

**REGULAR MEETING**

**JULY 19, 2010**

The Carlisle Board of Education met in regular session on Monday, July 19, 2010 in the Choir/Lecture Room located in Carlisle High School at 250 Jamaica Road, Carlisle, Ohio. President James Campbell called the meeting to order at 6:00 p.m. with the following roll of attendance present, Mr. Campbell, Mr. Clay, Mr. Jewell, Mrs. Lainhart. Mr. Dunkman was absent.

Board President James Campbell asked those in attendance to stand with the Board for the Pledge of Allegiance.

**EXECUTIVE SESSION**

(2010-154) It was moved by Mrs. Lainhart and seconded by Mr. Clay to enter into Executive Session to discuss Personnel.

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

The Board entered into Executive Session at 6:05 p.m. to discuss Personnel Issues. Board President James Campbell reconvened the public session at 7:00 p.m. with the same roll of attendance.

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

**MINUTES**

(2010-155) It was moved by Mrs. Lainhart and seconded by Mr. Jewell to approve the Minutes of the June 28, 2010 Board Meeting.

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

**FINANCIAL REPORTS**

(2010-156) It was moved by Mr. Clay and seconded by Mrs. Lainhart to approve the Advances, SM-2 General Fund, and Financial Report as presented.

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

**APPROVE FINAL APPROPRIATIONS FOR FISCAL YEAR 2009-10**

(2010-157) It was moved by Mrs. Lainhart and seconded by Mr. Jewell to approve the Final Appropriations for Fiscal Year 2009-10.

**DIRECTOR OF OPERATIONS' REPORT**

Buildings & Grounds  
Transportation

**SUPERINTENDENT'S REPORT**

Mr. Hook gave a report on the OAA/OGT Scores and spoke about setting up a strategic planning session with the Board of Education. Mr. Hook reminded the Board about Railroad Days on August 20 & 21.

**EMPLOYMENT**

(2010-158) It was moved by Mr. Clay and seconded by Mr. Jewell to approve changes to the Job Description for the Transportation Supervisor.

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

**REGULAR MEETING**

**JULY 19, 2010**

(2010-159) It was moved by Mr. Clay and seconded by Mrs. Lainhart to employ **Chad Allen** on a two-year Administrative Contract, Effective August 1, 2010.

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

(2010-160) It was moved by Mr. Clay and seconded by Mrs. Lainhart to employ **Jennifer Shively** on a Certificated Contract for the 2010-2011 school year according to Board adopted salary schedules. They also employed **Elizabeth Poe, Michael Evans, and James Martin** on a Certificated Substitute Contract for the 2010-2011 school year on an as needed basis.

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

(2010-161) It was moved by Mrs. Lainhart and seconded by Mr. Campbell to employ the following on a supplemental contract for the 2010-2011 school year:

- Jennifer Shively** – Vocal Music – H.S.  
Co-J.H. Vocal Music Advisor
- Chuck Wiggins** – Mentor
- Heather Conger** – Mentor

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

**ADJOURNMENT**

(2010-162) It was moved by Mr. Clay and seconded by Mrs. Lainhart to adjourn.

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

Board President James Campbell adjourned the meeting at 7:40 p.m. in accord with the motion.

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Board President James Campbell

ATTEST: \_\_\_\_\_  
Gerald T. Ellender, Interim Treasurer

xc: All Board Members  
Mr. Larry Hook, Superintendent  
Mr. Wayne Maxie, Director of Operations  
C.T.A.