

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

7:00 p.m.

August 18, 2016

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

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

Members present: Deb Core, Seth Garver, Jason Oman, Jerry Wieman and Treasurer Sheila Hausknecht. Vice President Robert Warren and Superintendent Robert Hlasko were absent.

Guests present: Lauren Cuellar, Heath Huffman, Cathy Quinlan and Mike Quinlan

Seth Garver, Student Achievement Liaison, reported on student achievement.

Deb Core gave the Legislative Report.

Treasurer Hausknecht shared all correspondence received for the board.

115-16 Motion by Oman & 2nd by Core to approve the minutes of the July 21, 2016 regular meeting as presented.

Yeas: Oman, Core, Garver, Wieman

Nays: None

Motion Carried

116-16 Motion by Garver & 2nd by Oman to approve the Treasurer's recommendations as presented:

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

Yeas: Garver, Oman, Core, Wieman

Nays: None

Motion Carried

The board reviewed the Principal's and supervisors' reports.

117-16 Motion by Wieman & 2nd by Core to approve extracurricular/supplemental contracts for the following individuals 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, where applicable:

Lauren Cuellar – Head Girls' Varsity Basketball Coach
Dean Birchmeier – Head Boys' Varsity Basketball Coach
Justin Parkins – Head Wrestling Coach
Dominic Francis – Weight Room Supervisor (fall)
Rob Ciesluk - Marching Band *Volunteer*

Yeas: Wieman, Core, Garver, Oman

Nays: None

Motion Carried

118-16 Motion by Garver & 2nd by Oman to accept Cory Hefner's resignation as Assistant Athletic Director (1/2) effective immediately.

Yeas: Garver, Oman, Core, Wieman

Nays: None

Motion Carried

- 119-16 Motion by Core & 2nd by Wieman to approve hiring the following individuals for 2016-2017 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:

Jerry Griggs – Part-time Bus Driver
Tammy Parkins – Part-time Bus Driver
Beth Courtney – Part-time Bus Aide

Yeas: Core, Wieman, Garver, Oman

Nays: None

Motion Carried

- 120-16 Motion by Oman & 2nd by Garver to add the following person to the list of classified subs for 2016-2017 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:

Deb Egts – Teacher's Aide, Food Service, Secretarial

Yeas: Oman, Garver, Core, Wieman

Nays: None

Motion Carried

- 121-16 Motion by Garver & 2nd by Wieman to graciously accept donations to the Cory-Rawson Football Team from the Bill Shackelford Memorial.

Yeas: Garver, Wieman, Core, Oman

Nays: None

Motion Carried

- 122-16 Motion by Wieman & 2nd by Core to approve contracts with the parents of the following students for payment in lieu of transportation for the 2016-2017 school year at the state reimbursement rate:

John Hector (CR)

Kaydence Welch (Trinity)

Yeas: Wieman, Core, Garver, Oman

Nays: None

Motion Carried

- 123-16 Motion by Oman & 2nd by Wieman to approve the bid submitted by Nickel's Bakery to supply bread to the cafeteria for the 2016-2017 school year.

Yeas: Oman, Wieman, Core, Garver

Nays: None

Motion Carried

- 124-16 Motion by Garver & 2nd by Core to enter into an agreement for the 2016-2017 school year with the Wood County Juvenile Detention/Residential Center of Northwest Ohio to provide educational services to Cory-Rawson students assigned to JDC or JRC with the program being administered by the Wood County Educational Service Center at a cost of:

- \$64.00/day for students assigned to JDC
- \$68.00/day for students assigned to JRC

Yeas: Garver, Core, Oman, Wieman

Nays: None

Motion Carried

125-16 Motion by Wieman & 2nd by Oman to approve the following resolution:

**ANNUAL WAIVER OF MIDDLE SCHOOL
CAREER-TECHNICAL EDUCATION**

WHEREAS Am. Sub. H.B. No. 487 amends R.C. 3313.90 regarding the provision of career-technical education to students; and

WHEREAS R.C. 3313.90 requires school districts to provide career-technical education to students in grades seven through twelve; and

WHEREAS, R.C. 3313.90 also provides that the requirement for a school district to provide career-technical education to students enrolled in grades seven and eight can be waived for a particular school year if the school district's board of education adopts a resolution that specifies the district's intent not to provide career-technical education to students enrolled in grades seven and eight for a particular school year and submits that resolution to the Ohio Department of Education by the thirtieth day of September of that school year.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board will not provide career-technical education to students enrolled in grades seven and eight for the 2016-2017 school year.
2. The board directs the Superintendent or his designee to submit a copy of this Resolution to the Ohio Department of Education prior to September 30, 2016.

Yeas: Wieman, Oman, Core, Garver

Nays: None

Motion Carried

The next regular meeting of the Board of Education will be Thursday, September 15, 2016 at 7:00 p.m. in the board meeting room.

126-16 Motion by Garver & 2nd by Oman at 7:35 p.m. to adjourn the meeting of the Board of Education.

Yeas: Garver, Oman, Core, Wieman

Nays: None

Motion Carried