230 Jamaica Rd. Carlisie, Ohio 45005

(O) 937-746-0710 (F) 937-746-0438

### **Board Minutes**

Monday April 28th, 2025 6:00 p.m. Regular Board Meeting

## **Regular Meeting**

The Carlisle Board of Education met in regular session on April 28th, 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. Franklin B. Walters Winner - Ross Campbell

## 2. Administrative Reports

- A. Written Reports
  - 1. Building Principals and Director of Special Education

# 5. Treasurer's Report

A. Action Items

(2025-38) It was moved by Mr. Jewell and seconded by Mrs. Milligan to Approve the March 24th, 2025 Regular Meeting Minutes

Roll Call:

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

Nay- none

**Motion Carried** 

C. (2025-39) It was moved by Mr. Jewell and seconded by Mrs. McIntosh to Approve Financial Report

Roll Call:

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

Nay-none



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#### Motion Carried

D. (2025-40) It was moved by Mrs. Miller and seconded by Mrs. Morris to Approve the donation by the Carlisle Athletic Facilities Committee to the Athletic Facility Repair Account in the amount of \$80,725 to help offset the cost of the new track installation.

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

Nay-none

## **Motion Carried**

E. (2025-41) It was moved by Mrs. McIntosh and seconded by Mr. Jewell to Approve Appropriation Modifications

General Fund	001	0000	\$24,686,574.00
Athletic Facilities	003	950Z	\$250,000
Title 1	572	9225	\$188,181.75
Title IV Support	584	9225	\$23,299.65
Title II-A	590	9225	\$38,803.42

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

Nay- none

**Motion Carried** 

# 7. Superintendent's Report

A. Non-Action Items- Mr. Fischer gave an update on the district

#### B. Action Items

(2025-42) It was moved by Mrs. Milligan and seconded by Mrs. McIntosh to Approve the following Special Education Resolution along with 1-8 Action Items

WHEREAS, Ohio Revised Code § 3323.08 requires each school district to provide assurances to the Ohio Department of Education and Workforce ("DEW") that the district will provide for the education of children with disabilities within its



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jurisdiction and has in effect policies, procedures, and programs that are consistent with the policies and procedures adopted by the DEW; and

WHEREAS, in April 2025, the DEW released an updated Special Education Model Policies and Procedures  $-v1.0\ 2025$  ("2025 Model Policies") that an educational agency can adopt to meet the preceding legal requirement;

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Education hereby adopts the DEW's 2025 Model Policies, and agrees to use the written policies and procedures in accordance with the IDEA and the Ohio Operating Standards for Ohio Educational Agencies Serving Children with Disabilities (hereafter referred to as the "Operating Standards"); and

**BE IT FURTHER RESOLVED**, the Board acknowledges that the 2025 Model Policies, while comprehensive, do not include every requirement set forth in the IDEA, the regulations implementing IDEA, the Operating Standards, the Ohio Revised Code ("ORC"), and/or the Ohio Administrative Code ("OAC"), and the Board recognizes its obligation to follow these laws, along with applicable caselaw, regardless of whether their provisions and/or legal interpretations are accurately restated and/or reflected in the 2025 Model Policies; and

**BE IT FURTHER RESOLVED**, the Board directs the Superintendent, Robert O. Fischer, to notify the DEW of the Board's adoption of the 2025 Model Policies through the DEW's Monitoring System by uploading a copy of this Board resolution on or before May 30, 2025, and by November 30 for each subsequent school year.

- 1. Approve the Resolution to approve the Certificate of Completion of the Project Agreement with the Ohio Facilities Construction Commission
- 2. Approve the Open Enrollment Application Packet for the 2025-2026 school year
- 2nd Reading and approval of the following NEOLA policies, 0131.1, 0171, 1422.01, 2260.02, 2271, 2340, 2430.02, 2431, 2460, 5113, 5120, 5131, 5223, 5330, 5350, 5460, 5610, 5751, 5780.01, 6151, 7421, 7440.01, 8142, 8452, 8500 and Rescind the following policies 0170, 5131
- 4. Approve the Amendment to the School Compensation Agreement between the Carlisle Local School District Board of Education and the City of Carlisle, Warren and Montgomery County, Ohio

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- 5. Approve the contract with Warren County Education Service Center for FY2026
- 6. Approve the 2025-2026 Duty Calendars
- 7. Approve the Athletic Pass Form and Fees for 2025-2026 Sports Season
- 8. Approve the creation of one (1) certificated position to teach 5th and 6th Grade Title Reading starting with the 2025-2026 School Year.

