

1. Roll Call

Carlisle Local School District

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

CARLISLE LOCAL SCHOOL DISTRICT Board Agenda

Monday April 28th, 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.

Morris McIntosh Jewell Miller Milligan							
Pledge of Allegiance							
Student & Program Recognition A. Franklin B. Walters Winner - Ross Campbell							
Administrative Reports A. Written Reports 1. Building Principals and Director of Special Education							
(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.)							
Treasurer's Report A. Non- Action Items B. Action Items 1. Approve Regular Meeting Minutes March 24th, 2025 (ATTACHMENT A)							
Morris McIntosh Jewell Miller Milligan							

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1	opprove Financial Repor Advances Financial Report	t (ATTA	CHMENT	В)		
Mor	ris McIntosh	Jew	ell	_ Miller	Milligan	
D. Approve the donation by the Carlisle Athletic Facilities Committee to the Athletic Facility Repair Account in the amount of \$80,725 to help offset the cost of the new track installation.						
Mor	ris McIntosh	Jewe	ell	_ Miller	Milligan	
E. Approve Appropriation Modifications						
	General Fund	001	0000		\$24,686,574.00	
	Athletic Facilities	003	950Z		\$250,000	
	Title 1	572	9225		\$188,181.75	
	Title IV Support	584	9225		\$23,299.65	
	Title II-A	590	9225		\$38,803.42	
Mori	ris McIntosh	Jewe	<u>e</u>	Miller	Milligan	

7. Superintendent's Report

- A. Non-Action Items
- B. Action Items
 - 1. Approve the following Special Education Resolution:

WHEREAS, Ohio Revised Code § 3323.08 requires each school district to provide assurances to the Ohio Department of Education and Workforce ("DEW") that the district will provide for the education of children with disabilities within its jurisdiction and has in effect policies, procedures, and programs that are consistent with the policies and procedures adopted by the DEW; and

WHEREAS, in April 2025, the DEW released an updated Special Education Model Policies and Procedures – v1.0 2025 ("2025 Model Policies") that an educational agency can adopt to meet the preceding legal requirement;



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NOW, THEREFORE, BE IT RESOLVED, the Board of Education hereby adopts the DEW's 2025 Model Policies, and agrees to use the written policies and procedures in accordance with the IDEA and the Ohio Operating Standards for Ohio Educational Agencies Serving Children with Disabilities (hereafter referred to as the "Operating Standards"); and

BE IT FURTHER RESOLVED, the Board acknowledges that the 2025 Model Policies, while comprehensive, do not include every requirement set forth in the IDEA, the regulations implementing IDEA, the Operating Standards, the Ohio Revised Code ("ORC"), and/or the Ohio Administrative Code ("OAC"), and the Board recognizes its obligation to follow these laws, along with applicable caselaw, regardless of whether their provisions and/or legal interpretations are accurately restated and/or reflected in the 2025 Model Policies; and

BE IT FURTHER RESOLVED, the Board directs the Superintendent, Robert O. Fischer, to notify the DEW of the Board's adoption of the 2025 Model Policies through the DEW's Monitoring System by uploading a copy of this Board resolution on or before May 30, 2025, and by November 30 for each subsequent school year.

- 2. Approve the Resolution to approve the Certificate of Completion of the Project Agreement with the Ohio Facilities Construction Commission (ATTACHMENT C)
- 3. Approve the Open Enrollment Application Packet for the 2025-2026 school year (ATTACHMENT D)
- 2nd Reading and approval of the following NEOLA policies, 0131.1, 0171, 1422.01, 2260.02, 2271, 2340, 2430.02, 2431, 2460, 5113, 5120, 5131, 5223, 5330, 5350, 5460, 5610, 5751, 5780.01, 6151, 7421, 7440.01, 8142, 8452, 8500 and Rescind the following policies 0170, 5131 (ATTACHMENT E)
- 5. Approve the Amendment to the School Compensation Agreement between the Carlisle Local School District Board of Education and the City of Carlisle, Warren and Montgomery County, Ohio (ATTACHMENT F)
- 6. Approve the contract with Warren County Education Service Center for FY2026 (ATTACHMENT G)
- 7. Approve the 2025-2026 Duty Calendars (ATTACHMENT H)
- 8. Approve the Athletic Pass Form and Fees for 2025-2026 Sports Season (ATTACHMENT I)
- 9. Approve the creation of one (1) certificated position to teach 5th and 6th Grade Title Reading starting with the 2025-2026 School Year.



