

**REGULAR MEETING**

**OCTOBER 24, 2011**

The Carlisle Board of Education met in regular session on Monday, October 24, 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 Elizabeth Kimmel, who was named a Commended Student in the 2012 National Merit Scholarship Program.

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

**MINUTES**

(2011-170) It was moved by Mr. Dunkman and seconded by Mrs. Lainhart to Approve the Minutes of the September 26, 2011 Regular Board Meeting.

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

Nay, None.

Motion Carried.

**FINANCIAL REPORTS**

(2011-171) It was moved by Mrs. Lainhart and seconded by Mr. Jewell to Approve the Advances, SM-2 General Fund, and Financial Report as presented.

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

Nay, None.

Motion Carried.

**APPROVE 5-YEAR FORECAST**

(2011-172) It was moved by Mrs. Lainhart and seconded by Mr. Jewell to Approve the 5-Year Forecast as presented by Treasurer Dan Bassler.

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

Nay, None.

Motion Carried.

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**DONATIONS**

(2011-173) It was moved by Mr. Dunkman and seconded by Mrs. Lainhart to Approve the Following Donations:

Warren County Fraternal Order of Police Lodge #103 for the Neediest Kids of All Program for \$250.00

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

Nay, None.

Motion Carried.

**SUPERINTENDENT'S REPORT**

Mr. Hook presented an update on the Community Forum that was held on October 18, 2011. There is also a Question/Answer section that is posted on the school website from this meeting. He also spoke about Opposition to H.B. 136.

**RESIGNATION**

(2011-174) It was moved by Mr. Campbell and seconded by Mr. Jewell to Accept the Resignation of Classified Employee **Gloria Imfeld**, effective December 31, 2011, for the Purpose of Retirement. The Board also accepted the Resignation of **Leigh Ann Dill**, effective October 28, 2011.

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

Nay, None.

Motion Carried.

(2011-175) It was moved by Mr. Dunkman and seconded by Mr. Campbell to approve the following Supplemental Resignations:

**Amanda Miller** – Winterguard

**Laura Goley** – J.H. Track Coach (G)

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

Nay, None.

Motion Carried.

**EMPLOYMENT**

(2011-176) It was moved by Mrs. Lainhart and seconded by Mr. Jewell to approve the employment of the following certificated employees on a Certificated Substitute Contract on an as needed basis:

**John Fussner**

**Deanne Zyromski**

**Janelle McSurley**

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**Susan Baty**  
**Starlah Rogers**  
**Kayla Slaven**  
**Samuel Updyke**

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

Nay, None.

Motion Carried.

(2011-177) It was moved by Mr. Dunkman and seconded by Mr. Campbell to employ **Alex Lee**, effective October 17, 2011 on a Classified Contract. They also employed **Debbie Pearson** on a substitute classified contract. **Lucille Sampson** was employed on a substitute classified contract effective October 3, 2011.

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

(2011-178) It was moved by Mr. Campbell and seconded by Mrs. Lainhart to approve the employment of the following supplemental positions:

**Allison Brady** – ¼ Assistant Instrumental Music & Marching Band

**Mike Ratliff** – ¼ Assistant Instrumental Music & Marching Band

**Josh Carpenter** – ½ Assistant #2 Marching Band

**Alexandra Barlow** – Study Table, Effective October 3, 2011

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

Nay, None.

Motion Carried.

**APPROVE THE REVISED BOARD POLICY MANUAL – SECOND READING**

(2011-179) It was moved by Mr. Campbell and seconded by Mr. Jewell to Approve the Revised Board Policy Manuel – Second Reading.

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

Nay, None.

Motion Carried.

Mr. Jewell congratulated Phil Reynolds for the 6<sup>th</sup> Grade Pee Wee Football Team making the playoffs. Mr. Dunkman congratulated Justin Cusick and the High School Marching Band for being undefeated and placing 1<sup>st</sup> place in all shows they have entered this school year.

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**ADJOURNMENT**

(2011-180) It was moved by Mr. Campbell and seconded by Mr. Dunkman to adjourn.

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

Nay, None.

Motion Carried.

Board President David Clay adjourned the meeting at 6:58 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.