

MINUTES
CORY-RAWSON BOARD OF EDUCATION REGULAR MEETING
COMMUNITY ROOM

6:30 p.m.

November 20, 2014

The Cory-Rawson Board of Education met at 6:30 p.m. on November 20, 2014 in the community room located in the high school.

The meeting was called to order by Mrs. Edson, board president, and opened with the Pledge of Allegiance.

Members present: Mrs. Edson, Mr. Garver, Mr. Mattoon, Mr. Warren, Mr. Wieman, Superintendent Robert Hlasko and Treasurer Sheila Hausknecht.

Guests Present: Dani Badertscher, Dana Desgranges, Kylee Desgranges, Hunter Garmatter, Beth James, David Jones, Stephanie Lehman, Aubrey Price, Mike Quinlan, Becca Schutz, Rachel Welch, Mark Willeke, Julia Young, and Wayne Young

Robert Warren reported on the achievements of district students. Student Council members (both JH & high school) and FFA members reported on their recent and upcoming activities.

Seth Garver gave the Legislative Report.

Treasurer Hausknecht shared correspondence received for the Board of Education.

177-14 Motion by Mattoon & 2nd by Wieman to approve the minutes of the October 16, 2014 regular meeting as presented.

Yeas: Mattoon, Wieman, Garver, Warren, Edson

Nays: None

Motion Carried

178-14 Motion by Garver & 2nd by Mattoon to approve the Treasurer's recommendations as presented:

- Review and approval of the October paid bills.
- Review and approval of the Financial Report.
- Approve advances within the General Fund, as presented.

Yeas: Garver, Mattoon, Warren, Wieman, Edson

Nays: None

Motion Carried

The board reviewed the principals' and supervisors' reports.

179-14 Motion by Wieman & 2nd by Warren to non-renew the 2014-15 fall coaches as follows:

Football

Nathan Westenbarger, Head
Dave Siferd, Asst
Kevan Westenbarger, Asst
Derek Stock, Asst
Chad Hirschy, Asst
Tad Geus, JH Head
Dominic Francis, JH Asst

Soccer

Doug Egts, Boys' Head
Andrew Welch, Asst
Mark Schwemer, Girls' Head
Kirsten Egts, Asst

Volleyball

Susan Rossman, Head
Ashley Flanigan, Asst
Vicki Flanigan, JH

Weightroom Spvr

Chad Hirschy [JY1] (Fall)

Yeas: Wieman, Warren, Garver, Mattoon, Edson

Nays: None

Motion Carried

The following two motions are due to retirement. The board would like to thank these ladies for their time and

service to Cory-Rawson Schools.

180-14 Motion by Warren & 2nd by Garver to accept the resignation of the following certificated person effective June 1, 2015 due to retirement:

Judi Clymer - Elementary Teacher

Yeas: Warren, Garver, Mattoon, Wieman, Edson

Nays: None

Motion Carried

181-14 Motion by Wieman & 2nd by Garver to accept the resignation of the following certificated person effective June 1, 2015 due to retirement:

Jennifer Hartman – Family & Consumer Science Teacher

Yeas: Wieman, Garver, Mattoon, Warren, Edson

Nays: None

Motion Carried

182-14 Motion by Mattoon & 2nd by Warren to advance 5 sick days to **Alyssa Rhiel** as permitted by policy 3432.

Yeas: Mattoon, Warren, Garver, Wieman, Edson

Nays: None

Motion Carried

183-14 Motion by Garver & 2nd by Wieman to approve hiring the following persons for the 2014-15 winter sports season 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 a Pupil Supervisory Permit:

Susan Rossman – Assistant Girls' Basketball Coach (8%)

Tori Ruffin – JH Girls' Basketball Coach (6%)

John Unverferth – JH Wrestling Coach (2%)

Mark Klausing – JH Wrestling Coach (4%)

Yeas: Garver, Wieman, Mattoon, Warren, Edson

Nays: None

Motion Carried

184-14 Motion by Garver & 2nd by Wieman to approve the volunteer services of **Jason Diller** as Head Indoor Track Coach and approve the formation of an indoor track club for winter 2014-15.

Yeas: Garver, Wieman, Mattoon, Warren, Edson

Nays: None

Motion Carried

185-14 Motion by Wieman & 2nd by Mattoon to approve the following policies, as presented:

0160 Rev – Meetings

2210 Rev – Curriculum Development

2430 Rev – District-sponsored Clubs and Activities

2430.02 New – Participation of Community/Stem School Students in Extra-curricular Activities

2510 Rev – Adoption of Textbooks

2520 Rev – Selection of Instructional Materials and Textbooks

5330 Rev – Use of Medications

5336 New – Care of Students with Diabetes

5630.01 Rev –Positive Behavior Intervention & Supports and Limited Use of Restraints &

Seclusion (retroactive to June 2013)

5830 Rev – Student Fund-raising
6144 Rep – Investments
7540.02 Rev – District Web Page
7540.04 Rep – Staff Education Technology Acceptable Use and Safety
8325 New – Receiving Legal Documents
8330 Rev – Student Records
8400 Rep – School Safety
8500 Rev – Food Services
8510 Rev – Wellness
8540 Rev – Vending Machines
8550 Rev – Competitive Food Sales
8660 Rev – Incidental Transportation of Students by Private Vehicle
9211 Rev – District Support Organizations

Yeas: Wieman, Mattoon, Garver, Warren, Edson

Nays: None

Motion Carried

The next regular meeting of the board will be Thursday, December 18, 2014 at 7:00 p.m. in the community room located in the high school.

186-14 Motion by Mattoon & 2nd by Garver at 6:59 p.m. to go into executive session to consider the employment of a public employee or official and to review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Yeas: Mattoon, Garver, Warren, Wieman, Edson

Nays: None

Motion Carried

President Edson declared the Board out of executive session at 8:48 p.m.

187-14 Motion by Mattoon & 2nd by Warren at 8:48 p.m. to adjourn the meeting of the Board of Education.

Yeas: Mattoon, Warren, Garver, Wieman, Edson

Nays: None

Motion Carried