



Carlisle Local School District

230 Jamaica Rd.

Carlisle, Ohio 45005

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

BOARD AGENDA

Monday, November 18, 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. Student Recognition

A. All SWBL Fall Athletes

B. Carlisle Marching Band - Superior Rating at OMEA State Finals

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 the October 28, 2024 Regular Meeting Minutes (Attachment A)

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2. Approve Financial Report (Attachment B)

- a. Advances
- b. Financial Report

Miller _____ Morris _____ Jewell _____ McIntosh _____ Milligan _____

3. Approve the FY 2025 Five-Year Forecast (Attachment C)

Miller _____ Morris _____ Jewell _____ McIntosh _____ Milligan _____

4. Approve the Resolution Authorizing the Issuance of not to Exceed \$19,035,000 General Obligation Unlimited Tax Refunding Bonds, Series 2025. (Attachment D)

Miller _____ Morris _____ Jewell _____ McIntosh _____ Milligan _____

5. Approve donation made by Orioles of Franklin Charity Fund for \$800.00 to the Carlisle Local School Fishing Club

Miller _____ Morris _____ Jewell _____ McIntosh _____ Milligan _____

6. Superintendent's Report

A. Non-Action Items

- 1. District Update

B. Action Items

- 1. Certified Retirement

- (a) Approve the retirement of Robin Mobley as a Title One Teacher effective May 30, 2025 (Attachment E)
- (b) Approve the retirement of Laura Tomko as a 5th Grade Teacher effective May 30, 2025 (Attachment F)
- (c) Approve the retirement of Dana Townsley as a 1st Grade Teacher effective May 30, 2025 (Attachment G)
- (d) Approve the retirement of Penny Bair as a 4th Grade Teacher effective May 30, 2025. (Attachment H)

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2. Supplemental Employment

- (a) Approve Dave Steckel as High School Bowling Head $\frac{1}{2}$ Coach and $\frac{1}{2}$ Assistant
- (b) Approve Nick Powell as High School Bowling Head $\frac{1}{2}$ Coach and $\frac{1}{2}$ Assistant
- (c) Approve Michele Murphy as High School HQSD Committee Chair $\frac{1}{4}$
- (d) Approve John Giles as Junior High School HQSD Committee Chair $\frac{1}{4}$
- (e) Approve Janice Truett as Intermediate HQSD Committee Chair $\frac{1}{4}$
- (f) Approve Penny Stewart as PK-3 HQSD Committee Chair $\frac{1}{4}$

Miller _____ Morris _____ Jewell _____ McIntosh _____ Milligan _____

7. Board of Education

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

8. Executive Session

- A. Enter into executive session per ORC 121.22 (G)(6) to discuss the safety and security of the Carlisle Local School District.

Miller _____ Morris _____ Jewell _____ McIntosh _____ Milligan _____

Time In _____ Time Out _____

9. Adjournment

Miller _____ Morris _____ Jewell _____ McIntosh _____ Milligan _____

Time _____