

Held at Bristol

Regular Meeting

July 11, 2012

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

The board met on July 11, 2012 for a regular meeting with the following roll call.

Carol Bowlin-Present

John Hickey-Present

Kathleen Johnson – Present

Dennis Lenney - Absent

Barbara Cibella-Present

Motion by Mrs. Johnson, seconded by Mr. Hickey to approve the Minutes of the June 13, 2012 regular meeting and June 27, 2012 Special meeting.

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

PERSONNEL

Motion by Mr. Hickey, seconded by Mrs. Bowlin to approve the following summer student workers: **Samantha Paldino, Nolan Adams, Bryan Walker and Mackenzie Westfall.**

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

Motion by Mrs. Bowlin, seconded by Mr. Hickey to rescind the motion of June 17, 2012 for hiring **Caralee Jarrett** August 1, 2012 and move to hire date of September 1, 2012 at Step 0 provided she meets all state and local requirements.

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

Motion by Mrs. Johnson, seconded by Mr. Hickey to hire **Caralee Jarrett** as casual substitute bus driver at an hourly rate of \$15.10 effective August 1, 2012.

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

Motion by Mrs. Bowlin, seconded by Mrs. Johnson to accept the resignation of **Karen Hullihen** effective July 22, 2012.

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

Motion by Mrs. Johnson, seconded by Mr. Hickey to hire **Brooke McCullough** as a teacher at Step 0 BA +18 provided she meets all state and local requirements.

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

Motion by Mrs. Johnson, seconded by Mrs. Bowlin to hire **Anthony Tisone** as a teacher at Step 3 with Masters provided he meets all state and local requirements.

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

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OHIO COLITION EQUITY AND ADEQUACY

Motion by Mrs. Bowlin, seconded by Mr. Hickey to approve the FY2012-2013 dues for membership in The Ohio Coalition for Equity and Adequacy.

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

STUDENT HANDBOOKS

Motion by Mr. Hickey, seconded by Mrs. Bowlin to approve the handbooks for the High School and the Elementary for the 2012-2013 school year.

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

ACTIVITY BUDGETS

Motion by Mr. Hickey, seconded by Mrs. Bowlin to approve the Purpose Statement and Budget for the following:

- Washington, DC - 2012-2013
- Student Council - 2012-2013
- Drama Club - 2012-2013

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

FEES

Motion by Mrs. Johnson, seconded by Mrs. Bowlin to approve or waive the following fee schedule for the **2012-2013** school year.

- Elementary workbook fees-Waived K-6 grades***
- Parking Fee \$3.00 7 - 12 grades
- Art Fee \$7.50 7 - 8 grades
- Art Fee \$15.00 9 - 12 grades
- Industrial Arts Fee \$20.00 plus cost of project materials
- Technology Fee \$5.00 7 & 8 grades
- Technology Fee \$10.00 9 - 12 grades
- High School general fees-Waived 7 - 12 grades***

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

LUNCH PRICES 12-13

Motion by Mrs. Johnson, seconded by Mrs. Bowlin to approve Lunch Prices for 2012-2013 school year.

- \$2.00 K - 4 grades
- \$2.25 5 - 12 grades
- \$2.65 Adult
- \$.50 Milk

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

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BRISTOL PUBLIC LIBRARY (Resolution 2012-8)

Motion by Mr. Hickey, seconded by Mrs. Bowlin to approve the Bristol Public Library General Fund Budget (Resolution 2012-8)

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

YOUNGSTOWN STATE UNIVERSITY

Motion by Mrs. Johnson, seconded by Mr. Hickey to approve a Field Placement Agreement with Youngstown State University placing teacher candidates in our classrooms for the Spring 2012 semester and to provide mentoring compensation to our district

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

STIPENDS

Motion by Mrs. Bowlin, seconded by Mrs. Johnson to approve stipend payments to **Debbie Gibbs** and **Linda Mendik** for mentoring YSU student teachers (when payment is received from YSU).

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

INVENTORY

Motion by Mrs. Johnson, seconded by Mrs. Bowlin to approve to remove the following items from inventory with no salvage value:

Hedman Check Signer

Two Digital Decwriter III printers

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

PERSONNEL

Motion by Mrs. Bowlin, seconded by Mrs. Johnson to approve **Rebecca Brugler** as summer school intervention teacher for the summer of 2012.

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

Motion by Mr. Hickey, seconded by Mrs. Bowlin, to dissolve the position of part-time payroll clerk and assign those duties to the **treasurer**

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

Motion by Mrs. Johnson, seconded by Mr. Hickey, to set the **treasurer's** annual salary at \$55,754 for the period August 1st, 2012 through July 31st, 2014 pro-rated from July 23, 2012.

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

Motion by Mr. Hickey, seconded by Mrs. Bowlin to approve severance pay for the **superintendent** the same as that for BASE employees as provided for in article 8.08 of the negotiated agreement

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

RECORD OF PROCEEDINGS

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EXECUTIVE SESSION

Motion by Mrs. Johnson, seconded by Mrs. Bowlin to move to executive session for the purpose of evaluation, compensation and employment of personnel at 7:00 p.m. with Marty Santillo, and Mario Nero.

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

Motion by Mrs. Bowlin, seconded by Mrs. Johnson to come out of executive of session at 7:35 p.m.

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

Motion by Mrs. Bowlin, seconded by Mrs. Johnson to adjourn this regular meeting at 7:37 p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer