

Held at Bristol

Regular Meeting

October 13, 2010

The President Don Mickel called the regular meeting to order at 7:02 p.m.

The board met on October 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 September 8, 2010 regular Board meeting.

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

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

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

**BUS ROUTES**

Motion by Mrs. Cibella, seconded by Mrs. Bowlin to approve Bus Routes for the 2010-2011 school year.

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

**BAND TRIP**

Motion by Mrs. Cibella, seconded by Mr. Lenney to approve the Band and Choir Trip for April 29 & 30, 2011 to Dayton, Ohio

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

**DRAMA CLUB BOOSTERS**

Motion by Mr. Lenney, seconded by Mrs. Cibella, to approve the recognition of the Bristol Local School Drama Club Boosters as an Adult Booster Organization.

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

**PERSONNEL**

Motion by Mrs. Bowlin, seconded by Mrs. Johnson to accept the resignation of **Julie Sloan**, Payroll Clerk effective October 16, 2010.

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

Motion by Mrs. Johnson, seconded by Mrs. Bowlin to hire **Julie Sloan** on an as-needed basis at the current rate of pay.

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

Motion by Mrs. Cibella, seconded by Mr. Lenney to hire **Harry Benetis** as an Administrative Substitute at \$200 per day for the 2010-2011 school year.

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

Motion by Mrs. Bowlin, seconded by Mrs. Johnson to grant **Dr. Marty Santillo** a three-year administrative contract as Superintendent and **Christopher Dray** a five-year contract as Elementary Principal at the conclusion of their current contract.

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

Motion by Mrs. Cibella, seconded by Mrs. Bowlin to hire the following for supplemental for the 2010-2011 school year provided they meet all state and local requirements:

**Leslie Hamilton** - Spanish – Foreign Language Club Advisor

**Jennifer Bell** - Girl’s Jr. High Basketball Coach

**Rebecca Austin** - Girl’s Jr. High Basketball Coach

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

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**PERSONNEL**

Motion by Mr. Lenney, seconded by Mrs. Cibella to approve the following substitutes for the 2010-2011 school year provided they meet all state and local requirements:

<b>Amy Alderman</b>	-	Substitute Teacher
<b>Joyce Osborn</b>	-	Substitute Educational Assistant
<b>Linda Wyatt</b>	-	Substitute Custodian
<b>Stacy King</b>	-	Cafeteria Sub
<b>Nancy Shuminski</b>	-	Cafeteria Sub

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

**ACTIVITY BUDGETS**

Motion by Mrs. Cibella, seconded by Mrs. Bowlin to approve the revised Budget and Purpose Statement #1 & # 2 for the Pep Club.

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

**DONATIONS**

Motion by Mrs. Johnson, seconded by Mr. Lenney to accept the following donations:

Target to Bristol High School Principal Fund	\$101.87
Target to Bristol Middle School Principal Fund	88.44
Cynthia Howard to Sophomore Class of 2013	\$25.00
Leslie Hamilton to Sophomore Class of 2013	15.00

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

**FUND-TO-FUND TRANSFERS**

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

From General Fund to Athletics	\$50,000
From ARRA IDEA FY10 to ARRA IDEA FY11	\$149.90
From ARRA Title I FY10 to ARRA Title I FY11	\$6,481.31

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

**TRUMBULL COUNTY ESC**

Motion by Mrs. Johnson, seconded by Mr. Lenney to approve the contract for Special Education services for fiscal year 2011 with the Trumbull County Educational Service Center in the amount of \$287,100.

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

**YOUNGSTOWN HEARING AND SPEECH**

Motion by Mrs. Cibella, seconded by Mrs. Johnson to approve the contract for educational interpreter services for the 2010-2011 school year with Youngstown Hearing and Speech.

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

**FIVE-YEAR FORECAST**

Motion by Mrs. Johnson, seconded by Mr. Lenney to approve the 5-year forecast as presented by the Treasurer and as mandated by H.B. 412.

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

**BOARD MEETING**

Motion by Mrs. Cibella, seconded by Mrs. Bowlin to change the November Board Meeting to November 17, 2010 at 6:00 p.m. due to a conflict in schedules.

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

**TCTC REPRESENTATIVE**

Motion by Mrs. Bowlin, seconded by Mr. Lenney to appoint Kathie Johnson as Bristol's TCTC representative commencing January 1, 2011 to December 31, 2013.

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

RECORD OF PROCEEDINGS

Bristol Local Board of Education

Minutes of

Meeting

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**EXECUTIVE SESSION**

Motion by Mrs. Cibella, seconded by Mr. Lenney to move to executive session for the purpose of evaluation and employment of personnel at 7:58 p.m. with Marty Santillo and Nancy McPeak.

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

The Board came out of executive session at 9:18 p.m.

Motion by Mrs. Cibella, seconded by Mrs. Bowlin to adjourn this regular meeting at 9:19 p.m.

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

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

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

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