

MINUTES
CORY-RAWSON BOARD OF EDUCATION REGULAR MEETING
COMMUNITY ROOM

5:30 p.m.

June 18, 2015

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

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

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

Guests present: Diane Alspach, Matthew Alspach, Tom Alspach, Trista Baker, Dean Birchmeier, Beth Courtney, Briar Courtney, Kirsten Egts, Joe Faine, Cheryl Garmatter, Daryl Garmatter, Hunter Garmatter, Jennie Hartman, Chad Hirschy, Heath Huffman, Beth James, Andréa Lee, David Lee, Scott Livingston, Tessa Livingston, Ryan Ludwig, Bart Moser, Ian Moser, Joy Moser, Brenda Nye, Rayanne Nye, Michael Quinlan, Bruce Ritter, Megan Ritter, Ronda Ritter, Becky Rosenbauer, Debbie Sands, Gary Sands, Kyle Sands, Ben Smith, Ashley Sprunger, Jennifer Tuttle, Kendra Tuttle, Matt Tuttle, Chad Warnimont, Crystal Warnimont, Mason Warnimont, Lori Washer, TJ Washer and Julia Young

Student Achievement Liaison Joe Mattoon presented Golden Apple Awards to the following students:

- Matthew Alspach, Megan Ritter, Kendra Tuttle - Academic All-Ohio Athletes
- Shiann Ludwig, Rayanne Nye, TJ Washer - FCCLA Gold Star Rating (3rd @ State) Chapter Year in Review Portfolio
- Briar Courtney, Tessa Livingston, Ally Wolfarth - FCCLA Gold Outstanding Chapter Award
- Hunter Garmatter - FFA State Degree
- Matthew Alspach, Ian Moser, Kyle Sands, Mason Warnimont – 4x200 Relay Team, Runner-up @ State Track Meet
- Mason Warnimont – 200m Dash, 4th @ State Track Meet

Mrs. Edson gave the Legislative Report

Mrs. Hausknecht shared correspondence received for the board.

98-15 Motion by **Mattoon** & 2nd by **Wieman** to approve the May 21, 2015 regular meeting minutes as presented.

Yeas: Mattoon, Wieman, Edson, Warren, Garver

Nays: None

Motion Carried

99-15 Motion by **Wieman** & 2nd by **Edson** to approve the Treasurer's recommendations as presented:

- Review and approval of the May paid bills.
- Review and approval of the Financial Report.
- Approve advances within the General Fund, as presented.
- Approve temporary appropriations for FY16 and additional appropriations

Yeas: Wieman, Edson, Mattoon, Warren, Garver

Nays: None

Motion Carried

The board reviewed the principals' and supervisors' reports.

100-15 Motion by **Garver** & 2nd by **Mattoon** to accept the following resignation effective at the end of the 2014-2015 school year:

Aaron Long – High School Social Studies Teacher &
Assistant Athletic Director

Yeas: Garver, Mattoon, Edson, Warren, Wieman
Nays: None
Motion Carried

- 101-15 Motion by **Wieman** & 2nd by **Mattoon** to offer a *one-year* limited contract to the following person for the 2015-16 school year contingent upon entrance into the alternative teaching licensure program and 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:

Joe Faine – College & Career Advisor

Yeas: Wieman, Mattoon, Edson, Warren, Garver
Nays: None
Motion Carried

- 102-15 Motion by **Edson** & 2nd by **Wieman** to offer a *one-year* limited contract to the following person for the 2015-16 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:

Jan Reese – Family & Consumer Science Teacher (part-time)

Yeas: Edson, Wieman, Mattoon, Warren, Garver
Nays: None
Motion Carried

- 103-15 Motion by **Warren** & 2nd by **Garver** to offer a *one-year* limited contract to the following person for the 2015-16 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:

Trista Baker - 3rd Grade Teacher

Yeas: Warren, Garver, Edson, Mattoon, Wieman
Nays: None
Motion Carried

- 104-15 Motion by **Wieman** & 2nd by **Mattoon** to offer a *one-year* limited contract to the following person for the 2015-16 school year contingent upon entrance into the alternative teaching licensure program and 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:

Ashley Sprunger - Elementary Intervention Specialist

Yeas: Wieman, Mattoon, Edson, Warren, Garver
Nays: None
Motion Carried

- 105-15 Motion by **Mattoon** & 2nd by **Wieman** to offer a *one-year* limited contract to the following person for the 2015-16 school year contingent upon entrance into the alternative teaching licensure program and 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:

