

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

6:00 p.m.

November 13, 2018

The Cory-Rawson Board of Education met in regular session at 6:00 p.m. in the board meeting room with the following members present: Jason Oman, Robert Warren, Jerry Wieman, Ben Wittenmyer, Superintendent Robert Hlasko and Treasurer Sheila Hausknecht. Ms. Core was absent.

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

Guests present: Beth James, Cheyenne Welch, and Julia Young

Mr. Wittenmyer, student achievement liaison for the board, reported on recent student accomplishments. Cheyenne Welch gave the FFA report.

Mr. Warren gave the legislative report (HB343).

Mrs. Hausknecht shared correspondence received by the board.

168-18 Motion by Warren & 2nd by Wieman to approve the minutes of the October 13, 2018 regular meeting as presented.

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

169-18 Motion by Oman & 2nd by Wittenmyer to approve the Treasurer's recommendations as presented.

- Review and approval of the October paid bills.
- Review and approval of the Financial Report.
- Approve the 5-Year Forecast as presented.
- Approve transfers within the General Fund as presented.

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

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

170-18 Motion by Wieman & 2nd by Warren to non-renew the following 2018-2019 fall coaches and extracurricular positions:

HS Football Ben Price, Kyle Wagner, Jose Villanueva, Mike VanDenEynde,
Mark Price, Justin Rynard, Nick Price
HS Boys' Soccer Nathan Bunch
Volleyball Channan Garmatter, James Rader
Weight Room Supervisor Dominic Francis
Marching Band Assistant Tim Davis
Flag Corp Advisor Daylene Boehm
Project HAPPY Advisor Michael Quinlan

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

171-18 Motion by Oman & 2nd by Wittenmyer to approve the following supplemental/extracurricular contracts for the 2018-2019 school year 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 to secure a pupil supervisory permit as required:

8th Grade Girls' Basketball Coach	Aaron Reese
7th Grade Girls' Basketball Coach	Kiley Cramner
JH Wrestling Coach	Dylen Hartman
Varsity Boys' Baseball Head Coach.....	Brock Bell
Varsity Girls' Softball Head Coach	Ricki Francis
Varsity Girls' Softball Assistant Coach.....	Dana Miller
Varsity Boys' & Girls' Track & Field Head Coach.....	Gary Holland

Yeas: Oman, Wittenmyer, Warren, Wieman

Nays: None

Motion Carried

172-18 Motion by Warren & 2nd by Wieman to approve the volunteer services of the following individuals 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:

Classroom Assistant.....	Angela Frost
JH Girls' Basketball.....	Jarod Kempf
Wrestling.....	Mark Klausing
Indoor Track & Field	Gary Holland, Beth James, & James Rader

Yeas: Warren, Wieman, Wittenmyer, Oman

Nays: None

Motion Carried

173-18 Motion by Wieman & 2nd by Warren to approve the following NEOLA Policies revisions:

- 0131 – Legislative (Revised)
- 0141.2 – Conflict of Interest (Revised)
- 0164 – Notice of Meetings (Revised)
- 0165.1 – Regular Meetings (Revised)
- 0165.2 – Special Meetings (Revised)
- 0165.3 – Recess (Revised)
- 0166 – Executive (Revised)
- 0168 – Minutes (Revised)
- 0169.1 – Public Participation at Board Meetings (Revised)

Yeas: Wieman, Warren, Wittenmyer, Oman

Nays: None

Motion Carried

The next regular meeting of the board will be December 3, 2018 @ 7:30 p.m. in the board meeting room.

174-18 Motion by Wittenmyer & 2nd by Wieman at 6:39 p.m. to adjourn the meeting of the Board of Education.

Yeas: Wittenmyer, Wieman, Warren, Oman

Nays: None

Motion Carried