

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

7:00 p.m.

March 17, 2016

**Cory-Rawson Local Schools
Mission Statement**

The mission of the Cory-Rawson Local School District, an exceptional, rural educational system in Northwest Ohio, is to assure an education tailored to the individual needs of students by developing sound moral judgment, creative problem solving through challenging coursework, opportunities beyond the classroom and a hive of advanced technology through state-of-the-art facilities, a dedicated staff, and a partnership with the community.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item "From the Floor."

I. CALL TO ORDER – Jerry Wieman, President

II. PUBLIC PARTICIPATION

- Student Achievement Liaison Report – Seth Garver
 - Student Council Report
 - FFA Report
- From the Floor**

** Any person or group wishing to place an item on the agenda shall register their intent with the Superintendent no later than five (5) days prior to the scheduled regular meeting. Also, in order to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation will be permitted at each meeting.

III. COMMUNICATIONS

- Legislative Report – Deb Core
- Correspondence – Mrs. Hausknecht

IV. REVIEW & APPROVAL OF MINUTES

Motion by _____ & 2nd by _____ to approve the minutes as presented for the following:

- February 25, 2016 Regular Meeting

____ Core _____ Garver _____ Oman
____ Warren _____ Wieman

V. TREASURER’S REPORT/RECOMMENDATION

Motion by _____ & 2nd by _____ to approve the Treasurer’s recommendations as presented:

- Review and approval of the February paid bills.
- Review and approval of the Financial Report.
- Approve advances within the General Fund, as presented.
- Approve the tax rates and amounts as determined by the County Auditor for the tax year 2016 to be collected in 2017.

____ Core _____ Garver _____ Oman
____ Warren _____ Wieman

VI. REVIEW OF PRINCIPAL’S & SUPERVISORS’ REPORTS

VII. SUPERINTENDENT’S RECOMMENDATIONS

- 1) Motion by _____ & 2nd by _____ to offer a 1-year contract to the following certificated person for the 2016-2017 school year contingent upon the board’s receipt of BCI 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 proof of eligibility for employment:

Rita Potter – Family & Consumer Science

_____ Core _____ Garver _____ Oman
 _____ Warren _____ Wieman

- 2) Motion by _____ & 2nd by _____ to accept the following resignations as noted:

Jerry Griggs, Bus Driver, effective June 1, 2016
 Kayla Verhoff, Cheer Coach, effective March 25, 2016

_____ Core _____ Garver _____ Oman
 _____ Warren _____ Wieman

- 3) Motion by _____ & 2nd by _____ to add **Lana Boyles** to the list of classified substitutes for Teachers’ Aide, Food Service and Secretarial for the remainder of the 2015-2016 school year contingent upon the board’s receipt of BCI 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 obtain a Teachers’ Aide Permit through the Ohio Department of Education.

_____ Core _____ Garver _____ Oman
 _____ Warren _____ Wieman

- 4) Motion by _____ & 2nd by _____ to non-renew the following 2015-2016 winter sports coaches and additional supplemental contacts:

- Dean Birchmeier – Head Varsity Boys’ Basketball
- Josh McFarland – Asst/JV Boys’ Basketball
- Kevin Bacon – Reserve/Freshmen Boys’ Basketball
- David Mullholand – Reserve/Freshman Boys’ Basketball
- Joe Faine – 7th Grade Boys’ Basketball
- David Lee – 8th Grade Boys’ Basketball
- Rick Marshall – Head Varsity Girls’ Basketball
- Lauren Faine – Asst/JV Girls’ Basketball
- Brian Chester – Reserve/Freshman Girls’ Basketball
- Sierra Beckford – 7th Grade Girls’ Basketball
- Chelsea Makeever – 8th Grade Girls’ Basketball
- Justin Parkins – Head Varsity Wrestling
- Mark Klausing – JH Wrestling
- Tim Davis – Marching Band Asst
- Dave Mertz – HS Quiz Bowl
- Elizabeth Trigg – JH Quiz Bowl
- Michael Quinlan – HAPPY Advisor

_____ Core _____ Garver _____ Oman
 _____ Warren _____ Wieman

5) Motion by _____ & 2nd by _____ to approve the list of seniors, as presented, for graduation on May 22, 2016 contingent upon completion of the necessary requirements. To present each senior and send to the parent(s)/guardian(s) a letter of congratulation from the Board of Education.

_____ Core _____ Garver _____ Oman
 _____ Warren _____ Wieman

6) Motion by _____ & 2nd by _____ to approve a memorandum of understanding with CREA regarding creation of a "Leave Pool", as presented.

_____ Core _____ Garver _____ Oman
 _____ Warren _____ Wieman

7) Motion by _____ & 2nd by _____ approve Mrs. Hartman, Miss Egts, and FCCLA members to attend the FCCLA State Leadership Convention overnight on April 28-29, 2016 at the Ohio State Fairgrounds, Columbus, Ohio.

_____ Core _____ Garver _____ Oman
 _____ Warren _____ Wieman

8) Motion by _____ & 2nd by _____ to approve an overnight trip for Mr. Huffman, 2 or 3 additional teachers, parent volunteer chaperones, and the 6th grade class to Camp Willson, Bellefontaine, Ohio on May 5-6, 2016.

_____ Core _____ Garver _____ Oman
 _____ Warren _____ Wieman

9) Motion by _____ & 2nd by _____ approve Miss James, a parent volunteer chaperone, and FFA members to attend the FFA State Convention overnight on May 4-6, 2016 at the Ohio State Fairgrounds, Columbus, Ohio.

_____ Core _____ Garver _____ Oman
 _____ Warren _____ Wieman

10) Motion by _____ & 2nd by _____ to approve a field trip to the Henry Ford Museum at Dearborn, Michigan on May 13, 2016 for Mr. Lee, 7th grade students and parent volunteer chaperons (1:7).

_____ Core _____ Garver _____ Oman
 _____ Warren _____ Wieman

11) Motion by _____ & 2nd by _____ to approve the use of Cory-Rawson athletic facilities by local youth, pony league and ACME baseball, girls' softball, soccer, midget football, basketball and wrestling teams/clubs for the 2016-17 school year.

_____ Core _____ Garver _____ Oman
 _____ Warren _____ Wieman

VIII. BOARD ITEMS

- April regular meeting – Thursday, April 21, 2016

IX. CONSIDERATION ITEMS

X. DISCUSSION ITEM

XI. EXECUTIVE SESSION

Motion by _____ & 2nd by _____ to go into executive session to consider the employment of a public employee of official and to consider the sale of property at competitive bidding.

_____ Core _____ Garver _____ Oman
 _____ Warren _____ Wieman

President Wieman declared the board out of executive session at _____ p.m.

XII. ADJOURNMENT

Motion by _____ & 2nd by _____ at _____ p.m. to adjourn the meeting of the Board of Education.

_____ Core _____ Garver _____ Oman
 _____ Warren _____ Wieman