REGULAR MEETING MINUTES CORY-RAWSON BOARD OF EDUCATION COMMUNITY ROOM

7:00 p.m. May 15, 2018

The Cory-Rawson Board of Education met in regular session at 7:00 p.m. in the community room located in the high school. The following members were present: Deb Core, Jason Oman, Jerry Wieman, Ben Wittenmyer, Superintendent Robert Hlasko, and Treasurer Sheila Hausknecht. Robert Warren was absent.

The meeting was called to order by President Oman and opened with the Pledge of Allegiance.

Guests present: Matthew Bechtol, Vicki Cheek, Jenna Hartman, Jake Huber, Mattie Huber, Rochele Hillard, Heath Huffman, Beth James, Susan Lambert, Andrea Lee, David Lee, Malia Lee, Jean Ludwig, Mike Quinlan, Jonna Shumway, Ben Smith, CeeCee Stockwell, Tracy Stockwell, Julia Young and Wayne Young

Tracy Stockwell shared with the board some of the books purchased from the Jerrilyn Hughes Memorial funds.

Jean Ludwig reported on the events, fundraisers and items purchased and donated to the school for the students and teachers by S.O.S. throughout 2017-2018.

David Lee and 8th grade students shared highlights from their 8th Grade trip to Washington DC.

- 69-18 Motion by Wieman & 2nd by Core to approve the minutes of the following meeting as presented.
 - April 19, 2018 Regular Meeting

Yeas: Wieman, Core, Wittenmyer, Oman

Nays: None Motion Carried

- 70-18 Motion by Oman & 2nd by Wittenmyer to approve the Treasurer's recommendations as presented.
 - Review and approval of the April paid bills.
 - Review and approval of the Financial Report.
 - Approve the 5-year Forecast, as presented.

Yeas: Oman, Wittenmyer, Core, Wieman

Nays: None Motion Carried

The board reviewed the principals' & supervisors' reports. Mr. Huffman gave a brief update.

71-18 Motion by <u>Core</u> & 2nd by <u>Wieman</u> to graciously accept the donation to the Cory-Rawson School Library from the Jerrilyn Hughes Memorial.

Yeas: Core, Wieman, Wittenmyer, Oman

Nays: None Motion Carried

72-18 Motion by $\underline{\text{Oman}} \& 2^{\text{nd}}$ by $\underline{\text{Wittenmyer}}$ to offer the following contracts to certified employees beginning with the 2018-2019 school year:

One-year	Two-years	
Becky Bucher	Melody Gelsone	Stephanie Lehman
Jeanine Lewis	Chelsea Holman	Alyssa Rhiel
Jennifer McDaniel	Beth James	
Carli Patrick		

Yeas: Oman, Wittenmyer, Core, Wieman

Nays: None Motion Carried 73-18 Motion by <u>Core</u> & 2nd by <u>Wieman</u> to approve a two-year contract, as presented, for Michael Quinlan, Technology Coordinator, effective August 1, 2018.

Yeas: Core, Wieman, Wittenmyer, Oman

Nays: None Motion Carried

74-18 Motion by <u>Wieman</u> & 2nd by <u>Wittenmyer</u> to accept Barb Kirk's resignation effective at the conclusion of the 2017-2018 school year and thank her for her service to Cory-Rawson Schools.

Yeas: Wieman, Wittenmyer, Core, Oman

Nays: None Motion Carried

75-18 Motion by Oman & 2nd by Core to offer the following contracts to non-certified employees beginning with the 2018-2019 school year:

One-year

Beth Courtney – PT Aide
Ray Curth – PT Custodian
Jerry Griggs – PT Bus Driver
Tammy Parkins – PT Bus Driver

Two-years

Heather Miracle – Teachers' Aide Alicia Welch – Teachers' Aide

Continuing

Diane Alspach – Bus Driver

Yeas: Oman, Core, Wieman, Wittenmyer

Nays: None Motion Carried

76-18 Motion by Wittenmyer & 2nd by Oman to approve the following summer workers for 2018:

Adults Workers	Student Workers	Student Substitutes
Justin Parkins – Maintenance	Wyatt Dennis	Zoe Chisholm
Mason Warnimont – Maintenance	Amos Garmatter	Keevan Lee
Kyle Wagner – Paint Crew & Maintenance	Garrison Holland	Andrew Stewart
Mary Ann Cramer – Paint Crew	Eric Ritter	Nick Thompson
Kirsten Gast – Paint Crew	Tommy Stauffer	Madison Wellington
Cory Hefner – Paint Crew	Nathan Zuercher	Travis Martin
Nichole Roth – Paint Crew		

Yeas: Wittenmyer, Oman, Core, Wieman

Kelley Sprosty – Paint Crew

Nays: None Motion Carried

77-18 Motion by Oman & 2nd by Wieman to approve the following volunteers for summer 2018 and school year 2018-2019:

Band Truck Drivers: Tim Davis, Jake Huber, David Lee, Mike Quinlan

Yeas: Oman, Wieman, Core, Wittenmyer

Nays: None Motion Carried

78-18 Motion by <u>Core</u> & 2nd by <u>Wittenmyer</u> to <u>non-renew</u> the following 2017-2018 spring coaches, effective at the end of the sports season, and supplemental contacts effective at the end of the school year:

Coaches/Athletics

Taylor Diller – Head Cheer Kelli Burkholder – Asst (JH) Cheer Brock Bell – Head Baseball

Supplementals, Cont.

