

Held at Bristol

Regular Meeting

June 13, 2012

The President, Barbara Cibella called the regular meeting to order at 6:30 p.m.

The board met on June 13, 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 Mr. Lenney, seconded by Mrs. Bowlin to approve the Minutes of the May 14, 2012 Special meeting and June 5, 2012 Special meeting.

Roll Call: Lenney, Bowlin, Hickey, 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. Johnson, seconded by Mrs. Bowlin to hire **Jonathan Woodford** as casual substitute custodian at hourly rate of \$13.73 from June 25-29, 2012.

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

Motion by Mrs. Johnson, seconded by Mr. Lenney to hire **Jonathan Woodford** - as a custodian at Step 0 effective July 1, 2012 provided he meets all state and local requirements.

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

Motion by Mr. Lenney, seconded by Mrs. Johnson to hire **Caralee Jarrett** - Bus Driver - Step 0, effective August 1, 2012 provided she meets all state and local requirements.

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

Motion by Mrs. Bowlin, seconded by Mrs. Johnson to hire **Eric Christmyer** as Science teacher for the 2012-2013 school year at Step 2 BA provided he meets all state and local requirements.

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

Motion by Mrs. Johnson, seconded by Mr. Hickey to hire the following Supplemental positions for the 2012-2013 school year provided they meet all state and local requirements:

1. **Heidi Giesy** - Seventh and Eighth grade Volleyball coach
2. **James Carrino** - Jr. High Cross Country coach.

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

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EXCHANGE STUDENT

Motion by Mrs. Johnson, seconded by Mr. Hickey to approve the acceptance of **Kristin Ellegard**, an exchange student from Norway, tuition free for the 2012-2013 school year.
Roll Call: Johnson, Hickey, Bowlin, Lenney, Cibella-Ayes- Motion carried.

FUND-TO-FUND TRANSFER

Motion by Mrs. Johnson, seconded by Mr. Lenney to approve a fund-to-fund transfer from **General Fund 001-000 to Permanent Improvement-HB 264 Energy Conservation 003-9012** in the amount of \$100,000.00
Roll Call: Johnson, Lenney, Bowlin, Hickey, Cibella, -Ayes- Motion carried

WASHINGTON DC TRIP

Motion by Mrs. Johnson, seconded by Mrs. Bowlin to approve the 2012-2013 6th grade Washington DC trip **May 13-14-15, 2013**.
Roll Call: Johnson, Bowlin, Hickey, Lenney, Cibella-Ayes- Motion carried.

ACTIVITY BUDGETS

Motion by Mr. Lenney seconded by Mrs. Johnson to approve the following Purpose Statement and Budgets for the 2012-2013 school year:

1. Beta Club
2. Class of 2015
3. Class of 2013
4. Yearbook
5. Junior Class
6. National Honor Society

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

DONATIONS

Motion by Mrs. Johnson, seconded by Mr. Hickey to accept the following donations:
To Beta Club from the Bristol Alumni Association \$50.00
To Bristol Scholarship Fund from West Farmington Festival Committee \$500.00
To Bristol Scholarship Fund from Medical Mutual of Ohio \$500.00
Roll Call: Johnson, Hickey, Bowlin, Lenney, Cibella-Ayes- Motion carried.

RESOLUTION 2012-6 CO-OPERATIVE TRANSPORTATION AGREEMENT

Motion by Mrs. Bowlin, seconded by Mr. Lenney to approve Board Resolution No. 2012-6 to enter a co-operative transportation agreement.
Roll Call: Bowlin, Lenney, Hickey, Johnson, Cibella, -Ayes- Motion carried

FUND-TO-FUND TRANSFER

Motion by Mrs. Bowlin, seconded by Mr. Lenney to approve a fund to fund transfer from 001-000 to Athletic Fund in the amount of \$56,720.48.
Roll Call: Bowlin, Lenney, Hickey, Johnson, Cibella, -Ayes- Motion carried

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RENTAL AGREEMENT

Motion by Mrs. Johnson, seconded by Mr. Hickey to approve **Brian Sloan** renting approximately 9 acres off Mahan Denman for the crop year 2012. For the 2012 rent is waved in return for brush hogging and clearing the above acreage of debris. Approval is contingent on acceptance of a signed agreement with terms.

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

GAAP-JULIAN AND GRUBE

Motion by Mr. Hickey, seconded by Mrs. Johnson to approve a contract with **Julian and Grube Inc.** to prepare the district GAAP financial statement for **a three-year period, FY12-14**, at a cost of \$3,900 per year.

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

MEETING DATES

Motion by Mrs. Johnson, seconded by Mr. Lenney to set a special meeting on **Wednesday, June 27th, 2012** at 6:00 PM for the purpose of approving amended appropriations for FY12, setting FY13 temporary appropriations, and fund-to-fund transfers and other financial matters as deemed necessary by the board.

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

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 and facilities at 7:05 p.m. with Marty Santillo, and Mario Nero.

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

Motion by Mr. Hickey, seconded by Mr. Lenney to come out of executive of session at 7:25 p.m.

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

Motion by Mr. Hickey, seconded by Mr. Lenney to adjourn this regular meeting at 7:27 p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer