

**Held at Bristol**

**Special Meeting**

**May 14, 2012**

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

The board met on May 14, 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 Mrs. Johnson, seconded by Mrs. Bowlin to approve the minutes of the April 11, 2012 regular meeting and the April 24, 2012 Special meeting.

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

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

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

**PERSONNEL**

Motion by Mrs. Bowlin, seconded by Mr. Lenney to approve **Wendy Schoonover** as a Bus Cleaner for the summer at \$100.00 per bus to ready the buses for state inspection.

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

Motion by Mr. Hickey, seconded by Mrs. Johnson to approve the following supplementals provided they meet all state and local requirements:

- Robert Tomasiak** - Volunteer Baseball coach for the 2011-2012 school year.
- Marisa Termine** - Volunteer Girls' Varsity Soccer coach for the 2012-2013 school year.
- Steve Burbach** - 7th Grade Boys' Basketball coach - for the 2012-2013 school year.
- James Bosley** - 7th Grade Girls' Basketball coach - for the 2012-2013 school year.

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

**BUS PHYSICALS**

Motion by Mrs. Johnson, seconded by Mr. Lenney to approve the list of doctors provided by the TCESC for bus driver physicals. The TCESC pays the doctors \$18.00 per physical.

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

**OHSSA**

Motion by Mr. Hickey, seconded by Mrs. Bowlin to approve membership in the Ohio High School Athletic Association Membership for the 2012-2013 school year.

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

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**TARGETED PROFESSIONAL DEVELOPMENT (Resolution 2012-3)**

Motion by Mrs. Johnson, seconded by Mr. Lenney to approve the following resolution.

**BRISTOL LOCAL SCHOOL DISTRICT  
Board Resolution 2012-3**

**Targeted Professional Development**

Recommend the Board of Education approve a targeted Professional Development Day (PD Day) for K-12 teachers on Thursday, October 11, 2012. The rationale for the PD day is based on sustaining the district's revised Ohio Improvement Process (OIP) curriculum goals which align to Academic Year 2 of the Ohio Department of Education's (ODE) 4-YEAR TRANSITION PLAN.

District leadership and TCESC personal will facilitate the professional development for enhanced academic growth related to curriculum articulation alignment and implementation of instructional practices supporting the revised Ohio Academic Content Standards.

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

**PERSONNEL**

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

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

**ACTIVITY BUDGET**

Motion by Mrs. Johnson, seconded by Mr. Hickey to approve the Purpose and Budget statement for 2012-2013 for:

Spanish Club

Freshman Class (2016)

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

**DONATIONS**

Motion by Mr. Hickey, seconded by Mrs. Johnson to accept donations as follows:

From Sue Wildman - \$20.00 for the Washington DC trip 2011-2012.

From Masco Cabinetry (KraftMaid) - 2 skids of doors and 1 gaylord box of scrap wood. Salvage value - \$11,550

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

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**INVENTORY**

Motion by Mr. Lenney, seconded by Mrs. Johnson to dispose of 161 books from the Bristol Library.

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

**PERSONNEL**

Motion by Mrs. Bowlin, seconded by Mr. Lenney to award **Judi Karr** a 2-year contract as a cafeteria employee starting with the 2012-2013 school year.

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

Motion by Mr. Hickey, seconded by Mrs. Johnson to award **Stacy King** a 2-year contract as a cafeteria employee starting with the 2012-2013 school year.

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

Motion by Mr. Lenney, seconded by Mr. Hickey to hire up to 8 Bristol students for summer cleaning at state minimum wage.

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

**PAY-TO-PARTICIPATE**

Motion by Mrs. Johnson, seconded by Mr. Lenney to approve the Bristol Adult Athletic Boosters to collect Pay-to-Participate fees for the 2012-2013 school year.

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

**FIVE-YEAR FORECAST (Exhibit 2012-4)**

Motion by Mrs. Bowlin, seconded by Mr. Lenney to approve the Five-Year Forecast exhibit 2012-4.

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

**HB264 ENERGY CONSERVATION ISSUANCE AND SALE OF BONDS (Resolution 2012-4)**

Motion by Mr. Lenney, seconded by Mr. Hickey to approve to approve Resolution 2012-4 authorizing

A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$320,999 FOR THE PURPOSE OF PAYING COSTS OF INSTALLATIONS, MODIFICATIONS AND REMODELING OF SCHOOL BUILDINGS TO CONSERVE ENERGY.

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

**FUNDS**

Motion by Mrs. Bowlin, seconded by Mr. Lenney to approve establishing the following new funds for HB264 Bristol Local School District Energy Conservation Improvement Bonds Series **2012 Fund 003- 9012 and Fund 002- 9012**

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

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**ALOV AND BP AMERICA GAS AND OIL LEASE(Resolution 2012-5)**

Motion by Mrs. Johnson, seconded by Mr. Hickey to approve the Resolution 2012-5 designating, Marty D. Santillo, Superintendent and Mario A. Nero, Jr., Treasurer, to sign on behalf of Bristol Local School District, the attached lease agreement of gas and oil mineral rights by and between the Associated Landowners of the Ohio Valley (ALOV), a non-profit corporation, and BP America Production Company, and to pay the 135.00 fee.

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

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

Motion by Mrs. Bowlin, seconded by Mrs. Johnson to adjourn this special meeting at 7:33 p.m.

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

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

President

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

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

Treasurer