**CARLISLE LOCAL SCHOOL DISTRICT**

BOARD AGENDA

MONDAY, JUNE 27, 2022

6:00 P.M. REGULAR BOARD MEETING

***This meeting is a meeting of the Board of Education in public for the purpose of conducting the school District’s business and is not to be considered a public community meeting.***

***There is a time for public participation during the meeting, as indicated in the agenda.***

**1. Roll Call**

 Jewell \_\_\_\_\_ McIntosh\_\_\_\_\_ Miller\_\_\_\_\_ Milligan\_\_\_\_\_ Morris\_\_\_\_\_

**2. Pledge of Allegiance**

**3. Student & Program Recognition- Jeremy Theiss- Transportation**

**4. Visitors’ Comments –** *(Visitors that wish to address the Board are requested to state their name, address, topic, and organization (if appropriate) and comply with the Board Policy pertaining to visitors. All meetings of the Board and Board-appointed committees will be open to the public. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation will be permitted at each meeting. Any person addressing the Board shall state his/her name and address and will be allotted no more than three (3) minutes to speak. During that period, no person may speak twice, unless allowed by the Board president or presiding officer. All comments should be directed to the Board President or presiding officer.)*

**5. Treasurer’s Report**

1. Action Items
	1. Approve Minutes May 23, 2022 **(**Attachment A)

 Jewell \_\_\_\_\_ McIntosh\_\_\_\_\_ Miller\_\_\_\_\_ Milligan\_\_\_\_\_ Morris\_\_\_\_\_

* 1. Approve Financial Report (Attachment B)

(a.) Advances

(b.) Financial Report

 Jewell \_\_\_\_\_ McIntosh\_\_\_\_\_ Miller\_\_\_\_\_ Milligan\_\_\_\_\_ Morris\_\_\_\_\_

* 1. Approve Treasurer to post all adjustments to close the books for Fiscal Year 2021-2022

Jewell \_\_\_\_\_ McIntosh \_\_\_\_\_\_ Miller \_\_\_\_\_ Milligan \_\_\_\_\_ Morris \_\_\_\_\_

* 1. Approve temporary appropriations for Fiscal Year 2022-2023

 (Attachment C)

 Jewell \_\_\_\_\_ McIntosh \_\_\_\_\_ Miller \_\_\_\_\_ Milligan \_\_\_\_\_ Morris \_\_\_\_\_

* 1. Approve Supplementals appropriations for Fiscal Year 2021-2022

(Attachment D)

 Jewell \_\_\_\_\_ McIntosh \_\_\_\_\_ Miller \_\_\_\_\_ Milligan \_\_\_\_\_\_ Morris \_\_\_\_\_

* 1. Award contract for Property, Liability, & Fleet Insurance with the Southwestern Ohio EPC Insurance Pool for 2022-2023

Jewell \_\_\_\_\_ McIntosh \_\_\_\_\_ Miller \_\_\_\_\_ Milligan \_\_\_\_\_ Morris \_\_\_\_\_

**6. Superintendent’s Report**

1. Non-Action Items
	1. District Update
2. Action Items
	1. General District Business
3. Approve Carlisle High School 2022-2023 Student Handbook (Attachment E)
4. Approve Carlisle Junior High School 2022-2023 Student Handbook (Attachment F)
5. Approve Carlisle Elementary School 2022-2023 Student Handbook

(Attachment G)

1. Approve Food Service Director Salary Schedule (Attachment H)
2. Approve Memorandum of Understanding with Carlisle Teacher’s Association to continue Gifted Supplemental Position for the 2022-2023 school year (Attachment I)

 Jewell \_\_\_\_\_ McIntosh \_\_\_\_\_\_ Miller \_\_\_\_\_ Milligan \_\_\_\_\_ Morris \_\_\_

* 1. Certified Employment
1. Approve Brian Woll for Summer School Tutor for Algebra I
2. Approve Katie Poepplemeier as LPDC Chairperson 2022-2023 school year
3. Approve Brandy Osborne for Summer School Teacher- June 6 to June 24, 2022

Jewell \_\_\_\_\_ McIntosh \_\_\_\_\_ Miller \_\_\_\_\_ Milligan \_\_\_\_\_ Morris \_\_\_\_\_

* 1. Classified Resignation
1. Approve the resignation of Stephanie Hodge as Food Service Secretary.

 Jewell \_\_\_\_\_ McIntosh\_\_\_\_\_ Miller\_\_\_\_\_ Milligan\_\_\_\_\_ Morris\_\_\_\_\_

 4. Classified Employment

(a) Approve Alex Couch for Summer Help in Maintenance Department

(b) Approve Lesley Leach as an Educational Classroom Aide

(c) Approve Kallie Cisco as Bus Driver

(d) Approve Bonnie Evans as Bus Driver

(e) Approve Tracie Foster as Bus Driver Substitute

(f) Approve Jonathan Ricketts for Summer Grounds Employment

(g) Approve Stephanie Hodge as Food Service Secretary for the 2022-2023 school year for training purposes, not to exceed 25 days

(h) Approve Nicky Wysong as Preschool Aide

 Jewell \_\_\_\_\_ McIntosh\_\_\_\_\_ Miller\_\_\_\_\_ Milligan\_\_\_\_\_ Morris\_\_\_\_\_

1. Supplemental Employment
2. Chris Hawkins as Fall Weight Room Supervisor
3. Jared Seaborn for 8th Grade Boys Basketball Coach
4. Josh Hoban for 7th Grade Boys Basketball Coach
5. Brian Sprandel for JV Girls Tennis Coach
6. Scott Clodfelter as Winter Weight Room Supervisor
7. Darryl Clark as Varsity Head Wrestling Coach
8. Chris Eckhardt as Assistant Wrestling Coach HS
9. Craig Harris as JV Girls Basketball Coach
10. Christa Harris as Assistant Girls Varsity Basketball Coach
11. Antonio Atria as Boys Assistant JV Basketball Coach 9th
12. Adam Giles as JV Boys Basketball Coach
13. Rhys Overmeyer as Boys Assistant Varsity Basketball Coach
14. Hunter Weiss as Assistant Football Coach ½
15. Dylan Clay as Assistant Football Coach ½
16. Katie Amos as Gifted Coordinator 60%
17. Deanne Johnson as Gifted Coordinator 40%

Jewell \_\_\_\_\_ McIntosh \_\_\_\_\_ Miller \_\_\_\_\_ Milligan \_\_\_\_\_ Morris \_\_\_\_\_

1. Darren Milligan as JH Wrestling Coach

Jewell \_\_\_\_\_ McIntosh \_\_\_\_\_ Miller \_\_\_\_\_ Milligan \_\_\_\_\_ Morris \_\_\_\_\_

**7. Board of Education**

1. Legislative Report
2. MVCTC
3. Old Business
4. New Business- Change date of July Board meeting to Thursday, July 21st, 2022

**8. Executive Session for the purpose of personnel** (Evaluation of the Superintendent and Treasurer) – No action to follow

Jewell \_\_\_\_\_ McIntosh \_\_\_\_\_ Miller \_\_\_\_\_ Milligan \_\_\_\_\_ Morris \_\_\_\_\_

Time In: \_\_\_\_\_\_\_\_\_\_ Time Out: \_\_\_\_\_\_\_\_\_\_

 **9. Adjournment**

 Jewell \_\_\_\_\_ McIntosh\_\_\_\_\_ Miller\_\_\_\_\_ Milligan\_\_\_\_\_ Morris\_\_\_\_\_

 Time: \_\_\_\_\_\_\_\_\_\_\_\_