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Mc	rris McIntosh Jewell Miller Milligan					
C.	Administrative Resignation 1. Approve the resignation of Bruce Terry as Director of Technology eff 30, 2025	ective June				
Mc	rris McIntosh Jewell Miller Milligan					
D.	 Administrative Employment Approve Quentin Hammock as the interim Director of Technology eff 1, 2025 - July 31, 2025. Approve the two (2) year contract for Quentin Hammock as the Technology effective August 1, 2025 - July 31, 2027. 					
Mc	rris McIntosh Jewell Miller Milligan					
	 E. Certificated Employment 1. Approve Clara Minardi, as a 4th Grade classroom teacher, on a One (1) Year Limited Contract, effective for the 2025-2026 school year. 					
Mc	rris McIntosh Jewell Miller Milligan					
F.	 Classified Employment Approve Amanda Flores as full time custodian effective July 1, 2025 Approve James Mong as a 4-hour custodian effective August 18, 2025 Approve James Mong as a substitute custodian Approve Stacey Hassett as a substitute Educational Classroom Aide Approve Ty Tucker as summer help in the maintenance department Approve Jordan Wilson as a substitute nurse Approve Amber Manson as a substitute Clerical/Educational Classroom Aide 					
Mo	rris McIntosh Jewell Miller Milligan					
G.	Supplemental Resignations 1. Approve the resignation of Don Ridinger as Girls Varsity Golf Coach 2. Approve the resignation of Tony Phillips as Girls Varsity Basketball Coa	ch				

3. Approve the resignation of Craig Harris as the Girls Assistant Basketball Coach

4. Approve the resignation of Christa Harris as JV Girls Basketball Coach

8.

C. Old BusinessD. New Business

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Morri	s McIntosh	Jewell	Miller	Milligan			
H. Sı	ıpplemental Employm	ent					
	Teacher for Summer Sc	hool from					
		` '		at the board approved he			
2.	• • • • • • • • • • • • • • • • • • • •	•		Teacher for Summer Sc	•		
	• • •		•	at the board approved he			
3.	3. Approve the hiring of two (2) teachers for end of course testing remedi						
	Monday, June 23, 2	025 to Wedne	esday, June 2	5, 2025, and one (1) day	of testing,		
	Thursday, June 26, 2		•		O,		
4.	Approve Kevin Bake	r as Camp Joy	Counselor - :	2 nights			
5. Approve Melissa Fisher as Camp Joy Counselor - 2 nights							
6.	Approve Dave Steck	el as Camp Jo	y Counselor -	2 nights			
7.	Approve Nicole Clar	kson as Camp	Joy Counseld	or - 2 nights			
8.	Approve Haleigh By	rnes as Junior	High Footbal	I Cheer Coach for Fall 202	25		
9.	Approve Molly Sowa	ards as JV Foo	tball Cheer C	oach for Fall 2025			
10). Approve Nic Lamb a	s HS Football	Assistant Coa	ich for Fall 2025			
13	. Approve Levi Boyer	as HS Footbal	l Assistant Co	ach for Fall 2025			
12	2. Approve Tyler Judd	as HS Football	Assistant Co	ach for Fall 2025			
13	3. Approve Travis Mart	in as HS Footl	oall Assistant	Coach for Fall 2025			
14	I. Approve Bryant Stee	ele as Football	Special Tean	ns Coach for Fall 2025			
15. Approve Eric Clarkson as Football Defensive Coordinator for Fall 2025							
Morri	s McIntosh	Jewell	Miller	Milligan			
16	6. Approve Erica Brow	n as Camp Joy	y Counselor -	2 nights			
Morri	s McIntosh	Jewell	Miller	Milligan			
	l of Education						
	gislative Report						
B. M	VCTC						



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9. Adjournment

Morris	McIntosh	Jewell	Miller	Milligan	
TIN 4E					
TIME					