

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

7:00 p.m.

May 21, 2015

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

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, Robert Warren, Jerry Wieman, Superintendent Robert Hlasko, and Treasurer Sheila Hausknecht

Guests present: Lisa Achten, Larry Busdeker, Heath Huffman, Chad Marshall, Michael Quinlan, Cathy Rettig, Julia Young, Wayne Young and Rob Zuercher

Student Achievement Liaison Joe Mattoon reported on recent accomplishments of our students.

Chad Marshall spoke from the floor thanking the board for allowing our students the opportunity to visit Washington DC and thank Mr. Lee for his efforts in organizing the trip.

Mrs. Edson gave the Legislative Report

Mrs. Hausknecht shared correspondence received for the board.

79-15 Motion by **Wieman** & 2nd by **Mattoon** to approve the April 16, 2015 regular meeting and the May 6, 2015 special meeting minutes as presented.

Yeas: Wieman, Mattoon, Edson, Warren, Garver

Nays: None

Motion Carried

80-15 Motion by **Warren** & 2nd by **Wieman** to approve the Treasurer's recommendations as presented:

- Review and approval of the April paid bills.
- Review and approval of the Financial Report.
- Approve advances within the General Fund, as presented.
- Approve the transfer of OFCC funds to Permanent Improvement.
- Approve the addition of Fund 022 - Tournaments

Yeas: Warren, Wieman, Edson, Mattoon, Garver

Nays: None

Motion Carried

The board reviewed the principals' and supervisors' reports.

81-15 Motion by **Mattoon** & 2nd by **Edson** to offer limited contracts to the following certificated employees beginning with the 2015-2016 school year:

One-year

Chelsea Holman – Title 1 Reading
Elizabeth James – Vo-Ag
Anthony Taylor – K-12 Vocal Music

Four-year

Chad Hirschy – 7th-12th Intervention

Two-year

Lindsey Alexander – 2nd Grade
Lauren Faine – 7th-12th Grade English
Melissa McFarland – HS Guidance

Continuing

Tina Bills – 8th-12th Spanish
Aaron Long – 9th-12th Social Studies

Yeas: Mattoon, Edson, Warren, Wieman, Garver

Nays: None

Motion Carried

- 82-15 Motion by **Warren** & 2nd by **Edson** to offer the following contracts to non-certificated employees beginning with the 2015-2016 school year:

One-year

Ben Smith - Bus Mechanic

Continuing

Holly Heldman – Bus Driver

Two-year

Nichole Roth – Dishwasher

Rob Zuercher - Custodian

Yeas: Warren, Edson, Mattoon, Wieman, Garver

Nays: None

Motion Carried

- 83-15 Motion by **Mattoon** & 2nd by **Garver** to ratify the new 3-year Master Agreement with the Cory-Rawson Support Staff Union (CRSSU) effective July 1, 2015 through June 30, 2018.

Yeas: Mattoon, Garver, Edson, Warren

Nays: None

Abstained: Wieman

Motion Carried

- 84-15 Motion by **Warren** & 2nd by **Wieman** to accept the following resignations effective at the end of the 2014-15 school year:

Andrew Sellers – 6th Grade TeacherJessica Woodruff – 8th/9th Grade English/Language Arts

Yeas: Warren, Wieman, Edson, Mattoon, Garver

Nays: None

Motion Carried

- 85-15 Motion by **Garver** & 2nd by **Wieman** to non-renew the following certificated contract effective at the end of the 2014-15 school year:

Nathan Westenbarger

Yeas: Garver, Wieman, Edson, Mattoon, Warren

Nays: None

Motion Carried

- 86-15 Motion by **Wieman** & 2nd by **Warren** to approve FMLA leave for **Alyssa Rhiel** approximately September 8, 2015 – November 8, 2015 (full days) then November 9-20, 2015 (half days).

Yeas: Wieman, Warren, Edson, Mattoon, Garver

Nays: None

Motion Carried

- 87-15 Motion by **Warren** & 2nd by **Edson** to transfer **Carrie Wieman** to the position of full-time educational aide for the 2015-16 school year.

