

REGULAR MEETING

NOVEMBER 28, 2011

The Carlisle Board of Education met in regular session on Monday, November 28, 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.

The Board recognized the Marching Band and Fall Athletics.

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

MINUTES

(2011-183) It was moved by Mr. Dunkman and seconded by Mrs. Lainhart to Approve the Minutes of the October 24, 2011 Regular Board Meeting.

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

(2011-184) It was moved by Mr. Campbell and seconded by Mr. Jewell to Approve the Minutes of the November 21, 2011 Special Board Meeting.

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

FINANCIAL REPORTS

(2011-185) It was moved by Mrs. Lainhart and seconded by Mr. Campbell to Approve the Advances, SM-2 General Fund, and Financial Report as presented.

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

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DONATIONS

(2011-186) It was moved by Mr. Dunkman and seconded by Mr. Jewell to Approve the Following Donations:

Donation made by Miami Jacobs Career College to the Carlisle Local Schools Athletic Department for \$50.00

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

Nay, None.

Motion Carried.

APPROVE APPROPRIATION MODIFICATIONS FOR FUND

(2011-187) It was moved by Mr. Campbell 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>
Permanent Improvement	003	0000	\$434,597
Lunchroom	006	0000	\$644,723
HS Vocal Music	300	947V	\$2500
Title I	572	9212	\$270,630
Title VI- IDEA Stimulus funds	516	9320	\$2,502
Title II-D Technology	533	9212	\$740

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

Nay, None.

Motion Carried.

SUPERINTENDENT’S REPORT

Superintendent Larry Hook reviewed the Election Day results with the Board of Education.

RESIGNATION

(2011-188) It was moved by Mrs. Lainhart and seconded by Mr. Campbell to Accept the Resignation of the following supplemental positions:

Billy Jewell – 9th Grade Assistant Baseball Coach

Kevin Witt – J.V. Tennis (B)

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

Nay, None.

Motion Carried.

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EMPLOYMENT

(2011-189) It was moved by Mr. Dunkman and seconded by Mr. Campbell to approve the employment of following certificated employees on a Certificated Substitute Contract on an as needed basis:

Gena Cox, Effective November 14, 2011

Jane Hall

Kenley Street

James Minton Jr.

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

Nay, None.

Motion Carried.

(2011-190) It was moved by Mrs. Lainhart and seconded by Mr. Campbell to employ **Rachel McIntosh** on a classified Contract, effective November 11, 2011. They also employed **Alicia Patrick, Vicky Stamper**, and **Rachel McIntosh** on a substitute classified contract.

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

Nay, None.

Motion Carried.

(2011-191) It was moved by Mr. Campbell and seconded by Mrs. Lainhart to employ **Kevin Witt** as the Tennis (B) Coach.

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

Nay, None.

Motion Carried.

APPROVE AN OUT-OF-STATE TRIP FOR THE CARLISLE HIGH SCHOOL COMPETITION CHEERLEADERS

(2011-192) It was moved by Mr. Dunkman and seconded by Mr. Jewell to Approve an Out-of-State trip for the Carlisle High School Competition Cheerleaders to Disney World in Orlando, Florida – 2/10/12 – 2/13/12.

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

Nay, None.

Motion Carried.

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APPROVE A RESOLUTION DETERMINING TO PROCEED WITH BOND ISSUE AND LEVYING AN ANNUAL INCOME TAX ON THE TAXABLE INCOME OF INDIVIDUALS AND ESTATES. THIS RESOLUTION IS FOR THE MARCH 2012 ELECTION.

(2011-193) It was moved by Mrs. Lainhart and seconded by Mr. Jewell to approve a resolution determining to proceed with bond issue and levying an annual income tax on the taxable income of individuals and estates. This resolution is for the March 2012 election.

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

EXECUTIVE SESSION

(2011-194) It was moved by Mr. Campbell and seconded by Mr. Jewell to enter into Executive Session for Personnel Matters. There will be no action to follow.

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

The Board entered into Executive Session at 6:32 p.m. to discuss personnel matters. Board President David Clay reconvened the public session at 7:40 p.m. with the same roll of attendance.

ADJOURNMENT

(2011-195) It was moved by Mrs. Lainhart and seconded by Mr. Dunkman to adjourn.

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

Board President David Clay adjourned the meeting at 7:41`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.