

**Held at Bristol**

**Regular Meeting**

**November 12, 2014**

The President, Dennis Lenney, called the meeting to order at 6:00 p.m.

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

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

Motion by Mr. Mickel seconded by Mrs. Johnson to approve the minutes of the October 8, 2014 regular board meeting.

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

Motion by Mr. Chapman, seconded by Mrs. Johnson to approve the Financial Reports as presented by the Treasurer.

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

**Grants**

Motion by Mrs. Johnson, seconded by Mr. Hickey to approve OSFC School Security Grant for the MARCS In-School emergency communication system for the Elementary and High School Buildings.

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

**Julian & Grube**

Motion by Mr. Chapman, seconded by Mr. Mickel to approve the Modification/Extension agreement with Julian & Grube Inc.

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

**Personnel**

Motion by Mrs. Johnson, seconded by Mr. Chapman to approve **Denise Mijavec** as Home Instructor for the 2014-2015 school year provided she meets all state and local requirements.

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

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

Robert Rowland - Assistant Girls' Basketball  
 Jessica Schiller - Jr. High Cheerleading  
 Ellen Stewart - Science Fair Coordinator

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

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**Personnel**

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

Timothy Adkins - Custodian

Kimberly Larson - Cafeteria

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

**Board Policy**

Motion by Mr. Chapman, seconded by Mr. Hickey to approve the revision to Administrative Guideline 8310A – Public Records of the Bristol Board of Education Policies.

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

**Eastern Gateway College**

Motion by Mr. Mickel, seconded by Mrs. Johnson to authorize the payment to Eastern Gateway Community College for the 2014 Fall Semester in the amount \$6,307.

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

**Bristol Public Library**

Motion by Mr. Hickey, seconded by Mr. Mickel to approve Merial H. Price as Library Board Trustee for the term beginning January 1, 2015 ending December 31, 2021.

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

**American Fidelity Section 125**

Motion by Mrs. Johnson, seconded by Mr. Chapman to approve an agreement with American Fidelity Assurance Company to administer our Section 125 cafeteria plan including flexible spending accounts. Effective January 1, 2015. There are no fees to the district.

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

**Activity Budget**

Motion by Mr. Mickel, seconded by Mrs. Johnson to approve the revised Drama Club Budget and Purpose Statement for the 2014-2015 school year.

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

# RECORD OF PROCEEDINGS

161

Minutes of

Bristol Local Board of Education

Meeting

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**Regular Meeting**

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**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 7:02 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 8:49 p.m.

Motion by Mr. Hickey, seconded by Mr. Chapman to adjourn this regular meeting at 8:50 p.m.

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

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

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

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