

**ORGANIZATIONAL/BUDGET HEARING/REGULAR MEETING MINUTES  
CORY-RAWSON BOARD OF EDUCATION  
BOARD MEETING ROOM**

6:30 p.m.

January 10, 2019

**2019 ORGANIZATIONAL MEETING**

The Cory-Rawson Board of Education met at 6:30 p.m. in the board meeting room with the following members present: Deb Core, Jason Oman, Jerry Wieman, Ben Wittenmyer, Treasurer Sheila Hausknecht and Superintendent Dr. Robert Hlasko. Robert Warren was absent.

The 2018 Organizational Meeting was called to order by President Pro Tem Ms. Core and opened with the Pledge of Allegiance.

Guests present: Lauren Clifford, Kirsten Gast, Principal Huffman, Principal Thiel, and Julia Young

President Pro Tem Ms. Core requested nominations for President. Mr. Wieman nominated Ms. Core.

1-19 Motion by Oman & 2<sup>nd</sup> by Wieman to **close the nominations** for president and the **nominee be declared elected.**

Yeas: Oman, Wieman, Wittenmyer

Nays: None

Abstain: Core

Motion Carried

- *Treasurer Hausknecht administers the Oath of Office to the new President, Ms. Deb Core*

President Core requested nominations for Vice President. Ms. Core nominated Mr. Wieman.

2-19 Motion by Wittenmyer & 2<sup>nd</sup> by Oman to **close the nominations** for vice president and the **nominee be declared elected.**

Yeas: Wittenmyer, Oman, Core

Nays: None

Abstain: Wieman

Motion Carried

- *Treasurer Hausknecht administers the Oath of Office to the new Vice President, Mr. Jerry Wieman*

3-19 Motion by Wieman & 2<sup>nd</sup> by Core to set the board members' salary as follows for 2019: \$80 per meeting up to a maximum of 20 meetings per year in accordance with Article II, Section 20 of the Ohio Constitution. O.R.C. 3313.12 and Bylaw 0147.

Yeas: Wieman, Core, Oman, Wittenmyer

Nays: None

Motion Carried

4-19 Motion by Oman & 2<sup>nd</sup> by Wittenmyer to hold the 2019 regular monthly meetings of the Cory-Rawson Board of Education on 3<sup>rd</sup> Thursday of each month at 7:00 p.m. in the Board Meeting Room.

Yeas: Oman, Wittenmyer, Oman, Core

Nays: None

Motion Carried

5-19 Motion by Wieman & 2<sup>nd</sup> by Core to certify enrollment as of January 3, 2019 as presented for the purpose of establishing a Board Service Fund of \$2,000 in accordance with O.R.C. 3315.15.

Yeas: Wieman, Core, Oman, Wittenmyer

Nays: None

Motion Carried

6-19 Motion by Wittenmyer & 2<sup>nd</sup> by Oman to approve the following standing authorizations for Cory-Rawson Local School District for 2019:

- Appoint the superintendent as Purchasing Agent
- Give the superintendent the authority to employ personnel on a temporary basis
- Give the superintendent the authority to accept and act on resignations on behalf of the Board of Education
- Give the treasurer the authority to make appropriation modifications throughout the year as is necessary
- Give the treasurer the authority to request and invest money as it becomes available through the county auditor

Yeas: Wittenmyer, Oman, Wieman, Core

Nays: None

Motion Carried

7-19 Motion by Core & 2<sup>nd</sup> by Wieman to designate *The Courier* from Findlay, Ohio as the official newspaper for reporting Board business for 2019. (*This is the only daily newspaper in our county.*)

Yeas: Core, Wieman, Oman, Wittenmyer

Nays: None

Motion Carried

President Core's appointment of the 2019 committees & representatives are as follows:

- Building & Grounds Committee: Wieman, Core
- Athletic Council Representative: Jason Oman
- Legislative Liaison & Delegate to O.S.B.A. Annual Conference: Wittenmyer
- O.S.B.A. Annual Conference Alternate Delegate: None
- O.S.B.A. Student Achievement Liaison: Warren
- Strategic Planning Central Steering Committee: Oman, Core
- Noncertified Staff Labor Relations Committee: Core, Warren
- Certified Staff Labor Relations Committee: Oman, Wieman
- Finance Committee: Core, Superintendent, Treasurer
- Business Advisory Council/Hancock County ESC: Wittenmyer
- SSDAN Delegate: Warren, Superintendent

8-19 Motion by Oman & 2<sup>nd</sup> by Wittenmyer at 6:39 p.m. to adjourn the 2019 Organizational Meeting of the Board of Education.

Yeas: Oman, Wittenmyer, Wieman, Core

Nays: None

Motion Carried

## 2019 BUDGET HEARING

The 2019 Budget Hearing was called to order by President Core.

Treasurer Sheila Hausknecht presented the FY'20 budget.

9-19 Motion by Wieman & 2<sup>nd</sup> by Wittenmyer to adopt the budget for FY'20 (July 1, 2019 through June 30, 2020) as presented.

