

**Held at Bristol****Regular Meeting****April 11, 2012**

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

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

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

The board met on April 11, 2012 for a regular meeting with the following roll call.

Carol Bowlin-Present

John Hickey-Present

Kathleen Johnson – Present

Dennis Lenney - Present

Barbara Cibella-Present

Motion by Mrs. Bowlin, seconded by Mr. Lenney to approve the minutes of the March 14, 2012 regular board meeting and the following special meetings: March 15, March 19, March 22, March 29, 2012.

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

Motion by Mrs. Bowlin seconded by Mr. Hickey to approve the Financial Reports as presented by the Treasurer.

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

### **EXECUTIVE SESSION**

Motion by Mrs. Bowlin, seconded by Mr. Hickey to move to executive session for the purpose of evaluation, compensation and employment of personnel at 7:05 p.m. with Marty Santillo, Mario Nero, James W. Carrino, John Kish, Sandy Kish, Dianna Daniels, Jacob Carrino, Isaac Carrino, John Carrino, Aleene Carrino and Debbie Carrino.

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

Motion by Mr. Hickey seconded by Mr. Lenney to leave executive session at 7:38 p.m.

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

### **SENIOR CLASS**

Motion by Mr. Lenney, seconded by Mr. Hickey to approve the Class of 2012 for graduation on May 27, 2012 provided they all meet state and local requirements.

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

### **PERSONNEL**

Motion by Mrs. Bowlin, seconded by Mr. Lenney to approve the following teachers for a continuing contract starting with the 2012-2013 school year provided they all meet state and local requirements.

Leah Prischak

Valerie Shelton

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

**Held at Bristol**

**Regular Meeting**

**April 11, 2012**

**PERSONNEL**

Motion Mr. Lenney, seconded by Mrs. Bowlin to approve the following **one-year certified** contracts for the 2012-2013 school year provided they meet all state and local requirements.

Mike Austin	Laura Hooper
James Carrino	Megan Pankuch
Kim Coulter	Karrin Raphtis
Rebecca Dobson	Oliva Toth
Krystle Fast	Diana Zidian

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

Motion by Mrs. Bowlin, seconded by Mr. Hickey to approve the following **two-year certified** contracts for the 2012-2013 school year provided they meet all state and local requirements.

Amy Andrella  
 Jennifer Bell  
 Lisa Gabrielson  
 Leslie Hamilton  
 Catherine Jackson

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

Motion by Mr. Lenney, seconded by Mrs. Johnson to approve the following **three-year certified** contracts provided they meet all state and local requirements.

Kevin Hubler  
 Vonnie Peterson  
 Tom Russo

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

Motion by Mr. Lenney, seconded by Mrs. Bowlin to approve **Roger Prior** for a three-year Administrative Contract as Maintenance Supervisor provided he meets all state and local requirements.

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

Motion by Mrs. Bowlin, seconded by Mr. Hickey to approve **Caralee Jarrett** for a continuing contract as a cafeteria worker provided she meets all state and local requirements.

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

Motion by Mrs. Johnson, seconded by Mr. Lenney to approve **Karen Hullihen** on a two-year administrative contract as part-time payroll clerk for the 2012-13 school year provided she meets all state and local requirements.

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

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**PERSONNEL**

Motion by Mrs. Bowlin, seconded by Mr. Lenney to accept the resignation of **David Irish** at the conclusion of the 2011-2012 school year.

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

Motion by Mr. Hickey, seconded by Mrs. Johnson to hire **Judy Karr** for the position of Cafeteria Worker effective March 19, 2012 on a 1 year limited contract Step 2 provided she meets all state and local requirements.

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

Motion by Mr. Lenney, seconded by Mr. Hickey to accept the following **retirement resignations**:

**Sandra VanHuffel** - May 29, 2012 (end of the day)

**Joyce Zakrajsek** - May 31, 2012 (end of the day)

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

**BOARD POLICY**

Motion by Mrs. Bowlin, seconded by Mr. Lenney to approve the changes to the following Board Policies:

Board Policy	1240	Administration	(Superintendent Evaluation)
	1330	Administration	(Treasurers Evaluation)
	1530	Administration	(Principal)
	1540	Administration	(Suspension of Contract)
	3120.06	Student Teachers	
	5112	Entrance Requirements	
	5408	Academic Acceleration	
	6460	Vendor Relations	
	7540.03	Student Internet Usage	
	7540.04	Staff Internet Usage	
	8320.01	Personal Information Systems	
	8330	Student Records	
	8405	Environmental Health/Safety Issues	
	8451	Head Lice	

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

**DRESS CODE (Exhibit 2012-2)**

Motion by Mrs. Bowlin, seconded by Mr. Lenney to approve Exhibit 2012-2- student dress code (as committee recommended) for the 2012-2013 school year.

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

**MATH SEQUENCE (Exhibit 2012-3)**

Motion by Mr. Lenney, seconded by Mr. Hickey to approve the following math sequence commencing with the 2012-2013 school year.

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

# RECORD OF PROCEEDINGS

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Minutes of

Bristol Local Board of Education

Meeting

Held at Bristol

Regular Meeting

April 11, 2012

## PERSONNEL

Motion by Mrs. Bowlin, seconded by Mr. Lenney to approve the following **athletic supplementals** for the 2012-2013 school year provided they meet all state and local requirements.

