

**MINUTES
CORY-RAWSON BOARD OF EDUCATION
ORGANIZATIONAL/BUDGET HEARING/REGULAR MEETING
BOARD MEETING ROOM**

5:30 p.m.

January 13, 2016

ORGANIZATIONAL MEETING – 2016

The Cory-Rawson Board of Education met at 5:30 p.m. in the board meeting room.

The organizational meeting was called to order by Jerry Wieman, President Pro Tem, and opened with the Pledge of Allegiance.

Treasurer Hausknecht introduced the newly elected board members and administered the Oath of Office. They are Deb Core and Jason Oman replacing Melissa Edson and Joe Mattoon.

All members were present: Deb Core, Seth Garver, Jason Oman, Robert Warren, Jerry Wieman, Superintendent Robert Hlasko and Treasurer Sheila Hausknecht

Guests present: Ally Core, Maria Core, Chad Hirschy, Chelsea Holman, Heath Huffman, Kypten Oman, Nicole Oman, Madalyn Oman, Makayla Oman, Ronda Ritter, Susan Rossman, Jennifer Tuttle, Lisa Welch, Julia Young, and Wayne Young

Mr. Wieman asked for nominations for board president for 2016. Mr. Wieman was nominated by Mr. Garver.

1-16 Motion by Wieman & 2nd by Warren to close the nominations for president.

Yeas: Wieman, Warren, Core, Garver, Oman

Nays: None

Motion Carried

The results of the Roll Call Vote for Jerry Wieman as president for 2016 were as follows:

Yeas: Core, Garver, Oman, Warren

Nays: None

Abstain: Wieman

Motion Carried

Treasurer Hausknecht administers the Oath of Office to Jerry Wieman the 2016 Board President

Mr. Wieman asked for nominations for vice president for 2016. Mr. Garver nominated Mr. Warren

2-16 Motion by Wieman & 2nd by Warren to close the nominations for vice president.

Yeas: Wieman, Warren, Core, Garver, Oman

Nays: None

Motion Carried

The results of the Roll Call Vote for Robert Warren for vice president for 2016 were as follows:

Yeas: Core, Garver, Oman, Wieman

Nays: None

Abstain: Warren

Motion Carried

Treasurer Hausknecht administered the Oath of Office to Robert Warren the 2016 Vice President.

3-16 Motion by Oman & 2nd by Garver to set the board members' salary as follows for 2016: \$80 per meeting up to a maximum of 20 meetings per year in accordance with Article II, Section 20 of the Ohio Constitution, O.R.C. 3313.12 and Bylaw 0147.

Yeas: Oman, Garver, Core, Warren, Wieman

Nays: None
Motion Carried

4-16 Motion by Warren & 2nd by Core to hold the 2016 regular monthly meetings of the Cory-Rawson Board of Education on 3rd Thursday of each month 7:00 p.m. in the Board Meeting Room.

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

5-16 Motion by Garver & 2nd by Warren to certify enrollment as of January 4, 2016 as presented for the purpose of establishing a Board Service Fund of \$2,000 in accordance with O.R.C. 3315.15.

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

6-16 Motion by Wieman & 2nd by Oman to approve the following standing authorization for Cory-Rawson Local School District for 2016.

- Appoint the superintendent as Purchasing Agent
- Give the superintendent the authority to employ personnel on a temporary basis.
- Give the superintendent the authority to accept and act on resignations on behalf of the Board of Education.
- Give the treasurer the authority to make appropriation modifications throughout the year as is necessary.
- Give the treasurer the authority to request and invest money as it becomes available through the county auditor.

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

President Wieman appointed the 2016 committees & representatives as follows:

- Building & Grounds Committee: Wieman, Warren
- Athletic Council Representative: Garver
- Legislative Liaison & Delegate to O.S.B.A. Annual Conference: Core
- O.S.B.A. Annual Conference Alternate Delegate: None
- O.S.B.A. Student Achievement Liaison: Garver
- Strategic Planning Central Steering Committee: Wieman
- Noncertified Staff Labor Relations Committee: Oman, Warren
- Certified Staff Labor Relations Committee: Core, Wieman
- Finance Committee: Wieman, Superintendent, Treasurer

7-16 Motion by Warren & 2nd by Garver to designate ***The Courier*** from Findlay as the official newspaper for reporting Board business for 2016. (*This is the only daily newspaper in our county.*)

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

8-16 Motion by Garver & 2nd by Core at 5:42 p.m. to adjourn the Organizational Meeting of the Board of Education.

