

BOARD MEETING MINUTES

REGULAR MEETING

May 22nd, 2023

The Carlisle Board of Education met in regular session on Monday, May 22nd, 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 AND PROGRAM RECOGNITION-Interim Superintendent Mike Milner recognized Teacher of the Year recipients, Mrs. Carry Branson and Mrs. Samantha Lee

Franklin B. Walter Scholarship Recognition Interim Superintendent Mike Milner recognized Franklin B Walter Scholarship recipient Elsie Dobbins.

VISITOR'S COMMENTS

Karen Grooms- addressed the board about mental health and talked about the Mental Health Recovery board in Warren County, Warren County Connect. She gave resources to the board for future reference.

Miss Riley Koons addressed the board about bullying and harassment issues experienced at Carlisle Local Schools.

TREASURER'S REPORT

ACTION ITEMS

(2023-48) It was moved by Mr. Jewell and seconded by Mrs. Morris to approve the regular Board Minutes from April 24th, 2023.

Roll Call: Ayes-Mrs. Milligan, Mrs. McIntosh, Mr. Jewell, Mrs. Miller, Mrs. Morris

Nay-none

Motion Carried

(2023-49) It was moved by Mrs. McIntosh and seconded by Mr. Jewell to approve the Financial Report.

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

Nay-none

Motion Carried

(2023-50) It was moved by Mr. Jewell and seconded by Mrs. Miller to approve the Five-Year Forecast

Roll Call: Ayes- Mrs. Milligan, Mrs. McIntosh, Mr. Jewell, Mrs. Miller, Mrs. Morris

Nay- None

Motion Carried

(2023-51) It was moved by Mrs. McIntosh and seconded by Mrs. Morris to Approve transfer of funds for Carlisle Athletic Facilities Improvement fund for \$100,309.53.

Roll Call: Ayes- Mrs. Milligan, Mrs. McIntosh, Mr. Jewell, Mrs. Miller, Mrs. Morris

Nay- None

Motion Carried

(2023-52) It was moved by Mrs. McIntosh and seconded by Mr. Jewell to approve donation made by Sheila Baker of \$50.00 to the Carlisle Drama Club

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

(2023-53) It was moved by Mrs. McIntosh and seconded by Mr. Jewell to approve the following:

(a) Approve the tentative agreement between Carlisle Local Schools Board of Education and the Carlisle Teacher's Association

(b) 1st 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)

(h) Approve the 10th Grade New York City trip May 9th-12th-2024 No Expense to the district (Attachment J)

Roll Call: Ayes- Mrs. Milligan, Mrs. McIntosh, Mr. Jewell, Mrs. Miller, Mrs. Morris

Nay- None

Motion Carried

(2023-54) It was moved by Mrs. Miller and seconded by Mrs. McIntosh to approve the following:
(g) Resolution to approve a Covid-19 Impact Stipend to Non-Union/Exempt Employees (Attachment I)

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

Motion Carried

CERTIFIED EMPLOYMENT

(2023-55) It was moved by Mr. Jewell and seconded by Mrs. Morris to approve the following:
(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)

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

Motion Carried

CLASSIFIED EMPLOYMENT

(2023-56) It was moved by Mr. Jewell and seconded by Mrs. McIntosh to approve the following:
(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

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

Motion Carried

SUPPLEMENTAL EMPLOYMENT

(2023-57) It was moved by Mrs. Morris and seconded by Mrs. Miller to approve the Supplemental Employment 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

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

Motion Carried

SUPPLEMENTAL RESIGNATION

(2023-58) It was moved by Mrs. McIntosh and seconded by Mr. Jewell to approve the following:
(a) Approve resignation for Deanne Johnson MMGW Coordinator

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

Motion Carried **EXECUTIVE SESSION**

(2023-59) It was moved by Mr. Jewell and seconded by Mrs. Miller to approve an executive session for the purpose of personnel.

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

Motion Carried

Time in: 6:30

Time Out 7:19

ADJOURNMENT

(2023-60) It was moved by Mrs. McIntosh and seconded by Mrs. 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 7:20 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.