

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

BOARD AGENDA

Monday, January 27, 2025 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.	ROII Call						
	Morris McIntosh Jewell Miller Milligan						
2.	Pledge of Allegiance						
3.	Student & Program Recognition - Board Appreciation Month						
4.	Administrative Reports A. Written Reports - Building Principals B. Building Update Presentation						
5.	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.)						
6.	Treasurer's Report A. Non-Action Items 1. Audit update						
	 B. Action Items 1. Approve Minutes December 16th, 2024 (Attachment A) 2. Approve Organizational Meeting Minutes January 9th, 2025 (Attachment B) Morris McIntosh Jewell Millor Millor Millor						
	Morris McIntosh Jewell Miller Milligan						



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		3.		pprove Financial Report (Attachment C)		
				Advances Financial Report		
	М	orri		McIntosh Jewell Miller Milligan		
		4.	D	onations		
			a.	Approve donation of \$500.00 for Neediest Kids of All Fund from Jim Gross		
	M	orris	· _	McIntosh Jewell Miller Milligan		
7.	Su	per	int	endent's Report		
	Α.	No	n-A	Action Items		
				strict Update		
			a.	Discipline Report - 1st Semester		
	В.			n Items		
		1.		eneral District Business		
			a.	1st Reading of policies 0100, 1130, 0142.1, 0151, 0152, 0155, 0163, 0164		
				0165, 0165.1, 0165.2, 0166, 0167.2, 0167.7, 0173, 3113, 4120.8 4121, 4113		
				5131, 5136, 5136.01, 5200, 5500, 5780, 6110, 6112, 6114, 6220, 6320, 6325 6460, 6550, 7310, 7450, 7530.01, 7530.02, 7540.03, 7540.04, 7540.09, 8310		
				9160, (Attachment D)		
			b.	Approve the 2025-2026 and 2026-2027 School Calendar (Attachment E)		
		c. Approve the following Special Education Resolution:				
	NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF					
	CARLISLE LOCAL SCHOOL DISTRICT, as follows:					
				BE IT RESOLVED, the Board of Education hereby adopts the Special Education		
				Model Policies and Procedures ("Model Policies") that were released by the		
				Ohio Department of Education and Workforce ("DEW") in December 2024,		
				and directs all staff in the District to use and comply with the Model Policies.		
				The Board further authorizes the Superintendent to notify the DEW of the		
				Board's adoption of the Model Policies through the DEW's Monitoring System		
				by uploading a copy of this Board resolution on or before March 30, 2025, and by November 30 for each subsequent school year.		
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	IVIOI	115	—	McIntosh Jewell Miller Milligan		



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2.	Clas	sified	Emplo	vment

a. Approve Amanda Flores on a 4 hour contract - Custodian (Retroactive to January 6, 2025)

		January 0, 2025,						
	b.	Approve Nick Hamby as sub Educational Aide/Custodian						
Morris		McIntosh Jewell Miller Milligan						
3.	Sup	upplemental Resignation						
	a.	Approve the resignation of Emily Easton as High School Cross Country Coach						
	b.	Approve the resignation of Christopher Tyler as Varsity Volleyball Coach						
	c.	Approve the resignation of Cori Tyler as JV Volleyball Coach						
	d.	Approve the resignation of Kyle Dobbins as Assistant JH Track Coach						
	e.	Approve the resignation of Justin Ward as JH Track Coach						
Morris		McIntosh Jewell Miller Milligan						
4.	Sup	pplemental Employment						
	a.	Approve Julia Jackson as 2nd semester mentor for Keara Westfall						
	b.	Approve Kyle Dobbins as JH Track coach (G)						
		Approve Justin Ward as Assistant Varsity Track (G)						
		Approve Keara Westfall as Varsity Volleyball Head Coach						
	e. Approve Andrea Neff as Volunteer Band Guard Advisor							
		Approve Jamie Dale as Volunteer Band Guard Advisor						
g. Approve Lexie Brewer as Volunteer Band Guard Advisor								
	Approve Brittany Stebel as Volunteer Band Advisor							
		Approve Ivory Brewer as Volunteer Band Guard Advisor						
		McIntosh Jewell Miller Milligan						

8. Board of Education

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



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9. A	djournment
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Morris	McIntosh	Jewell	Miller	Milligan _	
Time					