

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

**7:00 p.m.**

**September 20, 2018**

The Cory-Rawson Board of Education met in regular session at 7:00 p.m. in the board meeting room with the following members present: Deb Core, Jason Oman, Jerry Wieman, Ben Wittenmyer, Superintendent Robert Hlasko and Treasurer Sheila Hausknecht. Board member Robert Warren was absent.

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

Guests present: Meredith Bixel, Louie Cira, Sheriff Heldman, Heath Huffman, Deputy Leeth, Ben Smith and Julia Young

Student Achievement Liaison Mr. Wittenmyer reported on outstanding student accomplishments. Louie Cira reported on the FFAs recent and upcoming activities.

In Mr. Warren's absence, Mr. Hlasko provided some recent and pending updates to legislation.

Treasurer Hausknecht shared correspondence received by the board.

144-18 Motion by Oman & 2<sup>nd</sup> by Wittenmyer to approve the minutes of the August 16, 2018 regular meeting as presented.

Yeas: Oman, Wittenmyer, Core, Wieman

Nays: None

Motion Carried

145-18 Motion by Core & 2<sup>nd</sup> by Wieman to approve the Treasurer's recommendations as presented.

- Review and approval of the August paid bills.
- Review and approval of the Financial Report.
- Approve Permanent Appropriations for FY'19.
- Approve transfers within the General Fund as presented.

Yeas: Core, Wieman, Wittenmyer, Oman

Nays: None

Motion Carried

The board reviewed the principal's and supervisors' reports. Principal Huffman (7-12) and Principal Thiel (PK-6) provided additional information regarding their building's state report card.

146-18 Motion by Wieman & 2<sup>nd</sup> by Core to approve **Janet Morrison**'s resignation as a bus driver effective August 24, 2018.

Yeas: Wieman, Core, Wittenmyer, Oman

Nays: None

Motion Carried

147-18 Motion by Oman & 2<sup>nd</sup> by Wittenmyer to approve **Taylor Diller** as a bus driver effective September 4, 2018, contingent upon the board's receipt of appropriate licensure and BCII/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.

Yeas: Oman, Wittenmyer, Core, Wieman

Nays: None

Motion Carried

148-18 Motion by Wieman & 2<sup>nd</sup> by Oman to approve the following supplemental contracts for the 2018-2019 school year:

H.S. Quiz Bowl Advisor .....	Dave Mertz
J.H. Quiz Bowl Advisor.....	Tina Bils
5/6 Study Table Monitor .....	Robert Businger
7-12 Nat'l Honor Society Advisor .....	Tracy Stockwell
7-12 Student Council Advisor .....	Tracy Stockwell
Detention Room Monitor.....	Tina Bils, Vicki Cheek
Vocal Music Director.....	Meredith Bixel
Jazz Ensemble Director.....	Meredith Bixel
Elementary Music Director.....	Meredith Bixel
Instrumental Music Director .....	Wendi Davis
Lead Mentor/Local RESA Prog. Coord.....	Wendi Davis
Prom Advisor .....	Vicki Cheek
Senior Class Advisors .....	Tracy Stockwell, Kyle Wagner
HAPPY Advisor .....	Michael Quinlan
Art Club Advisor .....	Kris Sherer
Yearbook Advisor.....	Beth Vorst

Yeas: Wieman, Oman, Core, Wittenmyer

Nays: None

Motion Carried

149-18 Motion by Core & 2nd by Wittenmyer to offer a 1-year contract effective September 10, 2018 to **Ray Curth** as Full-time Custodian.

Yeas: Core, Wittenmyer, Wieman, Oman

Nays: None

Motion Carried

150-18 Motion by Wittenmyer & 2<sup>nd</sup> by Wieman to approve adjustments to the following employee's daily hours as indicated effective September 20, 2018:

Nichole Roth – 4 hrs. (cafeteria)

Yeas: Wittenmyer, Wieman, Core, Oman

Nays: None

Motion Carried

151-18 Motion by Oman & 2nd by Core to approve the following extracurricular contracts for winter sports, 2018-2019:

Head Varsity Girls' Basketball Coach.....	Lauren Cuellar
Head Varsity Boys' Basketball Coach.....	Dean Birchmeier
Head Varsity Wrestling Coach .....	Justin Parkins
Head Basketball Cheer Coach .....	Taylor Diller

Yeas: Oman, Core, Wieman, Wittenmyer

Nays: None

Motion Carried

152-18 Motion by Oman & 2<sup>nd</sup> by Wittenmyer to approve the addition of the following individuals to the classified sub list contingent upon the board's receipt of BCII/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 licensure, if required:

Adrienne Gossard – Bus Driver  
Leonard Roessler, Jr. – Bus Driver

Yeas: Oman, Wittenmyer, Core, Wieman

Nays: None

Motion Carried

153-18 Motion by Oman & 2<sup>nd</sup> by Core to approve FFA members, **Miss James**, and adult chaperones to attend FFA National Convention in Indianapolis, Indiana October 24-27, 2018. Bus transportation will be provided by Arcadia School District. Cory-Rawson, Arcadia, Arlington, and Liberty Benton FFA members, advisors, and chaperones will be traveling together.

Yeas: Oman, Core, Wieman, Wittenmyer

Nays: None

Motion Carried

The October regular meeting will be held on Tuesday, October 16, 2018 @ 7:00 p.m. in the board meeting room.

The board addressed the following items for consideration but will act on them next month:

- NEOLA new and revised policies:
  - 1240.01 – Non-Reemployment of the Superintendent (Revised)
  - 1541/3140/4140 – Termination and Resignation (Revised)
  - 1422/3122/4122 – Nondiscrimination & Equal Employment Opportunity (Revised)
  - 1662/3362/4362 – Anti-Harassment (Revised)
  - 2260 – Nondiscrimination & Access to Equal Educational Opportunity (Revised)
  - 5517 – Anti-Harassment (Revised)
  - 5517.02 – Sexual Violence (Revised)
  - 2111 – Parent & Family Engagement (Revised)
  - 2261 – Title I Services (Revised)
  - 2261.01 – Parent & Family Member Participation in Title I Programs (Revised)
  - 2261.03 – District & School Report Card (New)
  - 2700 – School Report Card (DELETE)
  - 2370.01 – Blended Learning (New)
  - 4162 – Drug & Alcohol Testing of CDL License Holders & Other Employees Who Perform Safety Sensitive Functions (Revised)
  - 5610 – Removal, Suspension, Expulsion, & Permanent Exclusion
  - 5610.02 – In-School Discipline (Revised)
  - 5610.03 – Emergency Removal of Students (Revised)
  - 5611 – Due Process Rights (Revised)
  - 6320 – Purchasing & Bidding (Revised)
  - 6325 – Procurement – Federal Grants/Funds (Revised)
  - 6432 – Use of Credit Cards (Revised)
  - 8141 – Mandatory Reporting of Misconduct by Licensed Employees (Revised)
  - 8403 – School Resource Officer (New)
  - 2271 – College Credit Plus (Revised)

154-18 Motion by Oman & 2<sup>nd</sup> by Wittenmyer at 7:35 p.m. to go into executive session to discuss details relative to the security arrangements and emergency response protocols for the board of education.

Yeas: Oman, Wittenmyer, Core, Wieman

Nays: None

Motion Carried

President Oman declared the board out of executive session at 8:43 p.m.

155-18 Motion by Oman & 2<sup>nd</sup> by Core at 8:44 p.m. to adjourn the meeting of the board of education.

Yeas: Oman, Core, Wieman, Wittenmyer

Nays: None

Motion Carried