

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

7:00 p.m.

August 17, 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 Robert Warren and opened with the Pledge of Allegiance.

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

Guest present: Kim Andrus, Heath Huffman, Becky Rosenbauer, Ben Smith, Carson Smith, CeeCee Stockwell, Tracy Stockwell, Julia Young, and Wayne Young

112-17 Motion by Oman & 2nd by Wieman at 7:03 p.m. to go into executive session to consider the employment of a public employee or official.

Yeas: Oman, Wieman, Core, Garver, Warren

Nays: None

Motion Carried

President Warren declared the board out of executive session at 7:18 p.m.

Student Achievement Liaison Ms. Core had nothing to report at this time.

Mr. Wieman gave the Legislative Report

Treasurer Hausknecht shared Correspondence received for the board.

113-17 Motion by Core & 2nd by Garver to approve the minutes of the July 20, 2017 regular meeting as presented.

Yeas: Core, Garver, Oman, Wieman, Warren

Nays: None

Motion Carried

114-17 Motion by Wieman & 2nd by Oman 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: Wieman, Oman, Core, Garver, Warren

Nays: None

Motion Carried

The board reviewed the supervisors' reports and Mr. Huffman and Mrs. Rosenbauer shared additional information regarding the content of their reports.

115-17 Motion by Warren & 2nd by Core to hire the following individual as a long-term substitute, as noted, 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 proof of associated permits and licensure as required:

Jacob Palte – Family & Consumer Science Long-term Substitute

Yeas: Warren, Core, Garver, Oman, Wieman

Nays: None

Motion Carried

- 116-17 Motion by Garver & 2nd by Wieman to add the following individuals to the list of classified substitutes for 2017-2018 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 proof of associated permits and licensure as required:

Michael Trout – Bus Driver
Kelley Sprosty – Teachers' Aide, Secretary, Food Service

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

- 117-17 Motion by Oman & 2nd by Wieman to offer an extracurricular contracts to the following individual for 2017-2018 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 proof of associated permits and licensure as required:

Kelli Burkholder – JH Cheer Coach

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

- 118-17 Motion by Warren & 2nd by Oman to approve a 3% (three-percent) raise and no step increases for administrative and non-union employees as noted (retroactive to July 1, 2017): K-6 Principal; Assistant to the Treasurer; Buildings, Grounds; Cafeteria Manager; 7-12 Principal; Superintendent; Superintendent's Secretary; and Treasurer.

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

- 119-17 Motion by Wieman & 2nd by Garver to approve the following administrative contract extensions, as provided, effective July 31, 2018:

Robert Hlasko, Superintendent – 5-year extension
Sheila Hausknecht, Treasurer – 5-year extension

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

- 120-17 Motion by Core & 2nd by Warren to accept the *volunteer* services of the following individual as noted for 2017-2018:

Michael Quinlan – Band Truck Driver
Jim Cates – JH Football
Ethan Cates – JH Football

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

- 121-17 Motion by Wieman & 2nd by Core to approve contracts with the parents of the following students for payment in lieu of transportation for the 2017-2018 school year at the state reimbursement rate:

John Hector (CR, senior) Lindsey Beach (Trinity, Kindergarten)

Yeas: Wieman, Core, Garver, Oman, Warren

Nays: None
Motion Carried

122-17 Motion by Warren & 2nd by Oman to enter into an agreement for the 2017-2018 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
- \$73.00/day for students assigned to JRC

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

123-17 Motion by Wieman & 2nd by Core to approve the bid submitted by Nickel's Bakery to supply bread and Reiter Dairy to supply milk to the cafeteria for the 2017-2018 school year.

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

124-17 Motion by Warren & 2nd by Wieman to approve the following resolution:

**ANNUAL WAIVER OF MIDDLE SCHOOL
CAREER-TECHNICAL EDUCATION**

WHEREAS Am. Sub. H.B. No. 487 amends R.C. 3313.90 regarding the provision of career-technical education to students; and

WHEREAS R.C. 3313.90 requires school districts to provide career-technical education to students in grades seven through twelve; and

WHEREAS, R.C. 3313.90 also provides that the requirement for a school district to provide career-technical education to students enrolled in grades seven and eight can be waived for a particular school year if the school district's board of education adopts a resolution that specifies the district's intent not to provide career-technical education to students enrolled in grades seven and eight for a particular school year and submits that resolution to the Ohio Department of Education by the thirtieth day of September of that school year.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board will not provide career-technical education to students enrolled in grades seven and eight for the 2017-2018 school year.
2. The board directs the Superintendent or his designee to submit a copy of this Resolution to the Ohio Department of Education prior to September 30, 2017.

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

The September regular meeting will be held on Thursday, September 21, 2017, at 6:00 p.m. in the board meeting room.

125-17 Motion by Oman & 2nd by Wieman at 7:54 p.m. to adjourn the meeting of the Board of Education.

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