

BOARD MEETING MINUTES

REGULAR MEETING

July 21, 2022

The Carlisle Board of Education met in regular session on Thursday, July 21, 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. Kelly Milligan and Mrs. Amanda Morris. Mrs. Missie Miller was absent.

PLEDGE OF ALLEGIANCE

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

TREASURER'S REPORT

ACTION ITEMS

(2022-71) It was moved by Mrs. Milligan and seconded by Mrs. McIntosh to approve the regular Board minutes from June 27, 2022.

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

Motion Carried

(2022-72) It was moved by Mrs. Morris and seconded by Mrs. Milligan to approve the Financial Report.

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

(2022-73) It was moved by Mrs. Milligan and seconded by Mrs. McIntosh to approve Athletic Pass Form and Fees (Attachment C) and Approve Recommend Salaries for timers and scorekeepers for the 2022-2023 school year (Attachment D).

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

Motion Carried

Administrative Employment

(2022-74) It was moved by Mrs. Milligan and seconded by Mrs. McIntosh to approve 5-year contract renewal for Dan Bassler as Treasurer beginning August 1st, 2023, through July 31, 2028.

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

Motion Carried

Classified Resignation

(2022-75) It was moved by Mrs. McIntosh and seconded by Mrs. Morris to approve the resignation of Mary Delcastillo as Educational Classroom Aide.

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

Motion Carried

Classified Employment

(2022-76) It was moved by Mrs. Milligan and seconded by Mrs. Morris to approve the following:

- (a) Molly Henson as Food Service Secretary
- (b) Angie Oliver as High School Educational Classroom Aide
- (c) Joann Rowe as a sub bus driver for 2022-2023 school year
- (d) Brooke Perdue as 7-hour General Kitchen Worker

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

Motion Carried

Supplement Resignation

(2022-77) It was moved by Mrs. McIntosh and seconded by Mrs. Milligan to approve the following:

- (a) Approve the resignation of Antonia Atria as Boys Assistant JV Basketball Coach 9th grade.

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

Motion Carried

Supplemental Employment

(2022-78) It was moved by Mrs. Milligan and seconded by Mrs. McIntosh to approve the following:

- (a) Andrew Whitman ½ Assistant Instrumental/Marching Band
- (b) Alex Welch ½ Assistant Instrumental/Marching Band
- (c) Joe Austin as Boys Assistant JV Basketball Coach 9th Grade
- (d) Quentin Hammock as Av Coordinator
- (e) Quentin Hammock as Musical Advisor
- (f) Mackenzie Hammock as Thespian Club Advisor 66%

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

Motion Carried

ADJOURNMENT

Adjourn

(2022-79) It was moved by Mrs. McIntosh and seconded by Mrs. Milligan to adjourn meeting.

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

Motion Carried

Board President Bill Jewell adjourned the meeting at 6:11 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.