

REGULAR MEETING

DECEMBER 19, 2011

The Carlisle Board of Education met in regular session on Monday, December 19, 2011 in the Choir/Lecture Room located in Carlisle High School at 250 Jamaica Road, Carlisle, Ohio. Board President David Clay called the meeting to order at 6:00 p.m. with the following roll of attendance present, Mr. Clay, Mr. Jewell, Mr. Dunkman, Mrs. Lainhart. Mr. Campbell absent.

Board President David Clay asked those in attendance to stand with the Board for the Pledge of Allegiance.

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

MINUTES

(2011-196) It was moved by Mrs. Lainhart and seconded by Mr. Jewell to Approve the Minutes of the November 28, 2011 Regular Board Meeting.

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

FINANCIAL REPORTS

(2011-197) 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. Clay, Mr. Jewell.
Nay, None. Motion Carried.

APPROVE APPROPRIATION MODIFICATIONS FOR FUND

(2011-198) It was moved by Mr. Dunkman and seconded by Mr. Jewell to Approve Appropriation Modifications for Fund as listed below:

<u>Fund Name</u>	<u>Number</u>	<u>Cost Center</u>	<u>FY12 Appropriation</u>
Class of 2015	200	969H	\$500
Sophomore Class Trip	200	910T	\$7500

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

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APPROVE RESOLUTION GRANTING TREASURER PERMISSION TO REQUEST PROPERTY TAX ADVANCES FROM MONTGOMERY AND WARREN COUNTIES

(2011-199) It was moved by Mrs. Lainhart and seconded by Mr. Jewell to Approve a Resolution granting the Treasurer permission to request property tax advances from Montgomery and Warren Counties.

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

SUPERINTENDENT'S REPORT

Superintendent Larry Hook stated that January is School Board Recognition Month. He also gave an update on legislation Election Dates – Elimination of the June primary election.

EMPLOYMENT

(2011-200) It was moved by Mrs. Lainhart and seconded by Mr. Jewell to employ **Justin Crowe** and **Keith Stagge** on a substitute certificated contract on an as needed basis.

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

(2011-201) It was moved by Mr. Dunkman and seconded by Mr. Jewell to employ **Sandra Hudson** on a substitute classified contract, effective November 28, 2011 on an as needed basis.

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

(2011-202) It was moved by Mrs. Lainhart and seconded by Mr. Jewell to employ the following on a supplemental contract:

Bert Wray – J.V. Tennis (B) *9
Kurt Stapleton – J.V. Wrestling Coach *2

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

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APPROVE A RESOLUTION TO OPPOSE H.B. 136

(2011-203) It was moved by Mrs. Lainhart and seconded by Mr. Jewell to Approve a Resolution to Oppose H.B. 136.

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

RECOMMEND A MOTION FOR THE BOARD TO ELECT A MEMBER TO ACT AS PRESIDENT PRO-TEM FOR THE JANUARY 2, 2012 ORGANIZATIONAL MEETING

(2011-204) It was moved by Mr. Jewell and seconded by Mr. Dunkman to recommend a motion for the Board to elect a member to act as President Pro-tem for the January 2, 2012 Organizational Meeting. Mr. Clay will serve as the President Pro-tem.

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

The Tax Budget Hearing will be at 5:30 p.m. on January 2, 2012. The Organizational Board Meeting will immediately follow at 5:45 p.m.

ADJOURNMENT

(2011-205) It was moved by Mr. Dunkman and seconded by Mr. Jewell to adjourn.

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

Board President David Clay adjourned the meeting at 6:20 p.m. in accord with the motion.

Board President David Clay

ATTEST:

Daniel L. Bassler, Treasurer

XC: All Board Members
Mr. Larry Hook, Superintendent
C.T.A.