

Held at Bristol

Regular Meeting

July 14, 2010

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

The board met on July 14, 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. Johnson, seconded by Mrs. Cibella to approve the Minutes of the June 9, 2010 regular Board meeting and the Minutes of the June 30, 2010 special Board meeting

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

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

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

PERSONNEL

Motion by Mr. Lenney, seconded by Mrs. Bowlin to approve **Connie Imhoff** and **Teresa Klima** for bus cleaning for 2010. Each will clean their bus at \$100.00 per bus.

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

Motion by Mrs. Johnson, seconded by Mrs. Cibella to approve **Amy Andrella** for summer school intervention provided there is sufficient enrollment.

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

Motion by Mr. Lenney, seconded by Mrs. Cibella to approve **Scott Jones** as the Varsity Volleyball Coach for the 2010-2011 school year provided he meets all state and local requirements.

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

OHIO COALITION FOR EQUITY & ADEQUACY

Motion by Mrs. Johnson, seconded by Mrs. Bowlin to approve membership in The Ohio Coalition for Equity & Adequacy of School Funding for the 2010-2011 school year.

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

OHIO ASSOCIATION OF SCHOOL BUSINESS OFFICIALS (OASBO)

Motion by Mrs. Cibella, seconded by Mrs. Bowlin to approve the Treasurer to join Ohio Association of School Business Officials (OASBO) for the 2010-2011 school year.

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

OSBA WORKERS COMP GROUP RATING

Motion by Mrs. Cibella, seconded by Mrs. Johnson to approve participation in the Ohio School Board Association Worker's Compensation Group Rating Program at a cost of \$1,500. Comp Management acts as OSBA's third party administrator for worker's compensation and unemployment compensation.

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

DONATION

Motion by Mrs. Johnson, seconded by Mr. Lenney to accept donation of a gift certificate of \$196.65 from **All for Kidz** Inc. for hosting The NED Show. Certificate to be used for equipment in the elementary school.

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

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FMLA

Motion by Mrs. Cibella, seconded by Mrs. Johnson to approve FMLA leave for **Melissa Donatelli** beginning approximately October 2, 2010 and until released by her doctor using available sick leave.

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

FUND-TO-FUND TRANSERS FY2011(Exhibit 2010-7)

Motion by Mrs. Bowlin, seconded by Mr. Lenney to approve the attached fund to fund transfers for FY2011 returning year end advances.

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

STUDENT HANDBOOK

Motion by Mrs. Johnson, seconded by Mr. Lenney to approve the Bristol Elementary School Student Handbook for 2010-2011 school year.

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

DONATION-SCHOLARSHIP

Motion by Mrs. Cibella, seconded by Mrs. Bowlin to approve the following donation: Veterans of Foreign Wars to Scholarship fund in the amount of \$2,000.

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

PERMANENT IMPROVEMENT LEVY (RESOLUTION 2010-5)

Motion by Mrs. Johnson, seconded by Mr. Lenney to adopt Resolution 2010-5 to proceed with the renewal of the Permanent Improvement Levy to the voters at the November 2, 2010, election. The tax levy, if approved, is for 2.5 mills for a period of 5 years.

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

FEES 2010-2011

Motion by Mrs. Cibella, seconded by Mr. Lenney to approve the following fee schedule for the 2010-2011 school year.

- Elementary workbook fees \$25.00 K – 6th grade
- High School General Fee - \$10.00 7 – 12
- Parking Fee – \$3.00 7 – 12
- Art Fee - \$7.50 7 & 8 Grade
- Art Fee - \$15.00 9 – 12th Grade
- Industrial Arts Fee - \$20.00 plus cost of the project materials
- Technology Fee - \$5.00 7 & 8 Grade
- Technology Fee - \$10.00 9 – 12 Grade

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

LUNCH PRICES 2010-2011

Motion by Mrs. Johnson, seconded by Mrs. Cibella to approve Lunch Prices for the 2010-2011 School Year:

- \$2.00 K – 4 grade
- \$2.25 5 – 12 grade
- \$2.65 Adult
- \$.50 Milk

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

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PERSONNEL

Motion by Mrs. Cibella, seconded by Mrs. Johnson to hire **Megan Pankuch** as Teacher at BA Step 0 on a one-year limited contract for the 2010-2011 school year provided she meets all state and local requirements.

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

Motion by Mr. Lenney, seconded by Mrs. Johnson to adjourn this regular meeting at 7:30 p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer

