

CARLISLE LOCAL SCHOOL DISTRICT
BOARD AGENDA
MONDAY FEBRUARY 27TH, 2023
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

Milligan _____ McIntosh _____ Jewell _____ Miller _____ Morris _____

2. Pledge of Allegiance

3. Student and Program Recognition

(A) Mr. Dan Turner, Junior High Principal, and Justin Ward- S.T.E.M. Club Members

(B) Mr. Huber, High School Principal

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

A. Non-Action Items

1. Audit
2. OSBA Spring Regional Conference- Tuesday, March 9th
5:00-8:00 p.m. Warren County Career Center

B. Action Items

1. Approve Minutes January 23rd, 2022 (Attachment A)

Milligan _____ McIntosh _____ Jewell _____ Miller _____ Morris _____

2. Approve Financial Report (Attachment B)

- (a.) Advances
- (b.) Financial Report

Milligan _____ McIntosh _____ Jewell _____ Miller _____ Morris _____

3 Approve Appropriation Modifications

Title VI-B IDEA	516	9223	\$341,354.82
Title 1	572	9223	\$188,404.07
IDEA Preschool	587	9223	\$9,653.15
Title II-A	590	9223	\$40,077.43

Milligan _____ McIntosh _____ Jewell _____ Miller _____ Morris _____

6. **Superintendent's Report**

A. Non-Action Items

1. District Update

Action Items

2. General District Business

- (a) Approve resolution authorizing 2023-2024 membership in the OHSAA (Attachment C)

Milligan _____ McIntosh _____ Jewell _____ Miller _____ Morris _____

3. Classified Resignation

- (a) Approve the resignation of Taylor Stebleton as Classroom Educational Aide effective 2/17/2023.

Milligan _____ McIntosh _____ Jewell _____ Miller _____ Morris _____

4. Classified Employment

- (a) Approve Jennifer Danishek as Sub Educational Aide/ Clerical

Milligan _____ McIntosh _____ Jewell _____ Miller _____ Morris _____

5. Supplemental Resignation

- (a) Ryan Thomas as Defensive Coordinator for High School Football
(b) John Oliver as Junior High Track Coach
(c) Alex Welch as ½ Assistant Instrumental/Marching Band effective February 2nd, 2023
(d) Brian Sprandel as Junior High Boys Track Coach
(e) Richard Grimes as High School Assistant Girls Track Coach
(f) Tom Benton as Jr High Assistant Track Coach

Milligan _____ McIntosh _____ Jewell _____ Miller _____ Morris _____

6. Supplemental Employment

- (a) Tom Shelton as Varsity Softball Coach
- (b) Brooke Adams as JV Softball Coach
- (c) Justin Ward as Junior High Girls Track Coach
- (d) Brian Sprandel as Assistant High School Girls Coach
- (e) Tom Benton as Junior High Boys Head Track Coach
- (f) Calvin Fackrell as Winter Guard Instructor

Milligan _____ McIntosh _____ Jewell _____ Miller _____ Morris _____

7. **Board of Education**

- A. Legislative Report
- B. MVCTC
- C. Old Business
- D. New Business

8. **Adjournment**

Milligan _____ McIntosh _____ Jewell _____ Miller _____ Morris _____

Time: _____