

## **BOARD MEETING MINUTES**

### **ORGANIZATIONAL MEETING**

**JANUARY 7, 2019**

Board President Pro-tem Tammy Lainhart called the Tax Budget Hearing and the Calendar Hearing to order at 5:45 p.m. on Monday, January 7, 2019, with the following roll of attendance present: Mr. Bill Jewell, Mrs. Tammy Lainhart, Mr. Bryan Dunkman, Mrs. Mollie McIntosh, and Mr. Dale Moore. The Tax Budget Hearing and Calendar Hearing were completed at 5:59 p.m.

The Carlisle Board of Education met in regular session for the 2019 Organizational Board Meeting on Monday, January 7, 2019 in the Choir/Lecture Room located in Carlisle High School at 250 Jamaica Road, Carlisle, Ohio.

### **ROLL CALL**

Board President Pro-tem Tammy Lainhart called the meeting to order at 6:00 p.m. with the following roll of attendance present: Mr. Bill Jewell, Mrs. Tammy Lainhart, Mr. Bryan Dunkman, 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.

### **NOMINATIONS FOR BOARD PRESIDENT**

(2019-1) It was moved by Mrs. McIntosh and seconded by Mr. Moore to approve Mr. Bill Jewell as president.

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

Motion Carried

### **NOMINATIONS FOR BOARD VICE-PRESIDENT**

(2019-2) It was moved by Mr. Dunkman and seconded by Mr. Moore to approve Mrs. Tammy Lainhart as vice-president.

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

Motion Carried

### **GENERAL BUSINESS**

(2019-3) It was moved by Mr. Moore and seconded by Mrs. McIntosh to approve the Date, Time, Location for Regular Monthly Meetings of 2019.

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

Motion Carried

(2019-4) It was moved by Mr. Dunkman and seconded by Mr. Moore to approve Board Member Compensation, per Ohio Revised Code (\$125/meeting)

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

Motion Carried

(2019-5) It was moved by Mrs. Lainhart and seconded by Mrs. McIntosh to approve a service fund for Board of Education according to the currently adopted appropriations measure.

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

Motion Carried

(2019-6) It was moved by Mr. Dunkman and seconded by Mr. Moore to approve the following standing authorizations for calendar year 2019:

- A. Authorization of the Board Treasurer as the official signature on all checks
- B. Authorization for the Treasurer to borrow monies as needed for operating funds, not to exceed \$1,000,000 from authorized banks at the best possible rate of interest
- C. Authorization for the Treasurer to request advances of tax receipts from the Warren County Auditor's Office, and the Montgomery County Auditor's Office as deemed necessary
- D. Authorization for the Treasurer to invest interim funds, as required by the Ohio Revised Code
- E. Authorization for the Treasurer to advertise for bids as needed according to the appropriation resolution
- F. Authorization for the Treasurer to issue payroll checks as they become due according to the appropriation resolution
- G. Authorization for the Treasurer to encumber monies within adopted line items within each fund classification of the appropriation without prior board approval
- H. Authorization for the Treasurer to pay all bills and to take advantage of discounts within the limits of the appropriation resolution as bills are received and when the merchandise has been received in good condition
- I. Authorization for the Treasurer to transfer funds within operation units or as is necessary due to other board action and to include same to the board as a part of financial report
- J. Authorization for the Superintendent to send school employees to professional meetings within the amount of the appropriation resolution
- K. To authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or non-teaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer.
- L. To authorize the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.
- M. Authorize the Superintendent to Contract with Local and State of Ohio Universities for Student Teachers
- N. Authorization for the purchase of position performance bonds in the amount of \$20,000, effective January 1, through December 31, for the Board President, and \$50,000 bond amount for the Treasurer

O. Authorization to appoint the Treasurer as wage coordinator for outside contracts

P. Authorize the Superintendent and Treasurer to comply with local emergency disaster officials in the non-routine use of school buses and/or buildings and the recovery of the costs associated with their usage in response to requests by said officials in the event of a local disaster

Q. Authorization to appoint the Superintendent as Title IX Coordinator

R. Authorize the Superintendent and Treasurer to evaluate requests for summer payoff of salaries and approve such requests for justified reasons if the district can financially afford same

S. Authorize the Superintendent and Treasurer to apply for all federal, state and local grants available to the school district

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

Motion Carried

(2019-7) It was moved by Mrs. Lainhart and seconded by Mrs. McIntosh to approve membership in the Ohio School Board Association for 2019.

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

Motion Carried

(2019-8) It was moved by Mr. Dunkman and seconded by Mr. Moore to approve joining the OSBA Legal Assistance Fund.

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

Motion Carried

(2019-9) It was moved by Mrs. McIntosh and seconded by Mrs. Lainhart to approve the tax budget for the school year 2019-2020.

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

Motion Carried

(2019-10) It was moved by Mr. Dunkman and seconded by Mr. Moore to approve the following Board Committee Appointments for 2019 (Determined by Board President):

- A. OSBA Legislative Liaison – (Dale Moore)
- B. OSBA Delegate – (Bill Jewell)
- C. OSBA Alternate – (Bryan Dunkman)
- D. Legislative/Local Representative – (Dale Moore)
- E. Warren County Legislative Liaison – (Tammy Lainhart)
- F. Curriculum (2 Members) – (Mollie McIntosh, Dale Moore)
- G. Maintenance – (Bill Jewell)
- H. Athletic Council (2 Members) – (Bill Jewell, Mollie McIntosh)

- I. Finance Committee (2 Members) – (Tammy Lainhart, Dale Moore)
- J. Education Foundation (2 Members) – (Bill Jewell, Mollie McIntosh)
- K. Lions Club – (Bill Jewell)
- L. CERA (2) – (Bryan Dunkman, Tammy Lainhart)
- M. Music Boosters – (Bryan Dunkman)
- N. Student Achievement – (Bryan Dunkman)
- O. Lioness – (Tammy Lainhart)

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

Motion Carried

### **ADJOURNMENT**

### **ADJOURN**

(2019-11) It was moved by Mr. Moore and seconded by Mrs. Lainhart to adjourn the meeting.

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

Motion Carried

Board President Bill Jewell adjourned the meeting at 6:10 p.m. in accord with the motion.

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Board President Bill Jewell

ATTEST:           \_\_\_\_\_  
                      Daniel L. Bassler, Treasurer

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