

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

7:00 p.m.

February 16, 2017

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

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

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

Guests present: Brittany Boehm, Emily Boerger, Jacob Brown, Wendi Davis, Brody Hickle, Heath Huffman, Mark Klausing, Dave Mertz, Val Obenour, Aubrey Price, Eric Ritter, Becky Rosenbauer, Triston Stanfield, Lelaina Yannelli, Julia Young and Wayne Young

Superintendent Hlasko recognized the board members for their dedication to the success of Cory-Rawson School District and its students. He presented each member with a certificate. Concert band members performed for the board to show their appreciation. Student council gave each board member a personalized cup.

Ms. Core, student achievement liaison, touched on outstanding performances of several students.

FFA and Student Council members reported on the recent activities of their organizations.

Mr. Wieman gave the Legislative Report

Treasurer Hausknecht shared correspondence received for the board.

22-17 Motion by Oman & 2nd by Wieman to approve the minutes for the following:

- January 12, 2017 Reorganizational Meeting, Budget Hearing, Regular Meeting

Yeas: Oman, Wieman, Core, Garver, Warren

Nays: None

Motion Carried

23-17 Motion by Core & 2nd by Garver 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: Core, Garver, Oman, Wieman, Warren

Nays: None

Motion Carried

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

24-17 Motion by Wieman & 2nd by Oman to offer a supplemental contract to the following certificated person for the 2017-2018 fall sports season as noted:

Gary Holland – Head Cross Country Coach

Yeas: Wieman, Oman, Core, Garver, Warren

Nays: None

Motion Carried

25-17 Motion by Garver & 2nd by Core to approve the following additions to the list of classified substitutes for the remainder of the 2016-2017 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:

Christine Reichley – Bus Driver
Linda Roeber – Teachers' Aide
Andrea Ward – Bus Driver

Yeas: Garver, Core, Oman, Wieman, Warren

Nays: None

Motion Carried

26-17 Motion by Warren & 2nd by Wieman to accept the volunteer services of 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:

Adrienne Witteman – Classroom Volunteer
Adam Witteman – Classroom Volunteer

Yeas: Warren, Wieman, Core, Garver, Oman

Nays: None

Motion Carried

27-17 Motion by Core & 2nd by Oman to approve a field trip to the Henry Ford Museum in Dearborn, Michigan on May 12, 2017, for Mr. Lee, 7th grade students and parent volunteer chaperones (1:7).

Yeas: Core, Oman, Garver, Wieman, Warren

Nays: None

Motion Carried

28-17 Motion by Warren & 2nd by Wieman to approve the open enrollment policy for the 2017-2018 school year as presented.

Yeas: Warren, Wieman, Core, Garver, Oman

Nays: None

Motion Carried

29-17 Motion by Garver & 2nd by Core to approve the following new, updated and/or replacement NEOLA policies as presented:

- 0100 (Rev) Definitions
- 0160 (Rev) Meetings
- 1530 (Rev) Evaluation of Principals and Other Administrators
- 1619 (New) Group Health Plans
- 1619.01 (Rev) Privacy Protections of Self-Funded Group Health Plans
- 1619.03 (New) Patient Protection and Affordable Care Act
- 2460 (Rev) Special Education
- 3419 (New) Group Health Plans
- 3419.01 (Rev) Privacy Protections of Self-Funded Group Health Plans]
- 3419.03 (New) Patient Protection and Affordable Care Act
- 4419 (New) Group Health Plans
- 4419.01 (Rev) Privacy Protections of Self-Funded Group Health Plans
- 4419.03 (New) Patient Protection and Affordable Care Act
- 5830 (Rev) Student Fund-Raising

Yeas: Garver, Core, Oman, Wieman, Warren

Nays: None

Motion Carried

The March regular meeting will be March 16, 2017, at 7:00 p.m. in the board meeting room.

The board held a discussion on the approval procedure and policy for overnight events at school. Next month the board will consider the revisions to policy 2340.

30-17 Motion by Oman & 2nd by Core at 7:50 p.m. to go into executive session to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment; and to consider the employment of a public employee or official

Yeas: Oman, Core, Garver, Wieman, Warren

Nays: None

Motion Carried

Mr. Warren left at 8:15 p.m.

Vice President Oman declared the board out of executive session at 8:58 p.m.

31-17 Motion by Garver & 2nd by Core at 8:59 p.m. to adjourn the meeting of the Board of Education.

Yeas: Garver, Core, Wieman, Oman

Nays: None

Motion Carried