

RECORD OF PROCEEDINGS

091

Minutes of

Bristol Local Board of Education

Meeting

Held at Bristol

Regular Meeting

July 10, 2013

The President, Barbara Cibella called the regular meeting to order at 6:15 p.m.

The board met on July 10, 2013 for a regular meeting with the following roll call.

Carol Bowlin-Present

John Hickey-Present

Kathleen Johnson – Absent

Dennis Lenney – Absent

Barbara Cibella-Present

Motion by Mrs. Bowlin, seconded by Mr. Hickey to approve the minutes of the June 12th regular board meeting, and the June 26th special board meeting.

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

Motion by Mr. Hickey, seconded by Mrs. Bowlin to approve the financials reports as presented by the treasurer.

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

Resolution 2013-9

Motion by Mr. Hickey, seconded by Mrs. Bowlin to postpone to the next meeting of the Bristol Board of Education Resolution No. 2013-9.

A RESOLUTION DECLARING THE NECESSITY OF SUBMITTING TO THE ELECTORS OF THE SCHOOL DISTRICT THE SINGLE QUESTION OF THE ISSUANCE OF SCHOOL IMPROVEMENT BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF \$9,500,000 AND THE LEVY OF AN ADDITIONAL 0.5-MILL TAX TO PROVIDE FUNDS FOR THE ACQUISITION, CONSTRUCTION, ENLARGEMENT, RENOVATION, AND FINANCING OF GENERAL PERMANENT IMPROVEMENTS, PURSUANT TO SECTION 5705.218 OF THE REVISED CODE.

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

Personnel

Motion by Mrs. Bowlin, seconded by Mr. Hickey to accept the following supplemental resignations for the 2013-2014 school year:

Jeff Thompson - Baseball

Lydia Becker - Academic Challenge
Jr. High Prep Bowl

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

Workers Compensation

Motion by Mr. Hickey, seconded by Mrs. Bowlin to approve participation in the Ohio School Board's Workers Compensation Group Rating Program at a cost of \$600. Comp Management acts as OSBA's third party administrator for workers compensation and unemployment compensation.

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

Activity Budget

Motion by Mrs. Bowlin, seconded by Mr. Hickey to approve the Washington D.C. Budget and Purpose Statement for the 2013-2014 school year.

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

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Inventory

Motion by Mr. Hickey, seconded by Mrs. Bowlin to remove from Inventory Bus #5 (that was used as a trade-in) 2001 Passenger Bus. VIN # 1HVBBAAN81H509611

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

Ohio Coalition for Equity and Adequacy

Motion by Mrs. Bowlin, seconded by Mr. Hickey to approve the FY14 dues for membership in The Ohio Coalition for Equity and Adequacy.

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

Fee

Motion by Mr. Hickey, seconded by Mrs. Bowlin to approve the following fee schedule for the 2013-2014 school year:

Parking Fee	-	\$ 3.00	7-12 grades
Art Fee	-	\$ 7.50	7-8 grades
Art Fee	-	\$15.00	9-12 grades
Technology Fee	-	\$ 5.00	7-8 grades
Technology Fee	-	\$10.00	9-12 grades
Industrial Arts Fee	-	\$20.00	plus costs of materials

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

Motion by Mrs. Bowlin, seconded by Mr. Hickey to **waive** the following fees for the 2013-2014 school year:

Elementary Workbook Fees	-	K-6 grades
High School General Fees	-	7-12 grades

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

Lunch Prices

Motion by Mr. Hickey, seconded by Mrs. Bowlin to approve the Lunch Prices for the 2013-2014 school year:

\$2.10	K-4 (includes Milk)
\$2.35	5-12 (includes Milk)
\$2.65	Adult
\$0.50	Milk

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

Motion by Mr. Hickey, seconded by Mrs. Bowlin to adjourn this regular meeting at 6:31 p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer

