

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

7:00 p.m.

June 21, 2018

The Cory-Rawson Board of Education met in regular session on June 21, 2018 in the school cafeteria at 7:00 p.m. The following members were present: Deb Core, Jason Oman, Robert Warren, Ben Wittenmyer, Superintendent Robert Hlasko, and Treasurer Sheila Hausknecht. Jerry Wieman was absent.

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

Guests Present: Tina Bills, Dan Brown, Jacob Brown, Jennifer Brown, Kevin Fisher, Megan Fisher, Tonya Fisher, Chad Hirschy, Jonathan Hoorman, Marlene Hoorman, Beth James, Susan Lambert, Alexander LeVeck, Mandy LeVeck, Amy Marshall, Brandt Marshall, Chad Marshall, James Miles, Jamey Miles, Kathy Miles, Val Obenour, Michael Quinlan, Anthony Rieman, Bruce Ritter, Eric Ritter, Ronda Ritter, Carol Roth, Matthew Roth, Samantha Roth, Ben Smith, Annette Stuckey, Logan Stuckey, Nick Stuckey, Ben Thiel, Emery Thiel, Isaiah Thiel, Jack Thiel, Sarah Thiel, Beth Vorst, Scott Wagner, Lindsey Walker, Becky Warren, Cheyenne Welch, Kim Welch, Lisa Welch, Mark Welch, Kelly Wohlgamuth, and Julia Young

Mr. Wittenmyer, Student Achievement Liaison, introduced the following students and presented them with Gold Apple Awards as noted:

- State FFA Degrees: Jacob Brown, Megan Fisher, Jonathan Hoorman, Brandt Marshall, Jamey Miles, Anthony Rieman, Matthew Roth, and Logan Stuckey
- FFA Gold Reporters Book: Samantha Roth
- FFA State Choir: Cheyenne Welch
- Academic All-Ohio Boys' Basketball Team: Eric Ritter

Legislative Report was given by Mr. Warren and Mr. Hlasko

Mrs. Hausknecht shared correspondence received by the board.

89-18 Motion by Warren & 2nd by Core to approve the following minutes as presented:

- May 15, 2018 Regular Meeting
- June 2, 2018 Emergency Meeting

Yeas: Warren, Core, Wittenmyer, Oman

Nays: None

Motion Carried

90-18 Motion by Oman & 2nd by Wittenmyer to approve the Treasurer's recommendations as presented:

- Review and approval of the May paid bills.
- Review and approval of the Financial Report.
- Approve Final Appropriations for FY'18
- Approve Temporary Appropriations for FY'19
- Approve transfers within the General Fund as presented.

Yeas: Oman, Wittenmyer, Core, Warren

Nays: None

Motion Carried

The board reviewed the principals' and supervisors' reports.

91-18 Motion by Oman & 2nd by Core to graciously accept the donations to the Cory-Rawson FFA Chapter in

memory of Jeff Augustine, Gary Benner, Jay Bosse, Frank Deeds, and Alex Edson.

Yeas: Oman, Core, Warren, Wittenmyer

Nays: None

Motion Carried

92-18 Motion by Warren & 2nd by Wittenmyer to accept Elizabeth Trigg's resignation effective at the end of the 2017-2018 school year.

Yeas: Warren, Wittenmyer, Core, Oman

Nays: None

Motion Carried

93-18 Motion by Core & 2nd by Warren to accept Carli Patrick's resignation effective at the end of the 2017-2018 school year.

Yeas: Core, Warren, Wittenmyer, Oman

Nays: None

Motion Carried

94-18 Motion by Oman & 2nd by Wittenmyer to hire Jonna Shumway as a Summer Remediation Teacher (Grades 7-12) effective June 4-June 28, 2018 (4 hrs./wk.).

Yeas: Oman, Wittenmyer, Core, Warren

Nays: None

Motion Carried

95-18 Motion by Warren & 2nd by Oman to approve a contract with the Hancock County Educational Service Center for the services of the following certificated individual, as noted:

Jennelle Cavin

Extended school year teacher for June, July, and August 2018
for a total of 6 weeks up to 4 hours per week.

