

Held at Bristol

Regular Meeting

June 8, 2011

The President Don Mickel called the regular meeting to order at 6:30 p.m.

The board met on June 8, 2011 for a regular meeting with the following roll call.

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

Motion by Mrs. Johnson, seconded by Mrs. Bowlin to approve the minutes of the May 11, 2011 regular Board meeting.

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

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

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

PERSONNEL

Motion by Mrs. Bowlin, seconded by Mr. Lenney to accept the resignation of **Mark Mollohan** as Golf Coach for the 2011-12 school year.

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

Motion by Mrs. Bowlin, seconded by Mrs. Johnson to hire the following supplementals for the 2011-2012 school year provided they meet all state and local requirements:

- Carolyn Suttles** - Web Site Coordinator
- Michael Austin** – Coach for Jr. High Boy’s and Girl’s Cross Country Team
- Rachel Mindek** – Coach for Jr. High Volleyball
- Marisa Termine** - Volunteer assistant for Girl’s Soccer
- Leslie Hamilton** – Spanish Club Advisor
- Carolyn Suttles** – Volunteer Pep Club Advisor

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

Motion by Mr. Lenney, seconded by Mrs. Johnson to hire **Stacy King** as Cafeteria worker on a 1 year limited contract Step 0 effective May 13, 2011.

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

Motion by Mrs. Johnson, seconded by Mrs. Bowlin to hire **Wendy Schoonover** for bus cleaning for the 2010-2011 school year to be completed by July 1, 2011 at \$100.00 per bus.

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

ACTIVITY BUDGETS

Motion by Mrs. Johnson, seconded by Mr. Lenney to approve Purpose and Budget Statements for 2011-2012 school year:

- Class of 2014
- Student Council
- Drama Club
- Class of 2015
- Washington DC Trip for 2011-12

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

DONATIONS

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

- Western Reserve Lodge #507 to Bristol Scholarship fund - \$500.
- West Farmington Festival Committee to Bristol Scholarship fund - \$500.0
- Bristol Alumni Association to Beta Club \$60.00

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

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STATELINE ELECTRIC AND FIRST ENERGY

Motion by Mrs. Johnson, seconded by Mr. Lenney to approve contract with **Staseline Electric and First Energy** to upgrade lighting to be more energy efficient. Estimated cost \$15,560 less First Energy Incentive of \$9,856. Potential savings per year \$4,140. Motion approval contingent on approval of the First Energy Grant.

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

DRM PRODUCTIONS

Motion by Mrs. Johnson, seconded by Mrs. Bowlin to approve a contract with **DRM Productions Educational Division** to provide professional development on August 23, 2011. Cost of \$3,000. to be paid out of **Title I**.

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

TCESC-Insurance Benefits Consortium

Motion by Mr. Lenney, seconded by Mrs. Bowlin to approve amended agreement and bylaws with the **Trumbull County Schools Insurance Benefits Consortium** entered into on May 18, 2011.

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

MEETING DATES

Motion by Mr. Lenney, seconded by Mrs. Bowlin to set a special meeting on Tuesday, June 28, 2011, at 6:00 PM for the purpose of approving amended appropriations for FY2011, setting FY2012 appropriations, fund to fund transfers and other financial matters as deemed necessary by the board.

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

PERSONNEL

Motion by Mr. Lenney, seconded by Mrs. Bowlin to approve supplemental contract for **Craig Giesy** as Boys' Varsity Basketball Coach for the 2011-2012 school year, provided he meets all state and local requirements.

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

RESOLUTION 2011-4 BODY MASS SCREENING WAIVER

Motion by Mrs. Johnson, seconded by Mrs. Bowlin to approve Resolution 2011-4 regarding body mass screening waiver of section 3313.674(A) of the Ohio Revised Code.

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

RESOLUTION 2011-5 Bristol Public Library Levy

Motion by Mrs. Bowlin, seconded by Mrs. Johnson to adopt Resolution 2011-5 declaring it necessary to levy a tax in excess of the 10-mill limitation for purposes of a Library Operating Levy for the Bristol Public Library pursuant to Revised Code sections 5705.03 and 5705.23 to be submitted to the voters residing within the boundaries of the Library district at the November 8, 2011, election. The Library Operating tax levy if approved will generate \$49,319.00 per year for a continuing period, beginning the 2011 tax year (collection commencing in the 2011 calendar year, first due in 2012 at a rate of 1.0 mills.)

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

Motion by Mr. Lenney, seconded by Mrs. Johnson to adjourn this regular meeting at 6:55 p.m

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer