

**REGULAR MEETING**

**MARCH 22, 2010**

The Carlisle Board of Education met in regular session on Monday, March 22, 2010 in the Choir/Lecture Room located in Carlisle High School at 250 Jamaica Road, Carlisle, Ohio. President James Campbell called the meeting to order at 6:00 p.m. with the following roll of attendance present, Mr. Campbell, Mr. Clay, Mr. Dunkman, Mr. Jewell, Mrs. Lainhart.

Board President James Campbell asked those in attendance to stand with the Board for the Pledge of Allegiance.

**\*\*\*VISITORS' COMMENTS\*\*\***

The Board of Education recognized the Varsity Cheerleading Competition Squad who won the SWBL. They also recognized the Boys' Varsity Wrestling squad. We had a second place at the state level and a fifth place at the state level. Many of our wrestlers placed in the districts, sectionals etc. They had a very successful season.

**MINUTES**

(2010-51) It was moved by Mr. Clay and seconded by Mr. Jewell to approve the Minutes of the February 24, 2010 Board Meeting.

Roll Call....Ayes, Mr. Clay, Mr. Jewell, Mr. Campbell, Mr. Dunkman, Mrs. Lainhart.  
Nay, None. Motion Carried.

(2010-52) It was moved by Mr. Dunkman and seconded by Mr. Clay to approve the Minutes of the February 28, 2010 Board Meeting.

Roll Call....Ayes, Mr. Dunkman, Mr. Clay, Mr. Campbell, Mrs. Lainhart. Mr. Jewell abstained.  
Nay, None. Motion Carried.

(2010-53) It was moved by Mr. Jewell and seconded by Mr. Campbell to approve the Minutes of the March 3, 2010 Board Meeting.

Roll Call....Ayes, Mr. Jewell, Mr. Campbell, Mr. Clay, Mr. Dunkman, Mrs. Lainhart.  
Nay, None. Motion Carried.

(2010-54) It was moved by Mr. Clay and seconded by Mr. Campbell to approve the Minutes of the March 7, 2010 Board Meeting.

Roll Call....Ayes, Mr. Clay, Mr. Campbell, Mr. Dunkman, Mr. Jewell, Mrs. Lainhart.  
Nay, None. Motion Carried.

(2010-55) It was moved by Mrs. Lainhart and seconded by Mr. Dunkman to approve the Minutes of the March 17, 2010 Board Meeting.

Roll Call....Ayes, Mrs. Lainhart, Mr. Dunkman, Mr. Campbell, Mr. Clay, Mr. Jewell.  
Nay, None. Motion Carried.

**FINANCIAL REPORTS**

(2010-56) It was moved by Mrs. Lainhart and seconded by Mr. Dunkman to approve the Advances, SM-2 General Fund, and Financial Report as presented.

Roll Call....Ayes, Mrs. Lainhart, Mr. Dunkman, Mr. Campbell, Mr. Clay, Mr. Jewell.  
Nay, None. Motion Carried.

**REGULAR MEETING**

**MARCH 22, 2010**

**DONATIONS**

(2010-57) It was moved by Mr. Dunkman and seconded by Mrs. Lainhart to approve the following Donations:

Denny Barker donated to the band program a Yamaha State Upright Portable Electronic Piano worth about \$1600

Sandy Turner donated \$20 for Camp Joy

Roll Call....Ayes, Mr. Dunkman, Mrs. Lainhart, Mr. Campbell, Mr. Clay, Mr. Jewell.  
Nay, None. Motion Carried.

**ACCEPT THE TAX AMOUNTS & RATES CERTIFIED BY THE BUDGET COMMISSION**

(2010-58) It was moved by Mrs. Lainhart and seconded by Mr. Jewell to accept the tax amounts and rates as determined and certified by the Budget Commission of Warren County, for the fiscal year beginning July 1, 2010.

Roll Call....Ayes, Mrs. Lainhart, Mr. Jewell, Mr. Campbell, Mr. Clay, Mr. Dunkman.  
Nay, None. Motion Carried.

**DIRECTOR OF OPERATIONS' REPORT**

Buildings & Grounds  
Transportation

**SUPERINTENDENT'S REPORT**

Mr. Griffith gave a report that next week (March 29-April 2, 2010) begins Spring Break for Carlisle Local School District. Classes will resume on Monday, April 5, 2010.

**RETIREMENT**

(2010-59) It was moved by Mr. Clay and seconded by Mr. Dunkman to accept the administrative retirement of Grigsby Intermediate Principal **David Starkey**, effective July 1, 2010.

Roll Call....Ayes, Mr. Clay, Mr. Dunkman, Mr. Campbell, Mr. Jewell, Mrs. Lainhart.  
Nay, None. Motion Carried.

**RESIGNATION**

(2010-60) It was moved by Mrs. Lainhart and seconded by Mr. Jewell to accept the resignation of certificated employee **Adrienne McLemore**, effective at the end of the 2009-2010 school year.

Roll Call....Ayes, Mrs. Lainhart, Mr. Jewell, Mr. Campbell, Mr. Clay, Mr. Dunkman.  
Nay, None. Motion Carried.

(2010-61) It was moved by Mr. Dunkman and seconded by Mr. Campbell to accept the resignation of specialized employee **Kathleen Wynne**, effective March 9, 2010.

Roll Call....Ayes, Mr. Dunkman, Mr. Campbell, Mr. Clay, Mr. Jewell, Mrs. Lainhart.  
Nay, None. Motion Carried.

