

Held at Bristol**Regular Meeting****June 12, 2013**

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

The board met on June 12, 2013 for a regular meeting with the following roll call.

Carol Bowlin-Present

John Hickey-Present

Kathleen Johnson – Present

Dennis Lenney – Present

Barbara Cibella-Present

Motion by Mr. Lenney, seconded by Mrs. Bowlin to approve the minutes of the May 8th regular board meeting, the May 14th special board meeting, and the June 3rd special board meeting.

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

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

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

Resolution 2013-6

Motion by Mr. Hickey, seconded by Mrs. Bowlin to approve Resolution No. 2013-6
A RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BOARD TO PARTICIPATE IN THE OHIO SCHOOL FACILITIES COMMISSION CLASSROOM FACILIITES ASSISTANCE – 1990 LOOKBACK PROGRAM.

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

Resolution 2013-7

Motion by Mr. Lenney, seconded by Mr. Hickey to approve Resolution No. 2013-7
A RESOLUTION DETERMINING THAT THE SCHOOL DISTRICT IS A SPECIAL NEEDS DISTRICT AND AUTHORIZING THE PRESIDENT AND TREASURER OF THE BOARD AN THE SUPERINTENDENT TO PREPARE AND FILE PRELIMINARY MATERIALS IN CONNECTION WITH APPLICATIONS FOR (i) DESIGNATION AS A SPECIAL NEEDS DISTRICT PUSUANT TO SECTION 133.06(E) OF THE REVISED CODE AND (ii) CONSENTS PURSUANT TO SECTION 133.06(C) OF THE REVISED CODE.

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

Resolution 2013-8

Motion by Mrs. Bowlin, seconded by Mr. Lenney to approve Resolution No.2013-8
BOARD RESOLUTION TO COMPLY WITH SB 165 REQUIREMENTS FOR LOCAL END-OF-COURSE EXAMINATIONS IN AMERICAN HISTORY AND AMERICAN GOVERNMENT INCORPORATING STUDY OF HISTORICAL DOCUMENTS.

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

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Board Policy

Motion by Mr. Hickey, seconded by Mrs. Bowlin to approve the following changes and additions to the Bristol Board of Education Policies:

Policy 3220 STANDARDS-BASED TEACHER EVALUATION

Policy 1530 EVALUATION OF PRINCIPALS AND OTHER ADMINISTRATORS

Policy 5630.01 POSITIVE BEHAVIOR INTERVENTION AND SUPPORTS AND
LIMITED USE OF RESTRAINT AND SECLUSION

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

DC Trip

Motion by Mr. Lenney, seconded by Mrs. Johnson to approve the Washington DC 6th grade trip on May 14th, 15th, and 16th, 2014.

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

Student Handbook

Motion by Mrs. Bowlin, seconded by Mr. Hickey to approve the Bristol High School and Elementary Student Handbook for 2013-2014.

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

Inventory Removal (Exhibit 2013-5)

Motion by Mr. Hickey, seconded by Mr. Lenney to approve the removal of inventory as per the attached list (Exhibit 2013-5).

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

Activity Budgets

Motion by Mrs. Johnson, seconded by Mr. Lenney to approve the following Budget and Purpose Statements for the 2013-2014 school year:

Beta Club	Freshman Class
National Honor Society	Sophomore Class
Spanish Club	Junior Class

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

Donations

Motion by Mrs. Johnson seconded by Mrs. Bowlin to accept the following donations:

Donation from The Foundation for Appalachian Ohio in the amount of \$500 for the 3rd generation IPAD to Bristol Local School Teacher Lynda Kane.

Donation to the Beta Club from the National Honorary Beta Club for \$100.

Donation to the Bristol Scholarship Fund from W. Farmington Festival Committee in the amount of \$500.

Donation to the Bristol Scholarship Fund from Western Reserve Lodge #507 in the amount of \$500.

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

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Personnel

Motion by Mr. Hickey, seconded by Mr. Lenney to approve the following classified contracts:

- Johnny Brown** – Custodian – 1 year
- Johnathan Woodford** – Custodian – 2 years
- Karie Doan** – Cafeteria – 2 years

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

Motion by Mrs. Johnson, seconded by Mr. Hickey to approve the following student summer workers effective 6-3-2013 @ \$7.85 per hour on an as needed basis:

- Erica Dulka**
- Gary Hopson**
- Tyler Markley**
- Aaron Wiebe**

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

Motion by Mr. Lenney, seconded by Mr. Hickey to approve the following supplemental positions for the 2013-2014 school year provided they meet all state and local requirements:

- Brooke McCullough** - Jr. High Cross Country
- David Whitt** - 8th Grade Boys Basketball

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

Collective Bargaining Agreement

Motion by Mr. Lenney, seconded by Mr. Hickey to approve the memorandum of understanding 2013-1 and 2013-2 to the Collective Bargaining Agreement as of July 1st, 2013 through June 30th, 2015.

Roll Call: Lenney, Hickey-Aye, Bowlin-Naye, Johnson, 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 6:24 p.m. with Marty Santillo, Mario Nero and Chris Dray.

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

The Board came out of executive session at 7:09 p.m.

Motion by Mr. Lenney seconded by Mr. Hickey to adjourn this regular meeting at 7:11 p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer