

BOARD MEETING MINUTES

REGULAR MEETING

AUGUST 26, 2019

The Carlisle Board of Education met in regular session on Monday, August 26, 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.

STAFF & PROGRAM RECOGNITION

Mr. Larry Hook, Superintendent, introduced new teachers Kelsey Myers, Andrea Hamlin, Michelle Horton, and Matthew Seljan to the Board of Education members.

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

Mr. Chad Allen, Transportation/Ground Supervisor, gave an update on transportation.

TREASURER'S REPORT

NON-ACTION ITEMS

Mr. Dan Bassler gave reminders about the OSBA Capital Conference, November 10-12, and the OSBA Southwest Region Fall Conference, Thursday, October 10 at Great Oaks Career Campus at 5:30 p.m.

ACTION ITEMS

(2019-106) It was moved by Mrs. Lainhart and seconded by Mr. Dunkman to approve the July 22 Board minutes and the August 7 special Board minutes.

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

Motion Carried

(2019-107) It was moved by Mrs. McIntosh 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

(2019-108) It was moved by Mrs. Lainhart and seconded by Mr. Dunkman to approve a \$500 donation by The Neediest Kids of All to Alden Brown Elementary School.

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

Motion Carried

SUPERINTENDENT'S REPORT

NON-ACTION ITEMS

Mr. Hook gave an update on the construction process.

ACTION ITEMS

General District Business

(2019-109) It was moved by Mrs. Lainhart and seconded by Mrs. McIntosh to approve the following:

- (a.) Approve CHS Drama Club field trip to Walt Disney World in Orlando, FL, April 4-8, 2020; no cost to district
- (b.) Approve sophomore New York City field trip May 7-10, 2020; no cost to district
- (c.) Approve resolution declaring transportation to be impractical

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

Motion Carried

Administrative Employment

(2019-110) It was moved by Mr. Moore and seconded by Mrs. Lainhart to approve a 3-year contract for John Augustine to expire July 31, 2022.

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

Motion Carried

Classified: Resignations

(2019-111) It was moved by Dr. Dunkman and seconded by Mrs. McIntosh to approve the resignations of Kenna Davis as kitchen worker, retroactive to July 29, and Holli Howell as educational aide, retroactive to August 5.

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

Motion Carried

Classified: Employment

(2019-112) It was moved by Mrs. Lainhart and seconded by Mr. Moore to approved the following:

- (a.) Kenna Davis as classified substitute
- (b.) Lesa Alsobrook as general kitchen worker, retroactive to Aug. 12
- (c.) Linda Russell as general kitchen worker, retroactive to August 19
- (d.) Amy Hawkins as educational aide, retroactive to August 14

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

Motion Carried

Supplemental: Resignations

(2019-113) It was moved by Mrs. Lainhart and seconded by Mr. Dunkman to approve the following:

- (a.) Sam Lee as 1/2 head swim coach
- (b.) Heather Allison as 1/2 head swim coach
- (c.) Molly Stamm as 6th grade camp counselor

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

Motion Carried

Supplemental: Employment

(2019-114) It was moved by Mrs. Lainhart and seconded by Mrs. McIntosh to approve the following:

- (a.) Eric Hodge as year-long RE mentor for Matthew Seljan
- (b.) Eric Hodge as 50% National Honor Society advisor
- (c.) Kelly Crowe as 50% National Honor Society advisor
- (d.) Lamar Casey as assistant instrumental music & marching band
- (e.) Myles Graves as band volunteer
- (f.) Dave Steckel as 6th grade camp counselor
- (g.) Don Ridinger as girls varsity golf coach
- (h.) Approve ILT positions (as listed)
 - (1.) High School: Language Arts: Sam Lee; Social Studies: Kelly Crowe; Math: Michele Murphy; Science: Jenny Henry
 - (2.) Middle School: Language Arts: Molly Stamm; Social Studies: Julie Lee; Math: Heather Conger; Science: Courtney Fogle
 - (3.) Intermediate School: Grade 5: Laura Tomko; Grade 4: Stacy Lipps; Grade 3: Amanda Miller
 - (4.) Elementary School: Grade 2: Becky Sherwood; Grade 1: Sarah Smalley; Grade K: Penny Stewart
 - (5.) District-wide: Exceptional/Gifted Learners K-12: Katie Amos; Unified Arts K-12: Erika Sprandel; Foreign Language/Technologies K-12: Rachel Castro; Special Education K-12: Kevin Baker; K-5 Co-Chair: Stacy Lipps; 6-12 Co-Chair: Michele Murphy

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

Motion Carried

ADJOURNMENT

ADJOURN

(2019-115) It was moved by Mrs. Lainhart and seconded by Mr. Dunkman 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 6:20 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.