

	<p><b>Carlisle Local School District</b>          230 Jamaica Rd.          Carlisle, Ohio 45005          (O) 937-746-0710 (F) 937-746-0438</p>
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**BOARD AGENDA**

Monday, September 23, 2024  
 6:00 p.m. REGULAR BOARD MEETING

This meeting is a meeting of the Board of Education in public for the purpose of conducting the school District’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting.

**1. Roll Call**

Miller \_\_\_\_\_ Morris \_\_\_\_\_ Jewell \_\_\_\_\_ McIntosh \_\_\_\_\_ Milligan \_\_\_\_\_

**2. Pledge of Allegiance**

**3. Administrative Reports**

**4. Visitors’ Comments**

*(Visitors that wish to address the Board are requested to state their name, address, topic, and organization (if appropriate) and comply with the Board Policy pertaining to visitors. All meetings of the Board and Board-appointed committees will be open to the public. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation will be permitted at each meeting. Any person addressing the Board shall state his/her name and address and will be allotted no more than three (3) minutes to speak. During that period, no person may speak twice, unless allowed by the Board president or presiding officer. All comments should be directed to the Board President or presiding officer.)*

**5. Treasurer’s Report**

**A. Non-Action Items**

- 1. Audit Update

**B. Action Items**

- 1. Approve August 26, 2024 Board Minutes (Attachment A)

Miller \_\_\_\_\_ Morris \_\_\_\_\_ Jewell \_\_\_\_\_ McIntosh \_\_\_\_\_ Milligan \_\_\_\_\_

- 2. Approve Financial Report (Attachment B)

- (a) Advances

- (b) Financial Report

Miller \_\_\_\_\_ Morris \_\_\_\_\_ Jewell \_\_\_\_\_ McIntosh \_\_\_\_\_ Milligan \_\_\_\_\_



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3. Approve Permanent Appropriations for Fiscal Year 2025 (Attachment C)

Miller \_\_\_\_\_ Morris \_\_\_\_\_ Jewell \_\_\_\_\_ McIntosh \_\_\_\_\_ Milligan \_\_\_\_\_

4. Approve the Revised resolution declaring transportation to be impractical (Attachment D)

Miller \_\_\_\_\_ Morris \_\_\_\_\_ Jewell \_\_\_\_\_ McIntosh \_\_\_\_\_ Milligan \_\_\_\_\_

5. Approve a donation of \$370.00 from Municipality of Carlisle, \$367 from Franklin Township, and an anonymous donation of \$200.00 to be put towards the painting of lines on the tennis court for pickleball.

Miller \_\_\_\_\_ Morris \_\_\_\_\_ Jewell \_\_\_\_\_ McIntosh \_\_\_\_\_ Milligan \_\_\_\_\_

### 6. Superintendent's Report

A. Non-Action Items

1. District Update

B. Action Items

1. General District Business

- (a) Approve the proposed contract with The Motz Group for the Track Reconstruction Project up to the amount of \$779,295.00. The cost of the project will be paid for in a combination of donations from the Carlisle Athletic Facilities Committee, and interest income from an interest-bearing account. Any additional remaining cost will be paid out of the General Fund. (Attachment E)

Miller \_\_\_\_\_ Morris \_\_\_\_\_ Jewell \_\_\_\_\_ McIntosh \_\_\_\_\_ Milligan \_\_\_\_\_

2. Administrative Employment

- (a) Approve 3 year contract for Bruce Terry effective as of August 1, 2024

Miller \_\_\_\_\_ Morris \_\_\_\_\_ Jewell \_\_\_\_\_ McIntosh \_\_\_\_\_ Milligan \_\_\_\_\_



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### 3. Classified Employment

- (a) Approve Marcus Hawthorne as a sub Educational Classroom Aide
- (b) Approve Lila Howell as a sub Educational Classroom Aide
- (c) Approve Peyton Corwin as a sub Bus/ Educational Aide
- (d) Approve Pam Carpenter as a sub Educational Classroom Aide
- (e) Approve Nichole Anderson as a sub Bus/Educational Aide
- (f) Approve Ngoyi Kabongo as a sub Educational Classroom Aide

Miller \_\_\_\_\_ Morris \_\_\_\_\_ Jewell \_\_\_\_\_ McIntosh \_\_\_\_\_ Milligan \_\_\_\_\_

### 4. Certified Retirement

- (a) Approve the retirement of Michelle Fitzpatrick, Elementary Music Teacher, effective May 30, 2025 (Attachment F).

Miller \_\_\_\_\_ Morris \_\_\_\_\_ Jewell \_\_\_\_\_ McIntosh \_\_\_\_\_ Milligan \_\_\_\_\_

### 5. Supplemental Employment

- (a) Approve Becca Baker as 1st Semester Mentor to Keara Westfall
- (b) Approve Rachel Castro High School Quiz Team Advisor (½)
- (c) Approve Matthew Seljan High School Quiz Team Advisor (½)
- (d) Approve Rachel Castro as Study Table Advisor
- (e) Approve Susan Cox as Study Table Advisor
- (f) Approve Christopher Tyler as Study Table Advisor
- (g) Approve Michelle Horton as PBIS Advisor 4-6 Grade
- (h) Approve Keara Westfall as PBIS Advisor Pre K- 3 Grade
- (i) Approve Tom Benton as Volunteer Drama Club Advisor
- (j) Approve Devlan Taylor as Volunteer Drama Club Advisor

Miller \_\_\_\_\_ Morris \_\_\_\_\_ Jewell \_\_\_\_\_ McIntosh \_\_\_\_\_ Milligan \_\_\_\_\_

### 7. Change of Meeting

- A. Approve the change of the November Board meeting date from Monday, November 25, 2024 to Monday, November 18, 2024.

Miller \_\_\_\_\_ Morris \_\_\_\_\_ Jewell \_\_\_\_\_ McIntosh \_\_\_\_\_ Milligan \_\_\_\_\_



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### 8. Board of Education

- A. Legislative Report
- B. MVCTC
- C. Old Business
- D. New Business

### 9. Adjournment

Miller \_\_\_\_\_ Morris \_\_\_\_\_ Jewell \_\_\_\_\_ McIntosh \_\_\_\_\_ Milligan \_\_\_\_\_

Time: \_\_\_\_\_