

MINUTES
CORY-RAWSON BOARD OF EDUCATION REGULAR MEETING
COMMUNITY ROOM

6:30 p.m.

September 18, 2014

The Cory-Rawson Board of Education met at 6:30 p.m. on September 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 Hlasko and Treasurer Hausknecht. Elementary Principal Heath Huffman and High School Principal Mark Willeke were also present.

Guests Present: Judi Clymer, Chad Hirschy, Beth James, Michael Lampton, David Lee, Megan Ritter, and Kendra Tuttle

Robert Warren, student achievement liaison, reported on the achievements of district students.

Seth Garver gave the Legislative Report.

Treasurer Hausknecht shared correspondence received for the Board of Education.

152-14 Motion by Wieman & 2nd by Mattoon to approve the minutes from the August 20, 2014 regular meeting as presented.

Yeas: Wieman, Mattoon, Garver, Warren, Edson

Nays: None

Motion Carried

153-14 Motion by Garver & 2nd by Warren to approve the treasurer's recommendations as presented:

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

Yeas: Garver, Warren, Mattoon, Wieman, Edson

Nays: None

Motion Carried

The board reviewed the principals' and supervisors' reports.

The superintendent presented the following recommendations:

154-14 Motion by Wieman & 2nd by Mattoon to approve the *volunteer* services of the following persons for 2014-2015:

Jenn Breitigam – Band Truck Driver

Kim Conaway – Parent Volunteer

Favorable BCI/FBI background check results are on file at the superintendent's office.

Yeas: Wieman, Mattoon, Garver, Warren, Edson

Nays: None

Motion Carried

155-14 Motion by Mattoon & 2nd by Garver to approve the adjustment to the following bus drivers daily hours as indicated due to changes in bus routes (retroactive to August 18, 2014):

Tamra Parkins – Add 15 minutes/day AM (due to tiered bus route)

Kelley Sprosty – Add 15 minutes/day PM (due to tiered bus route)

Cathy Rettig – 7 hours/day

Holly Heldman – 3 hours 45 minutes/day

Yeas: Mattoon, Garver, Warren, Wieman, Edson

Nays: None

Motion Carried

156-14 Motion by Warren & 2nd by Wieman to hire the following certificated persons as indicated:

Vicki Flanigan – Administrative Detention Room Monitor (High School)

Tina Bills – Extended Detention Room Monitor (High School)

Yeas: Warren, Wieman, Garver, Mattoon, Edson

Nays: None

Motion Carried

157-14 Motion by Wieman & 2nd by Warren to approve FMLA leave for **Melissa McFarland** effective approximately October 20, 2014 – December 19, 2014.

Yeas: Wieman, Warren, Garver, Mattoon, Edson

Nays: None

Motion Carried

158-14 Motion by Warren & 2nd by Garver to approve offering supplemental contracts for 2014-2015 to the following certificated individuals:

7-12 Honor Society – **Jessica Woodruff** (3/4), **Tracy Stockwell** (1/4)

Yeas: Warren, Garver, Mattoon, Wieman, Edson

Nays: None

Motion Carried

159-14 Motion by Garver & 2nd by Wieman to approve offering an extracurricular contract to the following person for the 2014-2015 school year:

Nicole Roth – Head Varsity Softball Coach

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

Yeas: Garver, Wieman, Mattoon, Warren, Edson

Nays: None

Motion Carried

160-14 Motion by Mattoon & 2nd by Wieman to accept **Justin Shannon's** resignation as Assistant Wrestling Coach for 2014-15 effective immediately.

Yeas: Mattoon, Wieman, Garver, Warren, Edson

Nays: None

Motion Carried

161-14 Motion by Wieman & 2nd by Warren to approve **Miss James**, student FFA members and a parent volunteer chaperone to attend the National FFA Convention in Louisville, KY on October 29 – November 1, 2014.

Yeas: Wieman, Warren, Garver, Mattoon, Edson

Nays: None

Motion Carried

162-14 Motion by Wieman & 2nd by Garver to approve the revision to Administrative Guideline #7510A – Use of District Facilities, as presented.

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

163-14 Motion by Mattoon & 2nd by Warren to enter into an agreement for the 2014-2015 school year with the Juvenile Detention/Residential Center of Northwest Ohio to provide educational services to Cory-Rawson students assigned to JDC, JRC or ALC with the program being administered by the Wood County Educational Service Center at a cost of:

- \$64.00/student per day – JDC
- \$64.00/student per day – JRC
- \$45.00/student per day - ALC

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

164-14 Motion by Garver & 2nd by Warren to setup Fund 008 – Feed a Child, which will be financed through the United Way and local donations.

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

165-14 Motion by Warren & 2nd by Wieman to approve the addition of the Technology Coordinator to the SERS Notice of Employer Pickup Plan effective July 1, 2014 @ 10%.

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

The October regular meeting will be held on Thursday, October 16, 2014 at 7:00 p.m. in the community room.

166-14 Motion by Wieman & 2nd by Warren at 7:00 p.m. to adjourn the meeting of the Board of Education.

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