

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

7:00 p.m.

October 20, 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, Jason Oman, Robert Warren, Jerry Wieman, Superintendent Robert Hlasko and Treasurer Sheila Hausknecht. Seth Garver was absent.

Guests present: Lisa Achten, Dan Brown, Jacob Brown, Lauren Cuellar, Ralph Cuellar, Wendi Davis, Gary Holland, Mattie Huber, Kelly Huber, Becky Rosenbauer, and Julia Young

Jacob Brown gave the FFA Report.

Mattie Huber gave the Student Council Report

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.

139-16 Motion by Warren & 2nd by Core to approve the minutes of the September 15, 2016 Regular Meeting as presented.

Yeas: Warren, Core, Oman, Wieman

Nays: None

Motion Carried

140-16 Motion by Wieman & 2nd by Oman to approve the Treasurer's recommendations as presented:

- Review and approval of the September paid bills.
- Review and approval of the Financial Report.
- Review and approval of the 5-year Forecast as presented.
- Approve advances within the General Fund as presented.

Yeas: Wieman, Oman, Core, Warren

Nays: None

Motion Carried

The board reviewed the principal's & supervisors' reports

141-16 Motion by Warren & 2nd by Oman to approve the following proclamation:

Cory-Rawson Local School Board hereby proclaims support for the Hancock County Sheriff's school safety initiative to install "The Boot" for interior door security. The Cory-Rawson Local Schools hereby provides support for the fundraising efforts and the implementation of these safety devices throughout our schools.

Yeas: Warren, Oman, Core, Wieman

Nays: None

Motion Carried

142-16 Motion by Core & 2nd by Wieman to accept the following resignation effective immediately:

J. Ryan Murray - Assistant Girls' Basketball Coach

Yeas: Core, Wieman, Oman, Warren

Nays: None
Motion Carried

143-16 Motion by Warren & 2nd by Core to offer the following certificated staff members supplemental contracts for 2016-2017 as noted:

Wendi Davis - Lead Mentor/Local RESA Program Coordinator
Gary Holland – Assistant Athletic Director (winter)
Mark Klausling - JH Wrestling Coach
Michael Quinlan – HAPPY Advisor
Kyle Wagner – Weightroom Supervisor (winter)

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

144-16 Motion by Wieman & 2nd by Warren to offer the following individuals extracurricular contracts for 2016-2017 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:

Lucas Augustine – JV Girls' Basketball Coach
Clayton Baltzer - Assistant Wrestling Coach
Ralph Cuellar – Assistant Varsity Girls' Basketball Coach

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

145-16 Motion by Oman & 2nd by Core to add the following individual to the list of classified substitutes for 2016-2017:

Becky Curtis – Bus Driver

Note - Certification & favorable background results are on file in the superintendent' office.

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

146-16 Motion by Warren & 2nd by Wieman to approve the following classroom volunteers as noted for 2016-2017:

Holly Walters, Jamie Welch

Note - Favorable background results are on file in the superintendent' office.

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

The November regular meeting will be held on Thursday, November 17, 2016 at 7:00 p.m. in the board meeting room.

The board considered the following items:

- School Calendar – Mr. Hlasko provided 3 options. President Wieman tabled this until next month.
- Florida Band Trip – Wendi Davis presented information regarding this trip which would be in November of 2017.

147-16 Motion by Warren & 2nd by Core to approve the Florida Band Trip for November 2017.

Yeas: Warren, Core, Oman, Wieman

Nays: None
Motion Carried

148-16 Motion by Warren & 2nd by Core to go into executive session at 7:39 p.m. to consider the investigation of charges or complaints against a student.

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

President Wieman declared the board out of executive session at 7:45 p.m.

149-16 Motion by Core & 2nd by Warren at 7:46 p.m. to adjourn the meeting of the Board of Education.

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