**Board Meeting Minutes**

**REGULAR MEETING AUGUST 24, 2015**

The Carlisle Board of Education met in regular session on Monday, August 24, 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. James Campbell, Mr. David Clay, Mr. Bryan Dunkman, and Mr. Bill Jewell.

**PLEDGE OF ALLEGIANCE**

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

**STUDENT & PROGRAM RECOGNITION**

* Mr. Larry Hook introduced new certified staff.
* Mr. Mike Milner gave an update on Alden Brown Elementary.

**EXECUTIVE SESSION**

**EXECUTIVE SESSION**

(2015-95) It was moved by Mr. Campbell and seconded by Mr. Dunkman to enter into executive session for the purpose of negotiations and personnel.

Time in: 6:14 p.m. Time out: 6:46 p.m.

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

 Nay – none

Motion Carried

**TREASURER’S REPORT**

**ACTION ITEMS**

(2015-96) It was moved by Mr. Clay and seconded by Mr. Dunkman to approve the Board minutes from July 20.

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

 Nay – none

 Abstain – Mr. Campbell

Motion Carried

(2015-97) It was moved by Mr. Campbell and seconded by Mr. Dunkman to approve the Financial Report.

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

 Nay – none

Motion Carried

(2015-98) It was moved by Mr. Campbell and seconded by Mrs. Lainhart to approve the in-kind donation of photos worth $900 by Tangela L. Taylor, DBA: TLT Action Photos

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

 Nay – none

Motion Carried

**SUPERINTENDENT’S REPORT**

**ACTION ITEMS**

General District Business

(2015-99) It was moved by Mr. Campbell and seconded by Mr. Jewell to approve: the Gifted Service Plan, the sophomore American History class trip to NYC, the classified job description of Technology Assistant

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

 Nay – none

Motion Carried

(2015-100) It was moved by Mrs. Lainhart and seconded by Mr. Campbell to approve the negotiated Tentative Agreement (TA) with the Carlisle Teachers Association for July 1, 2015 – June 30, 2017

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

 Nay – none

 Abstain – Mr. Dunkman

Motion Carried

Certified: Resignations

(2015-101) It was moved by Mr. Clay and seconded by Mr. Dunkman to approve the resignation of Heather Adams as teacher, retroactive to August 18

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

 Nay – none

Motion Carried

Certified: Employment

(2015-102) It was moved by Mr. Campbell and seconded by Mr. Jewell to approve: Brett Kottmann as HS math teacher retroactive to Aug. 17, Sarah Smalley as 4th grade teacher retroactive to Aug. 17, Shirley Griffith as 4th grade teacher retroactive to Aug. 17.

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

 Nay – none

Motion Carried

Classified: Resignations

(2015-103) It was moved by Mr. Clay and seconded by Mr. Dunkman to approve: Marilyn Abbott as HS lunchroom aide, Amanda Maring as bus driver, Julie Shepherd as special needs bus aide. The approval of Kathy Yates as bus driver, retroactive to August 12 was tabled until the September 28 meeting.

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

 Nay – none

Motion Carried

Classified: Employment

(2015-104) It was moved by Mr. Campbell and seconded by Mr. Dunkman to approve:

1. Amanda Maring as custodian
2. Steve Young as custodian, retroactive to August 17
3. Lisa Cope as HS lunchroom aide, retroactive to August 17
4. Craig Fogle as bus aide, retroactive to August 17
5. David Kelhoffer as bus driver, retroactive to August 17
6. Angela Smith, Kim Reist, and Katie Sword as classified substitutes
7. Judi Doolin as bus driver, retroactive to August 17
8. Pam Steward as 7-hour/daily kitchen manager at CMS
9. Deb Crabtree as 4 ¾-hour/daily kitchen manager at Alden Brown
10. Kyle Risner as part-time Technology Assistant

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

 Nay – none

Motion Carried

Administrative: Employment

(2015-105) It was moved by Mr. Campbell and seconded by Mr. Jewell to approve a contract addendum for Dan Bassler, treasurer, effective August 1.

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

 Nay – none

Motion Carried

Supplemental: Employment

(2015-106) It was moved by Mr. Campbell and seconded by Mr. Jewell to approve:

1. Michele Murphy as RE1 year-long mentor Brett Kottmann
2. Sam Lee as junior class advisor, and as sophomore class advisor
3. Rebecca Brotzman as home-bound tutor (sub) for Brandon Swain
4. Julie Lee as home-bound tutor for Brandon Swain
5. Stacy Lipps as semester-long mentor for Sarah Smalley
6. Sara Ward, Justin Ward, Courtney Fogle, & Steven Dugger for CMS study tables/digits
7. Leah Warner for homebound tutor
8. Richard Grimes for study tables monitor
9. Traci Gray, Chris Curry, and Bethany Oleksyk for Thursday School monitor
10. ILT position applicants, as follows:

High School: Language Arts – Chris Curry; Social Studies – Kelly Crowe; Math – Michele Murphy; Science – Jenny Henry

Middle School: Language Arts – Katie Schultz; Social Studies – Audrey Winkler; Math – Heather Conger; Science – Courtney Fogle

Intermediate School: Grade 5 – Laura Tomko; Grade 4 – Stacy Lipps; Grade 3 – Amanda Miller

Elementary School: Grade 2 – Erin Bullock; Grade 1 – Sue Centers; Grade K – Susan Mong

District-wide: Exceptional/Gifted Learners K-12 – Deanna Johnson; Unified Arts K-12 – Erika Sprandel; Career Technologies K-12 – Debbie St. Jacques; Special Education K-12 – Julie Lee; Co-Chair 6-12 – Michele Murphy; Co-Chair K-5 – Stacy Lipps

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

 Nay – none

Motion Carried

**ADJOURNMENT**

**ADJOURN**

(2015-107) It was moved by Mr. Campbell and seconded by Mr. Jewell to adjourn the meeting.

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

 Nay – none

Motion Carried

Board President Tammy Lainhart adjourned the meeting at 7:03 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.