

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

## **BOARD MINUTES**

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

### **Regular Meeting**

The Carlisle Board of Education met in regular session on Monday, September 23rd, 2024, in the auditorium located in Carlisle Jr./Sr. High School at 250 Jamaica Road, Carlisle, Ohio 45005.

#### **Roll Call**

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

## Pledge of Allegiance

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

### **Treasurer's Report**

### A. Action Items

(2024-102) It was moved by Mr. Jewell and seconded by Mrs. Morris to Approve August 26, 2024 Board Minutes

Roll Call:

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

Nay-none



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(2024-103) It was moved by Mrs. McIntosh and seconded by Mrs. Milligan to Approve the Financial Report

(a) Advances

(b) Financial Report

**Roll Call:** 

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

Nay- none

#### **Motion Carried**

(2024-104) It was moved by Mr. Jewell and seconded by Mrs. Morris to Approve Permanent Appropriations for Fiscal Year 2025

Roll Call:

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

Nay- none

#### **Motion Carried**

(2024-105) It was moved by Mrs. McIntosh and seconded by Mrs. Milligan Approve the Revised resolution declaring transportation to be impractical

**Roll Call:** 

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

Nay- none

#### **Motion Carried**

(2024-106) It was moved by Mr. Jewell and seconded by Mrs. Morris to 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.

**Roll Call:** 

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

Nay-none



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### **Superintendent's Report**

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

## 1. General District Business

(2024-107) It was moved by Mr. Jewell and seconded by Mrs. Milligan to 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.

Roll Call:

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

Nay-none

**Motion Carried** 

### 2. Administrative Employment

(2024-108) It was moved by Mrs. Morris and seconded by Mr. Jewell to Approve 3 year contract for Bruce Terry effective as of August 1, 2024

Roll Call:

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

Nay-none



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### 3. Classified Employment

(2024-109) It was moved by Mrs. McIntosh and seconded by Mr. Jewell to Approve the following:

- (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

Roll Call:

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

Nay- none

**Motion Carried** 

### 4. Certified Retirement

(2024-110) It was moved by Mr. Jewell and seconded by Mrs. Milligan to Approve the retirement of Michelle Fitzpatrick, Elementary Music Teacher, effective May 30, 2025

Roll Call:

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

Nay-none

**Motion Carried** 

### 5. Supplemental Employment

(2024-111) It was moved by Mrs. Milligan and seconded by Mrs. McIntosh to approve the following:

(a) Approve Becca Baker as 1st Semester Mentor to Keara Westfall



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- (b) Approve Rachel Castro High School Quiz Team Advisor (1/2)
- (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

Roll Call:

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

Nay-none

**Motion Carried** 

### 6. Change of Meeting

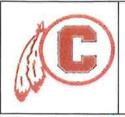
(2024-112) It was moved by Mrs. Miller and seconded by Mr. Jewell to approve the following:

(a) Approve the change of the November Board meeting date from Monday, November 25, 2024 to Monday, November 18, 2024.

Roll Call:

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

Nay-none



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### 7. Adjournment

(2024-113) It was moved by Mrs. McIntosh and seconded by Mr. Jewell to adjourn the meeting

Roll Call:

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

Nay-none

**Motion Carried** 

Board President Missie Miller adjourned the meeting at 6:21 p.m. in accord with the motion.

**Board President** 

Missie Miller

Daniel L. Bassler

XC:

All Board Members

Robert O. Fischer, Superintendent

C.T.A.