

Held at Bristol

Special Meeting

September 12, 2014

The President, Dennis Lenney, called the meeting to order at 3:30 p.m.

The board met for a special meeting with the following roll call.

Scott Chapman-Present
 John Hickey-Present
 Kathleen Johnson-Present
 Donald Mickel-Present
 Dennis Lenney-Present

OSFC

Motion by Mr. Hickey, seconded by Mr. Chapman to defer participation in the Ohio School Facilities Commission’s offer of funding for construction of school facilities.
 Roll Call: Hickey, Chapman, Johnson, Mickel, Lenney, - Ayes-Motion carried

Bristol Public Library (Resolution 2014-16)

Motion by Mr. Chapman, seconded by Mrs. Johnson to approve the rate resolution for calendar year 2015 for the Bristol Public Library (Resolution 2014-16).
 Roll Call: Chapman, Johnson, Hickey, Mickel, Lenney, - Ayes-Motion carried

Bristol Public Library

Motion by Mr. Mickel, seconded by Mrs. Johnson to approve a contract with the Bristol Public Library for library services for the 2014-2015 school year in the amount of \$8,000.
 Roll Call: Mickel, Johnson, Chapman, Hickey, Lenney, -Ayes- Motion carried

Columbiana County BDD

Motion by Mrs. Johnson, seconded by Mr. Mickel to approve the agreement for Columbiana County Board of Developmental Disabilities to provide educational services for the listed student in exhibit one from Bristol Local School District.
 Roll Call: Johnson, Mickel, Chapman, Hickey, Lenney, -Ayes- Motion carried

Amended Certificate of Revenue & Annual Appropriations (Exhibit 2014-14)

Motion Mr. Chapman, seconded by Mr. Hickey to approve the Amended Certificate of Revenue and to set the Annual appropriations for FY2015 (Exhibit 2014-14).
 Roll Call: Chapman, Hickey, Johnson, Mickel, Lenney, - Ayes-Motion carried

Bus Routes

Motion by Mr. Mickel, seconded by Mrs. Johnson to approve the bus routes/stops for the 2014-2015 school year with the understanding that changes will be made periodically as needed.
 Roll Call: Mickel, Johnson, Chapman, Hickey, Lenney, -Ayes- Motion carried

Personnel

Motion by Mrs. Johnson, seconded by Mr. Mickel to pay Ticket Sellers-\$35/game for Fiscal Year 15.
 Roll Call: Johnson, Mickel, Chapman, Hickey, Lenney, -Ayes- Motion carried

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Insurance

Motion by Mr. Hickey, seconded by Mr. Mickel to approve the insurance coverage through Ohio School Plan for Auto effective September 20, 2014 through June 30, 2015.

Roll Call: Hickey, Mickel, Chapman, Johnson, Lenney, -Ayes- Motion carried

Stipends

Motion by Mrs. Johnson, seconded by Mr. Chapman to approve stipend payments to the following teachers for Summer of Growth when payment is received from the TCESC:

- Rebecca Brugler
- Catherine Jackson
- Denise Mijavec
- Vonnie Peterson
- Ellen Stewart

Roll Call: Johnson, Chapman, Hickey, Mickel, Lenney, - Ayes-Motion carried

Substitute List

Motion by Mr. Hickey, seconded by Mrs. Johnson to approve the updated substitute list for the 2014-2015 school year with the following substitutes provided they meet all state and local requirements:

- Joann Wilson - Secretary
- Michelle Wilfong - Bus Driver

Roll Call: Hickey, Johnson, Chapman, Mickel, Lenney, -Ayes- Motion carried

Personnel

Motion Mr. Mickel, seconded by Mr. Chapman to approve the following supplemental positions for the 2014-2015 school year provided they meet all state and local requirements:

- Rick Hanuschak - AM/PM Detention Supervisor
- Shawn Hillier - Assistant Girls' Basketball
- Michelle Klamorick - Volunteer Cross Country

Roll Call: Mickel, Chapman, Hickey, Johnson, Lenney, -Ayes- Motion carried

Motion by Mr. Mickel, seconded by Mrs. Johnson to accept the resignation of **Tom Russo** as AM Cafeteria Supervisor for the 2014-2015 school year.

Roll Call: Mickel, Johnson, Chapman, Hickey, Lenney, -Ayes- Motion carried

Motion by Mr. Chapman, seconded by Mrs. Johnson to approve the following to assist in testing on an as needed basis for the 2014-2015 school year at the substitute teacher rate:

- Carol Klentz
- Michele Stewart

Roll Call: Chapman, Johnson, Hickey, Mickel, Lenney, - Ayes-Motion carried

RECORD OF PROCEEDINGS

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TCESC

Motion by Mrs. Johnson, seconded by Mr. Hickey to approve a contract with Trumbull County Educational Service Center for special education services for fiscal year 2015 in the amount of \$373,066.

Roll Call: Johnson, Hickey, Chapman, Mickel, Lenney, - Ayes-Motion carried

Personnel

Motion by Mr. Chapman, seconded by Mr. Mickel to grant Tracey Ryser and Alleen Santee the 2% raise granted to BASE in the current collective bargaining agreement. The raise will take effect August 1, 2014.

Roll Call: Chapman, Mickel, Ayes- Hickey-Naye, Johnson, Lenney, -Ayes- Motion carried

Donation

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

Target to the Elementary School Principal Fund of \$147.58

Target to the High School Principal Fund of \$45.22

Roll Call: Johnson, Hickey, Chapman, Mickel, Lenney, - Ayes-Motion carried

Executive Session

Motion by Mr. Mickel, seconded by Mr. Chapman to move to executive session for the purpose of evaluation, compensation and employment of personnel at 4:04 p.m. with Christopher Dray, and Mario Nero.

Roll Call: Mickel, Chapman, Hickey, Johnson, Lenney, -Ayes- Motion carried

The Board came out of executive session at 5:33p.m.

Motion by Mr. Chapman, seconded by Mrs. Johnson to adjourn this special meeting at 5:34p.m.

Roll Call: Chapman, Johnson, Hickey, Mickel, Lenney, - Ayes-Motion carried

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer