

## BOARD MEETING MINUTES

### REGULAR MEETING

May 21, 2018

The Carlisle Board of Education met in regular session on Monday, May 21, 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. Brad Potter, Carlisle High School Principal, presented several students with certificates of achievement in art through the Miamisburg Art Guild Student Exhibition.

\* Mr. Ken Sprinkles, Buildings Supervisor, gave an update on the buildings.

### TREASURER'S REPORT

#### ACTION ITEMS

(2018-48) It was moved by Mr. Moore and seconded by Mr. Jewell to approve the April 23 minutes.

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

Motion Carried

(2018-49) It was moved by Mr. Jewell and seconded by Mrs. McIntosh to approve the financial report.

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

Motion Carried

(2018-50) It was moved by Mr. Jewell and seconded by Mr. Moore to approve the 5-year forecast.

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

Motion Carried

(2018-51) It was moved by Mrs. McIntosh and seconded by Mr. Jewell to approve the resolution directing county auditor to levy a tax outside of ten mill limitation as authorized by a vote (5705.25(D))

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.

## ACTION ITEMS

### General District Business

(2018-52) It was moved by Mr. Jewell and seconded by Mr. Dunkman to approve the following:

- (a.) 2018-2019 membership in the Ohio High School Athletic Association
- (b.) Field trip to Washington, D.C. November 14-17; no cost to the district
- (c.) 2018-2019 school fees
- (d.) AB summer school letters
- (e.) GI summer school letters
- (f.) MS summer school application
- (g.) HS summer school application
- (h.) Class of 2018 list of graduate candidates
- (i.) Montgomery County Educational Service Center contract for Fiscal Year 2019

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

Motion Carried

### Administrative: Employment

(2018-53) It was moved by Mr. Moore and seconded by Mr. Jewell to approve Susan Klein as Special Education Consultant.

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

Motion Carried

### Certified: Resignations

(2018-54) It was moved by Mrs. McIntosh and seconded by Mr. Jewell to approve the resignation of Scott Davis as HS science teacher at the end of the contract year.

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

Motion Carried

### Certified: Employment

(2018-55) It was moved by Mr. Jewell and seconded by Mr. Moore to approve the following:

- (a.) Certified contract renewals
  - One Year: Dan Kerns, Brandy Osborne, Brian Woll
  - Two Year: Kevin Baker, Katie Balestrino, Leah Cole, Allison Collett, David Erwin, Courtney Fogle, John Giles, Richard Grimes, Emily Mendenhall, Amanda Miller, Caroline Oliver, Katie Poepelmeier, Kevin Schulz, Jaclyn Sheldon, Jennifer Shively, Ashley Shouse, Rebecca Smith, Lesley Spaeth, Molly Stamm, Jennifer Sutter, Ryan Thomas, Tyler Tincher, Leah Warner
- (b.) Kyle Schuckmann as JH Asst. Band/Choral Director
- (c.) Lawrence “Tony” Phillips as 4th grade Language Arts/Social Studies teacher

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

Motion Carried

Classified: Employment

(2018-56) It was moved by Mrs. McIntosh and seconded by Mr. Jewell to approve the following:

- (a.) Approve classified contract renewals
  - Two Year: Tammy Carroll, Mary DelCastillo, John Dyas, Heather Estep, Ron Fernandez, Stephanie Hodge, Brandy Lawson, Dale Morton, Deborah Stewart, Tammy Van Winkle, Bob Wills, Tim Young
- (b.) Megan Moyer as classified substitute, retroactive to April 23
- (c.) Jennifer Keene as classified substitute, retroactive to April 30

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

Motion Carried

Supplemental: Resignations

(2018-57) It was moved by Mr. Jewell and seconded by Mr. Dunkman to approve the resignations of Randy Glover as Head Girls Varsity Basketball Coach, and Jennifer Shively as drama club advisor.

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

Motion Carried

Supplemental: Employment

(2018-58) It was moved by Mr. Jewell and seconded by Mr. Moore to approve the following:

- (a.) Supplemental positions for non-renewal
  - VARSITY HEAD WRESTLING, ASSISTANT WRESTLING COACH - H.S., JUNIOR VAR WRESTLING COACH \*2, J.H. WRESTLING COACH, H.S. CHEERLEADING ADVISOR 1/2 F, ASST. VARSITY CHEERLEADING ADVISOR 1/2 F, ASST. VARSITY CHEERLEADING ADVISOR 1/2 B, DEFENSIVE COORDINATOR FOOTBALL, OFFENSIVE COORDINATOR FOOTBALL, H.S. ASST. FOOTBALL COACH, H.S. ASST. FOOTBALL COACH, J.H. FOOTBALL COACH 8<sup>TH</sup>, J.H. ASSISTANT FOOTBALL COACH \*2, GIRLS' HEAD SOCCER COACH ½, ASSISTANT SOCCER COACH (G) \*6 ½, JUNIOR VARSITY BASKETBALL (G), J.H. BASKETBALL COACH (B) 8<sup>TH</sup>, J.H. BASKETBALL COACH (B) 7<sup>TH</sup>, J.H. BASKETBALL COACH (G) 8<sup>TH</sup>, J.H. BASKETBALL COACH (G) 7<sup>TH</sup>, AV COORDINATOR, AV COORDINATOR – 5 EXTENDED DAYS, ASSISTANT INSTRUMENTAL MUSIC & MARCHING BAND, ASST #2 MARCHING BAND \*7, DRILL TEAM & FLAG CORP INSTRUCTOR, WINTER GUARD, WINTER DRUM LINE ADVISOR \*4, ASSISTANT #2 SUMMER BAND \*7, ASSISTANT CONCERT BAND, ASSISTANT SPRING BAND, BAND – 4.5 EXTENDED DAYS, MUSICAL ADVISOR, SPRING WEIGHT ROOM ½, WINTER WEIGHT ROOM ½
- (b.) Leah Warner as ELA 1& ELA II (9th & 10th grade) tutor for EOC testing; Michele Murphy as Algebra I and Geometry I tutor for EOC testing
- (c.) Jill French as RESA Facilitator
- (d.) Audrey Winkler as semester-long mentor for Kyle Schuckmann

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

Motion Carried

(2018-59) It was moved by Mrs. McIntosh and seconded by Mr. Jewell to approve Donna Dunkman as 1<sup>st</sup> quarter mentor for Sarah Smalley.

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

Motion Carried

### **EXECUTIVE SESSION**

#### **EXECUTIVE SESSION**

(2018-60) It was moved by Mr. Jewell and seconded by Mr. Moore to move into executive session for the purpose of personnel with no action to follow.

Time In: 6:31 p.m.      Time Out: 7:13 p.m.

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

Motion Carried

### **ADJOURNMENT**

#### **ADJOURN**

(2018-61) It was moved by Mr. Jewell and seconded by Mr. Moore 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 7:14 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.