

REGULAR MEETING

APRIL 26, 2010

The Carlisle Board of Education met in regular session on Monday, April 26, 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*****

MINUTES

(2010-74) It was moved by Mrs. Lainhart and seconded by Mr. Jewell to approve the Minutes of the February 22, 2010 Board Meeting.

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

(2010-75) It was moved by Mr. Dunkman and seconded by Mrs. Lainhart to approve the Minutes of the March 22, 2010 Board Meeting.

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

FINANCIAL REPORTS

(2010-76) It was moved by Mrs. Lainhart and seconded by Mr. Jewell to approve the Advances, SM-2 General Fund, and Financial Report as presented.

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

DONATIONS

(2010-77) It was moved by Mrs. Lainhart and seconded by Mr. Campbell to approve the following Donations:

Suzanne & Pat Holmes - \$25.00 to Lego Robotics Team

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

DIRECTOR OF OPERATIONS' REPORT

Buildings & Grounds

Transportation

SUPERINTENDENT'S REPORT

The following Non-Action Items were presented to the Board of Education for Reporting Purposes Only for the 2010-2011 School Year:

Certificated Staff Continuing Contracts
Specialized Staff Continuing Contracts
Administrative Contracts

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RESIGNATION FOR THE PURPOSE OF RETIREMENT

(2010-78) It was moved by Mr. Dunkman and seconded by Mrs. Lainhart to approve the resignation of **Grace Scales**, effective May 31, 2010.

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

(2010-79) It was moved by Mr. Clay and seconded by Mrs. Lainhart to approve the resignation of **Rebecca Tyra**, effective May 31, 2010.

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

RESIGNATION

(2010-80) It was moved by Mr. Dunkman and seconded by Mrs. Lainhart to approve the resignation of **Scott Pederson**, effective June 2, 2010.

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

EMPLOYMENT

(2010-81) It was moved by Mr. Clay and seconded by Mr. Campbell to employ **Vicki McMurray** on a one-year certificated contract for the 2010-2011 school year.

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

(2010-82) It was moved by Mrs. Lainhart and seconded by Mr. Clay to employ **Nicola Bagwell, Kristyn Allen-Saxton, Madeeha Razi, and Abigail Monnin** on a certificated substitute contract for the 2009-2010 school year on an as needed basis.

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

(2010-83) It was moved by Mrs. Lainhart and seconded by Mr. Clay to employ **Phillip Jennings** on a one-year limited certificated contract for the 2010-2011 school year according to Board adopted salary schedules.

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

(2010-84) It was moved by Mrs. Lainhart and seconded by Mr. Dunkman to employ **Tim Terrill** on a one-year specialized contract for the 2010-2011 school year.

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

(2010-85) It was moved by Mrs. Lainhart and seconded by Mr. Jewell to employ **Josie Cox** on a one-year specialized contract for the 2010-2011 school year.

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

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(2010-86) It was moved by Mr. Clay and seconded by Mrs. Lainhart to employ **Mary Ann Nation, Amanda Maring, and Deborah Roberts** on a specialized substitute contract for the 2009-2010 school year on an as needed basis.

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

(2010-87) It was moved by Mr. Clay and seconded by Mr. Jewell to employ the following Certificated Staff on one year and two year limited contracts for the 2010-2011 school year:

**2 YEAR LIMITED CONTRACT
CERTIFICATED STAFF
2010-2011 SCHOOL YEAR**

**DONNA LEROY
DEBBIE BROWN
DAVID ERWIN
CHERYL HOAG WILLIAMS
DARLA BENZING
REBECCA SHERWOOD
KEVIN SCHULZ
HEATHER ADAMS
KIM HARRIS
BILL JEWELL
CARLA BROWN
SAMANTHA LEE
CHRISTI FRYMAN
PATRICK LYTLE
JENNY SUTTER
ERIN HURLEY
AMANDA MILLER
ERIC HODGE
ASHLEY ODA
CHRISTINA JACKSON
BETHANY OLEKSYK
PAM MOUSIE
KATIE CASWELL
CARRY BRANSON
JULIE PHIPPS
JACLYN SHELDON**

