

Held at Bristol

Regular Meeting

March 9, 2011

The President Don Mickel called the regular meeting to order at 7:01 p.m.

The board met on March 9, 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. Johnson, seconded by Mr. Lenney to approve the minutes of February 9, 2011 regular meeting.

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

Motion by Mrs. Cibella, seconded by Mrs. Bowlin to approve the financial reports as presented by the Treasurer.

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

FMLA

Motion by Mrs. Johnson, seconded by Mr. Lenney to approve FMLA for **Tim Quinn** for a maximum of 12 weeks beginning 2-14-11 and until released from doctor using available sick leave benefits.

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

Motion by Mrs. Bowlin, seconded by Mrs. Cibella to approve FMLA for **Debbie Rowles** for a maximum of 12 weeks beginning 3-4-11 and until released from doctor using available sick leave benefits.

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

Motion by Mrs. Johnson, seconded by Mr. Lenney to approve FMLA for **Pat Allen** for a maximum of 12 weeks beginning 2-17-11 and until released from doctor using available sick leave benefits.

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

Motion by Mrs. Cibella, seconded by Mrs. Bowlin to approve FMLA for **Ron Daugherty** for a maximum of 12 weeks from 1-18-11 to 2-4-11 and from 2-22-11 until released by doctor using available sick leave benefits.

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

PERSONNEL

Motion by Mrs. Cibella, seconded by Mrs. Bowlin to approve a supplemental contract for **Tim Pleso** as Boy’s Varsity Track Coach for the 2010-2011 school year provided he meets all state and local requirements.

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

Motion by Mr. Lenney, seconded by Mrs. Johnson to approve **Lori Koeth** as a volunteer softball coach for the 2010-2011 season.

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

Motion by Mr. Lenney, seconded by Mrs. Cibella to approve **Connie Imhoff** as a Bus Driver for the After-school Intervention program from March 1, 2011 through April 19, 2011 at her regular hourly rate.

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

Motion by Mrs. Bowlin seconded by Mrs. Cibella to approve **Tracie Campbell** as a substitute teacher for the 2010-2011 school year provided she meets all state and local requirements.

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

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PERSONNEL

Motion by Mrs. Cibella, seconded by Mr. Lenney to approve **Valerie Shelton and Vonnie Peterson** as 6th grade class supervisors on the Washington DC trip scheduled for May 18, 19, 20, 2011.

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

Motion by Mr. Lenney, seconded by Mrs. Johnson to accept a resignation from **Jennifer Bell** as 8th grade Girl's Basketball coach.

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

DONATIONS

Motion by Mrs. Cibella, seconded by Mrs. Johnson to accept a donation from Follett Educational Services to the HS Principal Account in the amount of \$9.35.

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

ACTIVITY BUDGETS

Motion by Mrs. Johnson, seconded by Mr. Lenney to approve the revised purpose and budget for the **National Honor Society** for the 2010-2011 school year.

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

FUND-TO-FUND TRANSFERS

Motion by Mrs. Johnson, seconded by Mrs. Bowlin to approve a fund-to-fund transfer from Permanent Improvement Fund 003-0000 to Permanent Improvement-Bus purchase fund 003-9194 in the amount of \$18,922.58.

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

INVENTORY

Motion by Mrs. Bowlin, seconded by Mr. Lenney to remove from inventory **Bus #9** – 65 passenger bus-mileage 144,360 Vin #1HVBBAANXYH270184. This bus was used as a trade-in.

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

OPEN ENROLLMENT

Motion by Mrs. Johnson, seconded by Mrs. Bowlin to approve State-wide Open Enrollment for the 2011-2012 school year.

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

PAY-TO-PARTICIPATE FEE 2011-2012

Motion by Mrs. Cibella, seconded by Mr. Lenney to approve Pay-to-Participate for the 2011-2012 school year at the following rates:

\$100 per Varsity Sport

\$75 per Junior High Sport

Not more than \$300 per family

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

PAY-TO-PARTICIPATE FEE COLLECTION 2011-2012

Motion by Mrs. Johnson, seconded by Mr. Lenney to approve the Bristol Adult Athletic Booster to collect Pay-to- Participate fees for the 2011-2012 school year.

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

PERSONNEL

Motion by Mrs. Johnson, seconded by Mrs. Bowlin to accept the resignation of **Teresa Klima**, Bus Driver, effective April 30, 2011.

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

RECORD OF PROCEEDINGS

Bristol Local Board of Education

Minutes of

Meeting

Held at Bristol

Regular Meeting

March 9, 2011

MEETING DATES

Motion by Mrs. Johnson, seconded by Mrs. Cibella to change the regular board meeting scheduled on April 13, 2011, to Wednesday, April 6, 2011, at 7:00 p.m. due to a conflict in schedule.

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

A Special Meeting will be held March 24, 2011 at 6 p.m. in the Board of Education Office for the purpose of evaluation, compensation and employment of personnel. No other action will be taken by the Board.

EXECUTIVE SESSION

Motion by Mr. Lenney, seconded by Mrs. Cibella to move to executive session for the purpose of evaluation, compensation and employment of personnel at 7:16 p.m. with Marty Santillo, Nancy McPeak and Gene Jones.

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

The Board came out of executive of session at 8:35 p.m.

Motion by Mrs. Cibella, seconded by Mrs. Bowlin to adjourn this regular meeting at 8:37 p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer