

RECORD OF PROCEEDINGS

017

Minutes of

Bristol Local Board of Education

Meeting

Held at Bristol

Special Meeting

March 29, 2012

The President, Barbara Cibella called the special meeting to order at 5:30 p.m.

The board met on March 29, 2012 for a special meeting with the following roll call.

Carol Bowlin-Present

John Hickey-Present

Kathleen Johnson – Present

Dennis Lenney - Present

Barbara Cibella-Present

Motion by Mr. Hickey, seconded by Mrs. Bowlin to appoint Kathleen Johnson as Treasurer Pro-tem.

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

EXECUTIVE SESSION

Motion by Mr. Lenney, seconded by Mrs. Bowlin, to move to executive session for the purpose of interviewing candidates for Treasurer and evaluation, compensation and employment of personnel at 5:35 p.m. with Marty Santillo.

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

Mario Nero entered at 5:48 p.m.

Mario Nero left at 6:01 p.m.

Mario Nero entered at 6:24 p.m.

Mario Nero left at 6:33 p.m.

Lisa Gabrielson and Debbie Rowles entered at 6:37 p.m.

Lisa Gabrielson and Debbie Rowles left at 7:00 p.m.

The Board came out of executive of session at 7:24 p.m.

PERSONNEL-TREASURER

Motion by Mr. Lenney, seconded by Mrs. Bowlin to hire **Mario A. Nero, Jr.** as School Treasurer effective April 23, 2012 through July 31, 2014 on an annualized salary of \$45,000, with SERS pickup on pickup and Medicare pickup subject to meeting all local and state requirements.

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

Motion by Mrs. Bowlin, seconded by Mrs. Johnson to adjourn this special meeting at 7:25 p.m.

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

SIGNED: _____

President

Date Approved

ATTESTED: _____

Treasurer