

MINUTES
CORY-RAWSON BOARD OF EDUCATION REGULAR MEETING
BOARD MEETING ROOM

5:30 p.m.

October 15, 2015

The Cory-Rawson Board of Education met in regular session in the board meeting room at 5:30 p.m.

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

Members present: Melissa Edson, Joe Mattoon, Robert Warren, Jerry Wieman, Superintendent Hlasko, and Treasurer Sheila Hausknecht. Seth Garver was absent.

Guests present: Ryan Badertscher, Deb Core, Riley Garmatter, Jonathan Hoorman, Marlene Hoorman, Heath Huffman, Aubrey Price, Michael Quinlan, Krista Rutherford, Shawn Rutherford and Wayne Young

Mr. Mattoon, the board's student achievement liaison, reported on outstanding performances by our students.

Student Council and FFA gave reports on their activities.

Mrs. Edson gave the Legislative Report

Mrs. Hausknecht shared correspondence received for the board.

166-15 Motion by Mattoon & 2nd by Warren to approve the minutes of the September 17, 2015 regular meeting as presented.

Yeas: Mattoon, Warren, Edson, Wieman

Nays: None

Motion Carried

167-15 Motion by Warren & 2nd by Edson to approve the Treasurer's recommendations as presented:

- Review and approval of the September paid bills.
- 5-year Forecast
- Review and approval of the Financial Report.
- Approve advances within the General Fund, as presented.

Yeas: Warren, Edson, Mattoon, Wieman

Nays: None

Motion Carried

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

168-15 Motion by Mattoon & 2nd by Edson to approve additional duties as FCCLA advisor for Kirsten Egts for 2015-16. Also, to approve Jennie Hartman as a volunteer FCCLA advisor for 2015-16.

Yeas: Mattoon, Edson, Warren, Wieman

Nays: None

Motion Carried

169-15 Motion by Edson & 2nd by Mattoon to offer contracts to the following individuals for extracurricular/supplemental positions for 2015-16 as noted:

Vicki Cheek – JH Volleyball Coach
Lauren Faine – Varsity Asst Girls' Basketball Coach
David Mullholand – Varsity Asst Boys' Basketball Coach
Kevin Bacon – Varsity Asst Boys' Basketball Coach
David Lee – JH Boys' Basketball Coach

Joe Faine – JH Boys’ Basketball Coach
Mark Klausing – JH Wrestling Coach
Michael Quinlan – HAPPY Advisor
Tina Bils, Jason Diller – Senior Class Advisors
Robert Businger – After-school Study Table

Yeas: Edson, Mattoon, Warren, Wieman

Nays: None

Motion Carried

The November regular meeting will be Thursday, November 19, 2015 at 7:00 p.m. in the board meeting room.

The following new and revised polices were brought to the board for consideration: 1130, 1630.01, 2260.02, 2461, 3113, 3220, 3430.01, 4113, 4430.01, 5517.02, 7510, 8420, 8452, 8500, and 9211

Mr. Hlasko also brought to the board for consideration the OHSAA Policy regarding Drones

Mr. Hlasko shared several possibilities for the 2016-2017 school calendars for the board’s consideration.

170-15 Motion by Edson & 2nd by Mattoon at 6:04 p.m. to adjourn the meeting of the Board of Education.

Yeas: Edson, Mattoon, Warren, Wieman

Nays: None

Motion Carried