

Bristol Elementary School Board Meeting Minutes

August 3, 2010

5:30 PM

Mt. Abraham Union Middle/High School, Room 1116 (off library)

Members Present: Steve Barsalou, Karl Ginalski, Chico Martin, Kelly Laliberte

Members Absent: Elin Melchior

Others Present: Principal Catrina DiNapoli, Mike Harding (Lincoln resident)

1. Chair S. Barsalou called the meeting to order at 5:40 pm.
 - a. Assign Timekeeper: K. Ginalski
2. Visitors' Business: None
3. Board Items:
 - a. Discussions: Lincoln Request for Consideration of Tuition Students or District Merging: The board is not opposed to considering a tuition or merger possibility. The tuition option seems a bit more feasible. The board has questions and will discuss them with E. Howard.
 - b. Board Calendar of Activities: The board reviewed and approved the calendar.
 - c. Other
4. Consent Agenda: **K. Laliberte moved to approve Consent Agenda items a – e below; seconded by K. Ginalski. Voted and approved.**
 - a. Pay Orders:

| Run # | Amount | | PR # | Amount |
|-------|--------------|--|-------|--------------|
| 26 | \$100,343.75 | | 25 | \$126,175.92 |
| 27 | \$33,856.64 | | 26 | \$137,744.47 |
| 1 | \$17,913.83 | | 1 | \$73,829.07 |
| 1a | \$92,429.81 | | 1a | \$16,846.32 |
| 2 | \$3,640.58 | | 2 | \$73,828.76 |
| 2a | \$47,537.16 | | 2a | \$17,153.98 |
| 2b | \$18,822.00 | | 0 | \$0.00 |
| Total | \$314,543.77 | | Total | \$445,578.52 |

- b. Minutes: 6/14/10, 6/16/10, 6/23/10, 7/21/10
- c. Approve Early Ed Lease Agreement
- d. Approve Hiring of Christine McGovern as 1.0 FTE Speech Language Pathologist
- e. Approve Letter of Agreement re: Audit Services & Fee Arrangements with Sullivan, Powers, Inc

5. Other: None

6. C. Martin moved to adjourn at 6:33 pm; seconded by K. Ginalski Voted and approved.

Minutes submitted by
Kelly Laliberte