

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

7:00 p.m.

September 15, 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 Vice President Robert Warren and opened with the Pledge of Allegiance.

Members present: Deb Core, Seth Garver, Jason Oman, Robert Warren, Superintendent Robert Hlasko and Treasurer Sheila Hausknecht.

Members absent: President Jerry Wieman

Guests present: Dean Birchmeier, Hancock County Superintendent Larry Busdeker, Tyler Claus, Lauren Cuellar, Riley Garmatter, Heath Huffman, Andréa Lee, David Lee, Ryan Murray, Paige Oman, Becky Rosenbauer and Brittany Roth

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

Deb Core gave the Legislative Report.

Treasurer Hausknecht shared all correspondence received for the board.

127-16 Motion by Oman & 2nd by Core to approve the minutes of the August 18, 2016 regular meeting as presented.

Yeas: Oman, Core, Garver, Warren
Nays: None
Motion Carried

128-16 Motion by Garver & 2nd by Oman to approve the Treasurer's recommendations as presented:

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

Yeas: Garver, Oman, Core, Warren
Nays: None
Motion Carried

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

129-16 Motion by Warren & 2nd by Core to approve the follow:

NEOLA Policy #3223 – Standard-Based School Counselor Evaluation

Yeas: Warren, Core, Garver, Oman
Nays: None
Motion Carried

130-16 Motion by Garver & 2nd by Core to approve supplemental contracts for the following certificated persons for the 2016-2017 school year

Detention Room Monitor..... Tina Bils, Shelly Jones
HS Quiz Bowl Advisor Dave Mertz
JH Quiz Bowl Advisor..... Elizabeth Trigg
7-12 National Honor Society Advisor Tracy Stockwell
Vocal Music Director..... Melody Gelsone

Show Choir Director.....	Melody Gelsone
Elementary Music Production.....	Melody Gelsone
Instrumental Music Director.....	Wendi Davis
7-12 Student Council Advisor	Tracy Stockwell
Yearbook Advisor.....	Beth Vorst
Art Club Advisor	Kris Sherer
Prom Advisor.....	Vicki Cheek
Senior Class Advisors.....	Lauren Cuellar, Kris Sherer

Yeas: Garver, Core, Oman, Warren

Nays: None

Motion Carried

131-16 Motion by Oman & 2nd Warren by to offer extracurricular contracts for the 2016-2017 winter sports season to 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 and to secure a Pupil Supervisory Permits, if required:

Assistant Varsity Girls' Basketball.....	J. Ryan Murray**
8th Grade Girls' Basketball	Paige Oman**
7th Grade Girls' Basketball	Wells Faine**
Junior Varsity Boys' Basketball	Josh McFarland
Varsity Assistant Boys' Basketball.....	Kevin Bacon
Freshman Boys' Basketball	Joe Faine
8th Grade Boys' Basketball	David Lee
7th Grade Boys' Basketball	Tyler Claus**

Yeas: Oman, Warren, Core, Garver

Nays: None

Motion Carried

132-16 Motion by Oman & 2nd by Garver to approve approximately 15 FFA members, Miss James and adult chaperones to attend the FFA National Convention in Indianapolis, Indiana from October 19 – 22, 2016. Bus transportation will be provided by Arcadia School District. Cory-Rawson, Arcadia and Arlington FFA members, advisors and chaperones will be traveling together.

Yeas: Oman, Garver, Core, Oman

Nays: None

Motion Carried

133-16 Motion by Warren & 2nd by Core to approve adjustments to the following employees daily hours as indicated (retroactive to August 17, 2016):

Janet Morrison, Kelley Sprosty,	
Diane Alspach, Kaylynn Carpenter	2.25 hrs.
Cathy Rettig	7 hrs.
Holly Heldman	3.75 hrs.

Yeas: Warren, Core, Garver, Oman

Nays: None

Motion Carried

134-16 Motion by Core & 2nd by Garver to approve the addition of the addendum to the regular meeting agenda.

Yeas: Core, Garver, Oman, Warren

Nays: None

Motion Carried

135-16 Motion by Warren & 2nd by Oman to approve maternity leave for Ashley Sprunger for twelve weeks beginning (approximately) November 7, 2016.

Yeas: Warren, Oman, Core, Garver

Nays: None

Motion Carried

136-16 Motion by Garver & 2nd by Core to approve the Memorandum of Understanding with the Cory-Rawson Education Association (CREA) as presented.

Yeas: Garver, Core, Oman, Warren

Nays: None

Motion Carried

The October regular meeting will be held on Thursday, October 20, 2016 at 7:00 p.m. in the board meeting room.

The board held discussion on the School Calendar and the NWCOPSAN Press Release.

137-16 Motion by Oman & 2nd by Core at 7:45 p.m. to go into executive session to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Yeas: Oman, Core, Garver, Warren

Nays: None

Motion Carried

Vice President Warren declared the board out of executive session at 8:16 p.m.

138-16 Motion by Garver & 2nd by Warren at 8:24 p.m. to adjourn the meeting of the Board of Education.

Yeas: Garver, Warren, Core, Oman

Nays: None

Motion Carried