

**Held at Bristol**

**Regular Meeting**

**November 09, 2011**

The President Don Mickel called the regular meeting to order at 7:00 p.m.

The board met on November 09, 2011 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. Bowlin to approve the minutes of the October 12, 2011 regular meeting.

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

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

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

**PAYMENT-IN-LIEU**

Motion by Mrs. Bowlin, seconded by Mrs. Cibella to approve Payment-in-lieu for transportation by Karen Protiva for her child to Blessed Sacrament for the 2011-2012 school year.

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

**BETA CLUB**

Motion by Mr. Lenney, seconded by Mrs. Cibella to approve Beta Club (service club) to participate in a joint fundraising activity with Southington High School’s Beta Club by selling T-shirts and bracelets with the profits going to the Warren Family Mission for the holiday season. Approval of this motion is on a one-time amendment to Board Policy #5830 – Student Fund Raising, declaring the donation constituted a proper public purpose.

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

**ACTIVITY BUDGETS**

Motion by Mrs. Johnson, seconded by Mrs. Bowlin to approve revised purpose statement and budgets for the following:

- Bristol School Spanish Club
- Sophomore Class
- Beta Club

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

**DONATIONS**

Motion by Mrs. Johnson, seconded by Mrs. Cibella to accept donations to the Elementary and High School principals’ fund from Seven Seventeen Credit Union in the amount of \$25.00.

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

**PERSONNEL**

Motion by Mr. Lenney seconded by Mrs. Cibella to approve the following as substitute secretaries for the 2011-2012 school year provided they meet all state and local requirements:

- Cynthia Howard**
- Linda Wyatt**

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

**EASTERN GATEWAY COMMUNITY COLLEGE**

Motion by Mrs. Johnson, seconded by Mrs. Bowlin to approve a Memorandum of Understanding and addendum with **Eastern Gateway Community College** for dual enrollment of students starting Fall of 2011.

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

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**WASHINGTON DC TRIP**

Motion by Mrs. Johnson, seconded by Mrs. Cibella to approve the 6<sup>th</sup> grade trip to Washington DC on May 16, 17, 18, 2012.

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

**FMLA**

Motion by Mrs. Johnson, seconded by Mr. Lenney to approve an FMLA leave for **Connie Imhoff** for a maximum of 12 weeks beginning 10/17/11 and until released from doctor using available sick leave benefits.

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

**WAGE INCREASES**

Motion by Mrs. Johnson, seconded by Mrs. Bowlin to approve an increase in wages for the following substitutes: - secretaries, cooks, cafeteria workers, and educational assistants at \$7.70 per hour effective 1/1/2012 due to increase in Ohio minimum wage.

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

**INVENTORY**

Motion by Mrs. Johnson, seconded by Mr. Lenney to approve discarding the following articles that has no salvage value as follows:

- Who's Who in America-2 copies
- Funk & Wagnall Encyclopedia Set
- Encyclopedia Americana
- Atlas Books-2
- World Knowledge books-6
- McGraw Hill Science and Technology
- World Book series
- desk top file cabinet

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

**EXECUTIVE SESSION**

Motion by Mrs. Bowlin, seconded by Mr. Lenney to move to executive session for the purpose of evaluation, compensation and employment of personnel at 7:21p.m. with Marty Santillo, Nancy McPeak and John Hickey.

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

The Board came out of executive of session at 8:14 p.m.

Motion by Mr. Lenney, seconded by Mrs. Johnson to adjourn this regular meeting at 8:15 p.m.

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

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

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

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