

BOARD MEETING MINUTES

REGULAR MEETING

APRIL 23, 2018

The Carlisle Board of Education met in regular session on Monday, April 23, 2018 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, Vice-President Mr. Bryan Dunkman, Mr. Bill Jewell, Mrs. Mollie McIntosh, and Mr. Dale Moore.

PLEDGE OF ALLEGIANCE

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

STUDENT & PROGRAM RECOGNITION

Mr. Mike Milner presented student recognitions for Alden Brown Elementary. Mr. John Augustine presented a student recognition for winter sports.

VISITORS' COMMENTS

- Kyle Willeford, 10581 Jamaica Rd., spoke to the Board in support of the high school principal, Brad Potter.
- Shawn McAtee, 8440 Bobby Place, addressed the Board with concerns over how a potential threat situation was handled by the district. Spoke also in support of high school Principal Brad Potter.
- Amanda Workman, 7790 Myrtle Drive, addressed the Board with concerns over the district's head lice policy.

TREASURER'S REPORT

ACTION ITEMS

(2018-34) It was moved by Mr. Moore and seconded by Mrs. McIntosh to approve the March 19 minutes.

Roll Call: Ayes – Mrs. Lainhart, Mr. Dunkman, Mr. Jewell, Mrs. McIntosh, Mr. Moore
 Nay – none

Motion Carried

(2018-35) It was moved by Mr. Jewell and seconded by Mr. Moore to approve the financial report.

Roll Call: Ayes – Mrs. Lainhart, Mr. Dunkman, Mr. Jewell, Mrs. McIntosh, Mr. Moore
 Nay – none

Motion Carried

(2018-36) It was moved by Mr. Moore and seconded by Mr. Dunkman to approve the \$100 donation by the Carlisle Lioness Club to Alden Brown Special Needs Program.

Roll Call: Ayes – Mrs. Lainhart, Mr. Dunkman, Mr. Jewell, Mrs. McIntosh, Mr. Moore
 Nay – none

Motion Carried

SUPERINTENDENT'S REPORT

NON-ACTION ITEMS

Mr. Larry Hook gave an update on the construction process, and mentioned the community forum to be held on Thursday, April 26, at 7 p.m.
He also mentioned the upcoming renewal levy.

ACTION ITEMS

General District Business

(2018-37) It was moved by Mrs. McIntosh and seconded by Mr. Moore to approve the second reading of policies: 4121, 4162 - corrected, 5111, 5112, 7530, 7530.02, 7542, 7543, 8400, 8600.04, 9141; to approve a student field trip to Cedar Point May 29-30 at no cost to district.

Roll Call: Ayes – Mrs. Lainhart, Mr. Dunkman, Mr. Jewell, Mrs. McIntosh, Mr. Moore
Nay – none

Motion Carried

(2018-38) It was moved by Mr. Moore and seconded by Mr. Dunkman to approve a resolution in opposition to HB 512.

Roll Call: Ayes – Mrs. Lainhart, Mr. Dunkman, Mr. Jewell, Mrs. McIntosh, Mr. Moore
Nay – none

Motion Carried

Certified: Resignations

(2018-39) It was moved by Mr. Jewell and seconded by Mrs. McIntosh to approve the resignation of Vicki McMurray as speech/language pathologist, effective the end of the 2017-2018 school year.

Roll Call: Ayes – Mrs. Lainhart, Mr. Dunkman, Mr. Jewell, Mrs. McIntosh, Mr. Moore
Nay – none

Motion Carried

Certified: Employment

(2018-40) It was moved by Mr. Dunkman and seconded by Mr. Jewell to approve the hiring of Taylor Manning as speech-language pathologist, and Brandy Osborne as full-time 2nd grade teacher.

Roll Call: Ayes – Mrs. Lainhart, Mr. Dunkman, Mr. Jewell, Mrs. McIntosh, Mr. Moore
Nay – none

Motion Carried

Classified: Retirements

(2018-41) It was moved by Mrs. McIntosh and seconded by Mrs. Lainhart to approve the retirement of Pat Stubbs as bus driver, effective July 1.

Roll Call: Ayes – Mrs. Lainhart, Mr. Dunkman, Mr. Jewell, Mrs. McIntosh, Mr. Moore
Nay – none

Motion Carried

Classified: Resignations

(2018-42) It was moved by Mr. Jewell and seconded by Mr. Moore to approve the resignation of Donna Evans as educational aide at the end of the 2017-2018 school year.

Roll Call: Ayes – Mrs. Lainhart, Mr. Dunkman, Mr. Jewell, Mrs. McIntosh, Mr. Moore
Nay – none

Motion Carried

Classified: Employment

(2018-43) It was moved by Mr. Moore and seconded by Mr. Jewell to approve the employment of Bradley Topp as classified substitute, retroactive to March 19, and Michael Meier as classified substitute, retroactive to March 29.

Roll Call: Ayes – Mrs. Lainhart, Mr. Dunkman, Mr. Jewell, Mrs. McIntosh, Mr. Moore
Nay – none

Motion Carried

Supplemental: Resignations

(2018-44) It was moved by Mr. Jewell and seconded by Mrs. Lainhart to approve the resignation of Scotty Davis as JH girls head track coach.

Roll Call: Ayes – Mrs. Lainhart, Mr. Dunkman, Mr. Jewell, Mrs. McIntosh, Mr. Moore
Nay – none

Motion Carried

Supplemental: Employment

(2018-45) It was moved by Mrs. Lainhart and seconded by Mr. Jewell to approve the following:

- (a.) Deanne Johnson as CMS summer school language arts teacher
- (b.) Sara Ward as CMS summer school math teacher
- (c.) Scotty Davis as JH 7th grade assistant track coach
- (d.) John Oliver as JH girls head track coach
- (e.) Eric Clarkson as HS summer school monitor
- (f.) Brandy Osborne and Caroline Oliver as Special Education teachers for Extended School Year instruction
- (g.) Penny Stewart as K-1st summer school teacher; Sarah Smalley as 1st-2nd summer school teacher; Becky Sherwood as 2nd-3rd summer school teacher
- (h.) Amanda Miller as 3rd grade reading (possible math) summer school teacher

Roll Call: Ayes – Mrs. Lainhart, Mr. Dunkman, Mr. Jewell, Mrs. McIntosh, Mr. Moore
Nay – none

Motion Carried

EXECUTIVE SESSION

EXECUTIVE SESSION

(2018-46) It was moved by Mr. Dunkman and seconded by Mr. Jewell to move into executive session for the purpose of personnel with no action to follow.

Time In: 7:02 Time Out: 7:50

Roll Call: Ayes – Mrs. Lainhart, Mr. Dunkman, Mr. Jewell, Mrs. McIntosh, Mr. Moore
Nay – none

Motion Carried

ADJOURNMENT

ADJOURN

(2018-47) It was moved by Mr. Dunkman and seconded by Mr. Jewell to adjourn the meeting.

Roll Call: Ayes – Mrs. Lainhart, Mr. Dunkman, Mr. Jewell, Mrs. McIntosh, Mr. Moore
 Nay – none

Motion Carried

Board President Tammy Lainhart adjourned the meeting at 7:51 p.m. in accord with the motion.

Board President Tammy Lainhart

ATTEST:

Daniel L. Bassler, Treasurer

XC: All Board Members
 Mr. Larry Hook, Superintendent
 C.T.A.