

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

**7:00 p.m.**

**August 16, 2018**

The Cory-Rawson Board of Education met in regular session in the board meeting room. The following members were present: Deb Core, Jason Oman, Robert Warren, Ben Wittenmyer, Superintendent Robert Hlasko, and Treasurer Sheila Hausknecht. Jerry Wieman arrived at 7:06pm

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

Guests Present: Meredith Bixel, Becky Bucher, Heath Huffman, Brandt Marshall, Ben Thiel, Susan Wagner, Mason Warnimont, Jenni Wilson, and Julia Young

Mr. Wittenmyer had nothing to report at this time for student achievement.

Student Brandt Marshall gave the FFA report. There wasn't a representative from student council in attendance.

Mr. Warren gave the Legislative report.

Mrs. Hausknecht shared correspondence received for the board.

128-18 Motion by Oman & 2<sup>nd</sup> by Wittenmyer to approve the July 19, 2018 Regular Meeting minutes as presented:

Yeas: Oman, Wittenmyer, Core, Warren

Nays: None

Absent: Wieman

Motion Carried

129-18 Motion by Warren & 2<sup>nd</sup> by Wieman to approve the Treasurer's recommendations as presented.

- Review and approval of the July paid bills.
- Review and approval of the Financial Report.
- Approve transfers within the General Fund as presented

Yeas: Warren, Wieman, Core, Wittenmeyer, Oman

Nays: None

Motion Carried

The board reviewed the principals' & supervisors' reports

130-18 Motion by Oman & 2<sup>nd</sup> by Core to approve offering a one-year limited contract to the following individual for the 2018-2019 school year, contingent upon the board's receipt of appropriate licensure/credentials and 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:

Meredith Bixel – PK-12 Vocal Music Teacher

Yeas: Oman, Core, Warren, Wieman, Wittenmyer

Nays: None

Motion Carried

131-18 Motion by Warren & 2<sup>nd</sup> by Wieman to approve hiring the following individual for 2018-2019 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:

Susan Wittenmyer – Cook’s Helper/Cashier

Yeas: Warren, Wieman, Core, Oman

Nays: None

Abstain: Wittenmyer

Motion Carried

132-18 Motion by Core & 2<sup>nd</sup> by Wittenmyer to approve **Nancy Thomas** as an accompanist for vocal music for 2018-2019, as needed.

Yeas: Core, Wittenmyer, Warren, Wieman, Oman

Nays: None

Motion Carried

133-18 Motion by Oman & 2<sup>nd</sup> by Core to approve offering extracurricular/supplemental contracts to the following individuals, as noted, for 2018-2019 contingent upon receipt of all required documentation (background check, pupil activity permit, etc.):

James Rader – JH Volleyball

Yeas: Oman, Core, Warren, Wieman, Wittenmyer

Nays: None

Motion Carried

134-18 Motion by Wieman & 2<sup>nd</sup> by Warren to approve 12-weeks of FMLA for **Chris Opp**.

Yeas: Wieman, Warren, Core, Wittenmyer, Oman

Nays: None

Motion Carried

135-18 Motion by Wittenmyer & 2<sup>nd</sup> by Warren to approve the addition of the following individuals to the classified sub list for 2018-2019 contingent upon the board’s receipt of appropriate licensure/credentials and 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:

Judy Long – Bus Driver

Glendora Vanlue-Welch – Food Service, Custodial

Adam Powell – Custodial

Kristal Fout – Food Service

Mason Warnimont – Custodial

Kristy Heldman – Food Service

Yeas: Wittenmyer, Warren, Core, Wieman, Oman

Nays: None

Motion Carried

136-18 Motion by Wieman & 2<sup>nd</sup> by Core to approve the volunteer services of **Beth James** for the 2018-2019 volleyball season.

Yeas: Wieman, Core, Warren, Wittenmyer, Oman

Nays: None

Motion Carried

137-18 Motion by Oman & 2<sup>nd</sup> by Wittenmyer to approve the addition of the addendum to the regular meeting agenda.

Yeas: Oman, Wittenmyer, Core, Warren, Wieman

Nays: None

Motion Carried

138-18 Motion by Core & 2nd by Wieman to accept Diane Alspach's resignation as Cook's Helper/Cashier effective immediately.

Yeas: Core, Wieman, Warren, Wittenmyer, Oman

Nays: None

Motion Carried

139-18 Motion by Warren & 2nd by Oman to approve a contract with the parent/s of the following students who attend Trinity Lutheran School, Jenera, for payment in lieu of transportation for the 2018-2019 school year at the state reimbursement rate:

Cohen Hamlin (7<sup>th</sup>)      Wilber Boehm (K)      Blaine Munsey (K)      Madelyn Smith (K)

Yeas: Warren, Oman, Core, Wieman, Wittenmyer

Nays: None

Motion Carried

140-18 Motion by Wieman & 2nd by Wittenmyer to enter into an agreement for the 2018-2019 school year with the Wood County Juvenile Detention/Residential Center of Northwest Ohio to provide educational services to Cory-Rawson students assigned to JDC or JRC with the program being administered by the Wood County Educational Service Center at a cost of:

- \$73.00/day for students assigned to JDC
- \$74.00/day for students assigned to JRC

Yeas: Wieman, Wittenmyer, Core, Warren, Oman

Nays: None

Motion Carried

141-18 Motion by Oman & 2nd by Core to approve 6-8 weeks of FMLA for Melissa McFarland starting October 8, 2018

Yeas: Oman, Core, Warren, Wieman, Wittenmyer

Nays: None

Motion Carried

The next regular meeting date was set for September 20, 2018 at 7:00 p.m. in the board meeting room.

142-18 Motion by Oman & 2<sup>nd</sup> by Wittenmyer at 7:18 p.m. to go into executive session to **consider the employment of a public employee or official.**

Yeas: Oman, Wittenmyer, Core, Warren, Wieman

Nays: None

Motion Carried

President Oman declared the board out of executive session at 8:39 p.m.

143-18 Motion by Oman & 2<sup>nd</sup> by Warren at 8:40 p.m. to adjourn the meeting of the Board of Education.

Yeas: Oman, Warren, Core, Wieman, Wittenmyer

Nays: None

Motion Carried