REGULAR MEETING **JULY 25, 2011**

The Carlisle Board of Education met in regular session on Monday, July 25, 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 was absent.

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

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

EXECUTIVE SESSION

(2011-127) It was moved by Mr. Campbell and seconded by Mr. Jewell to enter into Executive Session to conduct the Treasurer's Evaluation.

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

The Board entered into Executive Session at 6:02 p.m. to conduct the Treasurer's Evaluation. Board President David Clay reconvened the public session at 6:26 p.m. with the same roll of attendance.

MINUTES

(2011-128) It was moved by Mr. Dunkman and seconded by Mr. Campbell to Approve the Minutes of the June 27, 2011 Regular Board Meeting.

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

(2011-129) It was moved by Mr. Campbell and seconded by Mr. Jewell to Approve the Minutes of the July 18, 2011 Special Board Meeting.

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

FINANCIAL REPORTS

(2011-130) 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. Clay, Mr. Campbell.
Nay, None. Motion Carried.

APPROVE 5-YEAR FORECAST UPDATE

(2011-131) It was moved by Mr. Campbell and seconded by Mr. Jewell to Approve the 5-Year Forecast Update.

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

SUPERINTENDENT'S REPORT

Mr. Hook reminded The Board of Education that Railroad Days was on August 19 & 20, 2011.

RESIGNATION

(2011-132) It was moved by Mr. Campbell and seconded by Mr. Jewell to accept the Supplemental Resignation of **Donna Dunkman** – LPDC Chair.

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

EMPLOYMENT

(2011-133) It was moved by Mr. Dunkman and seconded by Mr. Campbell to approve the employment of **Shubhangi Feist** and **Samantha Webb** on a Certificated Substitute Contract on an as needed basis.

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

(2011-134) It was moved by Mr. Campbell and seconded by Mr. Jewell to employ the following on a Supplemental Contract:

Carry Branson – J.H. Volleyball Coach 7th
Tommy Shelton – Assistant Volleyball Coach
Donna Dunkman - Teacher Leader
Dana Townsley – Teacher Leader
Brenda McAlister – Teacher Leader
Katie Amos – Teacher Leader
Stacy Lipps – Teacher Leader
Leslie Nettling – Teacher Leader
Heather Conger – Teacher Leader
Deanne Johnson – Teacher Leader
Connie Williams – Teacher Leader
Jenny Henry – Teacher Leader

Michele Murphy – Teacher Leader
Kelly Crowe – Teacher Leader
Larry Price – Teacher Leader
Amanda Miller – Teacher Leader
Janese Griffin – Teacher Leader
Shelley Wiggins – Teacher Leader
Mike Schuh – Teacher Leader
Julie Lee – Teacher Leader
Michele Murphy – Co-chair Teacher Leader
Dana Townsley – Co-Chair Teacher Leader

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

(2011-135) It was moved by Mr. Jewell and seconded by Mr. Dunkman to employ **Robin Mobley** as a Summer School Teacher.

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

APPROVE A RESOLUTION DECLARING THE NECESSITY OF LEVYING AN ANNUAL TAX ON SCHOOL DISTRICT INCOME OF INDIVIDUALS AND ESTATES AND THE NECESSITY OF ISSURING BONDS IN PARTICIPATION WITH THE OSFC'S ASSISTANCE PROGRAM

(2011-136) It was moved by Mr. Campbell and seconded by Mr. Jewell to Approve a resolution declaring the necessity of levying an annual tax on school district income of individuals and estates and the necessity of issuing bonds in participation with the Ohio School Facilities Commission's Facilities Assistance Program.

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

ADJOURNMENT

(2011-137) It was moved by Mr. Dunkman and seconded by Mr. Jewell to adjourn.

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

Board President David Clay adjourned the meeting at 7:07 p.m. in accord with the motion.

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Board President David Clay

ATTEST: _____

Daniel L. Bassler, Treasurer

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