

MINUTES
CORY-RAWSON BOARD OF EDUCATION REGULAR MEETING
COMMUNITY ROOM

7:00 p.m.

February 12, 2015

The Cory-Rawson Board of Education met at 7:00 p.m. in the community room.

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

Members present: Melissa Edson, Seth Garver, Joe Mattoon, Jerry Wieman, Superintendent Robert Hlasko and Treasurer Sheila Hausknecht. Robert Warren was absent

Guests present: Tina Bils, Katie Burkett, Hunter Garmatter, Josh Good, Heath Huffman, Chad Hirschy, Beth James, Mark Klausung, Ethan Korpics, Carissa Kussmaul, Erin Murrey, Raeyanne Nye, Chloe Parke, Cathy Rettig, David Spears, Mike Steele, TJ Washer, Corey Welch, Jamie Welch, Rachel Welch, Mark Willeke, Julia Young, and Wayne Young

Superintendent Hlasko took this opportunity to thank the board for their time and dedication. He presented each member with a certificate of appreciation. Band members and superior rated saxophone quartet: Ethan Korpics, Carissa Kussmaul, Raeyanne Nye and TJ Washer gave a mini concert as a token of thanks to the board. Student Council representatives Erin Murray and Chloe Parke presented the board members with candy bags and thank you notes. The board viewed a “thank you” video prepared by technology coordinator Michael Quinlan.

Student Achievement Liaison Joe Mattoon shared recent accomplishments by our students.

Student council reported on their activities. FFA members Rachel Welch and Hunter Garmatter reported on the FFAs current events and results from competitions.

Mrs. Edson gave the legislative report.

Treasurer Hausknecht shared all correspondence received by the board.

25-15 Motion by Wieman & 2nd by Mattoon to approve the January 12, 2015 Organizational/Budget Hearing/Regular Meeting minutes as presented.

Yeas: Wieman, Mattoon, Edson, Garver
Nays: None
Motion Carried

26-15 Motion by Mattoon & 2nd by Edson to approve the Treasurer’s recommendations as presented:

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

Yeas: Mattoon, Edson, Wieman, Garver
Nays: None
Motion Carried

The board reviewed the principals’ and supervisors’ reports.

27-15 Motion by Wieman & 2nd by Edson to offer the following supplemental contract for 2014-15:

Robert Businger – 5th/6th Grade Study Table Monitor
(\$20/session, 2/wk)

Yeas: Wieman, Edson, Mattoon, Garver
Nays: None

Motion Carried

- 28-15 Motion by Garver & 2nd by Wieman to offer an extracurricular contract to the following person for the ~~2015-16~~ **2014-15** 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 a pupil supervisory permit:

Josh Good - Head Varsity Baseball Coach

Yeas: Garver, Wieman, Edson, Mattoon

Nays: None

Motion Carried

- 29-15 Motion by Edson & 2nd by Mattoon to offer extracurricular contracts to the following persons as Head Coaches for the 2015-16 Fall sports season:

Susan Rossman - Volleyball

Doug Egts - Boys' Soccer

Mark Schwemer - Girls' Soccer

Kayla Verhoff - Cheerleading & Competition Cheer Coach

Favorable background check results are on file in the superintendent's office.

Yeas: Edson, Mattoon, Wieman, Garver

Nays: None

Motion Carried

- 30-15 Motion by Mattoon & 2nd by Edson to pay the following people retroactively to 2012-13 and 2013-14 for administration of online courses per Labor Management Committee agreement:

2012-2013

Dave Mertz - 3

Liz Bock - 5

Vicki Flanigan - 1

Mike Lampton - 10

Tina Bils - 3

2013-2014

Dave Mertz - 2 Vicki Flanigan - 1

Gary Holland - 1 Chad Hirschy - 2

Mike Lampton - 6

Liz Bock - 10

Yeas: Mattoon, Edson, Wieman, Garver

Nays: None

Motion Carried

- 31-15 Motion by Wieman & 2nd by Mattoon to declare it impractical to transport the following Cory-Rawson resident student and approve a contract with the grandparent, Dan Hottinger, prorated at one-half the state reimbursement rate for payment in lieu of transportation for the remainder of the 2014-15 school year:

Meghan Burkholder

Yeas: Wieman, Mattoon, Edson, Garver

Nays: None

Motion Carried

- 32-15 Motion by Mattoon & 2nd by Wieman to accept the resignation of the following certificated person effective January 23, 2015:

