

**Held at Bristol**

**Regular Meeting**

**August 17, 2011**

The President Don Mickel called the regular meeting to order at 6:31 p.m.

This meeting is a reschedule of the 8/10/11 regular meeting.

The board met on August 17, 2011 for a regular meeting with the following roll call.

Carol Bowlin-Present  
 Barbara Cibella-Present  
 Kathleen Johnson – Absent  
 Dennis Lenney - Present  
 Donald Mickel – Present

Motion by Mrs. Cibella, seconded by Mrs. Bowlin to approve the minutes of the July 13, 2011 Regular meeting.

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

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

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

A presentation was given by Mr. Ray French and Mr. Doug Seemann, to support passage of the Bristol Public Library Levy.

**PERSONNEL**

Motion by Mrs. Cibella, seconded by Mr. Lenney to hire the following certificated personnel for the 2011-2012 school year with a 1 year limited contract provided they meet all state and local requirements:

**Karrin Raptis** BA Step 0  
**James Carrino** BA Step 5  
**Olivia Toth** BA Step 0

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

Motion by Mrs. Bowlin, seconded by Mrs. Cibella to approve the Substitute List for Secretaries, Cafeteria workers, Custodians, Bus Drivers, Teachers, and Teaching Assistants for the 2011-2012 school year provided they meet all state and local requirements.

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

**BOARD POLICY (Resolution 2011-6)**

Motion by Mrs. Cibella, seconded by Mr. Lenney to approve Board Policies and Bylaws as developed by NEOLA.

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

**OSBA DELEGATE**

Motion by Mr. Lenney, seconded by Mr. Mickel to appoint **Carol Bowlin** as delegate and **Barbara Cibella** as alternate to the Ohio School Boards Association annual business meeting on November 14, 2011.

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

**DEPOSITORY AGREEMENTS**

Motion by Mrs. Cibella, seconded by Mrs. Bowlin to approve depository agreements with **Cortland Bank** and **Huntington National Bank** effective August 23, 2011 through August 23, 2016.

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

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**OHIO COALITION EQUITY AND ADEQUACY**

Motion by Mrs. Cibella, seconded by Mrs. Bowlin to approve continued membership in The Ohio Coalition for Equity and Adequacy for the 2011-2012 school year at the rate of \$.50 per October 2010 ADM.

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

**BRISTOL PUBLIC LIBRARY**

Motion by Mr. Lenney, seconded by Mrs. Cibella to approve a contract with the Bristol Public Library for library services for the 2011-2012 school year in the amount of \$8,000.

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

**EXECUTIVE SESSION**

Motion by Mrs. Cibella, seconded by Mrs. Bowlin to move to executive session for the purpose of evaluation, compensation and employment of personnel at 6:57 p.m. with Marty Santillo, Nancy McPeak, and Debra Dale.

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

Mrs. Dale left at 7:25 p.m.

The Board came out of executive of session at 8:10 p.m.

Motion by Mrs. Cibella, seconded by Mr. Lenney to adjourn this regular meeting at 8:10 p.m.

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

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

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

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

