

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

7:00 p.m.

June 20, 2019

The Cory-Rawson Board of Education met at 7:00 p.m. in regular session in the cafeteria with the following members present: Ms. Core, Mr. Oman, Mr. Warren, Mr. Wieman, Mr. Wittenmyer, Treasurer Mrs. Hausknecht and Superintendent Dr. Hlasko

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

Guest present: Chuck Gaietto, Jodi Gaietto, Chad Hirschy, Heath Huffman, Tracy Powell, Ben Price, Stephanie Price, Mike Quinlan, Hunter Rader, James Rader, Caleb Scott, Ben Smith, Ben Thiel, Beth Vorst, and Wayne Young

Student Achievement Liaison Mr. Warren presented a Golden Apple to Hunter Rader for placing 6th at the 2019 State Track & Field Competition in high jump. Cheyenne Welch received a Golden Apple Award for being selected to the FFA State Choir but picked hers up in Dr. Hlasko's office due to a conflict with the board meeting time.

Treasurer Hausknecht shared correspondence received for the board.

85-19 Motion by Wieman & 2nd by Oman to approve the minutes of the following meeting as presented.

- May 15, 2019 Special Meeting
- May 16, 2019 Regular Meeting
- May 20, 2019 Special Meeting
- May 24, 2019 Special Meeting

Yeas: Wieman, Oman, Warren, Wittenmyer, Core

Nays: None

Motion Carried

86-19 Motion by Warren & 2nd by Wittenmyer to approve the Treasurer's recommendations as presented.

- Review and approval of the May paid bills
- Approve Final Appropriation for FY'19
- Approve transfers within the General Fund as presented
- Review and approval of the Financial Report
- Approve Temporary Appropriations for FY'20

Yeas: Warren, Wittenmyer, Oman, Wieman, Core

Nays: None

Motion Carried

The board reviewed the principals' and supervisors' reports.

87-19 Motion by Wieman & 2nd by Wittenmyer to approve hiring **Stephanie Price** as a contracted social worker for the 2019-2020 school year at \$26.50/hour per the negotiated terms.

Yeas: Wieman, Wittenmyer, Oman, Warren, Core

Nays: None

Motion Carried

88-19 Motion by Warren & 2nd by Core to accept sixth grade teacher **Rebecca Rosenbauer**'s resignation effective at the end of the 2018-2019 school year.

Yeas: Warren, Core, Oman, Wieman, Wittenmyer

Nays: None

Motion Carried

89-19 Motion by Oman & 2nd by Wieman to accept high school science teacher **Jason Diller**'s resignation effective at the end of the 2018-2019 school year.

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

- 90-19 Motion by Core & 2nd by Wieman to approve 12-weeks of FMLA for **Ashley Sprunger** effective August 26, 2019 through approximately November 18, 2019.

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

- 91-19 Motion by Wittenmyer & 2nd by Core to approve **Jonna Shumway** as high school summer remediation teacher for June 3-28, 2019 and August 5-16, 2019 (4 hours/week).

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

- 92-19 Motion by Wieman & 2nd by Warren to approve a contract with the Hancock County Educational Service Center for the services of a one-on-one teacher aide for the 2019-2020 school year, as presented.

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

- 93-19 Motion by Warren & 2nd by Oman to approve an agreement with the Hancock County Educational Service Center to contract with the Hancock County Sheriff's Department for School Resource Officer (SRO) Services for July 1, 2019 – June 30, 2020, as presented.

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

- 94-19 Motion by Wittenmyer & 2nd by Core to approve an agreement with the Hancock County Educational Service Center to contract with the Hancock County Department of Health for two-years of nursing services beginning August 1, 2019-July 31, 2021.

