

Held at Bristol**Special Meeting****August 14, 2012**

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

The board met on August 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 July 11, 2012 board meeting.

Roll Call: Johnson, Bowlin, Hickey, Lenney, 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 Mr. Lenney, seconded by Mr. Hickey to approve the hiring of the following Title I teachers for the 2012-2013 school year provided they meet all state and local requirements:

Stephanie M. Gosnell - Step 0 BA

Meghan M. O'Neill - Step 0 BA

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

Motion by Mr. Hickey, seconded by Mrs. Johnson to accept the resignation of **Lydia Becker** as Bristol Elementary Prep Bowl Advisor.

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

BUS ROUTES

Motion by Mrs. Johnson, seconded by Mrs. Bowlin to approve the bus routes/stops for the coming **2012-2013** school year with the understanding that changes will be made periodically as needed.

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

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INVENTORY

Motion by Mrs. Johnson, seconded by Mr. Hickey to accept the list of items to be removed from inventory at no salvage value:

1. 3M overhead projector #00240
2. Projector #01276
3. HP desk jet printer #0263
4. GT Lacombe overhead projector #01258
5. 3M overhead projector #02010
6. 3M overhead projector with no sticker
7. Elmo overhead #04992
8. Travel graph overhead #02171
9. Discover Science, Scot Foresman, copyright 1991 textbooks
ISBN #0-673-42309-3
10. Cash Register #01652
11. Sharp Cash Register (no tag)
12. Total 24 monitors - 2- Dell 16- Midwest 5- Systemax 1- Sony

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

YOUNGSTOWN HEARING AND SPEECH

Motion by Mrs. Johnson, seconded by Mr. Lenney to approve an educational interpreting service contract with Youngstown Hearing and Speech Center for the 2012-2013 school year.

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

SYNREVOICE

Motion by Mrs. Johnson, seconded by Mrs. Bowlin to approve the renewal of Synrevoice Hosted Services in the amount of \$1,430.00.

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

CALLOS

Motion by Mrs. Bowlin, seconded by Mr. Lenney to extend and amend the agreement for contract staffing for Callos Educational Aides effective September 28, 2005, for the 2012-2013 school year.

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

SUBSTITUTE LIST

Motion by Mr. Hickey, seconded by Mrs. Johnson to approve the Bristol Substitute List for the 2012-2013 school year provided they meet all state and local requirements.

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

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PERSONNEL

Motion by Mr. Lenney, seconded by Mr. Hickey to approve **Sean McLaren** as Volunteer Assistant for Boys' Soccer provided he meets all state and local requirements.

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

WASHINGTON DC TRIP

Motion by Mrs. Johnson, seconded by Mr. Lenney to amend the dates for the Washington DC Trip - 2013 from the June 13, 2012 board meeting to read May 15, 16, 17, 2013.

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

OSBA

Motion by Mrs. Johnson, seconded by Mr. Lenney to approve the Treasurer to join Ohio Association of School Business Officials (OASBO) for the 2012-2013 school year.

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

WORKERS COMPENSATION

Motion by Mrs. Johnson, seconded by Mr. Hickey to approve participation in the **Ohio School Board's** Workers Compensation Group Rating Program at a cost of \$1200. Comp Management acts as the party administrator for worker's compensation and unemployment compensation.

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

OSBA ANNUAL BUSINESS MEETING

Motion by Mrs. Bowlin, seconded by Mrs. Johnson to appoint John Hickey as delegate and Dennis Lenney as alternate to the Ohio School Boards Association (OSBA) annual business meeting on November 12th, 2012.

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

EXECUTIVE SESSION

Motion by Mrs. Johnson, seconded by Mr. Lenney to move to executive session for the purpose of evaluation, compensation and employment of personnel at 6:55 p.m. with Marty Santillo, and Mario Nero.

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

Motion by Mr. Hickey, seconded by Mr. Lenney to come out of executive of session at 7:35 p.m.

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

RECORD OF PROCEEDINGS

043

Minutes of

Bristol Local Board of Education

Meeting

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Motion by Mr. Hickey, seconded by Mr. Lenney to adjourn this special meeting at 7:36 p.m.
Roll Call: Hickey, Lenney, Bowlin, Johnson, Cibella, -Ayes- Motion carried

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer