

**REGULAR MEETING**

**AUGUST 22, 2011**

The Carlisle Board of Education met in regular session on Monday, August 22, 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. Campbell, Mr. Dunkman, Mrs. Lainhart.

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

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

**SUPERINTENDENT'S REPORT**

Mr. Hook introduced the new teaching staff to the Board. They are: Nicole Mell, Alexandra Barlow, Nathan Carmack, and Kelly Waugh.

**EXECUTIVE SESSION**

(2011-140) It was moved by Mrs. Lainhart and seconded by Mr. Jewell to enter into Executive Session for Personnel Matters.

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

The Board entered into Executive Session at 6:14 p.m. to discuss personnel matters. Board President David Clay reconvened the public session at 6:30 p.m. with the same roll of attendance

**RESIGNATION OF SUPERINTENDENT LARRY HOOK**

(2011-141) It was moved by Mrs. Lainhart and seconded by Mr. Jewell to accept the resignation of Superintendent **Larry Hook** for the purpose of entering into a new 5 year contract with Carlisle Local Schools.

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

**EMPLOYMENT OF SUPERINTENDENT LARRY HOOK ON A 5 YEAR CONTRACT**

(2011-142) It was moved by Mr. Dunkman and seconded by Mr. Jewell to employ Superintendent **Larry Hook** on a new 5 year contract, effective August 1, 2011, expiring on July 31, 2016, at the same base salary.

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

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**MINUTES**

(2011-143) It was moved by Mrs. Lainhart and seconded by Mr. Jewell to Approve the Minutes of the July 25, 2011 Regular Board Meeting.

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

Nay, None.

Motion Carried.

(2011-144) It was moved by Mr. Dunkman and seconded by Mrs. Lainhart to Approve the Minutes of the August 8, 2011 Special Board Meeting.

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

Nay, None.

Motion Carried.

**FINANCIAL REPORTS**

(2011-145) It was moved by Mr. Campbell and seconded by Mrs. Lainhart to Approve the Advances, SM-2 General Fund, and Financial Report as presented.

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

Nay, None.

Motion Carried.

**APPROVE A LEASE WITH THE WARREN COUNTY COMMUNITY SERVICES EARLY LEARNING CENTER**

(2011-146) It was moved by Mr. Campbell and seconded by Mr. Jewell to Approve a lease with Warren County Community Services Early learning Center for one classroom in Alden Brown Elementary for Head Start at the rate of \$600 monthly.

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

Nay, None.

Motion Carried..

**EMPLOYMENT**

(2011-147) It was moved by Mrs. Lainhart and seconded by Mr. Campbell to approve the employment of the following certificated employees on a Certificated Substitute Contract on an as needed basis.

**Annette Lauer**  
**Alexandra Cesta**  
**Susan Cutshall**  
**Brad Bullis**  
**Melissa James**  
**Elizabeth Heinig**

**Michael Seidel**  
**Sara Timmerman**

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**Samantha Young**  
**Brian Pelfrey**

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

(2011-148) It was moved by Mrs. Lainhart and seconded by Mr. Jewell to approve **Deborah Crabtree** on a Classified Contract for the 2011-2012 school year. The Board also employed **Dawn Blevins, Glenna Bates,** and **Lea Wickizer** on a one year Classified Substitute Contract on an as needed basis for the 2011-2012 school year.

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

(2011-149) It was moved by Mr. Campbell and seconded by Mr. Dunkman to employ the following on a Supplemental Contract:

**Marty Collins** – Varsity Football Coach **Volunteer**  
**Katie Amos** – LPDC Chair  
**Carla Brown** – Mentor

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

(2011-150) It was moved by Mr. Campbell and seconded by Mr. Jewell to employ **Beverly Isaacs** and **Brian Carter**, Classified Employees on the 1<sup>st</sup> year of a 2 yr. contract for the 2011-2012 school year.

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

**APPROVE A RESOLUTION TO DECLARE TRANSPORTATION IMPRACTICAL FOR CERTAIN IDENTIFIED STUDENTS**

(2011-151) It was moved by Mrs. Lainhart and seconded by Mr. Jewell to Approve a Resolution to declare transportation impractical for certain identified students is presented pursuant to the requirements of Ohio Revised Code 3327 and the procedures set forth by the Ohio Department of

Education. The resolution follows careful evaluation of all other available options prior to consideration of impracticality.

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

**ADJOURNMENT**

(2011-152) It was moved by Mr. Jewell and seconded by Mrs. Lainhart to adjourn.

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

Board President David Clay adjourned the meeting at 6:48 p.m. in accord with the motion.

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Board President David Clay

ATTEST:

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Daniel L. Bassler, Treasurer

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