

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

6:00 p.m.

September 21, 2017

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

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

All members were present: Deb Core, Seth Garver, Jason Oman, Robert Warren, Jerry Wieman, Superintendent Robert Hlasko and Treasurer Sheila Hausknecht.

Guests present: Heath Huffman, Beth James, Barb Kirk, Brandt Marshall, Becky Rosenbauer, Ben Smith, Lelaina Yannelli, and Julia Young

Student Achievement Liaison Ms. Core reported on the achievements of our students.

Student Council and FFA members reported on the activities of their organizations.

Mr. Wieman gave the Legislative Report with additional information provided by Mr. Hlasko.

Mrs. Hausknecht shared correspondence received for the board.

126-17 Motion by Oman & 2nd by Core to approve the minutes of the August 17, 2017 regular meeting as presented.

Yeas: Oman, Core, Garver, Wieman, Warren

Nays: None

Motion Carried

127-17 Motion by Wieman & 2nd by Garver to approve the Treasurer's recommendations as presented:

- Review and approval of the August paid bills.
- Review and approval of the Financial Report.
- Approve Permanent Appropriations for FY18.
- Approve advances within the General Fund as presented.

Yeas: Wieman, Garver, Core, Oman, Warren

Nays: None

Motion Carried

The board reviewed the supervisors' and principal's reports.

128-17 Motion by Warren & 2nd by Wieman to offer a 1-year limited contract to the following individual for 2017-2018 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:

Carli Patrick – 5th Grade Science/Social Studies Teacher

Yeas: Warren, Wieman, Core, Garver, Oman

Nays: None

Motion Carried

129-17 Motion by Oman & 2nd by Core to name Robert Warren as the delegate to Ohio School Board Association for 2017-2018.

Yeas: Oman, Core, Garver, Wieman

Nays: None

Abstain: Warren
Motion Carried

- 130-17 Motion by Core & 2nd by Garver to offer a 1-year contract effective September 11, 2017 to the following individual 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:

Ray Curth – Part-time Custodian

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

- 131-17 Motion by Wieman & 2nd by Warren to approve the following supplemental contracts for the 2017-2018 school year, as noted:

Detention Room Monitor – Tina Bills, Shelly Jones
HS Quiz Bowl Advisor – Dave Mertz
JH Quiz Bowl Advisor – Elizabeth Trigg
7-12 National Honor Society Advisor – Tracy Stockwell
7-12 Student Council Advisor – Tracy Stockwell
Vocal Music Director – Melody Gelsone
Elementary Music Production – Melody Gelsone
Show Choir (Jazz Ensemble) Director – Melody Gelsone
Instrumental Music Director – Wendi Davis
Yearbook Advisor – Beth Vorst
Art Club Advisor – Kris Sherer
Prom Advisor – Vicki Cheek
Senior Class Advisor – Cory Hefner, Justin Parkins
5/6 Study Table Monitor – Robert Businger
Lead Mentor/Local RESA Program Coordinator – Wendi Davis
HAPPY Advisor – Michael Quinlan
Head Wrestling Coach – Justin Parkins
JH Wrestling Coach – Mark Klausing

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

- 132-17 Motion by Core & 2nd by Oman to approve offering an extracurricular contract to the following individual for 2017-2018 (all required paperwork is filed in the Superintendent's office).

Clayton Baltzer – Asst Wrestling Coach

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

- 133-17 Motion by Warren & 2nd by Garver to approve adjustments to the following employees daily hours as indicated (retroactive to August 16, 2017):

Holly Heldman – 3.75 hrs.
Heather Miracle – 7.83 hrs.
Cathy Rettig – 7 hrs.

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

134-17 Motion by Wieman & 2nd by Core to approve the addition of the following individual to the list of classified substitutes for 2017-2018 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 any additional certificates as required:

Jamie Welch – Secretary, Aide, Food Service
Dana Desgranges – Secretary, Teacher's Aide

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

135-17 Motion by Oman & 2nd by Wieman to approve approximately 10 FFA members, Miss James and adult chaperones to attend the FFA National Convention in Indianapolis, Indiana from October 25-28, 2017. Bus transportation will be provided by Arcadia School District. Cory-Rawson, Arcadia, Arlington and Liberty-Benton FFA members, advisors and chaperones will be traveling together.

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

The October regular meeting will be held on October 26, 2017, at 7:00 p.m. in the board meeting room.

The board had two items of consideration - Review of Policy # 2413 – Career Advising and Business Advisor Council.

The board held discussion regarding student participation at the Hancock County Fair.

136-17 Motion by Wieman & 2nd by Core at 6:45 p.m. to go into executive session to consider the employment of a public employee or official.

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

President Warren declared the board out of executive session at 7:00 p.m.

137-17 Motion by Garver & 2nd by Wieman at 7:01 p.m. to adjourn the meeting of the Board of Education.

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