Justin Shannon - High School Math Teacher

Yeas: Mattoon, Wieman, Edson, Garver

Nays: None

Motion Carried

- 33-15 Motion by Edson & 2nd by Wieman to hire the following certificated person as a long-term substitute for the position of High School Math Teacher effective January 26, 2015 for the remainder of the 2014-2015 school year in conjunction with Mr. Shannon's resignation 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:

Jessica Bear

Yeas: Edson, Wieman, Mattoon, Garver
 Nays: None
 Motion Carried

- 34-15 Motion by Mattoon & 2nd by Wieman to offer a prorated stipend to the following classified person as Transportation Clerk for the remainder of the 2014-2015 school year:

Janet Morrison

Yeas: Mattoon, Wieman, Edson, Garver
 Nays: None
 Motion Carried

- 35-15 Motion by Wieman & 2nd by Edson to accept the supplemental resignation of the following person effective immediately:

Nathan Westenbarger as Head Varsity Football Coach

Yeas: Wieman, Edson, Mattoon, Garver
 Nays: None
 Motion Carried

- 36-15 Motion by Garver & 2nd by Wieman to approve offering an extracurricular contract to the following person for the 2014-15 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 a 3-year Pupil Supervisory Permit:

Drake Grine – ½ Varsity Assistant Baseball Coach
 Mike Steele – ½ Varsity Assistant Baseball Coach

Yeas: Garver, Wieman, Edson, Mattoon
 Nays: None
 Motion Carried

- 37-15 Motion by Mattoon & 2nd by Edson to approve Mrs. Hartman and FCCLA members to attend the FCCLA State Leadership Convention on April 23-24, 2015 in Columbus, Ohio. (Expenses will be covered by FCCLA and its members.)

Yeas: Mattoon, Edson, Wieman, Garver
 Nays: None
 Motion Carried

- 38-15 Motion by Mattoon & 2nd by Wieman to amend the 2014-2015 academic calendar as follows:

- Add the calamity day makeup schedule (for days beyond the first 5 calamity days)
- ~~Postpone~~ Reschedule the March 5th two-hour delay for in-service to a later date, yet to be determined May 7, 2015.
- Reschedule the January 8th two-hour delay for the last school day before Spring Break (March 30 or 31) to April 6, 2015.

Yeas: Mattoon, Wieman, Edson, Garver

Nays: None
Motion Carried

- 39-15 Motion by Wieman & 2nd by Edson to approve the following resolution regarding the completion of the segmented PK-6 building funded in part by the Ohio School Facilities Commission:

WHEREAS, the Cory-Rawson School District, Hancock County, Ohio entered into a (Classroom Facilities Assistance/Exceptional Needs/Vocational Facilities Assistance) Program with the Ohio School Facilities Commission on July 23, 2009, and

WHEREAS, all construction has been completed and all contractual obligations have been met, and

WHEREAS, the final reconciliation of the Cory-Rawson School District's Project Construction Fund (Fund 10) with the Ohio School Facilities Commission has been completed,

THEREFORE BE IT RESOLVED, that the Board of Education of the Cory-Rawson School District, Hancock County, Ohio approve the Certificate of Project Completion and authorize the President and Treasurer to execute the Certificate, and,

BE IT FURTHER RESOLVED, that the Treasurer be authorized to close the Project Construction Fund (Fund 10) and dispose of the remaining funds in accordance with Ohio Revised Code, Section 3318.12.

Yeas: Wieman, Edson, Mattoon, Garver
Nays: None
Motion Carried

- 40-15 Motion by Garver & 2nd by Wieman to ~~approve~~ *postpone* renewal of the Board's membership to the Ohio School Board Association (OSBA) for 2015 with dues of \$3,532 plus the annual "Briefcase" subscription at a cost of \$130 and the annual "School Management News" subscription at a cost of \$190. (2014: \$3,273; \$130, \$190)

Yeas: Garver, Wieman, Edson, Mattoon
Nays: None
Motion Carried

The March regular meeting will be March 19, 2015 at 7:00 p.m. in the community room.

- 41-15 Motion by Wieman & 2nd by Mattoon to approve changes to the Athletic Handbook which includes dual sport participation.

Yeas: Wieman, Mattoon, Edson, Garver
Nays: None
Motion Carried

- 42-15 Motion by Edson & 2nd by Mattoon at 7:53 p.m. to adjourn the meeting of the Board of Education.

Yeas: Edson, Mattoon, Wieman, Garver
Nays: None
Motion Carried