

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

7:00 p.m.

November 17, 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 President Jerry Wieman and opened with the Pledge of Allegiance.

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

Guests present: Macie Augustine, Molly Augustine, Brock Bell, Hannah Bixler, Alex Dean, Dan Dienstberger, Diane Dienstberger, Kara Dienstberger, Luke George, Chad Hirschy, Heath Huffman, Beth James, Jeff Janes, Lisa Janes, Landon Janes, Shaun Martin, Kristina Motter, Rita Potter, Becky Rosenbauer, Nichole Roth, Alyssa Rutherford, Faith Sammet, Kyle Wagner, Julia Young and Wayne Young

Molly Augustine reported on the FFA activities and the national convention.

Luke George gave the Student Council Report

Hannah Bixler, Alissa Rutherford, and Faith Sammet presented design ideas to update the board meeting room as part of Mrs. Potter's interior design class.

Deb Core gave the Legislative Report and reminded everyone to contact your state representatives regarding ESSA

Treasurer Hausknecht shared two thank you cards received for the board.

150-16 Motion by Core & 2nd by Warren to approve the minutes of the October 20, 2016 Regular Meeting as presented

Yeas: Core, Warren, Garver, Oman, Wieman

Nays: None

Motion Carried

151-16 Motion by Garver & 2nd by Oman to approve the Treasurer's recommendations as presented:

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

Yeas: Garver, Oman, Core, Warren, Wieman

Nays: None

Motion Carried

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

152-16 Motion by Warren & 2nd by Core to approve the addition of the following 2-hour delays to the 2016-2017 school calendar for Professional Development:

January 4, 2017, January 17, 2017, February 21, 2017, April 18, 2017

Yeas: Warren, Core, Garver, Oman, Wieman

Nays: None

Motion Carried

153-16 Motion by Wieman & 2nd by Garver to non-renew the following 2016-2017 fall coaches and extracurricular positions effective immediately:

Cory Hefner – Hd Varsity Football
 Jason Diller – Asst Varsity Football
 Ben Price – Asst Varsity Football
 Kyle Wagner – Asst Varsity Football
 Tad Geus – Asst Varsity Football
 Chad Hirschy – Head JH Football
 Clayton Baltzer – Asst JH Football
 TJ Routson – Hd Varsity Boys’ Soccer
 Nathan Bunch – Asst Varsity Boys’ Soccer

Mark Schwemer – Hd Varsity Girls’ Soccer
 Kirsten Egts – Asst Varsity Girls’ Soccer
 Susan Rossman – Hd Varsity Volleyball
 Channan Garmatter – Asst Varsity Volleyball
 Cassydee West – JH Volleyball
 Dominic Francis - Fall Weightroom Supervisor
 Gary Holland – Varsity Cross Country
 Tim Davis – Marching Band Asst
 Daylene Boehm – Flag Corp Advisor

Yeas: Wieman, Garver, Core, Oman, Warren

Nays: None

Motion Carried

154-16 Motion by Garver & 2nd by Core to offer the following certificated staff members supplemental contracts for 2016-2017 as noted:

Robert Businger – 5th/6th Study Table Monitor (\$20/session, 2/wk)
 Vicki Cheek – Mentor to Nick Muntzing
 Melody Gelsone – Musical Director
 Jason Diller – Head Varsity Boys’ & Girls’ Track Coach
 (*Wendi Davis, Musical Director, was struck from the agenda*)

Yeas: Garver, Core, Oman, Warren, Wieman

Nays: None

Motion Carried

155-16 Motion by Warren & 2nd by Oman to offer the following individuals extracurricular contracts for 2016-2017 as noted 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 a Pupil Activity Supervision Certificate if applicable:

Amy Gelsone – Asst Musical Director
 Nichole Roth – Head Varsity Softball Coach
 Kara Dienstberger – Asst Varsity Softball Coach (*note spelling correction*)
 Brock Bell - Head Varsity Baseball Coach
 (*Musical Technical Director was struck from the agenda*)

Yeas: Warren, Oman, Core, Garver, Wieman

Nays: None

Motion Carried

156-16 Motion by Warren & 2nd by Wieman to accept the volunteer services of the following individuals for 2016-2017:

Jim Cira – Band Truck Driver
 Jason Diller – Indoor Track Coach
 Gary Holland – Indoor Track Coach
 Mary Ann Cramer – Indoor Track Coach
 Beth James – Indoor Track Coach

Yeas: Warren, Wieman, Core, Garver, Oman

Nays: None

Motion Carried

157-16 Motion by Oman & 2nd by Core to approve the addition of the following individual to the classified sub list for 2016-2017:

Jean Ludwig – Custodial

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

158-16 Motion by Warren & 2nd by Garver to approve the addendum to the agenda.

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

159-16 Motion by Warren & 2nd by Core to approve adjustments to bus driver hours as follows:

Tonya Yant – add 15 minutes/day
Kaylynn Carpenter – add 2 hours 30 minutes/day
Holly Heldman – add 15 minutes/day

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

160-16 Motion by Core & 2nd by Wieman to approve adjusting teacher sub pay to \$85/day, retroactive to the beginning of the school year.

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

The December regular meeting will be held on Thursday, December 15, 2016 at 7:00 p.m. in the board meeting room.

161-16 Motion by Warren & 2nd by Garver to go into executive session at 7:43 p.m. to consider the investigation of charges or complaints against a student.

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

President Wieman declared the board out of executive session at 9:45 p.m.

162-16 Motion by Warren & 2nd by Core to move that the expulsion under consideration be modified as noted on the grounds that the evidence shows that the student violated the District student conduct code as alleged.

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

163-16 Motion by Oman & 2nd by Garver at 9:46 p.m. to adjourn the meeting of the Board of Education.

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