Yeas: Wieman, Wittenmyer, Oman, Core  
Nays: None  
Motion Carried

10-19 Motion by Wieman & 2<sup>nd</sup> by Oman at 6:45 p.m. to adjourn the 2019 Budget Hearing.

Yeas: Wieman, Oman, Wittenmyer, Core  
Nays: None  
Motion Carried

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### REGULAR JANUARY BOARD MEETING

The regular meeting of the Board of Education was called to order by President Core.

Guests present: Katie Bish, Louis Cira, Lauren Clifford, Wendi Davis, Kirsten Gast, Chad Hirschy, Principal Huffman, Beth James, Erin Murray, Principal Thiel, Lindsey Walker, Madison Wellington, Julia Young, and Brandon Zuercher

Superintendent Dr. Hlasko, in recognition of School Board Appreciation Month, thanked the board members for the time and care they give to the school and presented each board member with a certificate of appreciation. FFA and Student Council presented the board members with gifts of appreciation. The high school concert band's clarinet quartet performed for the board to show their appreciation; the performance was beautiful.

FFA and Student Council reported on their recent and upcoming activities.

Superintendent Dr. Hlasko gave an update on most recent legislation that should interest the board.

Treasurer Hausknecht shared correspondence received for the board.

11-19 Motion by Wittenmyer & 2<sup>nd</sup> by Core to approve the minutes of the December 3, 2018 Regular Meeting as presented.

Yeas: Wittenmyer, Core, Oman, Wieman  
Nays: None  
Motion Carried

12-19 Motion by Oman & 2<sup>nd</sup> by Wieman to approve the Treasurer's recommendations as presented:

- Review and approval of the November and December paid bills.
- Review and approval of the November & December Financial Reports.

Yeas: Oman, Wieman, Wittenmyer Core  
Nays: None  
Motion Carried

The board reviewed the principals' and supervisors' reports. Principal Huffman shared additional information with the board regarding the high school.

13-19 Motion by Core & 2<sup>nd</sup> by Wieman to name the Board of Education the Audit Committee for 2019.

Yeas: Core, Wieman, Oman, Wittenmyer  
Nays: None  
Motion Carried

14-19 Motion by Wittenmyer & 2<sup>nd</sup> by Wieman to approve 6-8 weeks of FMLA for **Taylor Diller** (bus

driver, head cheer coach) beginning approximately February 14, 2019.

Yeas: Wittenmyer, Wieman, Oman, Core

Nays: None

Motion Carried

- 15-19 Motion by Wieman & 2nd by Oman to approve the *volunteer* services of **Kayla Swartz** as High School Cheer Coach during 2018-2019 contingent upon the board's receipt of BCII/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.

Yeas: Wieman, Oman, Wittenmyer, Core

Nays: None

Motion Carried

- 16-19 Motion by Core & 2nd by Oman to approve the following extracurricular positions for the 2019-2020 school year:

Head Varsity Football Coach – Cory Hefner

Head Varsity Volleyball Coach – Susan Rossman

Head Varsity Boys' Soccer Coach – TJ Routson

Head Varsity Girls' Soccer Coach – Mark Schwemer

Yeas: Core, Oman, Wieman, Wittenmyer

Nays: None

Motion Carried

- 17-19 Motion by Oman & 2<sup>nd</sup> by Wittenmyer to approve the use of public funds for the following public purposes:

- Retirement Gifts
- United Way Campaign
- Birthday & Holiday Cards
- Flowers – sick/funeral
- Snacks/Food at Committee Meetings/PD Training
- BOE Recognition
- Staff Appreciation
- Community Breakfasts
- Veterans Day Event
- New Teacher Workday
- Food/beverages for employee retirement recognition events
- Food/beverages for BOE forums/State of the District events.

Yeas: Oman, Wittenmyer, Wieman, Core

Nays: None

Motion Carried

- 18-19 Motion by Wieman & 2nd by Oman to approve the College Credit Plus agreement with Owens Community College for 2019-2020.

Yeas: Wieman, Oman, Wittenmyer, Core

Nays: None

Motion Carried

- 19-19 Motion by Wittenmyer & 2nd by Wieman to approve the addition of the addendum to the regular meeting agenda.

Yeas: Wittenmyer, Wieman, Oman, Core

Nays: None

Motion Carried

- 20-19 Motion by Core & 2nd by Oman to accept **Jerry Griggs** resignation effective January 8, 2019 as a

bus driver and thank him for his service to Cory-Rawson Schools.

Yeas: Core, Oman, Wieman, Wittenmyer

Nays: None

Motion Carried

The February regular meeting will be February 21, 2019 at 7:00 p.m. in the board meeting room.

21-19 Motion by Oman & 2<sup>nd</sup> by Wittenmyer at 7:15 p.m. to adjourn the meeting of the Board of Education.

Yeas: Oman, Wittenmyer, Wieman, Core

Nays: None

Motion Carried