

**REGULAR MEETING AGENDA  
CORY-RAWSON BOARD OF EDUCATION  
BOARD MEETING ROOM**

7:30 p.m.

December 3, 2018

**Cory-Rawson Local Schools  
Mission Statement**

The mission of the Cory-Rawson Local School District, an exceptional, rural educational system in Northwest Ohio, is to assure an education tailored to the individual needs of students by developing sound moral judgment, creative problem solving through challenging coursework, opportunities beyond the classroom and a hive of advanced technology through state-of-the-art facilities, a dedicated staff, and a partnership with the community.

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 as indicated in agenda item "From the Floor."

I. CALL TO ORDER – Mr. Oman, President

- Pledge of Allegiance
- Welcome

II. ROLL CALL

- Members Present:
- Guests Present:

III. PUBLIC PARTICIPATION

- Student Achievement Liaison Report – Mr. Wittenmyer
- From the Floor\*\*
  - None

\*\* Any person or group wishing to place an item on the agenda shall register their intent with the Superintendent no later than five (5) days prior to the scheduled regular meeting. Also, in order 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.

IV. COMMUNICATIONS

- Legislative Report – Mr. Warren
- Correspondence – Mrs. Hausknecht

V. REVIEW & APPROVAL OF MINUTES

- Motion by \_\_\_\_\_ & 2<sup>nd</sup> by \_\_\_\_\_ to approve the minutes of the November 13, 2018 Regular Meeting as presented.

\_\_\_\_\_ Core      \_\_\_\_\_ Oman      \_\_\_\_\_ Warren      \_\_\_\_\_ Wieman      \_\_\_\_\_ Wittenmyer

VI. TREASURER'S REPORT/RECOMMENDATION

- Review and approval of the November paid bills.
- Review and approval of the Financial Report.
- Approve transfers within the General Fund as presented.

Motion by \_\_\_\_\_ & 2<sup>nd</sup> by \_\_\_\_\_ to approve the Treasurer's recommendations as presented.

\_\_\_\_\_ Core      \_\_\_\_\_ Oman      \_\_\_\_\_ Warren      \_\_\_\_\_ Wieman      \_\_\_\_\_ Wittenmyer

VII. REVIEW OF PRINCIPALS' & SUPERVISORS' REPORTS

## VIII. SUPERINTENDENT'S RECOMMENDATIONS

- 1) Motion by \_\_\_\_\_ & 2<sup>nd</sup> by \_\_\_\_\_ to approve a stipend of \$1,000 to **Janet Morrison** to administer the Read & Discover program (R.A.D.) for 2018-2019.  
 \_\_\_\_\_ Core      \_\_\_\_\_ Oman      \_\_\_\_\_ Warren      \_\_\_\_\_ Wieman      \_\_\_\_\_ Wittenmyer
- 

- 2) Motion by \_\_\_\_\_ & 2<sup>nd</sup> by \_\_\_\_\_ to approve a contract with **Nathaniel Painter** as a substitute athletic trainer for 2018-2019, to be paid out of athletic funds.  
 \_\_\_\_\_ Core      \_\_\_\_\_ Oman      \_\_\_\_\_ Warren      \_\_\_\_\_ Wieman      \_\_\_\_\_ Wittenmyer
- 

- 3) Motion by \_\_\_\_\_ & 2<sup>nd</sup> by \_\_\_\_\_ to add **Chad Hirschy** to the list of classified subs for 2018-2019 for bus driver.  
 \_\_\_\_\_ Core      \_\_\_\_\_ Oman      \_\_\_\_\_ Warren      \_\_\_\_\_ Wieman      \_\_\_\_\_ Wittenmyer
- 

- 4) Motion by \_\_\_\_\_ & 2<sup>nd</sup> by \_\_\_\_\_ to approve the following supplemental/extracurricular contracts for 2018-2019:

**H.S. MUSICAL**  
 Meredith Bixel – Director  
 Jacob Palte – Asst Director  
 Michael Quinlan – Technical Director

**7-12 STUDY TABLE**  
 Vicki Check  
 Tina Bils

\_\_\_\_\_ Core      \_\_\_\_\_ Oman      \_\_\_\_\_ Warren      \_\_\_\_\_ Wieman      \_\_\_\_\_ Wittenmyer

---

- 5) Motion by \_\_\_\_\_ & 2<sup>nd</sup> by \_\_\_\_\_ to approve the *volunteer services* of **David Lee** as an Assistant Varsity Boys' Basketball Coach for 2018-2019.  
 \_\_\_\_\_ Core      \_\_\_\_\_ Oman      \_\_\_\_\_ Warren      \_\_\_\_\_ Wieman      \_\_\_\_\_ Wittenmyer
- 

- 6) Motion by \_\_\_\_\_ & 2<sup>nd</sup> by \_\_\_\_\_ to approve the Sunday athletic/extracurricular gym use policy for 2018, as presented.  
 \_\_\_\_\_ Core      \_\_\_\_\_ Oman      \_\_\_\_\_ Warren      \_\_\_\_\_ Wieman      \_\_\_\_\_ Wittenmyer
- 

- 7) Motion by \_\_\_\_\_ & 2<sup>nd</sup> by \_\_\_\_\_ to hold the 2019 reorganizational meeting and budget hearing on January \_\_\_\_, 2019 at \_\_\_\_ p.m. in the board meeting room. President Pro-tem will be Deb Core.  
 \_\_\_\_\_ Core      \_\_\_\_\_ Oman      \_\_\_\_\_ Warren      \_\_\_\_\_ Wieman      \_\_\_\_\_ Wittenmyer
- 

## IX. BOARD ITEMS

- The next regular meeting date – January \_\_\_\_, 2019 @ \_\_\_\_ p.m. in the board meeting room.

X. CONSIDERATION ITEMS

- None

XI. DISCUSSION ITEM

- None

XII. ADJOURNMENT

Motion by \_\_\_\_\_ & 2<sup>nd</sup> by \_\_\_\_\_ at \_\_\_\_\_ p.m. to adjourn the meeting of the Board of Education.

\_\_\_\_\_ Core      \_\_\_\_\_ Oman      \_\_\_\_\_ Warren      \_\_\_\_\_ Wieman      \_\_\_\_\_ Wittenmyer