

MINUTES
CORY-RAWSON BOARD OF EDUCATION REGULAR MEETING
COMMUNITY ROOM

7:00 p.m.

December 18, 2014

The Cory-Rawson Board of Education met at 7:00 p.m. on December 18, 2014 in the community room located in the high school.

The meeting was called to order by Mrs. Edson, board president, and opened with the Pledge of Allegiance.

Members present: Mrs. Edson, Mr. Garver, Mr. Mattoon, Mr. Warren, Mr. Wieman, Superintendent Robert Hlasko and Treasurer Sheila Hausknecht.

Guests Present: Jason, Diller, Kirsten Egts, Hunter Garmatter, Desiree Hamby, Bonnie Hamilton, Heath Huffman, Mark Klausing, Sydney Waldman, Mark Willeke, Jenni Wilson, Julia Young, and Wayne Young

Robert Warren didn't have anything new to report on student achievement. Student Council members Desiree Hamby and Sydney Waldman and FFA member Hunter Garmatter reported on their organizations recent activities.

Seth Garver didn't have any new legislative updates for the board.

Treasurer Hausknecht shared correspondence received for the Board of Education.

189-14 Motion by Wieman & 2nd by Mattoon to approve the minutes of the November 20, 2014 Regular Meeting as corrected (replace Chad Hirschy with Aaron Long on Motion 179-14) and the November 20, 2014 Work Session as presented.

Yeas: Wieman, Mattoon, Garver, Warren, Edson

Nays: None

Motion Carried

190-14 Motion by Mattoon & 2nd by Garver to approve the Treasurer's recommendations as presented:

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

Yeas: Mattoon, Garver, Warren, Wieman, Edson

Nays: None

Motion Carried

The board reviewed the principals' and supervisors' reports.

191-14 Motion by Mattoon & 2nd by Wieman to approve the updated list of classified substitutes as presented and all subsequent lists for 2014-15.

Yeas: Mattoon, Wieman, Garver, Warren, Edson

Nays: None

Motion Carried

192-14 Motion by Warren & 2nd by Garver to approve paying **Janet Morrison** a stipend of \$1,000 to administer the Read & Discover program (R.A.D.) for 2014-15.

Yeas: Warren, Garver, Mattoon, Wieman, Edson

Nays: None

Motion Carried

193-14 Motion by Garver & 2nd by Mattoon to offer an extracurricular contract to the following individual 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 Pupil Activity Supervision Certificate:

Gloria Basinger – Asst Softball Coach (5%)

Yeas: Garver, Mattoon, Warren, Wieman, Edson

Nays: None

Motion Carried

194-14 Motion by Wieman & 2nd by Garver to accept the volunteer services of the following individuals for 2014-15 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:

Nancy Smith – Parent Volunteer
Dee Kussmaul – Band Truck Driver

Yeas: Wieman, Garver, Mattoon, Warren, Edson

Nays: None

Motion Carried

195-14 Motion by Warren & 2nd by Mattoon to revise the current 2014-15 academic calendar to include 2-hour delays on January 8 and March 5 for purposes of professional development.

Yeas: Warren, Mattoon, Garver, Wieman, Edson

Nays: None

Motion Carried

196-14 Motion by Wieman & 2nd by Warren to approve revisions to Policy 8400 as submitted by NEOLA.

Yeas: Wieman, Warren, Garver, Mattoon, Edson

Nays: None

Motion Carried

197-14 Motion by Mattoon & 2nd by Wieman to hold the 2015 reorganizational meeting and annual budget hearing on January 12, 2015 at 6:30 p.m. in the Community Room. President Pro-tem will be Mr. Garver.

Yeas: Mattoon, Wieman, Garver, Warren, Edson

Nays: None

Motion Carried

198-14 Motion by Garver & 2nd by Mattoon to amend the agenda.

Yeas: Garver, Mattoon, Warren, Wieman, Edson

Nays: None

Motion Carried

199-14 Motion by Wieman & 2nd by Mattoon to approve the memorandum of understanding with CREA as presented.

Yeas: Wieman, Mattoon, Garver, Warren, Edson

Nays: None

Motion Carried

Mr. Hlasko presented for consideration the 2015-16 Academic Calendar and Policy 3220 update.

200-14 Motion by Wieman & 2nd by Garver at 7:43 p.m. to adjourn the meeting of the Board of Education.

Yeas: Wieman, Garver, Mattoon, Warren, Edson

Nays: None

Motion Carried