

Held at Bristol**Regular Meeting****March 13, 2013**

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

The board met on March 13, 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

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 7:02 p.m. with Marty Santillo, Mario Nero, Chris Dray and Attorney James Fredericka.

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

Jamie Carrino, Amy Wire, Jill Mahan-Church, Jeff Thompson, and Vonnie Peterson entered at 7:34 p.m.

Dr. Santillo left at 7:35 p.m.

Mr. Carrino, Mrs. Wire, Mrs. Mahan-Church, Mr. Thompson, and Ms. Peterson left at 7:57 p.m.

Dr. Santillo entered at 7:58 p.m.

The Board came out of executive session at 8:20 p.m.

Motion by Mr. Hickey, seconded by Mr. Lenney to approve the minutes of the February 13th, 2013 regular board meeting.

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

Motion by Mrs. Bowlin, seconded by Mrs. Johnson to approve the Financial Reports as presented by the Treasurer

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

PERSONNEL

Motion by Mrs. Bowlin, seconded by Mr. Lenney to non-renew the limited teaching contract of **Jamie Carrino** and to inform him of the Board's intention not to re-employ him for the 2013-2014 school year at the expiration of his current limited teaching contract per the attached resolution.

Roll Call: Bowlin, Lenney, Hickey, Johnson, -Naye , Cibella, -Aye- Motion failed.

OSBA OPPOSITION TO VOUCHER PROGRAM (RESOLUTION 2013-1)

Motion by Mr. Lenney, seconded by Mrs. Johnson to approve the OSBA Resolution in opposition to two more voucher programs.

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

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TAX RATES BUDGET COMMISSION AUTHORIZING LEVIES(Resolution 2013-2)

Motion by Mrs. Johnson, seconded by Mr. Hickey to accept the amount and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

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

ACTIVITY BUDGETS

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

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

RENTAL AGREEMENT

Motion by Mrs. Johnson, seconded by Mr. Lenney to approve an agreement with **Brian Sloan** to farm approximately 9 acres at \$40 per acre for the 2013 crop season.

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

DONATION

Motion by Mr. Hickey, seconded by Mrs. Johnson to accept a donation from Harry Benetis of \$100 dollars to baseball/softball.

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

FMLA

Motion by Mrs. Johnson, seconded by Mr. Hickey to approve FMLA for Debbie Dale for a maximum of 12 weeks beginning March 7th, 2013 and until the release of her doctor using sick leave benefits.

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

PERSONNEL

Motion by Mrs. Johnson, seconded by Mr. Lenney to approve **Lori Koeth** for the temporary head cook position beginning March 7th, 2013.

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

Motion by Mrs. Johnson, seconded by Mr. Lenney to approve **Adam Hansel** as substitute custodian provided he meets all state and local requirements.

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

Motion by Mrs. Johnson, seconded by Mr. Lenney to accept the resignation of **Michael Austin** as Junior High Track Coach.

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

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PERSONNEL

Motion by Mrs. Johnson, seconded by Mr. Hickey to approve **Jamie Carrino** as Junior High Track Coach for the 2012-2013 school year provided he meets all state and local requirements.

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

Motion by Mr. Lenney, seconded by Mrs. Johnson to approve the following volunteers for the 2013 season provided they meet all state and local requirements:

Lori Koeth -Softball

Robert A. Tomasiak -Baseball

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

Motion by Mrs. Bowlin, seconded by Mr. Lenney to approve **Krystle Fast** as a Home Instructor for the 2012-2013 school year.

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

Motion by Mrs. Bowlin, seconded by Mr. Hickey to approve **Cynthia Poplyk** as an OGT Tutor.

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

PERSONNEL RETIREMENT RESIGNATION

Motion by Mrs. Johnson, seconded by Mr. Lenney to accept the retirement resignation of **Gene Jones** as High School Principal effective July 31st, 2013.

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

PERSONNEL

Motion by Mr. Hickey, seconded by Mrs. Johnson to accept the resignation of **Christopher Dray** as Elementary Principal effective August 1st, 2013.

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

Motion by Mrs. Johnson, seconded by Mrs. Bowlin to approve **Edward Ragan**, as Technology Administrator, starting April 1, 2013 through July 31, 2014. Salary to be set at \$45,000 for 215 work days per year as set by the Superintendent. Hospitalization, sick days, and personal days, etc. as per those offered to other employees, provided he meets all state and local requirements.

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

Motion by Mrs. Johnson, seconded by Mr. Lenney to approve **David Irish** as a volunteer baseball coach provided he meets all state and local requirements.

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

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EXECUTIVE SESSION

Motion by Mrs. Johnson, seconded by Mr. Lenney to move to executive session for the purpose of evaluation, compensation and employment of personnel at 8:43 p.m. with Marty Santillo, Mario Nero and Chris Dray

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

Dr. Santillo left at 8:54 p.m.

Dr. Santillo entered at 9:01 p.m.

The Board came out of executive session at 9:36 p.m.

Motion by Mr. Hickey, seconded by Mr. Lenney to adjourn this regular meeting at 9:37 p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer