**Board Meeting Minutes**

**REGULAR MEETING MARCH 21, 2016**

The Carlisle Board of Education met in regular session on Monday, March 21, 2016 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. Bill Jewell, Mr. David Clay, and Mr. Bryan Dunkman. Mr. Dale Moore arrived to the meeting at 6:07 p.m.

**PLEDGE OF ALLEGIANCE**

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

**STUDENT & PROGRAM RECOGNITION**

Two students were recognized for athletic accomplishments. Mr. Dan Michael provided a curriculum update.

**TREASURER PRO-TEM**

(2016-28) It was moved by Mr. Clay and seconded by Mr. Jewell to approve Superintendent Larry Hook as Treasurer Pro-Tem for the Board meeting on March 21, 2016.

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

 Nay – none

Motion Carried

**TREASURER’S REPORT**

**ACTION ITEMS**

(2016-29) It was moved by Mr. Dunkman and seconded by Mr. Moore to approve the Minutes from February 22.

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

 Nay – none

Motion Carried

(2016-30) It was moved by Mr. Clay and seconded by Mr. Jewell to approve the Financial Report.

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

 Nay – none

Motion Carried

(2016-31) It was moved by Mr. Dunkman and seconded by Mr. Jewell to accept the Tax Amounts and Rates as Determined and Certified by the Budget Commission of Warren County, for the Fiscal Year Beginning July 1.

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

 Nay – none

Motion Carried

(2016-32) It was moved by Mr. Clay and seconded by Mr. Jewell to approve the Appropriation Modifications.

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

 Nay – none

Motion Carried

(2016-33) It was moved by Mr. Dunkman and seconded by Mr. Moore to approve a donation of $500 to the Drama Club for the musical by Valley Real Estate/Craig Harris.

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

 Nay – none

Motion Carried

**SUPERINTENDENT’S REPORT**

**ACTION ITEMS**

General District Business

(2016-34) It was moved by Mr. Jewell and seconded by Mr. Clay to have the 1st reading of Board policy numbers: 1130, 2460.03, 3113, 4113, 4162, 5112, 5200, 5223, 5320, 5330.02, 5330.03, 6110, 6111, 6112, 6114, 6116, 6325, 6550, 7300, 7310, 7450, 8500

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

 Nay – none

Motion Carried

Certified: Resignations

(2016-35) It was moved by Mr. Dunkman and seconded by Mr. Moore to approve the resignation of Brett Kottmann as HS math teacher at the end of the 2015-2016 school year.

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

 Nay – none

Motion Carried

Certified: Employment

(2016-36) It was moved by Mr. Moore and seconded by Mr. Jewell to approve Katie Poeppelmeier as HS computer science teacher.

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

 Nay – none

 Abstain – Mr. Clay

Motion Carried

Classified: Retirements

(2016-37) It was moved by Mr. Moore and seconded by Mr. Dunkman to approve the retirement of Carolyn Wright as bus driver, effective May 11.

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

 Nay – none

Motion Carried

Classified: Resignations

(2016-38) It was moved by Mr. Moore and seconded by Mrs. Lainhart to approve the resignations of Cindy Collins as CMS attendance/guidance secretary at the end of the 2015-2016 school year, and Angela Smith as preschool instructional aide, retroactive to March 18.

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

 Nay – none

Motion Carried

Classified: Employment

(2016-39) It was moved by Mr. Jewell and seconded by Mr. Clay to approve Jon Vincent as a substitute bus driver, retroactive to March 16.

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

 Nay – none

Motion Carried

**EXECUTIVE SESSION**

Executive Session

(2016-40) It was moved by Mr. Clay and seconded by Mr. Moore to go into executive session for the purpose of personnel. No action to follow.

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

 Nay – none

Motion Carried

Time in: 6:47 p.m. Time out: 7:31 pm.

**ADJOURNMENT**

**ADJOURN**

(2016-41) It was moved by Mr. Jewell and seconded by Mr. Clay to adjourn the meeting.

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

 Nay – none

Motion Carried

Board President Tammy Lainhart adjourned the meeting at 7:32 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.