2014-12.

A resolution determining to submit to the electors of the school district the question of renewing all of an existing tax levy pursuant to sections 5705.194 to 5705.197 of the revised code. The tax levy if approved will generate approximately \$330,000 per year for three years.

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

Personnel

Motion by Mrs. Johnson, seconded by Mr. Chapman to hire **Jamie Grube** as a TEACHER at MA STEP 5 for the 2014-2015 school year provided she meets all state and local requirements.

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

Insurance

Motion by Mr. Mickel, seconded by Mr. Hickey to approve the insurance coverage through Ohio School Plan for Property, Liability & Violence effective July 1st, 2014 through June 30th, 2015.

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

Fund-to-Fund (Exhibit 2014-8)

Motion by Mrs. Johnson, seconded by Mr. Chapman Motion to approve the attached fund to fund transfers and advances for FY14 (Exhibit 2014-8).

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

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Bristol Local Board of Education

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Revenue and Appropriations FY2014 (Exhibit 2014-9)

Motion by Mrs. Johnson, seconded by Mr. Mickel to approve the attached FY2014 Final Amended Revenue and Appropriations (Exhibit 2014-9).

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

Grants

Motion by Mr. Chapman, seconded by Mr. Hickey to approve the following Grants for the 2014-2015 school year:

Title I

Title IIA (Improving Teacher Quality)

Title VIB (Rural and Low-Income)

Part B – IDEA (Special Education)

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

Appropriations Temporary FY2015 (Exhibit 2014-10)

Motion by Mrs. Johnson, seconded by Mr. Mickel Motion to approve the attached FY2015 Initial Revenue and set Temporary Appropriations at 25% of previous year's Final Appropriations (Exhibit 2014-10).

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

Motion by Mr. Hickey, seconded by Mr. Mickel to adjourn this special meeting at 5:23 p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer