

**BOARD MEETING
MINUTES**

REGULAR MEETING

March 27th, 2023

The Carlisle Board of Education met in regular session on Monday, March 27th, 2023, in the auditorium located in Carlisle Jr./Sr. High School at 250 Jamaica Road, Carlisle, Ohio 45005.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

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

STUDENT & PROGRAM RECOGNITION

- (a) Mr. Mike Milner- Alden Brown Elementary- recognized students with exemplary attendance
- (b) Ms. Jennifer Dearwester- Grigsby Intermediate School-recognized Students of the Month

TREASURER'S REPORT

NON-ACTION ITEM

Mr. Bassler informed the board that the audit is complete, and the audit is a clean audit again this year.

ACTION ITEMS

(2023-28) It was moved by Mrs. Miller and seconded by Mr. Jewell to approve the regular Board Minutes from February 27th, 2023

Roll Call: Ayes-Mrs. Milligan, Mrs. McIntosh, Mr. Jewell, Mrs. Miller, Mrs. Morris
Nay-none

Motion Carried

(2023-29) It was moved by Mrs. McIntosh and seconded by Mrs. Morris to approve the Financial Report.

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

Motion Carried

(2023-30) It was moved by Mr. Jewell and seconded by Mrs. Morris to Accept the Tax Amounts and Rates as Determined and Certified by the Budget Commission of warren county for the Fiscal Year Beginning July 1

Roll Call: Ayes- Mrs. Milligan, Mrs. McIntosh, Mr. Jewell, Mrs. Miller, Mrs. Morris
Nay- none

Motion Carried

(2023-31) It was moved Mr. Jewell and seconded by Mrs. McIntosh to approve a donation made by Valley Real Estate Services, LLC for the CHS Fishing Club for \$200.00.

Roll Call: Ayes- Mrs. Milligan, Mrs. McIntosh, Mr. Jewell, Mrs. Miller, Mrs. Morris
Nay- none

Motion Carried

SUPERINTENDENT'S REPORT

ACTION ITEMS

General District Business

(2023-32) It was moved by Mrs. McIntosh and seconded by Mrs. Miller to approve the following:
(a) Approve Open Enrollment Application for 2023-2024

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

Motion Carried

Certified Retirement

(2023-33) It was moved by Mr. Jewell and seconded by Mrs. Morris to approve the retirement of Diane Johnson

Roll Call: Ayes- Mrs. Milligan, Mrs., McIntosh, Mr. Jewell, Mrs. Miller, Mrs. Morris
Nay- none

Motion Carried

Certified Resignation

(2023-34) It was moved by Mrs. McIntosh and seconded by Mr. Jewell to approve the resignation of Richard Grimes as High School Science Teacher as of 3/24/2023.

Roll Call: Ayes- Mrs. Milligan, Mrs. McIntosh, Mr. Jewell, Mrs. Miller, Mrs. Morris
Nay- none

Motion Carried

Classified Resignation

(2023-35) It was moved by Mrs. Morris and seconded by Mrs. Miller to Approve the resignation of Jessica McIntosh as Educational Classroom Aide effective 3/31/2023.

Roll Call: Ayes- Mrs. Milligan, Mrs. McIntosh, Mr. Jewell, Mrs. Miller, Mrs. Morris
Nay-none

Motion Carried

Classified Employment

(2023-36) It was moved by Mrs. Miller and seconded by Mrs. McIntosh to approve the following:

- (a) Courtney Lawson as an Educational Classroom Aide effective 3/7/2023
- (b) Abdellah Hakim as a Full-Time 3rd shift custodian.

Roll Call: Ayes- Mrs. Milligan, Mrs. McIntosh, Mr. Jewell, Mrs. Miller, Mrs. Morris
Nay- none

Motion Carried

Supplemental Employment

(2023-37) It was moved by Mrs. McIntosh and seconded by Mrs. Morris to approve the following:

- (a) Kevin Baker as 6th Grade Camp Counselor
- (b) Rebecca Baker as 6th Grade Camp Counselor
- (c) Melissa Fisher as 6th Grade Camp Counselor
- (d) Dave Steckel as 6th Grade Camp Counselor
- (e) John Giles as 6th Grade Camp Counselor
- (f) Ben Schooler as Freshman Baseball Coach #8
- (g) Jason Hatfield as Varsity Boys Soccer Coach
- (h) Kyle Dobbins as Junior High School Track Assistant Coach

Roll Call: Ayes- Mrs. Milligan, Mrs. McIntosh, Mr. Jewell, Mrs. Miller, Mrs. Morris
Nay- none

Motion Carried

(2023-38) It was moved by Mr. Jewell and seconded by Mrs. Miller to enter Executive Session for the purpose of personnel- No Action to follow.

Time In: 6:32

Time Out: 7:48

Adjournment

(2023-39) It was moved by Mrs. McIntosh and seconded by Mr. Jewell to adjourn meeting.

Roll Call: Ayes- Mrs. Milligan, Mrs. McIntosh, Mr. Jewell, Mrs. Miller, Mrs. Morris
Nay- none

Board President Kelly Milligan adjourned the meeting at 7:49 p.m.in accord with the motion.

Board President Kelly Milligan

ATTEST:

Daniel L. Bassler, Treasurer

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