

**Held at Bristol****Regular Meeting****January 13, 2010**

The president Don Mickel called the meeting to order at 7:00 p.m.

The board met on January 13, 2010 for a regular meeting with the following roll call.

Carol Bowlin-Present

Barbara Cibella-Present

Kathleen Johnson – Present

Dennis Lenney - Present

Donald Mickel – Present

Motion by Mrs. Cibella, seconded by Mrs. Johnson to approve the minutes of the December 9, 2009 regular board meeting.

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

Motion by Mrs. Cibella seconded by Mr. Lenney to approve the Financial Reports as presented by the Treasurer.

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

### **PERSONNEL**

Motion by Mrs. Johnson, seconded by Mrs. Cibella to non renew the Supplemental Contracts for the following Fall Sports for the 2009-2010 school year.

Varsity Volleyball – Janice Hrubik

Middle School Volleyball – Meagan Bellino

High School Cross Country – John Hickey

Middle School Cross Country – John Hickey

Boys' Soccer - Michael Moore

Girls Soccer - Jack Rasmussen

Golf - Robert Gaberielson

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

Motion by Mr. Lenney, seconded by Mrs. Bowlin to accept the resignation of Teresa Klima as On-Board Instructor pending completion of the training of current applicants.

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

Motion by Mrs. Cibella, seconded by Mrs. Bowlin to hire Jacqueline Wolken, Home Instruction for the 2009-2010 school year.

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

Motion by Mr. Lenney, seconded by Mrs. Cibella to approve Mark Weymer as volunteer basketball coach for the 2009-2010 school year.

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

### **DONATIONS**

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

\$4,000 from Farmington-Bristol PTO for the playground equipment.

Miscellaneous items received from the Nestle Water Label program to the elementary.

Band uniforms from the Bristol Band Boosters valued at \$5272.50

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

### **STUDENT ACTIVITY BUDGET**

Motion by Mrs. Johnson, seconded by Mr. Lenney to approve revised budget and purpose statement for the Washington DC trip 2009-2010 Fund.

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

# RECORD OF PROCEEDINGS

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Minutes of

Bristol Local Board of Education

Meeting

Held at Bristol

Regular Meeting

January 13, 2010

## TAX RATES

Motion by Mrs. Cibella, seconded by Mr. Lenney to accept the tax rates for 2010 from the county auditor as follows:

<u>Fund</u>	<u>Inside</u>	<u>Outside</u>	
General Fund	5.2	32.90	
Bond Retirement Fund		2.10	
Permanent Improvement Fund		2.50	
Emergency Levy Fund		3.90	
Emergency Levy Fund (2005)		4.70	
Classroom Facilities Fund		<u>.50</u>	Total
Millage			
Total	5.2	46.60	51.80

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

## TAX BUDGET

Motion by Mrs. Johnson, seconded by Mrs. Cibella to approve the Trumbull County Tax Budget for 2010.

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

## EXECUTIVE SESSION

Motion by Mrs. Johnson, seconded by Mr. Lenney to move to executive session for the purpose of investigation, discipline of employees and negotiations at 7:14 p.m. with Marty Santillo, Nancy McPeak, Mr. Amato, Mrs. Slusher, and Mrs. Rowles.

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

Mr. Amato and Mrs. Slusher left at 7:31 p.m.

Mrs. Rowles left at 7:46 p.m.

The board came out of executive session at 7:59 p.m.

Motion by Mrs. Johnson, seconded by Mr. Lenney to adjourn this regular meeting at 8:00 p.m.

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

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

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

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