

MINUTES
CORY-RAWSON BOARD OF EDUCATION REGULAR MEETING
OLD HIGH SCHOOL LIBRARY/BOARD MTG ROOM

7:00 p.m.

September 17, 2015

The Cory-Rawson Board of Education met in regular session in the board meeting room at 7:00 p.m.

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

Members present: Melissa Edson, Seth Garver, Joe Mattoon, Jerry Wieman, Superintendent Hlasko, and Treasurer Sheila Hausknecht. Robert Warren arrived at 7:12 p.m.

Guest present: Larry Busdeker, Kim Conaway, Hunter Garmatter, Chad Hirschy, Heath Huffman, Michael Lampton, Rick Marshall, Jason Oman, Michael Quinlan, Jamey Rettig, Becky Rosenbauer, Aylissa Shoemaker, Judy Steiner, Susan Wagner, Lelaina Yannelli, Julia Young, and Wayne Young

Mr. Mattoon, student achievement liaison, reported on outstanding performances by our students, especially at the Hancock County Fair.

Student Council Report and FFA gave reports on their activities.

Mrs. Edson gave the Legislative Report

Mrs. Hausknecht didn't have any correspondence to share with the board.

157-15 Motion by Mattoon & 2nd by Wieman to approve the minutes of the August 20, 2015 regular meeting as corrected.

Yeas: Mattoon, Wieman, Edson, Garver
Nays: None
Motion Carried

Mr. Warren arrived.

158-15 Motion by Edson & 2nd by Wieman to approve the Treasurer's recommendations as presented:

- Review and approval of the August paid bills.
- Review and approval of the Financial Report.
- Approve advances within the General Fund, as presented.
- Permanent Appropriations FY16

Yeas: Edson, Wieman, Mattoon, Warren, Garver
Nays: None
Motion Carried

The board reviewed the principal's and supervisor's reports.

159-15 Motion by Mattoon & 2nd by Warren to accept Ryan Ludwig's resignation as assistant football coach effective immediately.

Yeas: Mattoon, Warren, Edson, Wieman, Garver
Nays: None
Motion Carried

160-15 Motion by Wieman & 2nd by Garver to accept *volunteer* services from the following individuals for 2015-2016 as noted, contingent upon the board's receipt of BCII and FBI background check results proving there has not been a conviction or guilty plea to certain criminal offenses, pursuant to sections 3319.39 and 109.57 of the Ohio Revised Code:

Elementary Classrooms Jennelle Cavin, Kim Conaway, Teresa Dearth, Holly Walters,
Jamie Welch

Athletics.....Ronda Ritter, Volleyball; Ashley Flanigan, Volleyball

Yeas: Wieman, Garver, Edson, Mattoon, Warren

Nays: None

Motion Carried

- 161-15 Motion by Warren & 2nd by Wieman to offer supplemental/extracurricular contracts to the following persons for the 2015-16 school year contingent upon the board's receipt of BCII and FBI background check results proving there has not been a conviction or guilty plea to certain criminal offenses, pursuant to sections 3319.39 and 109.57 of the Ohio Revised Code and to secure a Pupil Supervisory Permits, if required:

Detention Room Monitor..... Tina Bills, Shelly Jones
 HS Quiz Bowl Advisor..... Dave Mertz
 JH Quiz Bowl Advisor Elizabeth Trigg
 7-12 National Honor Society Advisor Tracy Stockwell
 Vocal Music Director Anthony Taylor
 Show Choir Director..... Anthony Taylor
 Elementary Music Production Anthony Taylor
 Asst Vocal Music Director (Show Choir) Ashley Carey
 Show Choir Choreographer Ashley Carey
 Instrumental Music Director..... Wendi Davis
 7-12 Student Council Advisor Tracy Stockwell
 Yearbook Advisor..... Beth Vorst
 Art Club Advisor Kris Sherer
 Prom Advisor..... Vicki Cheek
 Weightroom Supervisor..... Dominic Francis (Fall Sports)
 Head Varsity Wrestling Coach Justin Parkins (Winter Sports)
 Head Varsity Girls' Basketball Coach..... Rick Marshall (Winter Sports)
 Head Varsity Boys' Basketball Coach Dean Birchmeier (Winter Sports)

Yeas: Warren, Wieman, Edson, Mattoon, Garver

Nays: None

Motion Carried

- 162-15 Motion by Edson & 2nd by Mattoon to approve the adjustment to the following employees daily hours as indicated (retroactive to August 19, 2015):

Holly Heldman, bus driver..... 4 hrs
 Cathy Rettig, bus driver 7 hrs 30 mins
 Diane Alspach, bus driver..... 2 hrs 15 mins
 Janet Morrison, bus driver 2 hrs 15 mins
 Kelley Sprosty, bus driver 2 hrs 15 mins
 Diane Alspach, cafeteria 5 hrs
 Nichole Roth, cafeteria 3 hrs 30 mins

Yeas: Edson, Mattoon, Warren, Wieman, Garver

Nays: None

Motion Carried

- 163-15 Motion by Wieman & 2nd by Mattoon to approve the revision of NEOLA policy #1530 – Evaluation of Principals and Other Administrators as presented.

Yeas: Wieman, Mattoon, Edson, Warren, Garver

Nays: None

Motion Carried

164-15 Motion by Warren & 2nd by Edson to approve Miss James, FFA members and parent chaperones to attend the National FFA Convention from October 28 – 31 in Louisville, KY.

Yeas: Warren, Edson, Mattoon, Wieman, Garver

Nays: None

Motion Carried

The October regular meeting will be held on October 15, 2015 @ 5:30 p.m. in the board meeting room.

165-15 Motion by Edson & 2nd by Wieman at 7:23 p.m. to adjourn the meeting of the Board of Education.

Yeas: Edson, Wieman, Mattoon, Warren, Garver

Nays: None

Motion Carried