

MINUTES
CORY-RAWSON BOARD OF EDUCATION REGULAR MEETING
COMMUNITY ROOM

7:30 p.m.

December 10, 2015

The Cory-Rawson Board of Education met in regular session in the board meeting room at 7:30 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, Jerry Wieman, Superintendent Robert Hlasko and Treasurer Sheila Hausknecht. Robert Warren was absent.

Guests Present: Blake Abell, Katie Bish, Luke Bish, Hunter Bixler, Brittanie Blunk, Emma Bower, Brady Boehm, Brittany Boehm, Rachel Breitigam, Colten Carmen, Deb Core, Desiree Crist, Wendi Davis, Wyatt Dennis, Amber Edson, Greg Edson, Kirsten Egts, Riley Garmatter, Brody Hickle, Chad Hirschy, Heath Huffman, Beth James, Kristin Mattoon, Lynette Mattoon, Ethan Misamore, Rayanne Nye, Jason Oman, Caitlyn Quinlan, Mike Quinlan, Jamey Rettig, Eric Ritter, Emma Schutz, Sophie Simon, Anthony Taylor, Cassie Thomas, Bryce Tuttle, Becky Warren, Daniel White, Julia Young and Wayne Young

In appreciation for the time and effort the board members give to the school throughout the year a clarinet trio directed by Mrs. Davis and show choir members directed by Mr. Taylor performed for the board. FFA members and student council members presented small tokens of appreciation to each board member. An appreciation reception followed the meeting with hors d'oeuvres and punch.

Mr. Mattoon gave the Student Achievement Liaison Report

FFA members and Student Council members reported on their activities.

Mr. Quinlan and members of HAPPY reported on their recent overnighiter.

Mrs. Edson gave the Legislative Report.

Mrs. Hausknecht shared correspondence that was received for the board.

178-15 Motion by Edson & 2nd by Mattoon to approve the November 19, 2015 Regular Meeting minutes as presented.

Yeas: Edson, Mattoon, Wieman, Garver

Nays: None

Motion Carried

179-15 Motion by Garver & 2nd by Wieman to approve the Treasurer's recommendations as presented:

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

Yeas: Garver, Wieman, Edson, Mattoon

Nays: None

Motion Carried

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

180-15 Motion by Wieman & 2nd by Edson to approve the following new and revised NEOLA Polices:

1130, 1630.01, 2461, 3113, 3430.01, 4113, 4430.01,
7510, 8420, 8452, 8500, 9211

Yeas: Wieman, Edson, Mattoon, Garver

Nays: None
Motion Carried

181-15 Motion by Mattoon & 2nd by Garver to approve paying a \$1,000 stipend to the following person to administer the Read & Discover program (R.A.D.) for 2015-16:

Janet Morrison

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

182-15 Motion by Wieman & 2nd by Edson to offer extracurricular contracts to the following individuals for 2015-16 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 Permit as required:

Matt Steele – Asst Varsity Baseball
Brandon Ross – Asst Varsity Baseball
MaryAnn Cramer – Asst Varsity Boys' & Girls' Track & Field
Gary Holland – Asst Varsity Boys' & Girls' Track & Field
Kirsten Egts – Asst Varsity Boys' & Girls' Track & Field (split contract)
Beth James – Asst Varsity Boys' & Girls' Track & Field (split contract)

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

183-15 Motion by Edson & 2nd by Mattoon to accept the volunteer services of the following individual for the 2015-16 school year:

Dee Kussmaul – Band Truck Driver
MaryAnn Cramer – Indoor Track & Field
Gary Holland – Indoor Track & Field
Kirsten Egts – Indoor Track & Field
Beth James – Indoor Track & Field

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

184-15 Motion by Wieman & 2nd by Mattoon to hold the 2016 reorganizational meeting and annual budget hearing on January 13, 2016 at 5:30 p.m. in the Board Meeting Room. Mr. Wieman was appointed President Pro-tem for the meeting..

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

The January regular meeting will follow the reorganizational meeting and budget hearing on January 13, 2016. The reorganizational meeting will begin at 5:30pm. All meetings that evening will be held in the board meeting room.

The board held discussion on BOE professional development.

185-15 Motion by Edson & 2nd by Mattoon at 8:04 p.m. to adjourn the meeting of the Board of Education.

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