

**REGULAR MEETING**

**SEPTEMBER 26, 2011**

The Carlisle Board of Education met in regular session on Monday, September 26, 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'S COMMENTS\*\*\***

**MINUTES**

(2011-153) It was moved by Mrs. Lainhart and seconded by Mr. Campbell to Approve the Minutes of the August 22, 2011 Regular Board Meeting.

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

Nay, None.

Motion Carried.

**FINANCIAL REPORTS**

(2011-154) 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 PERMANENT APPROPRIATIONS FOR FISCAL YEAR 2012**

(2011-155) It was moved by Mr. Dunkman and seconded by Mrs. Lainhart to Approve the Permanent Appropriations for Fiscal Year 2012.

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

Nay, None.

Motion Carried.

**SUPERINTENDENT'S REPORT**

Mr. Hook gave an enrollment update and gave a Carlisle Levy Presentation. He also submitted the Revised Board Policy Manual for a first reading.

**RESIGNATION**

(2011-156) It was moved by Mr. Campbell and seconded by Mrs. Lainhart to accept the resignation of Classified Employee **Michelle Baughn**, effective August 22, 2011.

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

Nay, None.

Motion Carried.

**REGULAR MEETING**

**SEPTEMBER 26, 2011**

(2011-157) It was moved by Mr. Campbell and seconded by Mr. Jewell to accept the resignation of **Tom Kishpaugh** as Boys' Tennis Coach.

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

**EMPLOYMENT**

(2011-158) It was moved by Mr. Dunkman and seconded by Mrs. Lainhart to approve the employment of the following certificated employees on a Certificated Substitute Contract on an as needed basis:

**Dennis Bunnell**  
**Rebecca Feliciano**  
**John Griffith**  
**Nicola Qureshi**  
**Jon Vincent**  
**Jo Anne Vincent**  
**John Oliver**  
**Brooke Blair**  
**David Donohoe**  
**Andrea Richson**  
**Abigail Farmer**  
**Angela Beatty**  
**Stephanie Gosser**  
**Tracy Worthington**  
**Mary DeRussy**  
**Kellie Leis**

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

(2011-159) It was moved by Mr. Campbell and seconded by Mrs. Lainhart to employ **Teresa Boy**, effective August 29, 2011 and **Amanda Maring**, effective October 3, 2011 on a Classified Contract. They also employed **Charlie Petry** on a classified substitute contract on an as needed basis.

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

**REGULAR MEETING**

**SEPTEMBER 26, 2011**

(2011-160) It was moved by Mr. Campbell and seconded by Mrs. Lainhart to employ the following on a Supplemental Contract:

- Nathan Carmack** – Assistant Wrestling Coach – H.S.
- Misty Taliaferro** – LPDC Summer Stipend, Effective August 15, 2011
- Jill French** - LPDC Summer Stipend, Effective August 15, 2011
- Beth Mills** – ½ Assistant #2 Summer Band
- Lukas Elkins** – ½ Assistant #2 Summer Band
- Sarah Hoffman** – Extended Time 4.5 Days
- Ron Tabor** – J.H. Basketball Coach (G) 7<sup>th</sup>

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

**APPROVE CONTINUING CONTRACTS**

(2011-161) It was moved by Mr. Jewell and seconded by Mrs. Lainhart to approve a Continuing Contract for **Samantha Lee** and **Patrick Lytle**.

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

**APPROVE BUS ROUTES**

(2011-162) It was moved by Mrs. Lainhart and seconded by Mr. Dunkman to approve Bus Routes for the 2011-2012 School Year.

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

**APPROVE AN OUT-OF-STATE TRIP FOR THE CARLISLE HIGH SCHOOL MARCHING BAND**

(2011-163) It was moved by Mrs. Lainhart and seconded by Mr. Campbell to approve an out-of-state trip for the High School Marching Band to Indianapolis, Indiana – November 10-12, 2011.

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

**REGULAR MEETING**

**SEPTEMBER 26, 2011**

**APPROVE AN OUT-OF STATE TRIP FOR THE CARLISLE HIGH SCHOOL BAND TO CHICAGO, ILLINOIS**

(2011-164) It was moved by Mr. Dunkman and seconded by Mrs. Lainhart to approve an out-of state trip for the Carlisle High School Band to Chicago, Illinois – April 27-29, 2012.

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

**APPROVE A RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BOARD TO ENTER INTO A RESOLUTION OF ACCEPTANCE IN THE OHIO SCHOOL FACILITIES COMMISSION CLASSROOM FACILITIES ASSISTANCE PROGRAM**

(2011-165) It was moved by Mr. Campbell and seconded by Mr. Jewell to approve a resolution authorizing the school district board to enter into a resolution of acceptance in the Ohio School Facilities Commission Classroom Facilities Assistance Program.

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

**APPROVE PAYMENT-IN-LIEU OF**

(2011-166) It was moved by Mr. Campbell and seconded by Mr. Jewell to approve payment-in-lieu-of.

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

**APPROVE A TRIP FOR THE CARLISLE HIGH SCHOOL CHOIR**

(2011-167) It was moved by Mr. Dunkman and seconded by Mr. Campbell to approve a trip to Cedar Point, Sandusky, Ohio for the Carlisle High School Choir – May 18-19, 2012.

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

**APPROVE A TRIP FOR THE HIGH SCHOOL MONEY MANAGEMENT CLASS**

(2011-168) It was moved by Mrs. Lainhart and seconded by Mr. Jewell to approve a trip to Chicago, Illinois for the High School Money Management Class – November 20-22, 2011.

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

**REGULAR MEETING**

**SEPTEMBER 26, 2011**

**ADJOURNMENT**

(2011-169) 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 6:58 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.