

BOARD MEETING MINUTES

REGULAR MEETING

SEPTEMBER 28, 2020

The Carlisle Board of Education met in regular session on Monday, September 28, 2020, in the auditorium located in Carlisle Jr./Sr. High School at 250 Jamaica Road, Carlisle, Ohio, 45005.

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, Mrs. Mollie McIntosh, Mrs. Missie Miller, and Mrs. Kelly Milligan.

PLEDGE OF ALLEGIANCE

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

STAFF RECOGNITION

Principal Mike Milner spoke about new preschool teacher Jenn Crouse. Principal Jennifer Dearwester introduced new 6th grade English-language arts/writing teacher Addie Focht.

TREASURER'S REPORT

ACTION ITEMS

(2020-111) It was moved by Mrs. Lainhart and seconded by Mrs. McIntosh to approve the regular Board minutes from August 24 and the special Board minutes from September 7.

Roll Call: Ayes – Mr. Jewell, Mrs. Lainhart, Mrs. McIntosh, Mrs. Miller, Mrs. Milligan
Nay – none

Motion Carried

(2020-112) It was moved by Mrs. Milligan and seconded by Mrs. Miller to approve the Financial Report.

Roll Call: Ayes – Mr. Jewell, Mrs. Lainhart, Mrs. McIntosh, Mrs. Miller, Mrs. Milligan
Nay – none

Motion Carried

(2020-113) It was moved by Mrs. McIntosh and seconded by Mrs. Lainhart to approve the Permanent Appropriations for Fiscal Year 2021.

Roll Call: Ayes – Mr. Jewell, Mrs. Lainhart, Mrs. McIntosh, Mrs. Miller, Mrs. Milligan
Nay – none

Motion Carried

SUPERINTENDENT'S REPORT

NON-ACTION ITEMS

Dr. David Vail gave a back-to-school update, and an update on Covid in the district.

ACTION ITEMS

General District Business

(2020-114) It was moved by Mrs. Lainhart and seconded by Mrs. McIntosh to approve the Memorandum of Understanding for Substitute Services through the COG.

Roll Call: Ayes – Mr. Jewell, Mrs. Lainhart, Mrs. McIntosh, Mrs. Miller, Mrs. Milligan
Nay – none

Motion Carried

(2020-115) As a consent agenda, it was moved by Mrs. McIntosh and seconded by Mrs. Milligan to approve the following:

- (a.) The retirement of Reva Shumard as custodian, effective December 1
- (b.) The resignation of Peggy Burkett as kitchen worker, effective September 25
- (c.) The hiring of supplemental 2020-2021 ILT members as listed:
 - * High School: Language Arts-Samantha Lee, Social Studies-Kelly Crowe, Math-Michele Murphy, Science –Jenny Henry
 - * Middle School: Language Arts-Molly Stamm, Social Studies –Brian Sprandel, Math-Heather Conger, Science-Courtney Fogle
 - * Intermediate School: Grade 6-Julie Lee, Grade 5-Laura Tomko, Grade 4-Stacy Lipps, Grade 3-Amanda Miller
 - * Elementary School: Grade 2-Becky Sherwood, Grade 1-Sarah Post, Grade K-Penny Stewart
 - * District-wide: Exceptional/Gifted Learners K-12-Katie Amos, At-large Counselor-Heather Allison, Unified Arts 7-12-Erika Sprandel, Special Education K-6-Kevin Baker, Special Education 7-12-Carry Branson, Co-Chair 6-12-Michele Murphy, Co-Chair K-5-Stacy Lipps
- (d.) Approve the following supplemental positions for PBIS Building Chairpersons for the 2020-2021 school year: Traci Reilich for Elementary PS-3; Diane Johnson for Elementary 4-6; Rebecca Smith for Jr./Sr. High 7-8; Lesley Miller for Jr./Sr. High 9-12
- (e.) Approve the following supplementals as VLA tutors for 2020-2021: Katie Amos, Alice Ethridge, Elisabeth Middleton, Michelle Horton, Michele Murphy, Samantha Lee, Rachel Castro, Brandy Osborne
- (f.) Approve supplemental for Brad Newsome as varsity boys basketball coach
- (g.) Approve supplemental for DJ Staton as JH basketball coach (B) 8th
- (h.) Approve supplemental for Perry Williams as 1/2 assistant basketball coach (B)
- (i.) Approve supplemental for Danny Elam as assistant basketball coach (G)
- (j.) Approve supplemental for Roland Newsome as JV basketball coach (B)
- (k.) Approve supplemental for Craig Harris as JV basketball coach (G)
- (l.) Approve supplemental for Christa Harris as JH basketball coach (G) 8th
- (m.) Approve supplemental for Charlie Greene as 1/2 assistant basketball coach (B)
- (n.) Approve supplemental for Scott Clodfelter for winter weight room

Roll Call: Ayes – Mr. Jewell, Mrs. Lainhart, Mrs. McIntosh, Mrs. Miller, Mrs. Milligan
Nay – none

Motion Carried

Classified: Employment

(2020-116) It was moved by Mrs. McIntosh and seconded by Mrs. Milligan to approve the following:

- (a.) Ann Smith as classified substitute, retroactive to September 14
- (b.) Erica Brown as clinic nurse, retroactive to September 11

Roll Call: Ayes – Mr. Jewell, Mrs. Lainhart, Mrs. McIntosh, Mrs. Milligan
Nay – none
Abstain – Mrs. Miller

Motion Carried

Supplemental: Employment

(2020-117) It was moved by Mrs. Milligan and seconded by Mrs. Miller to approve Darin McIntosh as JH basketball coach (B) 7th.

Roll Call: Ayes – Mr. Jewell, Mrs. Lainhart, Mrs. Miller, Mrs. Milligan
Nay – none
Abstain – Mrs. McIntosh

Motion Carried

(2020-118) It was moved by Mrs. McIntosh and seconded by Mrs. Milligan to approve Jory Brown as varsity head wrestling coach.

Roll Call: Ayes – Mr. Jewell, Mrs. Lainhart, Mrs. McIntosh, Mrs. Milligan
Nay – none
Abstain – Mrs. Miller

Motion Carried

(2020-119) It was moved by Mrs. Lainhart and seconded by Mrs. McIntosh to approve Darren Milligan as JH wrestling coach.

Roll Call: Ayes – Mr. Jewell, Mrs. Lainhart, Mrs. McIntosh, Mrs. Miller
 Nay – none
 Abstain – Mrs. Milligan

Motion Carried

BOARD OF EDUCATION

New Business: Mr. Jewell thanked teachers and staff for being so good on the move to the new building. He said the Board is proud of everyone.

ADJOURNMENT

ADJOURN

(2020-120) It was moved by Mrs. Lainhart and seconded by Mrs. Miller to adjourn the meeting.

Roll Call: Ayes – Mr. Jewell, Mrs. Lainhart, Mrs. McIntosh, Mrs. Miller, Mrs. Milligan
 Nay – none

Motion Carried

Board President Bill Jewell adjourned the meeting at 6:21 p.m. in accord with the motion.

Board President Bill Jewell

ATTEST:

Daniel L. Bassler, Treasurer

XC: All Board Members
 Dr. David Vail, Superintendent
 C.T.A.