

BOARD MEETING MINUTES

REGULAR MEETING

June 26th, 2023

The Carlisle Board of Education met in regular session on Monday, June 26th, 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

TREASURER'S REPORT

ACTION ITEMS

(2023-61) It was moved by Mr. McIntosh and seconded by Mrs. Miller to approve the regular Board Minutes from May 22nd, 2023.

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

Motion Carried

(2023-62) It was moved by Mrs. Morris and seconded by Mr. McIntosh to approve the Financial Report.

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

Motion Carried

(2023-63) It was moved by Mrs. Miller and seconded by Mrs. McIntosh to approve The Treasurer to post all adjustments to close the books of the Fiscal Year 2022-2023.

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

Motion Carried

(2023-64) It was moved by Mrs. Morris and seconded by Mrs. Miller to Approve temporary appropriations for Fiscal Year 2023-2024

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

Nay- None

Motion Carried

(2023-65) It was moved by Mrs. McIntosh and seconded by Mrs. Miller to approve Supplemental Appropriations for the Fiscal Year 2022-2023.

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

Nay- none

Motion Carried

(2023-66) It was moved by Mrs. Morris and seconded by Mrs. McIntosh to approve the Award contract for Property, Liability and Fleet Insurance with the Southwestern Ohio EPC Insurance Pool for 2023-2024

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

Nay- none

Motion Carried

SUPERINTENDENT'S REPORT

GENERAL DISTRICT BUSINESS

(2023-67) It was moved by Mrs. Miller and seconded by Mrs. Morris to approve the following.

- (a) Approve Carlisle High School 2023-2024 Student Handbook (Attachment E)
- (b) Approve Carlisle Junior High School 2023-2024 Student Handbook (Attachment F)
- (c) Approve Carlisle Elementary (PS-6) 2023-2024 Student Handbook (Attachment G)
- (d) Approve recommended salaries for Timekeepers and Scorekeepers for the 2023-2024 school year (Attachment H)
- (e) Approve an updated Indoor/Outdoor Facility Use Form (Attachment I)
- (f) Approve 2023-2024 school year calendar (Attachment J)

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

Nay- None

Motion Carried

Certified Employment

(2023-68) It was moved by Mrs. McIntosh and seconded by Mrs. Miller to approve the following:

- (a) Approve Kellie Herbst at Intervention Specialist K-3 Teacher
- (b) Approve Nicole Clarkson as the 5/6th Grade Intervention Specialist

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

Motion Carried

(2023-69) It was moved by Mrs. Miller and seconded by Mrs. Morris to approve the following:

- (a) Approve Brittany Fitzgerald as the 6th grade teacher.

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

Motion Carried

(2023-70) It was moved by Mrs. McIntosh and seconded by Mrs. Morris to approve the following:

- (a) Approve Erica Brown as a Licensed School Nurse for the 2023-2024 school year.

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

Nay- None

Abstain- Mrs. Miller

Motion Carried

Certified Resignation

(2023-71) It was moved by Mrs. Morris and seconded by Mrs. Miller to approve the following:

- (a) Resignation of Leah Pulskamp as Invention Specialist Teacher
- (b) Resignation of Joseph Depoy as High School Science Teacher

Ayes- Mrs. Milligan, Mrs. McIntosh, Mr. Jewell, Mrs. Miller, Mrs. Morris

Nay- none

Motion Carried

Classified Resignation

(2023-72) It was moved by Mrs. McIntosh and seconded by Mrs. Morris to approve the following:

- (a) Resignation of Kaille Crowe as Pre-School Educational Aide
- (b) Resignation of Heather Prince as Full-Time Bus Driver

Ayes- Mrs. Milligan, Mrs. McIntosh, Mr. Jewell, Mrs. Miller, Mrs. Morris

Nay- none

Motion Carried

CLASSIFIED EMPLOYMENT

(2023-73) It was moved by Mrs. Miller and seconded by Mrs. Morris to approve the following:

- (a) Approve Amber Day is a ½ day Pre-School Classroom Aide
- (b) Approve Greg Gainey as a Full Time Bus Driver
- (c) Approve Susan Nickell as a Full Time Bus Driver
- (d) Approve Angie Groth as a Full Time Bus Driver
- (e) Approve a \$2.00 per hour raise for Kitchen Staff Hourly Workers
- (f) Approve Classified Salary Schedule (Attachment K)

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

Nay – none

Motion Carried

SUPPLEMENTAL RESIGNATION

(2023-74) It was moved by Mrs. McIntosh and seconded by Mrs. Miller to approve the following:

- (a) Approve the resignation on Carry Branson as 7th/8th Grade Volleyball Coach
- (b) Approve the resignation of Molly Stamm as Junior High BPIS Coordinator

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

Nay- none

Motion Carried

Supplemental Employment

(2023-75) It was moved by Mrs. Miller and seconded by Mrs. Morris to approve the following:

- (a) Sara Ward as RE1 Mentor for Brittany Fitzgerald
- (b) Amanda Warren as Junior High 7th grade Volleyball Coach
- (c) Grant Chaney ½ Assistant Varsity Football Coach
- (d) Dylan Clay ½ Assistant Varsity Football Coach
- (e) Kerry Davis Offensive Coordinator Varsity Football Coach
- (f) Corey Hagerman Assistant Football Coach
- (g) Jon Lewis Varsity Football Defensive Coordinator
- (h) Zac Philpot Special Teams Coordinator Football Coach
- (i) Hunter Weiss Assistant Varsity Football Coach
- (j) Chris Eckhardt Varsity Wrestling Head Coach
- (k) Josh Hoban 7th Grade Boys Basketball Coach
- (i) Jared Seaborn 8th Grade Boys Basketball Coach
- (j) Christa Harris J.V. Girls Basketball Coach
- (k) Craig Harris Assistant (Girls) Basketball Coach

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

Nay- none

Motion Carried

(2023-76) It was moved by Mrs. McIntosh and seconded by Mrs. Morris to approve the following:

- (k) Darren Milligan Assistant Varsity Football Coach
- (l) Darren Milligan Junior High Wrestling Coach

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

Abstain- Mrs. Milligan

Motion Carried

ADJOURNMENT

(2023-77) It was moved by Mrs. Morris and seconded by Mrs. McIntosh to adjourn the meeting.

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

Board President Kelly Milligan adjourned the meeting at 6:19 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.
Mike Milner, Interim Superintendent