

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

7:00 p.m.

June 16, 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, Robert Warren, Jerry Wieman, Superintendent Robert Hlasko and Treasurer Sheila Hausknecht.

Guests present: Lindsey Alexander, Cheryl Garmatter, Daryl Garmatter, Hunter Garmatter, Melody Gelsone, Chad Hirschy, Heath Huffman, Barbara Kirk, Stephanie Price, Michael Quinlan, Cathy Rettig, Ben Smith, Bryce Tuttle, Jennifer Tuttle, Matt Tuttle, Beth Vorst, Chad Warnimont, Crystal Warnimont, Jacob Warnimont, Mason Warnimont and Julia Young

Seth Garver gave the Student Achievement report. He also presented Golden Apple Awards to Bryce Tuttle and Brittney Roth for earning their State FFA Degree; Hunter Garmatter for being named to the 2016 State FFA Band; and to Mason Warnimont for placing 5th in the 100m run and earning State Champion in the 200m run at the 2016 State Track & Field Competition.

The Legislative Report was presented by Deb Core.

Mrs. Hausknecht shared all correspondence received for the board.

81-16 Motion by Warren & 2nd by Oman to approve the minutes as amended for the May 19, 2016 regular meeting.

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

82-16 Motion by Garver & 2nd by Core to approve the Treasurer's recommendations as presented:

- Review and approval of the May paid bills.
- Review and approval of the Financial Report.
- Approve the Final Appropriations for FY'16
- Approve Temporary Appropriations for FY17
- 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.

83-16 Motion by Wieman & 2nd by Garver to offer supplemental contracts to the following certificated persons for the 2016-2017 school year:

Chad Hirschy – Athletic Director
Mark Klausing- Assistant Athletic Director (1/2)
Cory Hefner – Assistant Athletic Director (1/2)

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

- 84-16 Motion by Warren & 2nd by Core to approve offering a supplemental contract for the 2016-2017 school year to the following classified employee:

Janet Morrison – Transportation Clerk

Yeas: Warren, Core, Garver, Oman, Wieman

Nays: None

Motion Carried

- 85-16 Motion by Warren & 2nd by Wieman to approve offering a one-year limited teaching contract for the 2016-2017 school year to the following individual 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:

Melody Gelsone - Vocal Music Teacher

Yeas: Warren, Wieman, Core, Garver, Oman

Nays: None

Motion Carried

- 86-16 Motion by Garver & 2nd by Wieman to approve offering a one-year limited teaching contract for the 2016-2017 school year to the following individual 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:

Barbara Kirk - 7th/8th Grade Teacher

Yeas: Garver, Wieman, Core, Oman, Warren

Nays: None

Motion Carried

- 87-16 Motion by Oman & 2nd by Warren to approve an increase in the hourly rate for seasonal grounds workers to \$9.25/hour effective July 1, 2016.

Yeas: Oman, Warren, Core, Garver, Wieman

Nays: None

Motion Carried

- 88-16 Motion by Warren & 2nd by Core to approve the addition of five (5) extended days and modify the current contract of the K-12 Principal as presented.

Yeas: Warren, Core, Garver, Oman, Wieman

Nays: None

Motion Carried

- 89-16 Motion by Garver & 2nd by Core to approve the addition of ten (10) extended days and modify the current contract of the Cafeteria Manager as presented.

Yeas: Garver, Core, Oman, Warren, Wieman

Nays: None

Motion Carried

- 90-16 Motion by Oman & 2nd by Wieman to approve a one-year contract for the following individual for the 2016-2017 school year. Favorable BCII/FBI background check results are on file in the superintendent's office.

Nichole Roth – Bus Driver

Yeas: Oman, Wieman, Core, Garver, Oman

Nays: None

Motion Carried

91-16 Motion by Warren & 2nd by Core to approve a salary increase for the following non-union positions beginning with the 2016-2017 school year: K-12 Assistant Principal (2%); Assistant to the Treasurer (2%); Buildings, Grounds & Transportation Supervisor (2%); Cafeteria Manager (2%); K-12 Principal (2%); Superintendent (2%); Superintendent's Secretary (2%); Technology Coordinator (1%); Treasurer (2%)

Yeas: Warren, Core, Garver, Oman, Wieman

Nays: None

Motion Carried

92-16 Motion by Garver & 2nd by Oman to approve the resolution authorizing 2016-2017 membership in the Ohio High School Athletic Association (OHSAA) as presented.

Yeas: Garver, Oman, Core, Warren, Wieman

Nays: None

Motion Carried

93-16 Motion by Wieman & 2nd by Warren to approve NEOLA policy #3220 - Standard Based Teacher Evaluation as presented.

Yeas: Wieman, Warren, Core, Garver, Oman

Nays: None

Motion Carried

94-16 Motion by Wieman & 2nd by Oman to approve NEOLA policy #9270 - Equivalent Education Outside the Schools (Home Schooling).

Yeas: Core, Oman

Nays: Wieman, Garver, Warren

Motion Failed

95-16 Motion by Garver & 2nd by Warren to approve 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, 2016 through July 1, 2017 at a cost of \$33,981. (2015/16 - \$33,543)

Yeas: Garver, Warren, Core, Oman, Wieman

Nays: None

Motion Carried

The July regular meeting will be held on Thursday, July 21, 2016 at 7:00 p.m. in the board meeting room.

The board considered NEOLA Policy #3223 – Standard-Based School Counselor Evaluation, but was not ready to act upon it at this time.

96-16 Motion by Warren & 2nd by Core at 7:25 p.m. to go into executive session to consider the compensation of a public employee or official.

Yeas: Warren, Core, Garver, Oman, Wieman

Nays: None

Motion Carried

President Wieman declared the board out of executive session at 8:08 p.m.

97-16 Motion by Warren & 2nd by Core at 8:09 p.m. to adjourn the meeting of the Board of Education.

Yeas: Warren, Core, Garver, Oman, Wieman

Nays: None

Motion Carried