

Held at Bristol

Special Meeting

August 19, 2015

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

The board met on August 19, 2015 for a special meeting with the following roll call.

Scott Chapman-Present

John Hickey-Present

Kathleen Johnson – Present

Don Mickel-Present

Dennis Lenney - Present

TCESC-Insurance Benefits Consortium for Vision

Motion by Mr. Hickey, seconded by Mr. Chapman to approve joining the Trumbull County Schools Insurance Consortium for Vision Insurance effective September 1, 2015

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

American Fidelity

Motion by Mr. Mickel, seconded by Mrs. Johnson to approve an ACA Employer Reporting Services SOW agreement between Bristol Local School District and American Fidelity Administrative Services, LLC

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

Bristol Public Library

Motion by Mrs. Johnson, seconded by Mr. Chapman to approve a contract with the Bristol Public Library for services for the 2015-2016 school year in the amount of \$8,000.

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

Motion by Mr. Mickel, seconded by Mrs. Johnson to adjourn this special meeting at 5:06 p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer