

# RECORD OF PROCEEDINGS

089

Minutes of

Bristol Local Board of Education

Meeting

**Held at Bristol**

**Special Meeting**

**June 26, 2013**

The President, Barbara Cibella called the special meeting to order at 5:00 p.m.

The board met on June 26, 2013 for a special meeting with the following roll call.

Carol Bowlin-Present

John Hickey-Present

Kathleen Johnson – Present

Dennis Lenney – Absent

Barbara Cibella-Present

## **Stipend**

Motion by Mr. Hickey, seconded by Mrs. Bowlin to approve stipend payments to the following teachers for mentoring a Kent State Student (when payment is received from Kent State):

Lynda Kane

Mark Mollohan

Carolyn Suttles

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

## **Fund-to-Fund (Exhibit 2013-6)**

Motion by Mrs. Bowlin, seconded by Mr. Hickey to approve the attached fund to fund transfers and advances for FY13 (Exhibit 2013-6).

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

## **Revenue and Appropriations FY2013 (Exhibit 2013-7)**

Motion by Mr. Hickey seconded by Mrs. Bowlin to approve the attached FY2013 Final Amended Revenue and Appropriations (Exhibit 2013-7).

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

## **Grants**

Motion by Mrs. Johnson, seconded by Mr. Hickey to approve the following Grants for the 2013-2014 school year:

Title I

Title IIA (Improving Teacher Quality)

Title VIB (Rural and Low-Income)

Part B – IDEA (Special Education)

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

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**Appropriations Temporary FY2014 (Exhibit 2013-8)**

Motion by Mrs. Johnson, seconded by Mrs. Bowlin to approve the attached FY2014 Initial Revenue and Temporary Appropriations at 25% of previous year's Final Appropriations (Exhibit 2013-8).

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

Motion by Mr. Hickey, seconded by Mrs. Johnson to adjourn this special meeting at 5:16 p.m.

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

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

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

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