Debbie Rowles	-	Athletic Director/Girls' Softball Coach
Lisa Gabrielson	-	Varsity Girls' Basketball Coach
Russ Molinato	-	JV Girls' Basketball Coach
Mark Elza	-	8th Grade Girls' Basketball
Craig Giesy	-	Varsity Boys' Basketball Coach
John King	-	JV Boys' Basketball Coach
Brian Mullenax	-	9th Grade Boys' Basketball Coach
Jill Mahan-Church	-	Girls' High School Track Coach
Tim Pleso	-	Boys' Varsity Track Coach
Mike Austin	-	Jr. High Track Coach
Jeff Thompson	-	Baseball Coach
Michael Moore	-	Varsity Boys' Soccer Coach

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

Motion by Mrs. Johnson, seconded by Mr. Lenney to approve the following **curricular supplementals** for the 2012-2013 school year provided they meet all state and local requirements.

Lydia Becker	-	Academic Challenge Jr. High Prep Bowl Elementary Prep Bowl
Carolyn Suttles	-	Yearbook Advisor Senior Class Advisor Volunteer Pep Club Advisor English Festival Grades 10-12 Web Site Coordinator
Vonnie Peterson	-	½ Beta Club Advisor
Leah Prischak	-	½ Beta Club Advisor
Tami Pleso	-	Pep Band Advisor Band Director Vocal Music 7 -12
Robin Koval	-	Junior Class Advisor National Honor Society Lead Mentor
Cynthia Poplyk	-	Play Director Student Council Advisor

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**PERSONNEL Cont'd**

- Nancy Gettig - Vocal Music K-6
- Amy Wire - Freshman Class Advisor
- Valerie Shelton - Sophomore Class Advisor
- Lynda Kane - English Festival Grades 7 - 8
- Leslie Hamilton - Spanish Club Advisor

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

Motion by Mrs. Bowlin, seconded by Mr. Hickey to approve the following **certified supplementals** for the 2012-2013 school year provided they meet all state and local requirements:

- Saturday Detention - Lydia Becker  
Emily Woodford  
Valerie Shelton
- Home Instruction - Lydia Becker  
Emily Woodford  
Rebecca Brugler
- AM and/or PM Detention- Emily Woodford  
Rebecca Brugler  
Rick Hanuschak  
Leah Prischak

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

Motion by Mr. Lenney, seconded by Mrs. Johnson to approve the following **classified supplementals** for the 2012-2013 school year provided they meet all state and local requirements:

- Substitute callers - Gail Friend - High School  
- Missy Moriarity - Elementary  
- Shirley Hrubik - Transportation
- Shift Coordinator - Lisa Wensel
- Head Cook - Debbie Dale
- On-Board Instructor - Wendy Schoonover

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

Motion by Mrs. Bowlin, seconded by Mr. Lenney to remove **James Carrino** from Agenda item X.s, the non-renew supplementals.

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

Motion by Mr. Lenney, seconded by Mr. Hickey to **non-renew** the following supplementals:

- Steve Burbach - 7th Grade Boys' Basketball Coach
- Rachel Mindek - Jr. High Volleyball Coach

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

# RECORD OF PROCEEDINGS

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Minutes of

Bristol Local Board of Education

Meeting

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**Regular Meeting**

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## **PERSONNEL (Cont'd)**

Motion by Mr. Lenney, seconded by Mrs. Bowlin to accept the following supplemental resignations:

Debra Carrino - 7th and 8th Grade Cheerleading  
Laura Hooper - 7th Grade Girls' Basketball Coach

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

## **TCAP (HDST)**

Motion by Mrs. Bowlin, seconded by Mrs. Johnson to approve a contract between Trumbull Community Action Program (HeadStart) and Bristol Local School for the 2012-2013 school year.

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

## **DONATIONS**

Motion by Mr. Lenney, seconded by Mrs. Johnson to approve the donation of services from the Dental Sealant Team program sponsored by the Warren City Health District. The approximate cost would have been \$6,000 in sealants.

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

## **PAY-TO-PARTICIPATE FEE**

Motion by Mr. Hickey, seconded by Mr. Lenney to approve **Pay to Participate** for the 2012-2013 school year at \$100 per high school sport and \$75 per junior high sport not to exceed \$300 per family.

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

## **PERSONNEL**

Motion by Mrs. Bowlin, seconded by Mr. Lenney to accept the retirement resignation of **Jerry Vasey** as of July 1, 2012.

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

Motion by Mrs. Bowlin, seconded by Mr. Lenney to approve **Jamie Carrino** as 8<sup>th</sup> Grade Boys' Basketball Coach for 2012-2013 provided he meets all state and local requirements.

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

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Regular Meeting

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**MEETING DATE**

Motion by Mrs. Bowlin, seconded by Mr. Lenney to change the May 9<sup>th</sup> regular board meeting to Monday, May 14<sup>th</sup>, at 7:00 p.m.

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

**EXECUTIVE SESSION**

Motion by Mr. Lenney, seconded by Mrs. Johnson to move to executive session for the purpose of evaluation, compensation and employment of personnel at 8:05 p.m. with Marty Santillo, Mario Nero and Chris Dray

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

The Board came out of executive of session at 8:50 p.m.

Motion by Mr. Lenney, seconded by Mr. Hickey to adjourn this regular meeting at 8:51 p.m.

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

SIGNED: \_\_\_\_\_  
President

\_\_\_\_\_  
Date Approved

ATTESTED: \_\_\_\_\_  
Treasurer