

**CARLISLE LOCAL SCHOOL DISTRICT**  
**BOARD AGENDA**  
**MONDAY MAY 22<sup>ND</sup>, 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 & Program Recognition-Project Excellence Recipients  
Franklin B. Walter Scholarship Recognition**

**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

B. Action Items

1. Approve Minutes April 24<sup>th</sup>, 2023 (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 Five Year Forecast (Attachment C)

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

4. Approve transfer of funds for Carlisle Athletic Facilities Improvement fund For \$100,309.53.

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

5. Approve donation made by Sheila Baker of \$50.00 to the Carlisle Drama Club

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

## 6. Superintendent's Report

### A. Non-Action Items

1. District Update

#### Action Items

2. General District Business
- (a) Approve the tentative agreement between Carlisle Local Schools Board of Education and the Carlisle Teacher's Association
  - (b) 1<sup>st</sup> Reading of Policies 0131, 1615,2114,2271,2412,3120.09, 3215,4120.09,4215,5310,5460,5512,5610,6325,7434,7540,7540.01, 7540.02,7540.03, 7540.04,8120,8300,8305,8315,8390,8400, 8420,8462,9160,9700.01 (Attachment D)
  - (c) Approve 2023 Summer School High School Program (Attachment E)
  - (d) Approve 2023-2024 School Fees (Attachment F)
  - (e) Approve Class of 2023 list of graduate candidates (Attachment G)
  - (f) Approve Warren County Educational Services Center FY2024 Summary of Services (Attachment H)
  - (g) Resolution to approve a Covid-19 Impact Stipend to Non-Union/Exempt Employees (Attachment I)
  - (h) Approve the 10<sup>th</sup> Grade New York City trip May 9-12<sup>th</sup>, 2024 No expense to the district (Attachment J)

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

3. Certified Employment
- (a) Approve Joseph Depoy as High School Science Teacher for the 2023-2024 school year (Attachment K)
  - (b) Approve Amanda Miller for Summer School Teacher
  - (c) Approve Jaclyn Sheldon for Summer School Teacher
  - (d) Approve Robin Mobley for Summer School Teacher
  - (e) Approve Certified Contract Renewals (Attachment L)

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

4. Classified Employment  
(a) Approve Classified Contract Renewals (Attachment M)  
(b) Approve Eliot Feck for Summer Grounds Employment  
(c) Approve Alex Couch, Derek Sprandel, Tanner Riley, Ryan Chaney, Matt Oliver, Bryce Brown for Summer Help in the Maintenance Department

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

5. Supplemental Employment  
(a) Approve Supplemental Employment positions for non-renewal. (Attachment N)

Supplemental Employment for the 2023/2024 School Year

- (a) Scott Clodfelter as Varsity Football Head Coach  
(b) Grace Branson as Junior High School Cheerleading Advisor (Football) ½  
(c) Mark Combs as Girls Varsity Tennis  
(d) Sable Nguyen as Varsity Volleyball Head Coach  
(e) Samantha Voors as High School Junior Varsity Volleyball Head Coach  
(f) Taylor Lawson as Girls Varsity Head Soccer Coach  
(g) Wade Lawson as Girls Varsity Assistant Soccer Coach

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

6. Supplemental Resignation

Approve resignation for Deanne Johnson MMGW Coordinator

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: \_\_\_\_\_

