

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

7:00 p.m.

June 15, 2017

The Cory-Rawson Board of Education met at 7:00 p.m. in the community room. (Note location change)

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

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

Guest present: Becky Bucher, Connie, Cawley, David Cawley, Ethan Cawley, Cassandra Colvin, Lauren Cuellar, Ralph Cuellar, Greg Diller, Taylor Diller, Heath Huffman, Jenny McDaniel, Caitlyn Quinlan, Cathy Quinlan, Mike Quinlan, Bruce Ritter, Eric Ritter, Ronda Ritter, Becky Rosenbauer, Matt Roth, Destiny Simon, Enoch Simon, and Julia Young

Student Achievement Liaison Ms. Core presented Golden Apple Awards to the following students:

- Destiny Simon – Gold, FCCLA Chapter Service Project Portfolio
- Eric Ritter - FFA State Degrees
- Eric Ritter – Gold, FFA Secretary’s Book
- Matthew Roth – Gold, FFA Treasurer’s Book
- Ethan Cawley – 1st Place, Congressional Art Competition

Mr. Wieman gave the Legislative Report.

Treasurer Hausknecht shared correspondence received for the board.

77-17 Motion by Core & 2nd by Wieman to approve the minutes of the May 22, 2017 regular meeting as amended.

Yeas: Core, Wieman, Garver, Oman, Warren

Nays: None

Motion Carried

78-17 Motion by Oman & 2nd by Warren to approve the Treasurer’s recommendations as presented:

- Review and approval of the May paid bills.
- Review and approval of the Financial Report.
- Approve temporary appropriations for FY 2018
- Approve appropriation modifications for FY 2017.
- Approve the 5-year Forecast as presented.
- Approve advances within the General Fund as presented.

Yeas: Oman, Warren, Core, Garver, Wieman

Nays: None

Motion Carried

The Board reviewed the Principal’s and Supervisors’ Reports.

79-17 Motion by Garver & 2nd by Wieman to approve extracurricular/supplemental contracts to the following individuals 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 Certificate:

Varsity Football Assistant Coaches: Kyle Wagner (1st Asst), Tad Geus, Ben Price, Mark Price

JH Football Coaches: Mike VanDenEynde

Fall Weight Room Supervisor: Dominic Francis

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

80-17 Motion by Core & 2nd by Warren to approve a contract with **Bart Welte** for athletic trainer coverage for the 2017-2018 school year; to be paid out of athletic funds.

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

81-17 Motion by Wieman & 2nd by Oman to approve the resolution authorizing 2017-2018 membership in the Ohio High School Athletic Association (OHSAA) as presented.

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

82-17 Motion by Warren & 2nd by Garver to approve the Early Entrance Acceptance to Kindergarten Policy, pursuant to R.C. 3321.01, as presented.

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

83-17 Motion by Wieman & 2nd by Core to approve the renewal of the contract with Schools of Ohio Risk Sharing Authority (SORSA) to provide property, fleet and liability insurance to the district effective July 1, 2017 through July 1, 2018 at a cost of \$33,706. (2016-17 - \$33,981)

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

84-17 Motion by Wieman & 2nd by Garver to approve the addition of the addendum to the regular meeting agenda.

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

85-17 Motion by Warren & 2nd by Oman to approve extracurricular/supplemental contracts for the following individuals 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 Certificate:

Boys' Basketball Coaches

Dean Birchmeier, Head Coach
 Josh McFarland, JV Coach
 Kevin Bacon, Assistant Coach
 Ryan Burkholder, JH Coach

Girls' Basketball Coaches

Lauren Cuellar, Head Coach
 Ralph Cuellar, Assistant Coach
 Wells Faine, JV Coach
 Paige Oman, JH Coach
 Joe Faine, JH Coach

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

86-17 Motion by Wieman & 2nd by Garver to approve offering hiring the following individual for the 2017-2018 school year, 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 Certificate:

Taylor Diller, Head Cheerleading Coach

Yeas: Wieman, Garver, Core, Oman, Warren

Nays: None

Motion Carried

87-17 Motion by Oman & 2nd by Core to approve offering a one-year limited contract to the following individual for the 2017-2018 school year, 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:

Becky Bucher, High School Business Teacher

Yeas: Oman, Core, Garver, Wieman, Warren

Nays: None

Motion Carried

88-17 Motion by Warren & 2nd by Core to approve offering a one-year limited contract to the following individual for the 2017-2018 school year, 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:

Jennifer McDaniel, English/Language Arts Teacher

Yeas: Warren, Core, Garver, Oman, Wieman

Nays: None

Motion Carried

The next meeting of the Board of Education will be July 20, 2017, at 7:00 p.m. in the board meeting room for the regular monthly meeting.

The board considered NEOLA Revised Policy #2464 – Gifted Education and Identification but will wait and act on it in July.

The board held an open discussion on IDEA – Title VI-B, Special Education Flow-Through Funds, as well as options for future senior class trips.

89-17 Motion by Wieman & 2nd by Warren at 7:40 p.m. to adjourn the meeting of the Board of Education.

Yeas: Wieman, Warren, Core, Garver, Oman

Nays: None

Motion Carried