Melody Gelsone – Vocal Music Director, Elementary Music Production, Show Choir Director Bryce Richardson – Asst Baseball
Ricki Francis – Head Softball
Kara Dienstberger – Asst Softball
Jason Diller – Head Boys'/Girls' Track & Field
Gary Holland – 1st Asst Track & Field
MaryAnn Cramer – Asst Track & Field
Carlie Patrick – Asst Track & Field
Beth James – Asst Track & Field
Justin Parkins – JH Boys' Track & Field
Megan Parkins – JH Girls' Track & Field
Kyle Wagner – Spring Weight Room Supervisor
Supplementals

Wendi Davis – Instrumental Music Director, Lead Mentor/Local RESA Program Coord.

Yeas: Core, Wittenmyer, Wieman, Oman

Nays: None Motion Carried Kris Sherer – Art Club Advisor
Tracy Stockwell – 7-12 Student Council, 7-12
Honor Society, HS Play Director (1/2)
Beth Vorst – Yearbook Advisor
Vicki Cheek – Prom Advisor
Cory Hefner – Senior Class Advisor
Justin Parkins – Senior Class Advisor
Robert Businger – 5th/6th Study Table Monitor
Dave Mertz – HS Quiz Bowl Advisor
Elizabeth Trigg – JH Quiz Bowl Advisor
Tina Bils – Detention Room Monitor, HS Play
Director (1/2)

Shelly Jones – Detention Room Monitor

79-18 Motion by <u>Wieman</u> & 2nd by <u>Core</u> to approve extracurricular/supplemental contracts for the 2018-2019 fall sports season:

Mark Klausing – Asst Athletic Direct Nathan Bunch – Asst Boys' Soccer Coach Channan Garmatter – Asst Volleyball Coach Kirsten Gast – Asst Girls Soccer Coach

Yeas: Wieman, Core, Wittenmyer, Oman

Nays: None Motion Carried

80-18 Motion by Oman & 2nd by Wittenmyer to approve the staff dress code as presented.

Yeas: Oman, Wittenmyer, Core, Wieman

Nays: None Motion Carried

81-18 Motion by <u>Wieman</u> & 2nd by <u>Core</u> to approve the resolution authorizing 2018-2019 membership in the Ohio High School Athletic Association, as presented.

Yeas: Wieman, Core, Wittenmyer, Oman

Nays: None Motion Carried

82-18 Motion by <u>Wittenmyer</u> & 2nd by <u>Wieman</u> to approve an out-of-state trip to Ft. Wayne, Indiana for the 2018 senior class and class advisors for May 16, 2018.

Yeas: Wittenmyer, Wieman, Core, Oman

Nays: None Motion Carried

83-18 Motion by Wieman & 2nd by Wittenmyer to approve this addendum to the regular meeting agenda.

Yeas: Wieman, Wittenmyer, Core, Oman

Nays: None Motion Carried

84-18 Motion by Wieman & 2nd by Wittenmyer to accept the resignation of Rebecca Rosenbauer as PK-6 Principal effective at the end of the school year and thank her for her years of dedicated service.

Yeas: Wieman, Wittenmyer, Core, Oman

Nays: None Motion Carried

The June regular meeting will be Thursday, June 21, 2018 at 7:00 p.m. in the board meeting room.

Superintendent Hlasko shared the details of the tentative 2019-2020 and 2020-2021 School Calendars for the board's consideration. He will be sharing the calendars with the administration and staff over the next month.

Superintendent Hlasko presented the details for purchasing propane tanks for the district which would provide enough propane to service the future high school HVAC system and propane fueled buses.

Superintendent Hlasko also presented information on the cost to extend the current bus garage vs. building a new garage. He and the board, at this point, felt the new building was a better value and would allow the old bus garage to be utilized for much needed storage for building maintenance and grounds keeping.

Motion by Core & 2nd by Wieman at 7:57 p.m. to go into executive session to consider the employment of a public employee.

Yeas: Core, Wieman, Wittenmyer, Oman

Nays: None **Motion Carried**

President Oman declared the board out of executive session at 8:51 p.m.

Motion by Core & 2nd by Wittenmyer at 8:52 p.m. to adjourn the meeting of the Board of Education.

Yeas: Core, Wittenmyer, Wieman, Oman

Nays: None **Motion Carried**