Yeas: Warren, Oman, Core, Wittenmyer

Nays: None

Motion Carried

96-18 Motion by Wittenmyer & 2nd by Core to offer a one-year contract to the following individual for 2018-2019 (BCI/FBI Results on file):

Jacob Palte - Teacher

Yeas: Wittenmyer, Core, Warren, Oman

Nays: None

Motion Carried

97-18 Motion by Warren & 2nd by Wittenmyer to offer a two-year administrative limited contract to the following individual beginning with the 2018-2019 school year at an annual salary of \$75,000 contingent upon the board's receipt of appropriate licensure/credentials and BCII/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:

Ben Thiel - Elementary Principal

Yeas: Warren, Wittenmyer, Core, Oman

Nays: None

Motion Carried

- 98-18 Motion by Core & 2nd by Oman to approve offering a one-year limited contract to the following individual for the 2018-2019 school year, contingent upon the board's receipt of appropriate licensure/credentials and 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:

Adam Prigge - 6th Grade Teacher

Yeas: Core, Oman, Warren, Wittenmyer

Nays: None

Motion Carried

- 99-18 Motion by Warren & 2nd by Wittenmyer to offer supplemental/extracurricular contracts to the following individuals for 2018-2019:

Tim Davis – Marching Band Asst.

Daylene Boehm – Flag Corp Advisor

Chad Hirschy – Athletic Director

Dominic Francis – Fall Weight Room Supervisor

Taylor Diller – Head Cheer Coach

Kyle Wagner – Asst. Football Coach

Ben Price – Asst. Football Coach

All required documentation is on file in the superintendent's and athletic offices.

Yeas: Warren, Wittenmyer, Core, Oman

Nays: None

Motion Carried

- 100-18 Motion by Oman & 2nd by Wittenmyer to accept the volunteer services of the following individuals for the 2018-2019 fall sports season, 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 O.R.S.:

Tucker Routson – Boys' Soccer

Chance Stoodt – Boys' Soccer

Yeas: Oman, Wittenmyer, Core, Warren

Nays: None

Motion Carried

- 101-18 Motion by Core & 2nd by Warren to approve a contract with Bart Welte for athletic trainer coverage for the 2018-2019 school year; to be paid out of athletic funds.

Yeas: Core, Warren, Wittenmyer, Oman

Nays: None

Motion Carried

- 102-18 Motion by Oman & 2nd by Core to approve the Grades K-6 workbook/class fees for 2018-2019 as presented.

Yeas: Oman, Core, Warren, Wittenmyer

Nays: None

Motion Carried

- 103-18 Motion by Warren & 2nd by Core to approve the College Credit Plus agreement with the University of Northwestern Ohio for 2018-2019.

Yeas: Warren, Core, Wittenmyer, Oman

Nays: None

Motion Carried

104-18 Motion by Wittenmyer & 2nd by Warren to approve the contract renewal with Schools of Ohio Risk Sharing Authority (SORSA) to provide property, fleet and liability insurance to the district effective July 1, 2018 through July 1, 2019 at a cost of \$34,814 (2017-2018: \$33,706)

Yeas: Wittenmyer, Warren, Core, Oman

Nays: None

Motion Carried

105-18 Motion by Core & 2nd by Wittenmyer to ratify the new 3-year Master Agreement with the Cory-Rawson Support Staff Union (CRSSU) effective July 1, 2018 through June 30, 2021 as presented.

Yeas: Core, Wittenmyer, Warren, Oman

Nays: None

Motion Carried

106-18 Motion by Warren to add the addendum to the agenda to consider building a new bus garage. The motion did not receive a 2nd but instead Core moved and Oman 2nd that the addendum be tabled at this time.

Yeas: Core, Oman, Warren, Wittenmyer

Nays: None

Motion Carried

The July regular meeting date will be July 19, 2018 @ 7:00 p.m. in the board meeting room.

The board held discussion on IDEA – Title VI-B, Special Education Flow-Through Funds, Bus Purchase, and Bus Garage

107-18 Motion by Oman & 2nd by Wittenmyer at 8:00 p.m. to go into executive session to consider the employment of a public employee or official.

Yeas: Oman, Wittenmyer, Core Warren

Nays: None

Motion Carried

President Oman declared the board out of executive session at 9:27 p.m.

108-18 Motion by Warren & 2nd by Wittenmyer at 9:28 p.m. to adjourn the meeting of the Board of Education.

Yeas: Warren, Wittenmyer, Core, Oman

Nays: None

Motion Carried