

SPECIAL BOARD MEETING

JUNE 16, 2010

The Carlisle Board of Education met in special session on Wednesday, June 16, 2010 in the Conference room located in the Superintendent’s Office at 724 Fairview Drive, Carlisle, Ohio. Board President James Campbell called the meeting to order at 8:30 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.

EMPLOYMENT

(2010-126) It was moved by Mrs. Lainhart and seconded by Mr. Jewell to employ **Dan Bassler** on a 3-year Administrative Contract as Treasurer, Effective August 1, 2010.

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

(2010-127) It was moved by Mr. Clay and seconded by Mrs. Lainhart to employ **Justin Cusick** on a Certificated Contract for the 2010-2011 school year according to Board adopted salary schedules.

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

EXECUTIVE SESSION

(2010-128) It was moved by Mrs. Lainhart and seconded by Mr. Jewell to enter into Executive Session to Discuss Personnel Issues.

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

The Board entered into Executive Session at 8:39 p.m. to discuss Personnel Issues. Board President James Campbell reconvened the public session at 8:56 p.m. with the same roll of attendance.

ADJOURNMENT

(2010-129) 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 8:57 p.m. in accord with the motion.

Board President James Campbell

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ATTEST:

Gerald T. Ellender, Treasurer

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