

Held at Bristol

Organizational Meeting

January 12, 2011

Following a 6:00 p.m. Tax Budget hearing, the president Pro Tem Barbara Cibella called the meeting to order at 6:32 p.m.

The roll call was as follows:

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

BOARD PRESIDENT

Motion by Mrs. Bowlin, seconded by Mr. Lenney, to open and place nominations for the office of Board President.

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

Nominations: Donald Mickel

Motion by Mr. Lenney, seconded by Mrs. Johnson to close nominations for the office of Board President.

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

Vote: Bowlin: Mickel
 Cibella: Mickel
 Johnson: Mickel
 Lenney: Mickel
 Mickel: Abstain

Motion by Mr. Lenney, seconded by Mrs. Johnson to appoint Donald Mickel as Board President.

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

The newly appointed President, Don Mickel, presided over the remainder of the meeting.

BOARD VICE-PRESIDENT

Motion by Mrs. Bowlin, seconded by Mrs. Cibella to open and place nominations for the office of Board Vice-President.

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

Nominations: Barbara Cibella

Motion by Mr. Lenney, seconded by Mrs. Johnson to close nomination for the office of Board Vice-President.

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

Vote: Bowlin: Cibella
 Cibella: Abstain
 Johnson: Cibella
 Lenney: Cibella
 Mickel: Cibella

Motion by Mr. Lenney, seconded by Mrs. Bowlin to appoint Barbara Cibella as Board Vice President.

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

Held at Bristol

Organizational Meeting

January 12, 2011

BOARD MEETING DATES

Motion by Mrs. Johnson, seconded by Mr. Lenney to establish the dates and times for regular meetings as the 2nd Wednesday of the month at 7:00 p.m. for the months of January through May, at 6:30 p.m. for the months of June through August, and at 7:00 p.m. for the months of September through December at the Bristol Elementary Library.

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

BOARD MEMBER COMPENSATION

Motion by Mrs. Johnson, seconded by Mrs. Cibella to authorize board member compensation at \$100.00 per meeting to a maximum of 12 meetings in calendar year 2011.

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

PURCHASING AGENT

Motion by Mrs. Cibella, seconded by Mrs. Bowlin to appoint the Superintendent as purchasing agent for the district.

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

BILLS

Motion by Mr. Lenney, seconded by Mrs. Johnson to approve the Treasurer to pay bills when due.

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

ALLOCATE APPROPRIATIONS

Motion by Mrs. Cibella, seconded by Mr. Lenney to authorize the Superintendent and Treasurer to allocate appropriations at the function and object level as necessary during the year not to exceed the legal level of controls and not to exceed the last certificate of estimated resources.

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

OSBA

Motion by Mrs. Johnson, seconded by Mr. Lenney to approve the Board to join Ohio School Boards Association 2011 Legal Assistance Fund Membership and for the Treasurer to pay the dues of \$250 and for the Treasurer to pay the dues as follows: OSBA Dues \$2250.00, Briefcase (online) free, School Management News \$185

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

EMERGENCY PERSONNEL

Motion by Mrs. Cibella, seconded by Mrs. Johnson to approve the following:

“To authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or non teaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided, however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee’s acceptance of the Superintendent’s offer.

“Nothing in this authorization shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board Policy.

“The authorization provided by this resolution shall commence on the date of the Organizational Meeting, January 12, 2011, and remain in effect through the Organization Meeting in January of 2012.”

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

Held at Bristol

Organizational Meeting

January 12, 2011

EMERGENCY PERSONNEL

Motion by Mrs. Cibella, seconded by Mr. Lenney to approve the following:

“To authorize the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent’s acceptance.

“The authorization provided by this resolution shall commence on the date of the Organizational Meeting, January 12, 2011, and remain in effect through the Organization Meeting in January of 2012.”

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

TAX ADVANCES

Motion by Mrs. Johnson, seconded by Mrs. Bowlin to approve the Treasurer to seek tax advances from the Trumbull County Auditor for all collections in 2011.

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

TREASURER’S BOND

Motion by Mrs. Cibella, seconded by Mrs. Johnson to approve the Treasurer’s bond to be set at \$100,000. The Treasurer is hereby authorized and directed to obtain bond in the amount and is satisfactory to the board.

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

COMMITTEES

Committee appointments were made as follows:

- Grounds and Student Liaison- Barbara Cibella
- Legislative and TCTC- Kathleen Johnson
- Technical and Audit- Carol Bowlin
- Public Relations and Finance- Dennis Lenney
- Athletics and Extra Curricular- Don Mickel

Motion by Mrs. Bowlin, seconded by Mrs. Johnson to adjourn this organizational meeting at 6:50 p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer