**Board Meeting Minutes**

**REGULAR MEETING JULY 20, 2015**

The Carlisle Board of Education met in regular session on Monday, July 20, 2015 in the Choir/Lecture Room located in Carlisle High School at 250 Jamaica Road, Carlisle, Ohio.

**ROLL CALL**

Board President Tammy Lainhart called the meeting to order at 6:00 p.m. with the following roll of attendance present: Mrs. Lainhart, Mr. David Clay, Mr. Bryan Dunkman, and Mr. Bill Jewell. Absent: Mr. James Campbell

**PLEDGE OF ALLEGIANCE**

Mrs. Lainhart asked those in attendance to stand with the Board for the Pledge of Allegiance.

**PROGRAM RECOGNITION**

Chad Allen gave an update on transportation and grounds.

**EXECUTIVE SESSION**

(2015-84) It was moved by Mr. Dunkman and seconded by Mr. Jewell to move into executive session for the purpose of personnel and negotiations.

Time In: 6:06 p.m. Time Out: 6:50 p.m.

Roll Call: Ayes – Mrs. Lainhart, Mr. Clay, Mr. Dunkman, Mr. Jewell

 Nay – none

Motion Carried

**TREASURER’S REPORT**

**ACTION ITEMS**

(2015-85) It was moved by Mr. Clay and seconded by Mr. Dunkman to approve the June 22 Board minutes.

Roll Call: Ayes – Mrs. Lainhart, Mr. Clay, Mr. Dunkman, Mr. Jewell

 Nay – none

Motion Carried

(2015-86) It was moved by Mr. Dunkman and seconded by Mr. Jewell to approve the financial report.

Roll Call: Ayes – Mrs. Lainhart, Mr. Clay, Mr. Dunkman, Mr. Jewell

 Nay – none

Motion Carried

**SUPERINTENDENT’S REPORT**

**NON-ACTION ITEMS**

Mr. Larry Hook informed the Board of Railroad Days dates: August 14-15. He also informed them of school-related important August dates: Aug. 13 – new teacher orientation; Aug. 17-18 – teacher inservices; Aug. 19 – first day of school; Aug. 24 – first day of kindergarten.

**ACTION ITEMS**

Certified: Resignations

(2015-87) It was moved by Mr. Dunkman and seconded by Mr. Jewell to approve the resignation of Mike Griffin as HS math teacher.

Roll Call: Ayes – Mrs. Lainhart, Mr. Clay, Mr. Dunkman, Mr. Jewell

 Nay – none

Motion Carried

Classified: Resignations

(2015-88) It was moved by Mr. Clay and seconded by Mr. Jewell to approve the resignation of Randy Brewer as custodian, effective August 14.

Roll Call: Ayes – Mrs. Lainhart, Mr. Clay, Mr. Dunkman, Mr. Jewell

 Nay – none

Motion Carried

Classified: Employment

(2015-89) It was moved by Mr. Jewell and seconded by Mr. Clay to approve the following:

1. Three-year contract for Bruce Terry, Technology Supervisor, beginning August 1, 2015 through July 31, 2018.
2. Addendum to contract for Lois Hofer, Food Service Director, beginning August 1
3. Jessica Moss as educational aide
4. Angela Buehner as a classified substitute

Roll Call: Ayes – Mrs. Lainhart, Mr. Dunkman, Mr. Jewell

 Nay – Mr. Clay

Motion Carried

Administrative Employment

(2015-90) It was moved by Mr. Jewell and seconded by Mr. Dunkman to approve a 5-year contract for Larry Hook, Superintendent, beginning August 1, 2015-July 31, 2020

Roll Call: Ayes – Mrs. Lainhart, Mr. Dunkman, Mr. Jewell

 Nay – Mr. Clay

Motion Carried

Supplemental: Resignations

(2015-91) It was moved by Mr. Dunkman and seconded by Mr. Jewell to approve the supplemental resignations of Mike Griffin as HS assistant football coach, Mindy Frazee as JV volleyball coach, and Leah Warner as JH volleyball coach.

Roll Call: Ayes – Mrs. Lainhart, Mr. Clay, Mr. Dunkman, Mr. Jewell

 Nay – none

Motion Carried

Supplemental: Employment

(2015-92) It was moved by Mr. Clay and seconded by Mr. Jewell to approve the following:

1. Approve the following mentors: Heather Allison (1 quarter for Traci Gray), Julie Lee (1 semester for Steven Dugger), Sam Lee (1 semester for Rebecca Brotzman), and Eric Hodge (1 year for Scott Davis)
2. David Middleton as instrumental/marching band assistant; Sarah Hoffman as drill team/flag corps; Mike Francis as 1/3 assistant #2 marching band; Matthew Morris as 1/3 assistant #2 marching band; Beth Mills as 1/3 assistant #2 marching band; Samantha Haddix as 2.5 band assistant extended days; Jacob Neace as 2 band assistant extended days; Sarah Tomashot as assistant #2 summer band
3. Leah Warner as JV volleyball coach; Scott Davis, II, as JH football coach
4. John Oliver as marching band director, concert band director, spring band director, pep band director; John Oliver for 15 extended days

Roll Call: Ayes – Mrs. Lainhart, Mr. Clay, Mr. Dunkman, Mr. Jewell

 Nay – none

Motion Carried

**EXECUTIVE SESSION**

(2015-93) It was moved by Mr. Dunkman and seconded by Mr. Clay to move into executive session for the purpose of personnel (Treasurer’s evaluation).

Time In: 6:58 p.m. Time Out: 7:18 p.m.

Roll Call: Ayes – Mrs. Lainhart, Mr. Clay, Mr. Dunkman, Mr. Jewell

 Nay – none

Motion Carried

**ADJOURNMENT**

**ADJOURN**

(2015-94) It was moved by Mr. Dunkman and seconded by Mr. Jewell to adjourn the meeting.

Roll Call: Ayes – Mrs. Lainhart, Mr. Clay, Mr. Dunkman, Mr. Jewell

 Nay – none

Motion Carried

Board President Tammy Lainhart adjourned the meeting at 7:19 p.m. in accord with the motion.

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 Board President Tammy Lainhart

ATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Daniel L. Bassler, Treasurer

XC: All Board Members

 Mr. Larry Hook, Superintendent

 C.T.A.