

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

7:00 p.m.

April 21, 2016

The Cory-Rawson Board of Education met at 7:00 p.m. in the library 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, Jerry Wieman, Superintendent Robert Hlasko and Treasurer Sheila Hausknecht. Robert Warren was absent.

Guests present: Tina Bils, Rachel Breitigam, Jenn Breitigam, Rob Breitigam, Chad Hirschy, Heath Huffman, Michael Quinlan, TJ Routson, Jonna Shumway, Lelaina Yannelli, Julia Young, and Wayne Young

Seth Garver gave the Student Achievement report. He also presented Rachel Breitigam with a Golden Apple Award for being selected to the All-State Honors Choir. Lelaina Yannelli gave the student council report.

The Legislative Report was presented by Deb Core.

Mrs. Hausknecht shared all correspondence received for the board.

50-16 Motion by Oman & 2nd by Core to approve the minutes as presented for the March 17, 2016 regular meeting and the March 26, 2016 work session.

Yeas: Oman, Core, Garver, Wieman

Nays: None

Motion Carried

51-16 Motion by Garver & 2nd by Wieman to approve the Treasurer's recommendations as presented:

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

Yeas: Garver, Wieman, Core, Oman

Nays: None

Motion Carried

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

52-16 Motion by Garver & 2nd by Core to offer an extracurricular contract to the following person for the 2016-17 fall 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 Supervisory Permit:

TJ Routson – Head Varsity Boys' Soccer Coach

Yeas: Garver, Core, Oman, Wieman

Nays: None

Motion Carried

53-16 Motion by Wieman & 2nd by Oman to accept the **volunteer services** of the following individual as noted.

Ben Price – Track

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

Yeas: Wieman, Oman, Core, Garver

Nays: None

Motion Carried

54-16 Motion by Core & 2nd by Wieman to approve a memorandum of understanding with CRSSU regarding creation of a "Leave Pool", as presented.

Yeas: Core, Wieman, Garver, Oman

Nays: None

Motion Carried

55-16 Motion by Wieman & 2nd by Garver to approve contracts with the Hancock County Educational Service Center, as presented.

Yeas: Wieman, Garver, Core, Oman

Nays: None

Motion Carried

56-16 Motion by Oman & 2nd by Core to approve a class trip to Washington D.C. for Mr. Lee and the 8th grade class on March 29-April 2, 2017.

Yeas: Oman, Core, Garver, Wieman

Nays: None

Motion Carried

The May regular meeting will be held on Thursday, May 19, 2016 at 7:00 p.m. in the board meeting room.

The Board went over the following NEOLA Policies for consideration:

- 1130 – Conflict of Interest - Administration (Rev/Replacement)
- 2460.03 - Independent Educational Evaluations (New)
- 3113 – Conflict of Interest – Certified Staff (Rev/Replacement)
- 4113 – Conflict of Interest – Classified Staff (Rev/Replacement)
- 4162 – Drug And Alcohol Testing Of CDL License Holders (Rev)
- 5112 – Student Entrance Requirements (Rev)
- 5200 – Student Attendance (Revised)
- 5223 – Student Absences For Religious Instruction (Rev)
- 5320 – Student Immunization (Rev)
- 6110 – Grant Funds (Rev)
- 6111 – Internal Controls (New)
- 6112 – Cash Management of Grants New)
- 6114 – Cost Principles - Spending Federal Funds (New)
- 6116 – Time and Effort Reporting (New)
- 6325 – Procurement Federal Grants/Funds (New)
- 7300 – Disposition of Real Property/ Personal Property (Rev)
- 7310 – Disposition of Surplus Property (Rev)
- 7450 – Property Inventory (Revised)
- 8500 – Food Services (Rev)
- 9270 – Equivalent Education Outside The Schools (Home Schooling) (Rev)

Mr. Hlasko presented to the board for consideration the dilemma that has been created for our students and staff members due to a conflict with the July 3-9, 2016 summer shutdown and the July 9 Rawson Proud event. After discussion and consideration the board decided to shift the shutdown by one day which opens up July 9th for student and staff member participation.

57-16 Motion by Wieman and 2nd by Garver to move summer shutdown to July 2 – July 8, 2016.

Yeas: Wieman, Garver, Core, Oman

Nays: None

Motion Carried

58-16 Motion by Garver & 2nd by Core at 7:22 p.m. to adjourn the meeting of the Board of Education.

Yeas: Garver, Core, Oman, Wieman

Nays: None

Motion Carried