

REGULAR MEETING

MAY 24, 2010

The Carlisle Board of Education met in regular session on Monday, May 24, 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. Dunkman, Mr. Jewell, Mrs. Lainhart. Mr. Clay was absent.

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

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

MINUTES

(2010-101) It was moved by Mrs. Lainhart and seconded by Mr. Dunkman to approve the Minutes of the April 26, 2010 Board Meeting.

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

FINANCIAL REPORTS

(2010-102) It was moved by Mr. Dunkman and seconded by Mr. Jewell to approve the Advances, SM-2 General Fund, and Financial Report as presented.

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

DONATIONS

(2010-103) It was moved by Mrs. Lainhart and seconded by Mr. Campbell to approve the following Donations:

Donation by Springboro Taco Bell for the Students of the Year in Classrooms:

15 Combo Meals valued at \$90.00

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

APPROVE 5 YEAR FORECAST MAY 2010 UPDATE

(2010-104) It was moved by Mrs. Lainhart and seconded by Mr. Dunkman to approve 5 Year Forecast May 2010 Update.

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

APPROVE SUPPLEMENT APPROPRIATION FOR FY 10

(2010-105) It was moved by Mrs. Lainhart and seconded by Mr. Jewell to Approve Supplement Appropriation for FY10.

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

DIRECTOR OF OPERATIONS' REPORT

Buildings & Grounds
Transportation

SUPERINTENDENT’S REPORT

Mr. Griffith gave a report on the Preliminary OGT Scores.

RESIGNATION

(2010-106) It was moved by Mrs. Lainhart and seconded by Mr. Campbell to accept the Administrative Resignation of **Gerald Ellender**, Effective June 6, 2010.

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

(2010-107) It was moved by Mr. Dunkman and seconded by Mr. Jewell to accept the Specialized Resignation of **Julia Shepherd** for Retirement Purposes, Effective June 30, 2010.

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

(2010-108) It was moved by Mrs. Lainhart and seconded by Mr. Jewell to approve the following Supplemental Resignations:

- Shirley Griffith** – Oratorical Advisor Elementary/J.H.
- Justin Ward** – J.H. Basketball Coach (B) 8th

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

EMPLOYMENT

(2010-109) It was moved by Mrs. Lainhart and seconded by Mr. Dunkman to employ **Gerald Ellender**, as Interim Treasurer, Effective June 7, 2010.

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

(2010-110) It was moved by Mrs. Lainhart and seconded by Mr. Jewell to employ **John Phillips, Jr.** on a certificated substitute contract for the 2010-2011 school year on an as needed basis. They also employed **Courtney Fogle** on a one-year certificated contract according to Board adopted salary schedules.

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

(2010-111) It was moved by Mrs. Lainhart and seconded by Mr. Campbell to employ **Bob Wills, Angie Smith, and Rodney White** on a one-year specialized contract for the 2010-2011 school year.

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

(2010-112) It was moved by Mrs. Lainhart and seconded by Mr. Dunkman to employ the following on a supplemental contract for the 2010-2011 school year:

- Eric Clarkson** – Special Teams Coordinator Football
- Daryl Clark** – Defensive Coordinator Football
- Mike Salyer** – H.S. Assistant Football Coach
- Molly Salyer** – J.H. Volleyball Coach 7th

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Tim Hackney – J.H. Football Coach 7th
Eddie Woodson – J.H. Football Coach 8th
Craig Hasty – J.H. Football Coach **Volunteer**
Andrew Stewart – J.H. Football Coach **Volunteer**
Rick Hawkins – H.S. Football Coach **Volunteer**
Bill Jewell Sr. – H.S. Football Coach **Volunteer**
Bobby Bowles – High School Football Coach **Volunteer**
David Clay – J.H. Football Coach **Volunteer**
Jeff Howard – H.S. Football Coach **Volunteer**
Aimee Bowser – J.H. Basketball Coach (G) 7th
Justin Ward – Assistant Basketball Coach (G)
Katie Amos – Oratorical Advisor Elementary/J.H.
Mike Salyers – Assistant J.V. Basketball Coach (B)
Brian Sprandel – J.H. Basketball Coach (B) 8th
Darin McIntosh – J.H. Basketball Coach (B) 7th
Tom Shelton – Assistant Basketball Coach **Volunteer**

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

(2010-113) It was moved by Mrs. Lainhart and seconded by Mr. Jewell to employ the following summer school teachers:

Sara Ward
Deanne Johnson

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

APPROVE SUMMER SCHOOL FEE SCHEDULE

(2010-114) It was moved by Mr. Dunkman and seconded by Mrs. Lainhart to approve the Summer School Fee schedule.

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

APPROVE SCHOOL LUNCH PRICES FOR THE 2010-2011 SCHOOL YEAR

(2010-115) It was moved by Mrs. Lainhart and seconded by Mr. Jewell to approve the lunch prices for the 2010-2011 school year.

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

APPROVE SCHOOL FEES FOR THE 2010-2011 SCHOOL YEAR

(2010-116) It was moved by Mrs. Lainhart and seconded by Mr. Dunkman to approve the school fees for the 2010-2011 school year.

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

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APPROVE A RESOLUTION FOR MEMBERSHIP IN THE OHSAA

(2010-117) It was moved by Mrs. Lainhart and seconded by Mr. Jewell to approve a resolution for membership in the OHSAA.

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

APPROVE LIST OF GRADUATING SENIORS UPON MEETING ALL REQUIREMENTS

(2010-118) It was moved by Mr. Dunkman and seconded by Mrs. Lainhart to approve the list of graduating seniors upon meeting all requirements.

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

APPROVE AN OUT-OF-STATE TRIP FOR THE 8TH GRADE CLASS TO WASHINGTON D.C.

(2010-119) It was moved by Mrs. Lainhart and seconded by Mr. Jewell to approve an out-of-state trip for the 8th Grade Class to Washington D.C. – November 17-20, 2010.

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

APPROVE CONTRACTS WITH THE WARREN COUNTY ESC FOR FISCAL YEAR 2010-2011

(2010-120) It was moved by Mrs. Lainhart and seconded by Mr. Dunkman to approve contracts with the Warren County ESC for fiscal year 2010-2011 school year.

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

APPROVE CLASS SIZE WAIVER FOR PRESCHOOL SPECIAL EDUCATION

(2010-121) It was moved by Mrs. Lainhart and seconded by Mr. Jewell to approve class size waiver for Preschool Special Education.

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

EXECUTIVE SESSION

(2010-122) It was moved by Mrs. Lainhart and seconded by Mr. Jewell to enter into Executive Session to discuss Personnel with no action to follow.

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

The Board entered into Executive Session at 6:35 p.m. to discuss Personnel Issues. Board President James Campbell reconvened the public session at 7:06 p.m. with the same roll of attendance.

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ADJOURNMENT

(2010-123) It was moved by Mr. Dunkman and seconded by Mrs. Lainhart to adjourn.

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

Board President James Campbell adjourned the meeting at 7:07 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.