

MINUTES
CORY-RAWSON BOARD OF EDUCATION REGULAR MEETING
COMMUNITY ROOM

7:00 p.m.

October 16, 2014

The Cory-Rawson Board of Education met at 7:00 p.m. on October 16, 2014 in the community room located in the high school.

The meeting was called to order by Mrs. Edson, board president, and opened with the Pledge of Allegiance.

Members present: Mrs. Edson, Mr. Garver, Mr. Mattoon, Mr. Wieman, Superintendent Robert Hlasko and Treasurer Sheila Hausknecht. Absent: Robert Warren.

Guests Present: Ryan Badertscher, Kacy Chisolm Dana Desgranges, Amos Garmatter, Gary Holland, Beth James, Rayanne Nye, Mike Quinlan, Caroline Schutz, Kara Schultz, Jayla Smith, Sydney Waldman, Hayley Waltz, Rachel Welch, Mark Willeke, Julia Young, and Wayne Young

Mark Willeke, reported on the achievements of district students.

Seth Garver gave the Legislative Report.

Treasurer Hausknecht shared correspondence received for the Board of Education.

167-14 Motion by Mattoon & 2nd by Wieman to approve the minutes from the September 18, 2014 regular meeting as presented.

Yeas: Mattoon, Wieman, Garver, Edson

Nays: None

Motion Carried

168-14 Motion by Wieman & 2nd by Garver to approve the treasurer's recommendations as presented:

- Review and approval of the September paid bills
- Review and approval of the Financial Report
- Permanent appropriations
- 5-year Forecast

Yeas: Wieman, Garver, Mattoon, Edson

Nays: None

Motion Carried

The board reviewed the principals' and supervisors' reports.

The superintendent presented the following recommendations:

169-14 Motion by Mattoon & 2nd by Garver to accept the following extra-curricular resignation:

Greg Patterson – Assistant Baseball Coach

Yeas: Mattoon, Garver, Wieman, Edson

Nays: None

Motion Carried

170-14 Motion by Wieman & 2nd by Mattoon to hire the following persons for the 2014-15 athletic seasons are noted contingent upon the board's receipt of BCI and FBI background check results providing there has not been a conviction or guilty plea to certain criminal offenses, pursuant to Section 3319.39 and 109.57 of the Ohio Revised Code and a Pupil Supervisory Permit:

Bart Welte – Athletic Trainer (Winter & Spring sports)

Kevin Bacon– (Split) Asst Varsity Boys’ Basketball Coach (Winter)
David Mullholand– (Split) Asst Varsity Boys’ Basketball Coach (Winter)
Steve Smith – Asst Varsity Wrestling Coach (Winter)
Jason Diller – Head Varsity Track & Field Coach (Spring)

Yeas: Wieman, Mattoon, Garver, Edson
 Nays: None
 Motion Carried

171-14 Motion by Garver & 2nd by Wieman to hire the following persons for the 2014-2015 high school musical contingent upon the board’s receipt of the BCI and FBI background check results providing 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:

Anthony Taylor – Musical Director **Anthony Taylor** – Orchestra Director
Ashley Carey – Assistant Musical Director **Kyle Krygielski** – Technical Director

Yeas: Garver, Wieman, Mattoon, Edson
 Nays: None
 Motion Carried

172-14 Motion by Mattoon & 2nd by Wieman to approve the following adjustment in hours retroactive to August 18, 2014:

Stephanie Lehman – 18 hours/week (.83/wk increase)

Yeas: Mattoon, Wieman, Garver, Edson
 Nays: None
 Motion Carried

173-14 Motion by Garver & 2nd by Wieman to approve hiring the following person as a long-term sub for high school guidance during Melissa McFarland’s FMLA leave (October 14 – December 19, 2014) contingent upon the board’s receipt of BCI 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:

Sarah Tomlinson

Yeas: Garver, Wieman, Mattoon, Edson
 Nays: None
 Motion Carried

174-14 Motion by Garver & 2nd by Wieman to ratify a 3-year Master Agreement with the Cory-Rawson Education Association AFT/OFT (CREA) effective July 1, 2014 through June 30, 2017.

Yeas: Garver, Wieman, Mattoon, Edson
 Nays: None
 Motion Carried

175-14 Motion by Mattoon & 2nd by Wieman to approve the addition of the following accounts in conjunction with the 8th Grade Washington D.C. Trips:

200 9318 – Class of 2020 200 9319 – Class of 2021 200 9320 – Class of 2022

Yeas: Mattoon, Wieman, Garver, Edson
 Nays: None
 Motion Carried

The November regular meeting will be held on Thursday, November 20, 2014 at 6:30 p.m. in the community room followed by a BOE Work Session.

176-14 Motion by Mattoon & 2nd by Wieman at 7:41 p.m. to adjourn the meeting of the Board of Education.

Yeas: Mattoon Wieman, Garver, Edson

Nays: None

Motion Carried