

**BOARD MEETING MINUTES**

**REGULAR MEETING**

July 31<sup>st</sup> 2023

The Carlisle Board of Education met in regular session on Monday, July 31<sup>st</sup>, 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, Missie Miller. Mrs. Amanda Morris was absent.

**PLEDGE OF ALLEGIANCE**

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

**STUDENT AND PROGRAM RECOGNITION** Jeremy Theiss- Transportation

**TREASURER'S REPORT**

**ACTION ITEMS**

(2023-78) It was moved by Mrs. Miller and seconded by Mrs. McIntosh to approve the regular Board Minutes from June 26<sup>th</sup>, 2023.

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

Nay-none

Motion Carried

(2023-79) 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

Nay-none

Motion Carried

**SUPERINTENDENT'S REPORT**

## GENERAL DISTRICT BUSINESS

### **Administrative Employment**

(2023-80) It was moved by Mrs. McIntosh and seconded by Mrs. Miller to approve the following:

- (a) Approve Jennifer Dearwester as Interim Principal at Alden Brown Elementary beginning August 1, 2023

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

Nay- none

Motion Carried

### **Certified Resignation/Retirement**

(2023-81) It was moved by Mrs. Jewell and seconded by Mrs. McIntosh to approve the following:

- (a) Resignation of Molly Stamm as 7/8<sup>th</sup> ELA Teacher
- (b) Retirement of Debbie St. Jacques as Elementary Computer Teacher effective July 1, 2023

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

Nay- none

Motion Carried

### **Certified Employment**

(2023-82) It was moved by Mrs. Miller and seconded by Mrs. McIntosh to approve the following:

- (a) Christopher Tyler as High School Science Teacher
- (b) Rebecca Detmer as Elementary Computer Teacher
- (c) Sara Cooley as 4<sup>th</sup> grade teacher

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

Nay- none

Motion Carried

### **Classified Resignation**

(2023-83) It was moved by Mr. Jewell and seconded by Mrs. Miller to approve the following:

(a) Resignation of Kelly Miller as Educational Aide

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

Nay- None

Motion Carried

**CLASSIFIED EMPLOYMENT**

(2023-84) It was moved by Mrs. Miller and seconded by Mrs. McIntosh to approve the following:

(a) Approve Debbie Hudson as Full Time Bus Aide

(b) Approve Hannah Estep as Educational Classroom Aide  
Monday, Tuesday, Wednesday and Thursday

(c) Approve Dale Morton as Full Time Custodian

(d) Approve Logan Carmack as 4-hour Custodian.

(e) Approve Lori Cresong as a Sub Bus Driver

(f) Approve Lisa Huston as a Sub Bus Driver

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

Nay – none

Motion Carried

**SUPPLEMENTAL RESIGNATION**

(2023-85) It was moved by Mrs. McIntosh and seconded by Mr. Jewell to approve the following:

(a) Approve the resignation Tom Shelton- Girls Head Softball Coach

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

Nay- none

Motion Carried

**Supplemental Employment**

(2023-86) It was moved by Mrs. Miller and seconded by Mrs. McIntosh to approve the following:

(a) Approve Katie Balestrino as 1<sup>st</sup> semester mentor for Kellie Herbst

- (b) Approve Kevin Baker as 1<sup>st</sup> semester mentor for Nicole Clarkson
- (c) Approve Matt Tibbs as 8<sup>th</sup> Grade Girls Basketball Coach
- (d) Approve Nikki Day as 8<sup>th</sup> Grade Junior High Volleyball Coach
- (e) Don Ridinger as Girls Head Softball Coach
- (f) Approve Quentin Hammock as AV Coordinator
- (g) Approve Quentin Hammock as Musical Advisor
- (h) Approve Mackenzie Hammock as Thespian Club Advisor 66%
- (i) Approve 2023-2024 I.L.T. Team Members (Attachment C)

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

Nay- none

Motion Carried

**Building Tour**

The board members took a tour of the building.

**ADJOURNMENT**

(2023-87) It was moved by Mrs. Miller and seconded by Mrs. McIntosh to adjourn the meeting.

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

Nay- none

Board President Kelly Milligan adjourned the meeting at 7:09 p.m. in accord with the motion.

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Board President Kelly Milligan

ATTEST:

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Daniel L. Bassler, Treasurer

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

