

Held at Bristol

Regular Meeting

September 14, 2011

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

The board met on September 14, 2011 for a regular meeting with the following roll call.

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

Motion by Mrs. Cibella, seconded by Mrs. Bowlin to approve the minutes of the August 17, 2011 regular meeting.

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

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

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

PERSONNEL

Motion by Mr. Lenney, seconded by Mrs. Cibella to approve the following supplemental positions for 2011-12 school year provided they meet all state and local requirements.

Emily Woodford - AM/PM Detention, Home Instruction,
 Saturday detention.

Rick Hanuschak – AM/PM Detention

Nicole Denman/Linda Pollock – AM Supervision

Valerie Shelton – Saturday Detention

Lydia Becker – Saturday Detention/Home Instruction

Rebecca Brugler – Home Instruction/PM Detention

Brian (Gus) Mullenax - 9th Grade Boys Basketball Coach

James Carrino - 8th Grade Boys Basketball Coach

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

Motion by Mrs. Cibella, seconded by Mrs. Bowlin to approve the following substitutes for the 2011-2012 school year provided they meet all state and local requirements.

Judi Karr – Cafeteria and Custodian

Dawn Sotera - Cafeteria

Teresa Clevenger - Cafeteria

Kim Woolf – Bus Driver

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

PERSONNEL (Lot Draw)

A lot drawings for seniority purposes per Article 1.03 (H) (3) (d) of the negotiated agreement will be held with a BASE representative, Debbie Rowles present.

Results were as follows:

1. Kimberly Coulter 2. Diana Zidian 3. Rebecca Dobson 4. Krystal Fast 5. Laura Hooper

1. Karrin Raptis 2. Olivia Toth 3. James Carrino

BUS ROUTES 2011-2012

Motion by Mrs. Bowlin, seconded by Mrs. Cibella to approve Bus Routes for 2011-2012 school year.

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

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OHIO SCHOOL FACILITIES COMMISSION

Motion by Mr. Lenney, seconded by Mrs. Cibella to defer participation in the Ohio School Facilities Commission's offer of funding for construction of school facilities to the future.

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

YOUNGSTOWN HEARING AND SPEECH

Motion by Mr. Lenney, seconded by Mrs. Cibella to approve a contract for educational interpreter services for the 2011-2012 school year with Youngstown Hearing and Speech Center.

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

NEOMIN

Motion by Mrs. Cibella, seconded by Mrs. Bowlin to approve Addendum to User Contract with Neomin (original user Contract dated 1/25/07.)

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

PERSONNEL

Motion by Mrs. Cibella, seconded by Mrs. Bowlin to accept the resignation of **Valerie Shelton** for supplemental Jr. High Cheerleading coach contract for the 2011-2012 school year.

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

BRISTOL PUBLIC LIBRARY LEVY (Resolution 2011-7)

Motion by Mr. Lenney, seconded by Mrs. Bowlin to approve attached Resolution to support the Bristol Public Library Levy.

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

TCAP FOOD SERVICE VENDING AGREEMENT (HEADSTART)

Motion by Mrs. Cibella, seconded by Mrs. Bowlin to approve School Food Service Vending Agreement for the 2011-2012 school year with TCAP.

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

TEXTBOOKS

Motion by Mrs. Bowlin, seconded by Mr. Lenney to adopt Textbooks (**Computer Technology**) for the High School.

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

HOLKO ENERCON, INC

Motion by Mrs. Bowlin, seconded by Mrs. Cibella to authorize the Superintendent to enter a contract with **Holko Enercon, Inc.** to replace roofs as needed through the state bid pricing for the Bristol building. Phase I to include sections D and F will cost approximately \$51,433.

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

PERSONNEL

Motion by Mrs. Cibella, seconded by Mrs. Bowlin to employ **Harry Benetis** as a substitute administrator at a rate of \$200 per day on an as needed basis for the 2011-2012 school year.

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

Motion by Mrs. Bowlin, seconded by Mr. Lenney to employ **Carol Klentz** as an assistant test coordinator at substitute teacher rate on an as needed basis for the 2011-2012 school year.

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

RECORD OF PROCEEDINGS

Bristol Local Board of Education

Minutes of

Meeting

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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 7:26 p.m. with Marty Santillo, Nancy McPeak, Mr. Slusher, Mr. Adams, and Mr. McClellan.

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

Mr. Slusher, Mr. Adams, and Mr. McClellan left at 7:55 p.m.

The Board came out of executive session at 8:50 p.m.

Motion by Mrs. Cibella, seconded by Mrs. Bowlin to adjourn this regular meeting at 8:51p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer