

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

**6:00 p.m.**

**February 15, 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: Deb Core, Jason Oman, Robert Warren, Jerry Wieman, Ben Wittenmyer, Superintendent Robert Hlasko and Treasurer Sheila Hausknecht.

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

Guests present: Kirsten Gast, Dave Mertz, Becky Rosenbauer, Matt Roth, and Julia Young

Matt Roth gave the report on the FFAs recent and upcoming activities.

Mr. Hlasko gave the Legislative Report and shared some correspondence received for the board.

27-18 Motion by Wieman & 2<sup>nd</sup> by Core to approve the minutes of the following meetings as presented.

- January 11, 2018 Organizational/Budget Hearing/Regular Meeting
- February 1, 2018 Special Meeting

Yeas: Wieman, Core, Warren, Wittenmyer, Oman

Nays: None

Motion Carried

28-18 Motion by Oman & 2<sup>nd</sup> by Warren to approve the Treasurer's recommendations as presented.

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

Yeas: Oman, Warren, Core, Wieman, Wittenmyer

Nays: None

Motion Carried

The board reviewed the principals' and supervisors' reports.

29-18 Motion by Wittenmyer & 2<sup>nd</sup> by Wieman to approve the following individual/s for the 2017-2018 spring sports season (all required documentation is on file) :

Gary Holland – Varsity Asst Track & Field Coach  
Beth James – Varsity Asst Track & Field Coach  
Mary Ann Cramer – Varsity Asst Track & Field Coach  
Justin Parkins – JH Track & Field Coach  
Megan Parkins – JH Track & Field Coach  
Kyle Wagner – Spring Weightroom Supervisor

Yeas: Wittenmyer, Wieman, Core, Warren, Oman

Nays: None

Motion Carried

30-18 Motion by Warren & 2<sup>nd</sup> by Core to accept the volunteer services of the following individual for the 2017-2018 spring sports season 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:

Brooke Anspach - Softball

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

- 31-18 Motion by Core & 2<sup>nd</sup> by Wieman to approve the following individual/s for the 2018-2019 fall sports season (all required documentation is on file):

Cory Hefner – Head Varsity Football  
Susan Rossman – Head Varsity Volleyball  
Gary Holland – Head Cross Country  
Mark Schwemer – Head Varsity Girls’ Soccer  
TJ Routson – Head Varsity Boys’ Soccer

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

- 32-18 Motion by Oman & 2<sup>nd</sup> by Wittenmyer to approve the annual College Credit Plus agreement with Owens Community College.

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

- 33-18 Motion by Wieman & 2<sup>nd</sup> by Core to approve the open enrollment policy for 2018-2019 as presented.

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

- 34-18 Motion by Oman & 2<sup>nd</sup> by Wieman to approve an overnight/out-of-state trip for Miss Gelsone, parent chaperones and the high school jazz assemble to attend and perform at the Western Michigan University Vocal Jazz Invitational March 23-24, 2018 at Kalamazoo, Michigan.

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

- 35-18 Motion by Warren & 2<sup>nd</sup> by Wittenmyer to approve an out-of-state trip for Mr. Lee, parent chaperones (1:7) and 7<sup>th</sup> grade students to the Henry Ford Museum, Dearborn, Michigan on May 11, 2018.

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

- 36-18 Motion by Warren & 2<sup>nd</sup> by Wieman to approve the addition of the addendum to the regular meeting agenda.

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

- 37-18 Motion by Core & 2<sup>nd</sup> by Wittenmyer to approve offering a supplemental contract to Vicki Cheek as a Home Instructor for a high school student; not to exceed 5 hours/week until the conclusion of the 2017-2018 school year.

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

The board will have training on March 5, 2018 at 5:30 p.m. The March regular meeting date will be held on March 15, 2018 at 7:00 p.m. in the board meeting room.

Cafeteria Manager Kirsten Gast reported on the ins-and-outs of providing a Summer Food Service Program for the summer of 2018.

Mr. Hlasko shared the stages of the floor tile summer project in the high school.

38-18 Motion by Wieman & 2<sup>nd</sup> by Wittenmyer at 6:42 p.m. to adjourn the meeting of the Board of Education.

Yeas: Wieman, Wittenmyer, Core, Warren, Oman

Nays: None

Motion Carried