

BOARD MEETING MINUTES

REGULAR MEETING

APRIL 22, 2019

The Carlisle Board of Education met in regular session on Monday, April 22, 2019, in the Choir/Lecture Room located in Carlisle High School at 250 Jamaica Road, Carlisle, Ohio.

ROLL CALL

Board President Bill Jewell called the meeting to order at 6:00 p.m. with the following roll of attendance present: Mr. Jewell, Vice-President Mrs. Tammy Lainhart, Mr. Bryan Dunkman, Mrs. Mollie McIntosh, and Mr. Dale Moore.

PLEDGE OF ALLEGIANCE

Mr. Jewell asked those in attendance to stand with the Board for the Pledge of Allegiance.

STUDENT & PROGRAM RECOGNITION

Mr. Mike Milner presented certificates of recognition to Alden Brown students for exemplary attendance. Mr. John Augustine presented a certificate of recognition for winter sports to Grace Branson.

VISITORS' COMMENTS

- 1) Lisa Denniston, 7482 Timberwild Way, asked the Board to consider a policy of discipline for students who fail to provide aid concerning situations.
- 2) Shawn McAtee, 8440 Bobby Place, spoke about concerns at Carlisle High School.

TREASURER'S REPORT

ACTION ITEMS

(2019-49) It was moved by Mr. Moore and seconded by Mrs. McIntosh to approve the minutes from March 18 and the special minutes from April 1.

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

Motion Carried

(2019-50) It was moved by Mr. Dunkman and seconded by Mrs. Lainhart to approve the Financial Report.

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

Motion Carried

(2019-51) It was moved by Mrs. McIntosh and seconded by Mr. Moore to approve the donation of \$500 to Carlisle High School teachers by Valley AM.

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

Motion Carried

SUPERINTENDENT'S REPORT

NON-ACTION ITEMS

Mr. Larry Hook gave an update on construction.

ACTION ITEMS

General District Business

(2019-52) It was moved by Mr. Dunkman and seconded by Mr. Moore to approve the 1st reading of policies: 2271, 5113.02, 5610, 5610.03, 6320, 6325, 6605, 7540.02, 8400, 8500.

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

Motion Carried

(2019-53) It was moved by Mrs. Lainhart and seconded by Mrs. McIntosh to approve the resolution authorizing 2019-2020 membership in the OHSAA.

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

Motion Carried

Administrative: Employment

(2019-54) It was moved by Mr. Dunkman and seconded by Mr. Moore to approve David Slamer as Carlisle High School Principal

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

Motion Carried

Certified: Resignations

(2019-55) It was moved by Mr. Moore and seconded by Mrs. McIntosh to approve the resignation of Daniel Kerns as K-2 Intervention Specialist at the end of the 2018-2019 contractual year.

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

Motion Carried

Classified: Resignations

(2019-56) It was moved by Mr. Dunkman and seconded by Mrs. Lainhart to approve the resignation of Aimee Taylor as kitchen worker, retroactive to April 5.

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

Motion Carried

Classified: Employment

(2019-57) It was moved by Mrs. McIntosh and seconded by Mrs. Lainhart to approve the following:

- (a.) Jake Branson as part-time custodian, retroactive to April 1
- (b.) Joshua Oliver as classified substitute, retroactive to April 1
- (c.) Steven Berger as classified substitute, retroactive to April 10

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

Motion Carried

Supplemental: Resignations

(2019-58) It was moved by Mr. Dunkman and seconded by Mr. Moore to approve the resignation of Don Ridinger as varsity boys basketball coach.

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

Motion Carried

Supplemental: Employment

(2019-59) It was moved by Mrs. Lainhart and seconded by Mrs. McIntosh to approve the following:

- (a.) Emily Easton as home instruction tutor
- (b.) Deanne Johnson as CMS summer school language arts teacher
- (c.) Jaclyn Sheldon as 3rd grade reading summer school teacher
- (d.) Alice Etheridge as CMS summer school math teacher
- (e.) Penny Stewart as kindergarten summer school teacher
- (f.) Sarah Smalley and Becky Sherwood as 1st to 2nd grade summer school teachers
- (g.) Jaclyn Sheldon as 2nd or 3rd grade summer school teacher
- (h.) Madison Elkins as varsity volleyball head coach
- (i.) James Stineman as JV volleyball coach

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

Motion Carried

BOARD OF EDUCATION

D. New Business: Mr. Jewell thanked all teachers for continuing hard work during the difficult times of construction.

ADJOURNMENT

ADJOURN

(2019-60) 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 6:35 p.m. in accord with the motion.

Board President Bill Jewell

ATTEST:

Daniel L. Bassler, Treasurer

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