

BOARD MEETING MINUTES

REGULAR MEETING

JUNE 25, 2018

The Carlisle Board of Education met in regular session on Monday, June 25, 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 RECOGNITION

Mr. John Augustine, Athletic Director, presented Savannah Parrish with a Certificate of Achievement for her accomplishment as record holder in shot put and discus.

TREASURER'S REPORT

ACTION ITEMS

(2018-62) It was moved by Mr. Jewell and seconded by Mrs. McIntosh to approve the May 21 minutes.

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

Motion Carried

(2018-63) It was moved by Mr. Moore and seconded by Mr. Dunkman to approve the financial report.

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

Motion Carried

(2018-64) It was moved Mr. Moore and seconded by Mr. Jewell to approve Treasurer to post all adjustments to close the books for Fiscal Year 2017-2018.

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

Motion Carried

(2018-65) It was moved by Mr. Jewell and seconded by Mrs. McIntosh to approve temporary appropriations for Fiscal Year 2018-2019.

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

Motion Carried

(2018-66) It was moved by Mr. Moore and seconded by Mr. Jewell to approve supplemental appropriations for Fiscal Year 2017-2018.

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

Motion Carried

(2018-67) It was moved by Mr. Jewell and seconded by Mrs. McIntosh to award contract for Property, Liability, & Fleet Insurance with the Southwestern Ohio EPC Insurance Pool for 2018-2019.

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, Superintendent, gave an update on the building construction process. Mr. Pete Becker from Skanska-Megan and Mr. Nick Cristofaro from SHP also gave an update to the Board.

ACTION ITEMS

General District Business

(2018-68) It was moved by Mr. Moore and seconded by Mr. Jewell to approve the following:

- (a.) Resolution for the SD Deliverable Approval
- (b.) Approval to accept bid for access road in excess of \$50,000
- (c.) Approve Warren County ESC contract Fiscal Year 2019
- (a.) Approve Alden Brown Elementary student handbook for 2018-2019
- (b.) Approve Grigsby Intermediate student handbook for 2018-2019
- (c.) Approve Chamberlain MS student handbook 2018-2019
- (d.) Approve Carlisle HS student handbook for 2018-2019
- (e.) Approve updated classified salary index
- (f.) Approve athletic pass form and fees
- (g.) Approve recommended salaries for timers and scorekeepers for the 2018-2019 school year

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

Motion Carried

Administrative Retirement

(2018-69) It was moved by Mr. Dunkman and seconded by Mr. Jewell to approve STRS disability retirement for Shane Estep effective May 31.

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

Motion Carried

Administrative Employment

(2018-70) It was moved by Mr. Moore and seconded by Mr. Jewell to approve the following:

- (a.) Kim Perkins as Director of Special Education; 2-year contract, 225 days per year per elementary principal salary schedule
- (b.) Jennifer Dearwester as Principal of Grigsby Intermediate; 2-year contract, 225 days/year per elementary principal salary schedule
- (c.) Bruce Terry; 3-year administrative contract renewal; effective August 1, 2018-July 31, 2021

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

Motion Carried

Certified: Employment

(2018-71) It was moved by Mr. Jewell and seconded by Mrs. McIntosh to approve Ben Schooler as high school science teacher, and Jayme McQueen as 1/2-time preschool teacher.

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

Motion Carried

Classified: Employment

(2018-72) It was moved by Mr. Moore and seconded by Mr. Jewell to approve the following:

- (a.) Spencer Mays as classified substitute, retroactive to May 29
- (b.) Jacob Moore as classified substitute, retroactive to May 29
- (c.) Chris Oliver as bus driver
- (d.) Kelly Whaley as kindergarten bus driver
- (e.) Lisa Lahiff as educational aide

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

Motion Carried

Supplemental: Resignations

(2018-73) It was moved by Mr. Dunkman and seconded by Mr. Moore to approve the following:

- (a.) Kelly Crowe as High Schools That Work Site Coordinator
- (b.) Kevin Baker as varsity boys assistant soccer coach, and girls JV head basketball coach
- (c.) Alex Hemmelgarn as football special teams coordinator
- (d.) Dan Kerns as assistant football coach

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

Motion Carried

Supplemental: Employment

(2018-74) It was moved by Mr. Jewell and seconded by Mr. Moore to approve the following:

- (a.) Approve the non-renewal of varsity softball coach, head track coach (G), and assistant JH track *8
- (b.) Rebecca Baker as 1st quarter mentor for Taylor Manning
- (c.) Stacy Lipps as RE1 mentor for Tony Phillips
- (d.) Taylor Manning as extended school year speech therapist
- (e.) Jill French as High Schools That Work Site Coordinator
- (f.) Quentin Hammock as AV coordinator
- (g.) Quentin Hammock as AV coordinator – 5 extended days
- (h.) James Bishop as 9th grade assistant baseball coach for the 2017-2018 school year
- (i.) Kurt Stapleton as varsity wrestling coach
- (j.) Jory Brown as assistant wrestling coach
- (k.) Darren Milligan as JV wrestling coach
- (l.) Craig Hasty as JH wrestling coach
- (m.) Mariah Lee as assistant varsity cheer coach 1/2 – football
- (n.) Mariah Lee as HS cheer assistant 1/2 – basketball
- (o.) Samantha Lee as assistant varsity cheer advisor 1/2 – football
- (p.) Brian Woll as HS football defensive coordinator
- (q.) Matt Hodge as HS football offensive coordinator
- (r.) Richard Grimes as HS assistant football coach
- (s.) Alex Hemmelgarn as HS assistant football coach
- (t.) Daryl Clark as 8th grade head football coach
- (u.) Josh Laughlin as JH assistant football coach

- (v.) Craig Harris as varsity girls soccer head coach 1/2
- (w.) Craig Harris as assistant soccer coach (girls) 1/2
- (x.) Nik Berger as spring weight room 1/2
- (y.) Nik Berger as winter weight room 1/2
- (z.) Tony Phillips as girls varsity basketball coach
- (aa.) Tony Phillips as assistant HS football coach
- (bb.) Nick Powell as assistant soccer coach (boys)
- (cc.) Brian Woll as fall weight room supervisor (1/2)
- (dd.) Nik Berger as fall weight room supervisor (1/2)
- (ee.) Chad Allen as special teams coordinator - football
- (ff.) Lamar Casey as assistant instrumental/marching band
- (gg.) Sean Ferguson as drill team/flag corps
- (hh.) Kyle Schuckmann as band assistant – 4.5 extended days
- (ii.) Kyle Schuckmann as assistant #2 marching band
- (jj.) Calvin Fackrell as assistant #2 summer band

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

Motion Carried

EXECUTIVE SESSION

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(2018-75) It was moved by Mr. Jewell and seconded by Mrs. McIntosh to move into executive session for the purpose of personnel (Superintendent’s Evaluation).

Time In: 6:41 p.m. Time Out: 7:23 p.m.

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

Motion Carried

ADJOURNMENT

ADJOURN

(2018-76) It was moved by Mr. Moore and seconded by Mr. Dunkman 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 7:24 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.