

## BOARD MEETING MINUTES

### REGULAR MEETING

September 27, 2021

The Carlisle Board of Education met in regular session on Monday, September 27, 2021, in the auditorium located in Carlisle Jr./Sr. High School at 250 Jamaica Road, Carlisle, Ohio, 45005.

### ROLL CALL

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

### PLEDGE OF ALLEGIANCE

Mrs. McIntosh asked those in attendance to stand with the Board for the Pledge of Allegiance.

### TREASURER'S REPORT

#### NON-ACTION ITEMS

Mr. Dan Bassler, Treasurer, noted the following as a reminder:

- OSBA Southwest Regional Fall Conference: October 14, 2021

#### ACTION ITEMS

(2021-100) It was moved by Mrs. Milligan and seconded by Mrs. Lainhart to approve the regular Board minutes from August 23, 2021.

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

Motion Carried

(2021-101) It was moved by Mr. Jewell and seconded by Mrs. Miller to approve the Financial Report.

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

Motion Carried

(2021-102) It was moved by Mrs. Lainhart and seconded by Mr. Jewell to approve the Permanent Appropriations for Fiscal Year 2022.

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

Motion Carried

### SUPERINTENDENT'S REPORT

#### NON-ACTION ITEMS

Dr. David Vail gave an update on the building and “back-to-school”.

#### ACTION ITEMS

##### Certified Resignation

(2021-103) It was moved by Mr. Jewell and seconded by Mrs. Milligan to approve the resignation of Ramses Larobina, Educational effective September 3, 2021.

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

Motion Carried

Classified Employment

(2021-104) It was moved by Mrs. Lainhart and seconded by Mrs. Milligan to approve Danielle Watson as a classified substitute effective August 31, 2021

Roll Call: Ayes – Mrs. McIntosh, Mrs. Lainhart, Mr. Jewell, Mrs. Milligan  
Nay – Mrs. Miller

Motion Carried (4-1)

(2021-105) It was moved by Mrs. Lainhart and seconded by Mrs. Miller to approve the classified positions for the following:

- (a.) Jennifer Bailey as kitchen staff effective September 1, 2021
- (b.) Holly Pearson as an Educational Aide effective September 20, 2021

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

Motion Carried

Supplemental Employment

(2021-106) It was moved by Mrs. Milligan and seconded by Mr. Jewell to approve the supplemental positions for the following:

- (a.) 2021-2022 ILT members
- (b.) Jordan Howerton as Asst. Inst. Music & Marching Band
- (c.) John Giles as Resident Educator Mentor Teacher 1 for Brooke Adams

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

Motion Carried

**EXECUTIVE SESSION**

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(2021-107) It was moved by Mr. Jewell and seconded by Mrs. Miller to approve an executive session for the purpose to conference with an attorney concerning a dispute involving pending or imminent court action.

Time In: 6:17 p.m.      Time Out: 7:18 p.m.

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

Motion Carried

ADJOURNMENT

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(2021-108) It was moved by Mrs. Milligan and seconded by Mrs. Miller to adjourn the meeting.

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

Motion Carried

Board President Mollie McIntosh adjourned the meeting at 7:19 p.m. in accord with the motion.

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Board President Mollie McIntosh

ATTEST:

  
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Daniel L. Bassler, Treasurer

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