**REGULAR MEETING**

**MARCH 22, 2010**

(2010-62) It was moved by Mrs. Lainhart and seconded by Mr. Jewell to accept the following supplemental resignation:

**Christina Jackson** – Assistant Basketball Coach (G)

Roll Call....Ayes, Mrs. Lainhart, Mr. Jewell, Mr. Campbell, Mr. Clay, Mr. Dunkman.  
Nay, None. Motion Carried.

**EMPLOYMENT**

(2010-63) It was moved by Mrs. Lainhart and seconded by Mr. Campbell to employ **Mike Milner** on a 2 year contract.

Roll Call....Ayes, Mrs. Lainhart, Mr. Campbell, Mr. Clay, Mr. Dunkman, Mr. Jewell.  
Nay, None. Motion Carried.

(2010- 64) It was moved by Mr. Dunkman and seconded by Mr. Jewell to employ **Dan Turner** on a 2 year contract.

Roll Call....Ayes, Mr. Dunkman, Mr. Jewell, Mr. Campbell, Mr. Clay Mrs. Lainhart.  
Nay, None. Motion Carried.

(2010-65) It was moved by Mrs. Lainhart and seconded by Mr. Campbell to employ **Eric Hounshell, Alejandra Stewart, Desirae Schneider, and Lori Elliott** on a certificated substitute contract for the 2009-2010 school year on an as needed basis.

Roll Call....Ayes, Mrs. Lainhart, Mr. Campbell, Mr. Clay, Mr. Dunkman, Mr. Jewell.  
Nay, None. Motion Carried.

(2010-66) It was moved by Mr. Dunkman and seconded by Mr. Jewell to employ **Beverly Isaacs** on a specialized substitute contract for the 2009-2010 school year on an as needed basis.

Roll Call....Ayes, Mr. Dunkman, Mr. Jewell, Mr. Campbell, Mr. Clay, Mrs. Lainhart.  
Nay, None. Motion Carried.

(2010-67) It was moved by Mrs. Lainhart and seconded by Mr. Clay to employ the following on a supplemental contract:

**Kevin Witt** – J.V. Tennis (B) \*9  
**Hannah Kurtzhals** - Assistant Softball Coach **Volunteer**

Note \*9 only if there are at least 10+ total program participants

Roll Call....Ayes, Mrs. Lainhart, Mr. Clay, Mr. Campbell, Mr. Dunkman, Mr. Jewell.  
Nay, None. Motion Carried.

**APPROVE OPEN ENROLLMENT FOR THE 2010-2011 SCHOOL YEAR**

(2010-68) It was moved by Mr. Dunkman and seconded by Mr. Jewell to approve Open Enrollment for the 2010-2011 School Year.

Roll Call....Ayes, Mr. Dunkman, Mr. Jewell, Mr. Campbell, Mrs. Lainhart.  
Nay, Mr. Clay. Motion Carried.

**REGULAR MEETING**

**MARCH 22, 2010**

**APPROVE A MATERNITY LEAVE FOR JESSICA WERTZ**

(2010-69) It was moved by Mr. Clay and seconded by Mrs. Lainhart to approve a Maternity Leave for **Jessica Wertz** beginning approximately April 5, 2010 and ending on May 29, 2010.

Roll Call....Ayes, Mr. Clay, Mrs. Lainhart, Mr. Campbell, Mr. Dunkman, Mr. Jewell.  
Nay, None. Motion Carried.

**APPROVE A MATERNITY LEAVE FOR JILL FRENCH**

(2010-70) It was moved by Mrs. Lainhart and seconded by Mr. Dunkman to approve a Maternity Leave for **Jill French** beginning approximately May 3, 2010 for 20 days.

Roll Call....Ayes, Mrs. Lainhart, Mr. Dunkman, Mr. Campbell, Mr. Clay, Mr. Jewell.  
Nay, None. Motion Carried.

**ABOLISH THE POSITION OF DIRECTOR OF SPECIAL EDUCATION SERVICES**

(2010-71) It was moved by Mr. Clay and seconded by Mr. Jewell to abolish the position of Director of Special Education Services at the end of the 2009-2010 school year.

Roll Call....Ayes, Mr. Clay, Mr. Jewell, Mr. Campbell, Mr. Dunkman, Mrs. Lainhart.  
Nay, None. Motion Carried.

**EXECUTIVE SESSION**

(2010-72) It was moved by Mr. Clay and seconded by Mr. Dunkman to enter into Executive Session to Discuss Personnel Issues.

Roll Call....Ayes, Mr. Clay, Mr. Dunkman, Mr. Campbell, Mr. Jewell, Mrs. Lainhart.  
Nay, None. Motion Carried.

The Board entered into Executive Session at 6:26 p.m. to discuss Personnel Issues. Board President James Campbell reconvened the public session at 7:10 p.m. with the same roll of attendance.

**ADJOURNMENT**

(2010-73) It was moved by Mrs. Lainhart and seconded by Mr. Jewell to adjourn.

Roll Call....Ayes, Mrs. Lainhart, Mr. Jewell, Mr. Campbell, Mr. Clay, Mr. Dunkman.  
Nay, None. Motion Carried.

Board President James Campbell adjourned the meeting at 7:11 p.m. in accord with the motion.

\_\_\_\_\_  
Board President James Campbell

ATTEST: \_\_\_\_\_  
Gerald T. Ellender, Treasurer

xc: All Board Members  
Mr. Michael Griffith, Superintendent  
Wayne Maxie, Director of Operations  
C.T.A.