

RECORD OF PROCEEDINGS

025

Minutes of

Bristol Local Board of Education

Meeting

Held at Bristol

Special Meeting

April 24, 2012

The President, Barbara Cibella called the special meeting to order at 6:00 p.m.

The board met on April 24, 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

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 6:01 p.m. with Marty Santillo and Mario Nero.

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

Motion by Mrs. Bowlin, seconded by Mr. Lenney to come out of executive session at 6:20 p.m.

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

PERSONNEL

Motion by Mr. Hickey, seconded by Mrs. Johnson to non-renew **Kelly Felix** at the conclusion of his current contract at the end of the 2011-2012 school year.

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

Motion by Mr. Lenney, seconded by Mrs. Johnson to approve a sick leave request from **Kelly Felix** as of April 30, 2012 for the remainder of the 2011-2012 school year.

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

Moved by Mrs. Bowlin, seconded by Mr. Lenney in accordance with the discussion and understanding with our Superintendent, the retirement of **Mr. Quinn** on May 3, 2012 is accepted.

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

Motion by Mrs. Johnson, seconded by Mrs. Bowlin to adjourn this regular meeting at 6:22 p.m.

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

SIGNED: _____

President

Date Approved

ATTESTED: _____

Treasurer