**Board Meeting Minutes**

**REGULAR MEETING SEPTEMBER 28, 2015**

The Carlisle Board of Education met in regular session on Monday, September 28, 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. Dan Turner, Chamberlain Middle School Principal, presented student Elizabeth Burns with a certificate of recognition for her participation in Air Camp at Wright State University.
* Justin Ward gave an update on the new STEM class at Chamberlain Middle School.
* Bruce Terry, Technology Supervisor, gave an update on the technology department for the district.

**VISITORS’ COMMENTS**

* Judge Mike Gilb introduced himself to the Board of Education members.
* Shawn Lenney, Executive Director of Greater Ohio Virtual School, presented the Board with a GOVS Grant check for the school district.

**EXECUTIVE SESSION**

**EXECUTIVE SESSION**

(2015-108) It was moved by Mr. Campbell and seconded by Mr. Clay to move into executive session for the purpose of personnel.

Time In: 6:25 p.m. Time out: 6:42 p.m.

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

 Nay – none

Motion Carried

**TREASURER’S REPORT**

**NON-ACTION ITEMS**

Mr. Dan Bassler, Treasurer, gave a reminder about the OSBA Fall Regional Conference on Thursday, Oct. 8, at Warren County Career Center.

**ACTION ITEMS**

(2015-109) It was moved by Mr. Dunkman and seconded by Mr. Campbell to approve the minutes of August 24.

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

 Nay – none

Motion Carried

(2015-110) It was moved by Mr. Campbell and seconded by Mr. Jewell to approve the Financial Report.

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

 Nay – none

Motion Carried

(2015-111) It was moved by Mr. Dunkman and seconded by Mr. Campbell to approve the Permanent Appropriations for Fiscal Year 2016.

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

 Nay – none

Motion Carried

(2015-112) It was moved by Mr. Campbell and seconded by Mr. Jewell to approve the donation of 4 new picnic tables by Dick and Rose England, donated to the outdoor football stadium.

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

 Nay – none

Motion Carried

**SUPERINTENDENT’S REPORT**

**NON-ACTION ITEMS**

Mr. Larry Hook gave an update on the district.

**ACTION ITEMS**

General District Business

(2015-113) It was moved by Mr. Campbell and seconded by Mrs. Lainhart to approve the following:

1. Varsity baseball trip to Florida, March 28-April 1, 2016, at no cost to the school district
2. High School choir trip to Cedar Point in Sandusky, OH, May 12-14, 2016, at no cost to the school district
3. High School band trip to Indianapolis, IN, Nov. 13-14, at no cost to the school district
4. Lease agreement with Warren County Community Service Early Learning Center for Head Start classroom
5. Resolution for declaring transportation to be impractical
6. Classified part-time position of clinic nurse
7. Resolution requesting the OSFC to establish the new scope, estimated basic project cost, & local share in the CFAP

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

 Nay – none

Motion Carried

Certified: Resignations

(2015-114) It was moved by Mr. Dunkman and seconded by Mr. Campbell to approve the resignation and separation agreement of Brandy Mills, effective December 31

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

 Nay – none

Motion Carried

Classified: Retirements

(2015-115) It was moved by Mr. Campbell and seconded by Mr. Jewell to approve the disability retirement of Tammy LeForce, retroactive to Sept. 17

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

 Nay – none

Motion Carried

Classified: Resignations

(2015-116) It was moved by Mr. Clay and seconded by Mr. Campbell to approve the resignations of:

1. Kathy Yates as bus driver, retroactive to August 12
2. Jessica Burress as Grigsby Intermediate Principal’s Secretary, retroactive to Sept. 11
3. Lynn Ruzzo as Grigsby Intermediate Attendance Secretary

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

 Nay – none

Motion Carried

Classified: Employment

(2015-117) It was moved by Mr. Campbell and seconded by Mrs. Lainhart to approve the following:

1. Misty Turnmire as classified substitute, retroactive to August 31
2. Megan Evans and Donna Burkett as classified substitutes, retroactive to September 1
3. Angela Lane as classified substitute, retroactive to September 2
4. Rodney Milligan as custodian, retroactive to September 14
5. Jovetta Wysong as Grigsby Intermediate Principal’s Secretary, retroactive to Sept. 14
6. Rebecca Makley as classified substitute, retroactive to Sept. 11
7. Lauren Dynes as classified substitute nurse, retroactive to Sept. 14
8. Andrea Porter, Joyce O’Neill, and Amy Rose as classified substitutes, retroactive to September 14
9. Lorrainne (Lorry) Spencer as HS attendance secretary, retroactive to September 17
10. Lynn Ruzzo as part-time clinic nurse

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

 Nay – none

Motion Carried

Supplemental: Resignations

(2015-118) It was moved by Mr. Campbell and seconded by Mr. Dunkman to approve the resignation of Brian Sprandel as JH assistant track coach.

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

 Nay – none

Motion Carried

Supplemental: Employment

(2015-119) It was moved by Mr. Clay and seconded by Mr. Campbell to approve the following:

1. Misty Taliaferro for LPDC summer stipend
2. Brian Sprandel as JH track coach (B); Darin McIntosh as JH basketball coach (B) 7th; Steven Dugger as JV basketball coach (B)
3. Leah Warner as Thursday School Monitor
4. David Middleton for winter drum line; Mike Francis for assistant concert band; Sarah Hoffman for winter guard
5. Courtney Fogle as Muse Advisor \*2, ½
6. Jennifer Shively as JH vocal music advisor (full)
7. Daryl Clark, Eddie Woodson, and Dalton Woodson for 33.33% each of 7th grade football coach contract

The recommended approval of Todd Millar as JH wrestling coach was tabled for discussion until the October 26 Board meeting.

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

 Nay – none

Motion Carried

**ADJOURNMENT**

**ADJOURN**

(2015-120) It was moved by Mr. Campbell and seconded by Mr. Dunkman 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 6:55 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.