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

- 95-19 Motion by Warren & 2nd by Wittenmyer to hire the following individuals for extracurricular/supplemental positions for 2019-2020 contingent upon the board's receipt of BCII/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 other documentation/certification as required:

Girls Soccer

Kirsten Gast – Asst Coach

Cheer

Brett Leonard - Jr. High Cheer

Boys Soccer

Nathan Bunch – Asst Coach

Chance Stoudt (*volunteer*)

Tucker Routson (*volunteer*)

Volleyball

Channan Garmatter - JV Coach

Ronda Ritter - Jr High Coach

Football

Kyle Wagner – Asst Coach

Justin Rynard – Asst Coach

Mark Price – Jr High Coach

Nick Price – Jr High Coach

Marching Band

Tim Davis – Asst

Daylene Boehm – Flag Corp Advisor

Fall Weight Room Supervisor

Dominic Francis

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

- 96-19 Motion by Wieman & 2nd by Oman to approve the following additions to 2019 summer workers:

Paint Crew - Adam Prigge, Becky Warren

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

- 97-19 Motion by Oman & 2nd by Wittenmyer to approve an overnight trip for Miss James and the FFA officers to attend a retreat July 15-17, 2019 at Camp Muskingum, Carrollton, Ohio.

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

- 98-19 Motion by Core & 2nd by Wieman to approve an overnight trip (2 nights) for Varsity Volleyball Coach Susan Rossman, JV Volleyball Coach Channon Garmatter, and high school volleyball team members to attend a tournament July 26-28, 2019 at Premier Volleyball Academy, Maumee, Ohio.

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

- 99-19 Motion by Warren & 2nd by Core to approve grades 7-12 handbook & class fees for the 2019-2020 school year, as presented.

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

- 100-19 Motion by Oman & 2nd by Wieman to approve grades K-6 handbook/class fees for the 2019-2020 school year, as presented. Prior to the roll call vote the board held discussion of this motion and decided to table it.

- 101-19 Motion by Warren & 2nd by Wieman to table the K-6 handbook until next month.

Yeas: Oman, Warren, Wittenmyer
Nays: Wieman, Core
Motion Carried

- 102-19 Motion by Wittenmyer & 2nd by Warren to approve the purchase of a new 84-passenger bus and the trade-in of bus #5 for \$81,060 through Cardinal Bus Sales.

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

- 103-19 Motion by Oman & 2nd by Wieman to approve the addendum to the regular meeting agenda.

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

104-19 Motion by Wieman & 2nd by Oman to add the following names to the list of extracurricular/supplemental positions for 2019-2020 contingent upon the board's receipt of BCII/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 other documentation/certification as required:

Boys' Basketball

Ryan Murray - Freshmen/Reserve Coach

Ryan Burkholder - Junior Varsity Coach

Joe Faine - Volunteer

David Lee – Volunteer

Yeas: Wieman, Oman, Warren, Wittenmyer, Core

Nays: None

Motion Carried

105-19 Motion by Wieman & 2nd by Wittenmyer to offer a two-year, 220 day administrative contract at \$85,000/year to **Jodi Gaietto** as High School Principal effective August 1, 2019 contingent upon the board's receipt of BCII/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 other documentation/certification as required.

Yeas: Wieman, Wittenmyer, Oman, Warren, Core

Nays: None

Motion Carried

106-19 Motion by Oman & 2nd by Core to approve five days of extended time for Jodi Gaietto to be paid at her per diem rate, and to allow five more days with the superintendent's approval, to assist her in performing her duties as high school principal.

Yeas: Oman, Core, Warren, Wieman, Wittenmyer

Nays: None

Motion Carried

The next regular meeting date will be Thursday, July 18, 2019 at 7:00 p.m. in the board meeting room or location to be determined pending the high school flooring project.

The board held discussion on the use of IDEA – Title VI-B Funds.

107-19 Motion by Oman & 2nd by Wieman at 7:44 p.m. to go into executive session to discuss employment of personnel.

Yeas: Oman, Wieman, Warren, Wittenmyer, Core

Nays: None

Motion Carried

President Core declared the board out of executive session at 8:49 p.m.

108-19 Motion by Oman & 2nd by Wittenmyer at 8:49 p.m. to adjourn the meeting of the Board of Education.

Yeas: Oman, Wittenmyer, Warren, Wieman, Core

Nays: None

Motion Carried