Roll Call:

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

Nay-none

**Motion Carried** 

# C. Administrative Resignation

(2025-43) It was moved by Mrs. McIntosh and seconded by Mr. Jewell to Approve the resignation of Bruce Terry as Director of Technology effective June 30, 2025

Roll Call:

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

Nay- none

#### **Motion Carried**

## D. Administrative Employment

(2025-44) It was moved by Mr. Jewell and seconded by Mrs. Miller to Approve Quentin Hammock as the interim Director of Technology effective June 1, 2025 - July 31, 2025.

1. Approve the two (2) year contract for Quentin Hammock as the Director of Technology effective August 1, 2025 - July 31, 2027.

Roll Call:

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

Nay- none

**Motion Carried** 

# E. Certificated Employment

(2025-45) It was moved by Mrs. McIntosh and seconded by Mrs. Milligan to Approve Clara Minardi, as a 4th Grade classroom teacher, on a One (1) Year Limited Contract, effective for the 2025-2026 school year.

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Roll Call:

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

Nay-none

### **Motion Carried**

## F. Classified Employment

(2025-46) It was moved by Mrs. Milligan and seconded by Mr. Jewell to approve the following

- 1. Approve Amanda Flores as full time custodian effective July 1, 2025
- 2. Approve James Mong as a 4-hour custodian effective August 18, 2025
- 3. Approve James Mong as a substitute custodian
- 4. Approve Stacey Hassett as a substitute Educational Classroom Aide
- 5. Approve Ty Tucker as summer help in the maintenance department
- 6. Approve Jordan Wilson as a substitute nurse
- 7. Approve Amber Manson as a substitute Clerical/Educational Classroom Aide

Roll Call:

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

Nay-none

#### **Motion Carried**

## G. Supplemental Resignations

(2024-47) It was moved by Mr. Jewell and seconded by Mrs. McIntosh to approve the following

- 1. Approve the resignation of Don Ridinger as Girls Varsity Golf Coach
- 2. Approve the resignation of Tony Phillips as Girls Varsity Basketball Coach
- 3. Approve the resignation of Craig Harris as the Girls Assistant Basketball Coach
- 4. Approve the resignation of Christa Harris as JV Girls Basketball Coach

Roll Call:

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

Nay-none

**Motion Carried** 



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H. Supplemental Employment

(2024-48) It was moved by Mr. Jewell and seconded by Mrs. Milligan to approve the following

- 1. Approve the hiring of one (1) Middle School Teacher for Summer School from Monday, June 2, 2025 to Friday, June 20, 2025 at the board approved hourly rate
- 2. Approve the hiring of one (1) High School Teacher for Summer School from Monday, June 9, 2025 to Friday, June 27, 2025 at the board approved hourly rate
- 3. Approve the hiring of two (2) teachers for end of course testing remediation, Monday, June 23, 2025 to Wednesday, June 25, 2025, and one (1) day of testing, Thursday, June 26, 2025, at the board approved hourly rate.
- 4. Approve Kevin Baker as Camp Joy Counselor 2 nights
- 5. Approve Melissa Fisher as Camp Joy Counselor 2 nights
- 6. Approve Dave Steckel as Camp Joy Counselor 2 nights
- 7. Approve Nicole Clarkson as Camp Joy Counselor 2 nights
- 8. Approve Haleigh Byrnes as Junior High Football Cheer Coach for Fall 2025
- 9. Approve Molly Sowards as JV Football Cheer Coach for Fall 2025
- 10. Approve Nic Lamb as HS Football Assistant Coach for Fall 2025
- 11. Approve Levi Boyer as HS Football Assistant Coach for Fall 2025
- 12. Approve Tyler Judd as HS Football Assistant Coach for Fall 2025
- 13. Approve Travis Martin as HS Football Assistant Coach for Fall 2025
- 14. Approve Bryant Steele as Football Special Teams Coach for Fall 2025
- 15. Approve Eric Clarkson as Football Defensive Coordinator for Fall 2025

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

Nay-none

**Motion Carried** 

(2024-49) It was moved by Mrs. McIntosh and seconded by Mrs. Milligan to Approve Erica Brown as Camp Joy Counselor - 2 nights

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

Nay-none

Abstain- Mrs. Miller

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**Motion Carried** 

### 8. Board of Education

A. New Business

(2024-50) It was moved by Mrs. McIntosh and seconded by Mr. Jewell to approve Carlisle Local Schools Master Facilities Plan

Roll Call:

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

Nay-none

**Motion Carried** 

# 9. Adjournment

(2024-50) It was moved by Mr. Jewell and seconded by Mrs. McIntosh to adjourn the meeting

Roll Call:

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

Nay-none

**Motion Carried** 

Board President Amanda Morris adjourned the meeting at 6:43 p.m. in accord with the Motion .

**Board President** 

Amanda Morris

Treasurer

Daniel L. Bassler

XC:

**All Board Members** 

Robert O. Fischer, Superintendent

C. T. A.