Yeas: Warren, Edson, Mattoon, Garver

Nays: None

Abstained: Wieman

Motion Carried

- 88-15 Motion by **Mattoon** & 2nd by **Wieman** to non-renew the following 2014-15 extracurricular/supplemental positions:

Daylene Boehm – Flag Corp Advisor

Wendi Bechtol-Davis – Instrumental Music Director

Anthony Taylor – Vocal Music Director, Elementary Music Production Director,
 Show Choir Director
 Ashley Carey – Show Choir Assistant Director, Show Choir Choreographer
 Kris Sherer – Art Club Advisor
 Tracy Stockwell – 7-12 Student Council Advisor, 7-12 Honor Society (1/2)
 Jessica Woodruff – 7-12 Honor Society (1/2)
 Beth Vorst – Yearbook Advisor
 Vicki Flanigan – Prom Advisor
 Dave Mertz – Senior Class Advisor
 Gary Holland – Senior Class Advisor

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

- 89-15 Motion by **Warren** & 2nd by **Mattoon** to offer supplemental contracts to the following certificated persons for the 2015-16 school year:

Chad Hirschy – Athletic Director **Aaron Long**- Assistant Athletic Director

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

- 90-15 Motion by **Edson** & 2nd by **Wieman** to approve the list of summer workers as follows:

<u>Adult Maintenance</u>	<u>Youth Maintenance</u>	<u>Substitutes</u>
Justin Parkins	Skyler Arnett	Sarah Curth
	Zach Ream	David Gibson
	Brittney Roth	Jarrett Montgomery
	Bryce Tuttle	
	Mason Warnimont	

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

- 91-15 Motion by **Mattoon** & 2nd by **Edson** to approve the following NEOLA policy:

2271 – College Credit Plus Program

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

- 92-15 Motion by **Edson** & 2nd by **Wieman** to approve a class trip to Washington D.C. for Mr. Lee and the 8th grade class on April 5-10, 2016.

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

- 93-15 Motion by **Edson** & 2nd by **Warren** to approve the resolution authorizing 2015-2016 membership in the Ohio High School Athletic Association (OHSAA) as presented.

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

- 94-15 Motion by **Garver** & 2nd by **Edson** 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 2015-2016 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, 2015.

Yeas: Garver, Edson, Mattoon, Warren, Wieman

Nays: None

Motion Carried

95-15 Motion by Wieman & 2nd by Mattoon to approve the addition of the addendum to the agenda.

Yeas: Wieman, Mattoon, Edson, Warren, Garver

Nays: None

Motion Carried

96-15 Motion by Wieman & 2nd by Edson to approve an overnight trip for FFA members and Miss James to Kelley's Island on June 12-13, 2015 for an officer retreat.

Yeas: Wieman, Edson, Mattoon, Warren, Garver

Nays: None

Motion Carried

The June regular meeting will be Thursday, June 18, 2015 at **5:30 p.m.** in the community room.

The following Neola New & Revised Policies were presented by Superintendent Hlasko for consideration:

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| ○ 2114 – Meeting State Performance Indicators (Revised) | ○ 5340 – Student Accidents (Revised) |
| ○ 2413 – Career Advising (New) | ○ 5460 – Graduation Requirements (Revised) |
| ○ 5114 – Nonimmigrant Students & Foreign-Exchange Students (Revised) | ○ 6108 – Authorization to Make Electronic Fund Transfers (New) |
| ○ 5350 – Student Suicide (Revised) | ○ 8390 – Animals on District Property (Revised) |
| | ○ 8400 – School Safety (Revised) |

Mr. Hlasko reminded the board members of the Senior Breakfast.

97-15 Motion by **Warren** & 2nd by **Edson** at 7:22 p.m. to adjourn the meeting of the Board of Education.

Yeas: Warren, Edson, Mattoon, Wieman, Garver

Nays: None

Motion Carried