

230 Jamaica Rd. Carlisle, Ohio 45005 (O) 937-746-0710 (F) 937-746-0438

BOARD MINUTES

Monday, February 24th, 2025 6:00 p.m. REGULAR BOARD MEETING

Regular Meeting

The Carlisle Board of Education met in regular session on Monday, February 24th, 2025, in the auditorium located in Carlisle Jr./Sr. High School at 250 Jamaica Road, Carlisle, Ohio 45005.

Roll Call

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

Pledge of Allegiance

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

1. Student & Program Recognition

A. High School Cheerleaders- SWBL Champions/ 4th Place in the Nation

2. Administrative Reports

A. Written Reports- Building Principals and Special Education Director
The principals presented updates to the board about each of their buildings

3. Treasurer's Report

A. Non-Action Items

Mr. Bassler gave the board an update on the state audit and the bond refunding process

A. Action Items

(2025-20) It was moved by Mrs. Miller and seconded by Mrs. McIntosh to Approve the January 27th, 2025 Regular Meeting Minutes.



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Roll Call:

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

Nay- none

Motion Carried

(2025-21) It was moved by Mrs. Milligan and seconded by Mr. Jewell to Approve Financial Report

Roll Call:

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

Nay-none

Motion Carried

(2025-22) It was moved by Mr. Jewell and seconded by Mrs. McIntosh to Approve the Appropriation Modifications

Title VI-B IDEA	516	9225	\$350,734.76
Title 1	572	9225	\$185,895.62
IDEA Preschool	587	9225	\$9,829.44
Title II-A	590	9225	\$38,009.17

Roll Call:

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

Nay-none

Motion Carried



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4. Superintendent's Report

A. Non-Action Items

1. Mr. Fischer gave the board an update on the district

B. Action Items

General District Business (2025-23) It was moved by Mr. Jewell and seconded by Mrs. Milligan to approve the following

- 2nd Reading and approval of policies 0100, 1130, 0142.1, 0151, 0152, 0155, 0163, 0164, 0165, 0165.1, 0165.2, 0166, 0167.2, 0167.7, 0173, 3113, 4120.8 4121, 4113, 5131, 5136, 5136.01, 5200, 5500, 5780, 6110, 6112, 6114, 6220, 6320, 6325, 6460, 6550, 7310, 7450, 7530.01, 7530.02, 7540.03, 7540.04, 7540.09, 8310, 9160
- 2. Approve the Carlisle High School Program of Studies for the 2025-2026 school year
- 3. Approve the resolution authorizing Carlisle High School and Junior High School 2025-2026 membership in the OHSAA
- 4. Approve contract between City of Carlisle and Carlisle Local Schools for School Resource Officer Services

Roll Call:

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

Nay-none

Motion Carried

Classified Resignation

(2025-24) It was moved by Mrs. McIntosh and seconded by Mr. Jewell to approve the following $\ensuremath{\mathsf{N}}$

a. Approve the resignation of Bob Wills (transportation aide and sub driver) effective February 14, 2025

Roll Call:

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

Nay- none



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Motion Carried

Classified Employment

(2025-25) It was moved by Mrs. McIntosh and seconded by Mrs. Milligan to approve the following

- a. Approve Debra Sue Coffee as substitute bus aide/custodian
- b. Approve Kyle Larison as a substitute custodian
- c. Approve Jake Warren as substitute custodian
- d. Approve Amanda Haddix as a substitute educational aide

Roll Call:

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

Nay- none

Motion Carried

Supplemental Employment

(2025-26) It was moved by Mrs. Miller and seconded by Mrs. Milligan to approve the following Supplemental Employment

- a. Approve Jennifer Goodwin as a 3rd Grade Test Prep Tutor (Substitute)
- b. Approve Amanda Miller as 3rd Grade Test Prep Tutor
- c. Approve Jaclyn Sheldon as 3rd Grade Test Prep Tutor
- d. Approve Ashley Shouse as 3rd Grade Test Prep Tutor
- e. Approve the adjustment of Tyler Tincher, JV Basketball Coach, to a 50% split, retroactive to hiring date of 10/28/24
- f. Approve the adjustment of Kevin Witt, JV Basketball Coach, to a 50% split, retroactive to hiring date of 10/28/24
- g. Approve Matthew Middleton as Junior High Track Assistant Coach
- h. Approve Jason Hatfield as Varsity Girls Soccer Coach
- i. Approve Kelsey Shanahan as JV Volleyball Coach
- j. Approve Ty Tucker as Volunteer Assistant Boys Tennis Coach
- k. Approve Todd Tincher as Volunteer Varsity Baseball Assistant Coach

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

Nay- none



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Motion Carried

(2025-27) It was moved by Mrs. McIntosh and seconded by Mrs. Milligan approve the following $\frac{1}{2}$

I. Approve Grant Chaney as JV 9th Grade Boys Baseball

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

Nay- none

Motion Carried

5. Adjournment

(2025-27) It was moved by Mr. Jewell and seconded by Mrs. Miller to adjourn the meeting $\,$

Roll Call:

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

Board President Amanda Morris adjourned the meeting at 6:24 p.m. in accord with the motion.

Board President

Amanda Morris

Daniel L. Bassler

XC:

All Board Members

Robert O. Fischer, Superintendent

C.T.A.