

**Held at Bristol**

**Special Meeting**

**June 27, 2012**

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

The board met on June 27, 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

**FUND-TO-FUND TRANSFERS (Exhibit 2012-5)**

Motion by Mr. Lenney, seconded by Mrs. Bowlin to approve the attached fund to fund transfers and advances for FY12.

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

**REVENUE AND APPROPRIATIONS FY2012(Exhibit 2012-6)**

Motion by Mrs. Johnson, seconded by Mrs. Bowlin to approve the attached FY2012 Final Amended Revenue and Appropriations.

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

**REVENUE-INITIAL FY2013 (Exhibit 2012-7)**

Motion by Mrs. Johnson, seconded by Mrs. Bowlin to approve the attached FY2013 Initial Revenue.

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

**APPROPRIATIONS-TEMPORARY FY2013**

Motion by Mrs. Johnson, seconded by Mr. Lenney to approve Temporary Appropriations for FY2013 at approximately 25% of previous year’s Final Appropriations

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

**GRANTS**

Motion by Mr. Lenney, seconded by Mrs. Johnson to approve the following Grants for the 2012-2013 school year: Title I, Title IIA (Improving Teacher Quality), Title VIB (Rural and Low-Income), Part B – IDEA (Special Education)

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

**ATHLETICS**

Motion by Mr. Hickey, seconded by Mr. Lenney to approve payment for athletic supplemental contracts and athletic transportation back to the general fund.

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

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**HB264 ENERGY CONSERVATION INSTALLATION AGREEMENT**

**(Resolution 2012-7)**

Motion by Mr. Hickey, seconded by Mrs. Johnson to approve Resolution No. 2012-7

A RESOLUTION AUTHORIZING THE EXECUTION OF AN ENERGY CONSERVATION INSTALLATION AGREEMENT WITH GARDINER SERVICE COMPANY, INC. FOR PROVIDING CERTAIN ENERGY CONSERVATION MEASURES AND RELATED SERVICES

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

**EXECUTIVE SESSION**

Motion by Mr. Lenney, seconded by Mrs. Bowlin to move to executive session for the purpose of evaluation, compensation and employment of personnel at 6:10 p.m. with Mario Nero.

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

Motion by Mr. Hickey, seconded by Mr. Lenney to come out of executive of session at 7:00 p.m.

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

Motion by Mrs. Johnson, seconded by Mr. Hickey to adjourn this special meeting at 7:02 p.m.

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

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

President

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

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

Treasurer