

MINUTES
CORY-RAWSON BOARD OF EDUCATION REGULAR MEETING
OLD HIGH SCHOOL LIBRARY/BOARD MTG ROOM

5:30 p.m.

August 20, 2015

The Cory-Rawson Board of Education met in regular session in the old high school library/Board Meeting Room at 5:30 p.m.

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

Members present: Melissa Edson, Seth Garver, Joe Mattoon, Robert Warren, Jerry Wieman, Superintendent Robert Hlasko, and Treasurer Sheila Hausknecht

Guests present: Kim Andrus, Heath Huffman, Corey Miracle, Jason Oman, Cathy Quinlan, Becky Rosenbauer and Tracy Stockwell

Mr. Mattoon, student achievement liaison for the BOE, gave the student achievement report.

Mrs. Edson gave the legislative report.

Mrs. Hausknecht shared correspondence received for the board.

144-15 Motion by Wieman & 2nd by Mattoon to approve the minutes from the July 22, 2015 Regular Meeting and the July 31, 2015 Special Meeting as amended.

Yeas: Wieman, Mattoon, Edson, Warren, Garver

Nays: None

Motion Carried

145-15 Motion by Edson & 2nd by Mattoon to approve the Treasurer's recommendations as presented:

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

Yeas: Edson, Mattoon, Warren, Wieman, Garver

Nays: None

Motion Carried

The board reviewed the principals' and supervisors' reports.

146-15 Motion by Warren & 2nd by Wieman to hire Beth Courtney as a part-time bus aide for 2015-2016.

Yeas: Warren, Wieman, Edson, Mattoon, Garver

Nays: None

Motion Carried

147-15 Motion by Wieman & 2nd by Edson to offer extracurricular contracts for 2015-2016 to 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:

Tim Davis – Marching Band Assistant (fall sports season)

Tricia Flanigan – **JV** Volleyball Coach (fall sports season)

Aubriann Hobbs – JH Cheer Coach (fall & winter sports season)

Yeas: Wieman, Edson, Mattoon, Warren, Garver

Nays: None

Motion Carried

148-15 Motion by Warren & 2nd by Mattoon to approve the list of 2015-2016 certificated substitutes provided and maintained by the Hancock County Educational Service Center, and all subsequent lists for the 2015-2016 school year.

Yeas: Warren, Mattoon, Edson, Wieman, Garver

Nays: None

Motion Carried

149-15 Motion by Edson & 2nd by Garver to approve the addition of the following persons to the 2015-2016 list of classified substitutes 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 and a current Teachers' Aide Permit:

Tamra Parkins – Bus Driver, Custodial, Food Service, Secretary, Teachers' Aide

Cecelia Elwood – Secretarial, Teachers' Aide

Tabitha Thompson – Custodial, Food Service, Secretarial, Teachers' Aide

Yeas: Edson, Garver, Mattoon, Warren, Wieman

Nays: None

Motion Carried

150-15 Motion by Mattoon & 2nd by Warren to approve the village bus stops in Rawson, Mt. Cory and Jenera, as presented.

Yeas: Mattoon, Warren, Edson, Wieman, Garver

Nays: None

Motion Carried

151-15 Motion by Wieman & 2nd by Edson to amend the agenda.

Yeas: Wieman, Edson, Mattoon, Warren, Garver

Nays: None

Motion Carried

152-15 Motion by Mattoon & 2nd by Wieman to approve contracts with the parents of the following students for payment in lieu of transportation for the 2015-2016 school year at the state reimbursement rate.

John Hector (CR) Jacob Zuercher (CR) Caitlynn Beach (Trinity) **Teagan Wenger (CR)**

Yeas: Mattoon, Wieman, Edson, Warren, Garver

Nays: None

Motion Carried

153-15 Motion by Edson & 2nd by Warren to approve receipt of Federal Program funds as follows (subject to adjustment by Federal government):

Title 1 - \$68,729, Title 11-A - \$14,138.50, IDEA-B - \$125,729, ESCE - \$607.21

Yeas: Edson, Warren, Mattoon, Wieman, Garver

Nays: None

Motion Carried

154-15 Motion by Garver & 2nd by Wieman to enter into an agreement for the 2015-2016 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:

- \$64.00/day for students assigned to JDC
- \$64.00/day for students assigned to JRC

Yeas: Garver, Wieman, Edson, Mattoon, Warren

Nays: None
Motion Carried

The next regular meeting of the board will be September 17, 2015 at 7:00 p.m. in the board meeting room.

Items for consideration were the annual board work session for goals and policy #5454 - Early Graduation.

155-15 Motion by Wieman & 2nd by Edson to hold the 2016 graduation on Sunday, May 22, 2016 at 2:00 p.m. in the high school gymnasium.

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

156-15 Motion by Wieman & 2nd by Edson at 6:12 p.m. to adjourn the meeting of the Board of Education.

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