Andréa Lee - 8th/9th Grade English/Language Arts Teacher

Yeas: Mattoon, Wieman, Edson, Warren, Garver
 Nays: None
 Motion Carried

- 106-15 Motion by **Edson** & 2nd by **Warren** to hire the following certificated persons as summer school instructors for 2015, as noted:

Chelsea Holman, Lindsey Alexander
 Substitutes: Becky Rosenbauer, Becky Warren & Katie Burkett

Yeas: Edson, Warren, Mattoon, Wieman, Garver
 Nays: None
 Motion Carried

- 107-15 Motion by **Warren** & 2nd by **Wieman** to offer a supplemental contract as noted to the following certificated employee for 2015-2016:

Wendi Davis – RESA Coordinator

Yeas: Warren, Wieman, Edson, Mattoon, Garver
 Nays: None
 Motion Carried

- 108-15 Motion by **Garver** & 2nd by **Mattoon** to approve a stipend as noted *for teaching* for the following employee:

Kirsten Egts

Yeas: Garver, Mattoon, Edson, Warren, Wieman
 Nays: None
 Motion Carried

- 109-15 Motion by **Warren** & 2nd by **Wieman** to approve a step correction for the following non-certificated person effective July 1, 2015:

Ben Smith – Bus Mechanic

Yeas: Warren, Wieman, Edson, Mattoon, Garver
 Nays: None
 Motion Carried

- 110-15 Motion by **Wieman** & 2nd by **Warren** to approve adjusting John Deeds' custodial hours from 2 to 4 hours daily.

Yeas: Wieman, Warren, Edson, Mattoon, Garver
 Nays: None
 Motion Carried

- 111-15 Motion by **Mattoon** & 2nd by **Garver** to approve the following list of **assistant coaches** for the 2015-2016 Fall Sports Season contingent upon entrance into the alternative teaching licensure program and 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:

Football:

1st Asst-Jason Diller
 HS Asst- Ryan Ludwig
 HS Asst-Tad Geus
 JH-Chad Hirschy
 JH-Ben Price

Boys' Soccer:

Andrew Welch
 Chance Stoodt-*Volunteer*

Girls' Soccer:

Kirsten Egts

Yeas: Mattoon, Garver, Edson, Warren, Wieman
Nays: None
Motion Carried

112-15 Motion by **Edson** & 2nd by **Wieman** to approve the addition of the following 2-hour delays for professional development to the 2015-2016 calendar:

October 16, 2015 January 19, 2016
(2 additional days will be determined at a later date)

Yeas: Edson, Wieman, Mattoon, Warren, Garver
Nays: None
Motion Carried

113-15 Motion by **Warren** & 2nd by **Mattoon** to renew SORSA as presented.

Yeas: Warren, Mattoon, Edson, Wieman, Garver
Nays: None
Motion Carried

114-15 Motion by **Wieman** & 2nd by **Mattoon** to approve for 2015-2016 the elementary student handbook, elementary workbook/class fees and the high school workbook/class fees, as presented.

Yeas: Wieman, Mattoon, Edson, Warren, Garver
Nays: None
Motion Carried

115-15 Motion by **Edson** & 2nd by **Garver** to approve the following new & revised NEOLA policies:

- 2114 – Meeting State Performance Indicators (Revised)
- 2413 – Career Advising (New)
- 5114 – Nonimmigrant Students & Foreign-Exchange Students (Revised)
- 5350 – Student Suicide (Revised)
- 5340 – Student Accidents (Revised)
- 5460 – Graduation Requirements (Revised)
- 6108 – Authorization to Make Electronic Fund Transfers (New)
- 8390 – Animals on District Property (Revised)
- 8400 – School Safety (Revised)

Yeas: Edson, Garver, Mattoon, Warren, Wieman
Nays: None
Motion Carried

The July regular meeting will be **Wednesday**, July 22, 2015 at 7:00 p.m. in the community room.

116-15 Motion by **Mattoon** & 2nd by **Wieman** at 5:55 p.m. to adjourn the meeting of the Board of Education.

Yeas: Mattoon, Wieman, Edson, Warren, Garver
Nays: None
Motion Carried