

**REGULAR MEETING AGENDA
CORY-RAWSON BOARD OF EDUCATION
HIGH SCHOOL CONFERENCE ROOM**

7:00 p.m.

July 19, 2018

The Cory-Rawson Board of Education met in regular session on July 19, 2018 in the high school conference room. The following members were present: Deb Core, Jason Oman, Robert Warren, Jerry Wieman, Superintendent Robert Hlasko, and Treasurer Sheila Hausknecht. Ben Wittenmyer was absent.

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

Guests Present: Val Obenour, Ben Smith, Ben Thiel

Mr. Warren gave the Legislative report.

Mrs. Hausknecht shared correspondence received for the board.

109-18 Motion by Warren & 2nd by Oman to approve the June 21, 2018 Regular Meeting minutes as presented:

Yeas: Warren, Oman, Core, Wieman

Nays: None

Motion Carried

110-18 Motion by Oman & 2nd by Core to approve the Treasurer's recommendations as presented.

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

Yeas: Oman, Core, Warren, Wieman

Nays: None

Motion Carried

The board reviewed the principals' & supervisors' reports.

111-18 Motion by Wieman & 2nd by Core to approve hiring the following individuals for extracurricular/supplemental positions for 2018-2019, 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. and to secure a pupil supervisory permit as required:

Varsity Football

DaQuain Butler – Asst Coach

Jose Villanueva – Asst Coach

Cheerleading

Kelli Burkholder –JH Coach

Jr. High Football

Mike Vandeneynde –Head Coach

Mark Price – Asst Coach

Justin Rynard – Asst Coach

Nick Price - Volunteer Coach

Yeas: Wieman, Core, Warren, Oman

Nays: None

Motion Carried

112-18 Motion by Oman & 2nd by Warren to accept Melody Gelsone's resignation effective immediately.

Yeas: Oman, Warren, Core, Wieman

Nays: None

Motion Carried

113-18 Motion by Core & 2nd by Wieman to approve Amy Gelsone as volunteer director for vocal jazz practices and the performance for Rawson Proud, July 21, 2018.

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

114-18 Motion by Wieman & 2nd by Core to approve FMLA for Lauren Cuellar beginning August 20, 2018 through October 8, 2018.

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

115-18 Motion by Oman & 2nd by Warren to approve a 2.75% salary increase starting with the 2018-2019 school year for the superintendent, treasurer, superintendent's secretary, assistant treasurer, maintenance supervisor, transportation supervisor, food service supervisor, high school principal, and technology coordinator.

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

116-18 Motion by Warren & 2nd by Wieman to approve the list of certificated substitutes as provided and maintained by the Hancock County Educational Service Center and all subsequent lists for the 2018-2019 school year.

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

117-18 Motion by Core & 2nd by Oman to approve the list of classified substitutes for the 2018-2019 school years as presented 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 proof of associated permits and licensure as required.

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

118-18 Motion by Oman & 2nd by Wieman to approve the 2019-2020 School Calendar as presented.

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

119-18 Motion by Wieman & 2nd by Warren to approve receipt of Federal Program Funds as follows (subject to adjustment by Federal government):

Title 1: \$62,988.03; Title 11-A: \$13,340.34; Title IV-A: \$10,000;
IDEA-B: \$131,358.36; ESCE: \$4,249.95

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

120-18 Motion by Oman & 2nd by Core to approve 2018-2019 High School Student Fees as presented.

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

121-18 Motion by Warren & 2nd by Wieman to approve participation in the National School Lunch Program for the 2018-2019 school year.

Yeas: Warren, Wieman, Core, Oman

Nays: None

Motion Carried

122-18 Motion by Core & 2nd by Oman to approve the following resolution beginning with the 2018-2019 school year:

Be it resolved that Cory-Rawson Local School District hereby agrees to abide by the Constitution and By-Laws of the Southwestern Ohio Educational Purchasing Council (EPC), and elects to become a member of the EPC, a Regional Council of Governments under Chapter 167 of the Ohio Revised Code.

Yeas: Core, Oman, Warren, Wieman

Nays: None

Motion Carried

123-18 Motion by Warren & 2nd by Core to approve the bid submitted by Nickel's Bakery to supply bread to the school cafeteria for the 2018-2019 school year.

Yeas: Warren, Core, Wieman, Oman

Nays: None

Motion Carried

124-18 Motion by Wieman & 2nd by Core to approve the bus stops in Rawson, Mt. Cory and Jenera for 2018-2019 school year as presented.

Yeas: Wieman, Core, Warren, Oman

Nays: None

Motion Carried

125-18 Motion by Oman & 2nd by Core to approve a contract with the parent/s of the following student for payment in lieu of transportation for the 2018-2019 school year at the state reimbursement rate:

Sawyer Sobol (CR)

Yeas: Oman, Core, Warren, Oman

Nays: None

Motion Carried

126-18 Motion by Oman & 2nd by Wieman to approve the following resolution:

**ANNUAL WAIVER OF MIDDLE SCHOOL
CAREER-TECHNICAL EDUCATION**

WHEREAS Am. Sub. H.B. No. 487 amends R.C. 3313.90 regarding the provision of career-technical education to students; and

WHEREAS R.C. 3313.90 requires school districts to provide career-technical education to students in grades seven through twelve; and

WHEREAS, R.C. 3313.90 also provides that the requirement for a school district to provide career-technical education to students enrolled in grades seven and eight can be waived for a particular school year if the school district's board of education adopts a resolution that specifies the district's intent not to provide career-technical education to students enrolled in grades seven and eight for a particular school year and submits that resolution to the Ohio Department of Education by the thirtieth day of September of that school year.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board will not provide career-technical education to students enrolled in grades seven and eight for the 2018-2019 school year.
2. The board directs the Superintendent or his designee to submit a copy of this Resolution to the Ohio Department of Education prior to September 30, 2018.

Yeas: Oman, Wieman, Core, Warren

Nays: None

Motion Carried

The next regular Board of Education meeting will be August 16, 2018 at 7:00 p.m. in the board meeting room.

127-18 Motion by Wieman & 2nd by Core at 7:36 p.m. to adjourn the meeting of the Board of Education.

Yeas: Wieman, Core, Warren, Oman

Nays: None

Motion Carried