

BOARD MEETING MINUTES

REGULAR MEETING

June 27, 2022

The Carlisle Board of Education met in regular session on Monday, June 27, 2022, in the auditorium located in Carlisle Jr./Sr. High School at 250 Jamaica Road, Carlisle, Ohio 45005.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

Mr. Jewell asked those in attendance to stand with the Board for the Pledge of Allegiance.

STUDENT & PROGRAM RECOGNITION

Mr. Jeremy Theiss gave an update on the transportation department

TREASURER'S REPORT

ACTION ITEMS

(2022-57) It was moved by Mrs. Milligan and seconded by Mrs. McIntosh to approve the regular Board minutes from May 23, 2022.

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

Motion Carried

(2022-58) It was moved by Mrs. Miller and seconded by Mrs. Morris to approve the Financial Report.

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

Motion Carried

(2022-59) It was moved by Mrs. Milligan and seconded by Mrs. Miller to approve to all adjustments to close the books for the Fiscal Year 2021-2022

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

Motion Carried

(2022-60) It was moved by Mrs. Milligan and seconded by Mrs. McIntosh to approve temporary appropriations for the Fiscal Year 2022-2023

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

Motion Carried

(2022-61) It was moved by Mrs. McIntosh and seconded by Mrs. Miller to Approve Supplemental appropriations for Fiscal Year 2021-2022.

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

Motion Carried

(2022-62) It was moved by Mrs. Morris and seconded by Mrs. Milligan to Award contract for Property, Liability & Fleet Insurance with the Southwestern Ohio EPC Insurance Pool, for 2022-2023.

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

Motion Carried

SUPERINTENDENT'S REPORT

NON-ACTION ITEMS

Dr. David Vail gave an update on the district.

ACTION ITEMS

General District Business

(2022-63) It was moved by Mrs. Milligan and seconded by Mrs. Miller to approve the following:

- A. Action Items
 - 1. General District Business
 - (a) Approve Carlisle High School 2022-2023 Student Handbook (Attachment E)
 - (b) Approve Carlisle Junior High School 2022-2023 Student Handbook (Attachment F)
 - (c) Approve Carlisle Elementary School 2022-2023 Student Handbook (Attachment G)
 - (d) Approve Food Service Director Salary Schedule (Attachment H)
 - (e) Approve Memorandum of Understanding with Carlisle Teacher's Association to continue Gifted Supplemental Position for the 2022-2023 school year (Attachment I)

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

Motion Carried

Certified Employment

(2022-64) It was moved by Mrs. Miller and seconded by Mrs. McIntosh to approve the following:

- (a) Approve Brian Woll for Summer School Tutor for Algebra I
- (b) Approve Katie Poepplemeier as LPDC Chairperson 2022-2023 school year
- (c) Approve Brandy Osborne for Summer School Teacher- June 6 to June 24, 2022

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

Motion Carried

Classified Resignation

(2022-65) It was moved by Mrs. Morris and seconded by Mrs. Milligan to approve the following:

- (a) Approve the resignation of Stephanie Hodge as Food Service Secretary.

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

Motion Carried

Classified Employment

(2022-66) It was moved by Mrs. McIntosh and seconded by Mrs. Milligan to approve the following:

- (a) Approve Alex Couch for Summer Help in Maintenance Department
- (b) Approve Lesley Leach as an Educational Classroom Aide
- (c) Approve Kallie Cisco as Bus Driver
- (d) Approve Bonnie Evans as Bus Driver
- (e) Approve Tracie Foster as Bus Driver Substitute
- (f) Approve Jonathan Ricketts for Summer Grounds Employment
- (g) Approve Stephanie Hodge as Food Service Secretary for the 2022-2023 school year for training purposes, not to exceed 25 days
- (h) Approve Nicky Wysong as Preschool Aide

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

Motion Carried

Supplemental Employment

Vote to remove items: (f), (g), (q)

(2022-67) It was moved by Mrs. Morris and seconded by Mrs. Miller to approve the removal of items (f), (g) and (q)

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

Motion Carried

Supplemental Employment

(2022-68) It was moved by Mrs. McIntosh and seconded by Mrs. Milligan to approve the following:

- (a) Chris Hawkins as Fall Weight Room Supervisor
- (b) Jared Seaborn for 8th Grade Boys Basketball Coach
- (c) Josh Hoban for 7th Grade Boys Basketball Coach
- (d) Brian Sprandel for JV Girls Tennis Coach
- (e) Scott Clodfelter as Winter Weight Room Supervisor
- (f) Craig Harris as JV Girls Basketball Coach
- (g) Christa Harris as Assistant Girls Varsity Basketball Coach
- (h) Antonio Atria as Boys Assistant JV Basketball Coach 9th
- (i) Adam Giles as JV Boys Basketball Coach
- (j) Rhys Overmeyer as Boys Assistant Varsity Basketball Coach
- (k) Hunter Weiss as Assistant Football Coach ½
- (l) Dylan Clay as Assistant Football Coach ½
- (k) Katie Amos as Gifted Coordinator 60%
- (l) Deanne Johnson as Gifted Coordinator 40%

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

Motion Carried

Board of Education

A. New Business- Change date of July Board meeting to Thursday, July 21st, 2022

Executive Session for the purpose of personnel (Evaluation of the Superintendent and Treasurer)

No action to follow

(2022-69) It was moved by Mrs. Milligan and seconded by Mrs. Morris to enter into executive session.

Time in: 6:21

Time out 7:02

ADJOURNMENT

Adjourn

(2022-70) It was moved by Mrs. Milligan and seconded by Mrs. Morris to adjourn meeting.

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

Motion Carried

Board President Bill Jewell adjourned the meeting at 7::03 p.m. in accord with the motion.

Board President Bill Jewell

ATTEST:

Daniel L. Bassler, Treasurer

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