

RECORD OF PROCEEDINGS

081

Minutes of

Bristol Local Board of Education

Meeting

Held at Bristol

Regular Meeting

May 08, 2013

The President, Barbara Cibella called the regular meeting to order at 7:00 p.m.

The board met on May 08, 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 Mr. Hickey to approve the minutes of the April 17th, 2013 special board meeting, and the May 2nd special board meeting.

Roll Call: Lenney, Hickey, Bowlin, Johnson, 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

Five-Year Forecast (Exhibit 2013-4)

Motion by Mrs. Johnson, seconded by Mrs. Bowlin to approve the Five-Year Forecast as presented by the Treasurer and as mandated by H.B. 412 (Exhibit 2013-4).

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

Bus Purchase

Motion by Mrs. Johnson, seconded by Mrs. Bowlin to approve the purchase of a 71 passenger conventional bus from Rush Truck Centers-IC Bus at a cost of approximately \$78,750 including options and minus trade-in cost.

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

Bus Physicals

Motion by Mrs. Johnson, seconded by Mrs. Bowlin to approve the list of doctors provided by the TCESC for bus driver physicals.

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

Personnel

Motion by Mr. Hickey, seconded by Mrs. Bowlin to approve **Caralee Jarrett** and **Alison Campbell** on an as needed basis at step 0 as a substitute cafeteria worker.

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

Motion by Mrs. Johnson, seconded by Mr. Lenney to approve **Wendy Schoonover** as a Bus Cleaner for the summer at \$100.00 per bus to ready the buses for state inspection.

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

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Motion by Mrs. Johnson, seconded by Mr. Hickey to approve **Anthony Tisone** as a Home Instructor for the 2012-2013 school year.

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

Motion by Mr. Lenney, seconded by Mr. Hickey to approve **Kristen Woods** as Junior High Volleyball Coach for the 2013-2014 school year provided she meets all state and local requirements.

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

Motion by Mr. Hickey, seconded by Mrs. Johnson to approve **Marisa Termine** as volunteer coach for Varsity Girls' Soccer for the 2013-2014 school year provided she meets all state and local requirements.

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

Motion by Mr. Lenney, seconded by Mr. Hickey to accept the resignation of **James Carrino** as Junior High Cross Country and Junior High Track coach for the 2013-2014 school year.

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

Donation

Motion by Mrs. Johnson, seconded by Mr. Lenney to approve the following donations:

The Athletic boosters in the amount of \$576.56 for baseball and softball bats

Medical Mutual to the Scholarship fund in the amount of \$500

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

Senior Class

Motion by Mrs. Johnson, seconded by Mr. Hickey to approve the Class of 2013 attached list for graduation on May 26th, 2013 provided they all meet state and local requirements.

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

OHSAA

Motion by Mr. Lenney, seconded by Mr. Hickey to approve membership in the Ohio High School Athletic Association for the 2013-2014 school year.

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

Resolution of Thanks (Resolution 2013-4)

Motion by Mrs. Johnson, seconded by Mr. Hickey to the Resolution of Thanks to **John Grahovac** for his service as Interim High School Principal (Resolution 2013-4).

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

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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 7:22 p.m. with Marty Santillo, Mario Nero and Christopher Dray.

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

Dr. Santillo left at 8:18

Dr. Santillo entered at 8:23

The Board came out of executive session at 8:33 p.m.

Motion by Mr. Hickey, seconded by Mr. Lenney to adjourn this regular meeting at 8:35 p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer