

**Held at Bristol****Regular Meeting****March 10, 2010**

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

The board met on March 10, 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. Bowlin, seconded by Mrs. Mr. Lenney to approve the minutes of the February 17, 2010 special board meeting.

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

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

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

#### **FMLA**

Motion by Mrs. Johnson, seconded by Mr. Lenney to approve FMLA for **Debbie Dale** for 4 to 8 weeks beginning March 11, 2010 and until released from doctor using sick leave benefits.

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

#### **PERSONNEL**

Motion by Mrs. Bowlin, seconded by Mrs. Cibella to approve maternity leave beginning approximately April 2, 2010 for **Emily Woodford**.

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

Motion by Mrs. Cibella, seconded by Mrs. Bowlin to accept the retirement resignation of **Patricia Suchanek** on June 1, 2010.

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

Motion by Mr. Lenney, seconded by Mrs. Johnson to accept the retirement resignation of **Joyce Osborn** effective June 30, 2010 at the end of the day.

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

Motion by Mrs. Johnson, seconded by Mrs. Bowlin to hire **Jonathon Woodford** as substitute bus driver provided he meets all state and local requirements.

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

Motion by Mrs. Cibella, seconded by Mr. Lenney to approve **Jennifer Bell** for Ohio Achievement Test Intervention Tutor for the 2009-2010 school year.

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

Motion by Mrs. Johnson, seconded by Mr. Lenney to non-renew the following Supplemental Contracts at the conclusion of their activity for the 2009-2010 school year:

|                |   |   |
|----------------|---|---|
| Eric Dunn      | - | JV Boys' Basketball Coach                     |
| Russ Mollinato | - | Girls' JV Basketball Coach                    |
| Michael Weymer | - | 8 <sup>th</sup> Grade Boys' Basketball Coach  |
| Craig Giesy    | - | 7 <sup>th</sup> Grade Boys' Basketball Coach  |
| John Simcox    | - | 8 <sup>th</sup> Grade Girls' Basketball Coach |
| Joe Chirozzi   | - | Baseball Coach                                |
| John Hickey    | - | Head Girls' Track Coach                       |
| Tim Pleso      | - | Head Boys' Track Coach                        |
| Mark Weymer    | - | Volunteer Basketball Assistant                |
| Marisa Termine | - | Volunteer Girls' Track Assistant              |
| Lori Koeth     | - | Volunteer Softball Assistant                  |

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

RECORD OF PROCEEDINGS

Held at Bristol

Regular Meeting

March 10, 2010

**CALENDAR (Exhibit 2010-1)**

**WAIVER DAY Resolution 2010-1**

Motion by Mrs. Cibella, seconded by Mrs. Bowlin to approve the 2010-2011 school calendar as presented with attached waiver day resolution.

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

**DONATIONS**

Motion by Mr. Lenney, seconded by Mrs. Johnson to accept the donation to Bristol Yearbook from Great American in the amount of \$100.18.

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

**AMENDED REVENUE AND APPROPRIATIONS FY2010 (Exhibit 2010-2)**

Motion by Mrs. Johnson, seconded by Mrs. Bowlin to approve amended certificate of revenues for FY2010 and amended appropriations.

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

**OPEN ENROLLMENT**

Motion by Mrs. Cibella, seconded by Mrs. Johnson to approve State-Wide Open Enrollment for the 2010-2011 school year.

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

Motion by Mrs. Cibella, seconded by Mrs. Bowlin to move to executive session for the purpose of employment and evaluation of personnel and discuss negotiations at 7:12 p.m. with Mrs. Rowles, Mrs. Rowles, and Mrs. Mijavec.

Mrs. Rowles, Mr. Rowles, and Mrs. Mijavec out at 8:12 p.m.

Marty Santillo and Nancy McPeak in at 8:37 p.m.

The Board came out of executive of session at 10:20 p.m.

Motion by Mrs. Bowlin, seconded by Mrs. Cibella to adjourn this regular meeting at 10:21 p.m.

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

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

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

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