**1 YEAR LIMITED CONTRACT
CERTIFICATED STAFF
2010-2011 SCHOOL YEAR**

**MIKE SALYER
KASSANDRE COUGHLIN
SARA WARD
HEATHER BISHOP**

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

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(2010-88) It was moved by Mrs. Lainhart and seconded by Mr. Dunkman to employ the following Specialized Staff on the 1st Year of a 2 Year Contract:

**SPECIALIZED STAFF
1ST YEAR OF A 2 YEAR
2010-2011 SCHOOL YEAR**

**KATHY YATES
BILLIE ALEXANDER
JIM BRANSON
BRANDI CAMPBELL
KATHY COPE
SHARON ROSENBALM**

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

(2010-89) It was moved by Mrs. Lainhart and seconded by Mr. Clay to employ the following Specialized Staff on the 2nd Year of a 2 Year Contract:

**SPECIALIZED STAFF
2ND YEAR OF A 2 YEAR
2010-2011 SCHOOL YEAR**

**SHIRLEY FORE
MICHELE DAVIS
SHANNON COPSEY
ROBIN PATRICK
KRIS MILLIGAN
TAMMY CALVERT**

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

(2010-90) It was moved by Mr. Clay and seconded by Mr. Jewell to employ the following Certificated Substitutes for the 2010-2011 School Year on an as needed basis:

**CERTIFICATED SUBSTITUTES
2010-2011 SCHOOL YEAR**

**GEOFFREY ADAMS
KATHARINE ABDALLAH
MARIANNE ADKINS
CYNTHIA ALISHAUSKAS
DAYLE ALLGEIER
JOAN AMATO
DEREK APPLE
ASHLEY ARKILL
BRYAN AUSTIN
NICOLA BAGWELL
MORIAH BARNES
JESSICA BATES
DALE BELCHER**

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**ANNA BIANCO
DAVID BLAINE
JEFF BLAIR
JORDANA BONARDI
BARBARA SLOAN BONFIGLIO
AUDREY BOND
KELLY BOWLING
JAMIE BOWMAN
ALLISON BROWNING
WILLIAM BURKETT
JENA BURNS
TIM CABLE
BETH CALLAHAN
ANN CARNAHAN
MARIA CHASTAIN
NAHEED CHAUDHRY
DUSTIN CLARK
ERIC CLARKSON
GARY COATES
CAROL COFFEY
MONICA COLINS
ANNA COMBS
JOHN CRITES
MELISSA CURRY
MICHAEL CUSICK
SUSAN DANIELS
DEBORAH DAVIS
JENNIFER DIETZ
PAUL DUDLEY
THOMAS DUFFY
ASHLEE DURHAM
NICK EBY
ALISON EDMISTON
SHIRLEY EHLENBACH
CARA FIELDS
WESTON FOX
BOAZ FRUCHTMAN
ANN CALLAHAN-GEORGE
KEVIN GIFFIN
PAM GOINS
CAROLYN GORDON
CARLENA GRAYSON
ANGELA GREENE
DIANE GREGGO
ANNA GRINDLE
BRIAN GRISMER
KAREN GROOMS
MATTHEW HAGEN
LEONARD HAGGINS
ERIN HALL
MARLENE HANEY
SARA HARDIN
AMY COX HAWKINS
ALAN HAZELBAKER**