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

BUDGET HEARING – 2016

The Budget Hearing was called to order by President Wieman.

Sheila Hausknecht, Treasurer, presented the FY'17 budget.

9-16 Motion by Garver & 2nd by Core to adopt the budget for FY'17 (July 1, 2016 through June 30, 2017) as presented.

Yeas: Garver, Core, Oman, Warren, Wieman

Nays: None

Motion Carried

10-16 Motion by Warren & 2nd by Wieman at 5:45 p.m. to adjourn the Budget Hearing.

Yeas: Warren, Wieman, Core, Garver, Oman

Nays: None

Motion Carried

REGULAR JANUARY BOARD MEETING

The regular meeting of the Board of Education was called to order by President Wieman.

Ms. Core gave the Legislative Report.

Treasurer Hausknecht shared correspondence received for the board.

11-16 Motion by Core & 2nd by Wieman to approve the December 10, 2015 regular meeting minutes as presented:

Yeas: Core, Wieman, Garver, Oman, Warren

Nays: None

Motion Carried

12-16 Motion by Garver & 2nd by Warren to approve the Treasurer's recommendations as presented:

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

Yeas: Garver, Warren, Core, Oman, Wieman

Nays: None

Motion Carried

The board reviewed the principal's and supervisors' reports. Principal Huffman highlighted a few areas of interest (i.e. SWAG).

13-16 Motion by Wieman & 2nd by Garver to name the Board of Education the Audit Committee for 2016.

Yeas: Wieman, Garver, Core, Oman, Warren

Nays: None

Motion Carried

14-16 Motion by Warren & 2nd by Oman to accept the *volunteer services* of the following individual for 2015-2016, 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 receipt of an acceptable driving record abstract (driver only):

Clayton Baltzer – Volunteer HS Wrestling Coach
Mike Ricksecker – Band Truck Driver

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

- 15-16 Motion by Core & 2nd by Wieman to offer extracurricular/supplemental contracts to the following persons for the 2015-16 **spring** sports season 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:

Kyle Wagner – Weight Room Supervisor
Gloria Basinger – Varsity Softball Assistant Coach
Chelsea Makeever – Varsity Softball Assistant Coach

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

- 16-16 Motion by Warren & 2nd by Core to offer extracurricular/supplemental contracts to the following persons for the 2016-17 **Fall** sports season:

Cory Hefner – Head Varsity Football Coach
Susan Rossman – Head Varsity Volleyball Coach
Doug Egts – Head Varsity Boys' Soccer Coach
Mark Schwemer – Head Varsity Girls' Soccer Coach

Satisfactory BCI/FBI background check results and Pupil Supervisory Permits are on file in the superintendent's office.

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

- 17-16 Motion by Garver & 2nd by Warren to approve the resignation of Kirsten Egts as Assistant Varsity Boys' & Girls' Track & Field Coach.

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

- 18-16 Motion by Warren & 2nd by Wieman to approve renewal of the Board's membership to the Ohio School Board Association (OSBA) for 2016 with dues of \$3,107 plus the annual "Briefcase" subscription at a cost of \$130 and the annual "School Management News" subscription at a cost of \$190. (2015: \$3,532; \$130, \$190)

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

- 19-16 Motion by Wieman & 2nd by Core to approve the annual College Credit Plus agreement with Owens Community College.

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

The next regular meeting of the Board of Education will be Thursday, February 25, 2016 at 7:00 p.m. in the Board Meeting Room. Note: This is one week later than the official schedule due to conflicts.

The board considered various dates for BOE training. Mr. Hlasko will get back with the group with the final dates and times.

The board held discussion on the Athletic Survey and allowing coaches to hold open gyms/practices on Sunday.

20-16 Motion by Wieman & 2nd by Warren to approve a policy to allow Sunday practices in extenuating circumstances and Sunday open gyms within the guidelines established by the superintendent.

Yeas: Wieman, Warren, Core, Garver, Oman

Nays: None

Motion Carried

21-16 Motion by Warren & 2nd by Garver to go into executive session at 6:23 p.m. to discuss details relative to the security arrangements and emergency response protocols for the Board of Education

Yeas: Warren, Garver, Core, Oman, Wieman

Nays: None

Motion Carried

President Wieman declared the board out of executive session at 6:57 p.m.

22-16 Motion by Garver & 2nd by Core at 7:05 p.m. to adjourn the meeting of the Board of Education.

Yeas: Garver, Core, Oman, Warren, Wieman

Nays: None

Motion Carried