

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

7:00 p.m.

February 25, 2016

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

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

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

Guests present: Emily Boerger, County Superintendent Larry Busdeker, Briar Courtney, Riley Garmatter, Jennie Hartman, Beth James, Danae King (The Courier), Mark Klausing, Dave Mertz, Val Obenour, Michael Quinlan, Matthew Ray, Becky Rosenbauer, Becca Schutz, T. J. Washer, Julia Young, and Wayne Young

Seth Garver gave the Student Achievement report. Members of Student Council, FFA, FCCLA and SWA₄G reported on their many activities.

The Legislative Report was presented by Deb Core.

Mrs. Hausknecht shared all correspondence received for the board.

23-16 Motion by Warren & 2nd by Garver to approve the minutes as presented for the following meetings:

- January 13, 2016 Organizational Meeting
- January 13, 2016 Budget Hearing
- January 13, 2016 Regular Meeting

Yeas: Warren, Garver, Core, Oman, Wieman

Nays: None

Motion Carried

24-16 Motion by Garver & 2nd by Core to approve the Treasurer's recommendations as presented:

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

Yeas: Garver, Core, Oman, Warren, Wieman

Nays: None

Motion Carried

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

25-16 Motion by Wieman & 2nd by Oman to amend the 2015-2016 academic calendar as follows:

- Retroactively postpone the January 10th 2-hour delay for in-service to February 12th.
- Add two additional 2-hour delays for in-service – March 29th & May 2nd
- Add the calamity day makeup schedule (for days missed beyond the first 5 calamity days and not covered by "Blizzard Bags").

Yeas: Wieman, Oman, Core, Garver, Warren

Nays: None

Motion Carried

26-16 Motion by Warren & 2nd by Core to approve College Credit Plus program agreements with the University of Findlay and Rhodes State.

Yeas: Warren, Core, Garver, Oman, Wieman

Nays: None

Motion Carried

27-16 Motion by Core & 2nd by Oman to approve an overnight, out of state trip on March 4 – 5, 2016 for Anthony Taylor, Ashley Carey, the Impressions show choir, the Stingers band, and student crew members to compete at South Dearborn High School's Competition in Aurora, Indiana. Additional parental chaperones will also be attending at each individual's expense.

Yeas: Core, Oman, Garver, Warren, Wieman

Nays: None

Motion Carried

28-16 Motion by Warren & 2nd by Wieman to approve offering extracurricular contracts to the following individuals for the 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:

Darren Biery – JH Track Coach
Justin Parkins – JH Track Coach
Megan Parkins – JH Track Coach

Yeas: Warren, Wieman, Core, Garver, Oman

Nays: None

Motion Carried

29-16 Motion by Garver & 2nd by Warren to add the following individuals to the list of classified subs 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 Teacher's Aide Permit through the Ohio Department of Education:

Kaylynn Carpenter – Teacher's Aide, Secretary, Food Service

Yeas: Garver, Warren, Core, Oman, Wieman

Nays: None

Motion Carried

30-16 Motion by Warren & 2nd by Core to accept the volunteer services of the following individual as noted for 2015-2016 contingent upon receipt of a satisfactory driving record abstract:

Christopher White – Band/Show Choir Truck Driver

Yeas: Warren, Core, Garver, Oman, Wieman

Nays: None

Motion Carried

31-16 Motion by Wieman & 2nd by Garver to approve the open enrollment policy for 2016-17 as presented.

Yeas: Wieman, Garver, Core, Oman, Warren

Nays: None

Motion Carried

32-16 Motion by Garver & 2nd by Oman to accept the following resignation effective immediately and thank him for his time, effort and dedication to Cory-Rawson Athletics:

Doug Egts – Head Varsity Boys' Soccer Coach

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

The March regular meeting will be held on Thursday, March 17, 2016 at 7:00 p.m. in the board meeting room.

33-16 Motion by Oman & 2nd by Core at 7:32 p.m. to adjourn the meeting of the Board of Education.

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