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**JIM HELSINGER
VALERIE HICKEY
FRED HILLARD
WHITNEY HOMAN
ERIC HOUNSHELL
LILLIE HOY
JENNIFER JACKSON
KELLY JACKSON
MALLORY JESSEE
STEVEN JOHNSON
TINA JOHNSON
JACQUELYN JONES
TARA JONES
LINDA KEARNEY
JENNIFER KECK
WILLIAM KEELEY
SHARON KLATTE
DUSTIN KNOEDLER
PAULETTE LARSON
WADE LAWSON
LYNN LEMASTER
VICTORIA LENTZ
TRICIA LIBERTI
SARAH LORD
MEGAN LUCAS
NURUN MAHBUBULLAH
JASON MCCARTY
BRODGET MCELROY
SHANNON MCKIDDY
GARY MCMURRAY
CHRISTINA MERCER
HEIDI MESSER
CHARRISE MIDDLETON
SARAH MIKULA
ABIGAIL MONNIN
DAVID MOODIE
TOMMY MORGAN
GWENDOLYN MOTLEY
JEFFREY NAYLOR
YVONNE NELSON
JEFFREY OAKS
KAREN OETERS
BRAD OSBORN
LAUREN PAYNE
TRINA PEARSON
JESSICA PEDERSON
GREGG PHILLIPS
SHANNON PLUMMER
ANDREW PURSLEY
MADEEHA RAZI
COURTNEY RESSLER
DALE RIDENOUR
KARI ROBBEN
RACHEL ROSE**

MICHAEL ROWAN
VIRGINIA COX SALYER
RALEIGH SANDY, JR.
NADIA SAUNDERS
KRISTYN ALLEN-SAXTON
DIANE ZINK SCHMIESING
DESIRAE SCHNEIDER
STEVEN SCHOENBAECHLER
MARKUS SCRAMONCINI
JENNIFER SELBY
ERIN SHAW
JENNIFER SHELL
KYLE SHERWOOD
SARAH POWELL SMALLEY
AMY SMITH
KARI SMITH
ELAINE SNOW
KYLE SPAETH
AUBRIE SPANGLER
RACHEL STEPHENS
ALEJANDRA STEWART
MILLIE STEWART
DANIEL STORTS
DAVID STROBEL
CHELSEY SUTTER
BRENDA THOMPSON
DAVID TIMPE
SANDRA VAN BELKOM
HILLARY WALLING
TONY WARFEL
LISA WAUGH
MAREN WEICK
ADAM WILHELM
TONY WILLIAMS
TIMOTHY WYLIE

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

(2010-91) It was moved by Mr. Dunkman and seconded by Mrs. Lainhart to employ the following
Specialized Substitutes for the 2010-2011 School Year on an as needed basis:

**SPECIALIZED SUBSTITUTES
2010-2011 SCHOOL YEAR**

CHERI AREGOOD
REBECCA BAKER
ERIKA BALL
CHRISTINA BROWN
JANELLE CALVERT
BRUCE CARMACK
MELISSA CARPENTER
JEANNE CENTERS

KELLI COLLINS
KATHY COPE
MARK CRARY
ROSE ANN ENGLAND
JOYCE ESTEP
MELINDA EVANS
LINDA FORD
THERESA FRYMAN
JOHN GOODPASTER
MARK GOODPASTER
GRETA GUNCKEL
CATHY HARRISON
PATTY HAWKINS
BEVERLY ISAACS
KIM KINNEY
CHRISTINA LAWSON
SHARON McCONNHEA
AARON MORGAN
MARY ANN NATION
LAURA ODITT
LISA PENNINGTON
DEBORAH ROBERTS
GARY ROBERTS
KRISTINE RYHERD
LISA SCHRODER
JANICE SHAVER
ANGIE SMITH
JIM SNYDER
RITA SNYDER
ED STECKEL
DAVID STEWARD
DANNY STIVER
PHYLLIS STONE
CHERYL SWEEZEY
RACHEL TEMPLE
PAM TOPP
JOSEPH WHALEY
RODNEY WHITE
DONNA WILLS
ROBERT WILLS
CAROL WRIGHT
JOVETTA WYSONG
PAT ZIMMERMAN

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

(2010-92) It was moved by Mrs. Lainhart and seconded by Mr. Jewell to employ **Joanne (Jodi) Leichman** on a 2 year Administrative Contract beginning August 1, 2010.

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

NON-RENEWAL OF NON-CERTIFICATED SUPPLEMENTAL POSITIONS

(2010-93) It was moved by Mrs. Lainhart and seconded by Mr. Jewell to approve the following Non-Renewal of Non-Certificated Supplemental Positions at the end of the 2009-2010 school year:

SUPPLEMENTAL NON-RENEWALS AT THE END OF THE 2009-2010 SCHOOL YEAR

- DARYL CLARK - VARSITY HEAD WRESTLING**
- ERIC CLARKSON – SPECIAL TEAMS COORDINATOR FOOTBALL**
- CRAIG VASIL – HEAD TRACK COACH (G)**
- BRIAN RUZZO – BOYS’ HEAD SOCCER COACH**
- STEVE AUSTIN – JUNIOR VARSITY WRESTLING COACH *2**
- TOM SHELTON – ASSISTANT J.V. BASKETBALL COACH (B) 9TH**
- DARIN MCINTOSH – J.H. BASKETBALL COACH (B) 7TH**
- AMY BOWSER – J.H. BASKETBALL COACH (G) 7TH**
- DAVID STECKEL – H.S. ASSISTANT FOOTBALL COACH *A**
- JIM MCLAUGHLIN – H.S. ASSISTANT FOOTBALL COACH *A**
- JEFF HOWARD – H.S. ASSISTANT FOOTBALL COACH *A**
- DUSTIN KNOEDLER – ASSISTANT SOCCER COACH (B) *2**
- MIKE RATLIFF – ASSISTANT INSTRUMENTAL MUSIC & MARCHING BAND**
- ANDREW PURSLEY – ASSISTANT #2 MARCHING BAND *7**
- MOLLI SALYER – J.H. VOLLEYBALL COACH 7TH**
- MOLLI SALYER – ASSISTANT SOFTBALL COACH**
- CONNIE ARMANTROUT – HEAD SWIM COACH**
- BRANDON WARMOTH – J.H. TRACK COACH (B)**
- TIM HACKNEY – J.H. FOOTBALL COACH 7TH**
- EDDIE WOODSON – J.H. FOOTBALL COACH 8TH**
- TIM RISH – ASSISTANT #2 SUMMER BAND *7**
- BETH MILLS – ASSISTANT #2 SUMMER BAND *7**
- ANDREW PURSLEY – ASSISTANT BAND SUMMER – 4.5 DAYS**
- SARAH POWELL SMALLEY – HOMEBOUND TUTOR**

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

APPROVE RESOLUTION TO PARTICIPATE IN RIGHT TO READ WEEK

(2010-94) It was moved by Mr. Clay and seconded by Mrs. Lainhart to approve a Resolution to Participate in Right to Read Week – May 10-14, 2010.

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

APPROVE A MATERNITY LEAVE FOR ASHLEY ODA

(2010-95) It was moved by Mr. Dunkman and seconded by Mrs. Lainhart to approve a Maternity Leave for **Ashley Oda**, beginning August 23, 2010 and ending approximately October 4, 2010.

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

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CHANGE JULY BOARD MEETING DATE

(2010-96) It was moved by Mr. Clay and seconded by Mr. Jewell to change the July Board Meeting Date from July 26, 2010 to July 19, 2010.

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

EXECUTIVE SESSION

(2010-97) It was moved by Mrs. Lainhart and seconded by Mr. Campbell to enter into Executive Session to Discuss Personnel Issues with no action to follow.

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

The Board entered into Executive Session at 6:22 p.m. to discuss Personnel Issues. Board President James Campbell reconvened the public session at 7:11 p.m. with the same roll of attendance.

ADJOURNMENT

(2010-98) It was moved by Mr. Clay and seconded by Mr. Dunkman to adjourn.

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

Board President James Campbell adjourned the meeting at 7:12 p.m. in accord with the motion.

Board President James Campbell

ATTEST:

Gerald T. Ellender, Treasurer

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