

**MINUTES**  
**CORY-RAWSON BOARD OF EDUCATION REGULAR MEETING**  
**HIGH SCHOOL LIBRARY**

**7:00 p.m.**

**March 10, 2011**

The Cory-Rawson Board of Education met at 7:00 p.m. in the high school library.

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

Members present: Joe Mattoon, John Rader, Roger Rader, Cindy Wagner, Jerry Wieman, Treasurer Sheila Hausknecht and Superintendent Bradley Cox.

Guests present: Desiree Alge, Kim Andrus, Tina Bills, Deb Breneman, Larry Busdeker, Robert Businger, Lauren Hector, Robert Hlasko, Vickie Horstman, Connie Rettig, Becky Rosenbauer, Andy Schafer, Kiley Scott, Hallie Snodgrass, Ann Spuller, Kris Thacker, Aubry von Stein, Lisa Welch, Logan Welch, Mark Willeke, Julia Young & Wayne Young

Jerry Wieman, Student Achievement Liaison, reported on the accomplishments of students in our district.

Desiree Alge, Lauren Hector, Kiley Scott, and Aubry von Stein reported on the activities of the high school student council (dodge ball tournament, Apples to Apples tournament, 30-hour famine)

Mike Ricksecker was scheduled to speak from the floor regarding the zero tolerance policy but didn't show.

Mr. Kris Thacker, Athletic Booster President, asked the board if the home softball dugout could be named and dedicated in memory of Brian Wickham. Brian was very active in Cory-Rawson Athletics during his lifetime. He coached girls' softball and built the dugouts. Upon his death, memorial dollars and a small pine tree were given to Cory-Rawson Softball in his memory. The memorial money was used to purchase a batting cage and the remainder would be spent to purchase the sign for the dugout. The board agreed.

35-11 Motion by Mattoon & 2<sup>nd</sup> by J. Rader to name the home dugout on the softball field after Brian Wickham and plant a tree at the softball complex.

Yeas: Mattoon, J. Rader, R. Rader, Wieman, Wagner

Nays: None

Motion Carried

Roger Rader gave the Legislative Report (SB5 passed by 1 vote. Now there are pages of changes already being considered)

Mrs. Hausknecht shared the correspondence received for the board this month. (Thank you from the Fischbach family, Jean Clevidence's letter of resignation, Mr. Leuthold's letter of resignation)

36-11 Motion by Wieman & 2<sup>nd</sup> by Mattoon to approve the minutes of the February 10, 2011 Regular Meeting as presented.

Yeas: Wieman, Mattoon, J. Rader, R. Rader, Wagner

Nays: None

Motion Carried

37-11 Motion by Mattoon & 2<sup>nd</sup> by J. Rader to approve the Treasurer's Recommendations as presented:

- Review and Approval of the February Paid Bills.
- Review and Approval of the Financial Report.
- Approve the tax rates and amounts as determined by the County Auditor for the tax year 2010 (for collection in year 2011).
- Approve Advances within the General Fund as presented.

Yeas: Mattoon, J. Rader, R. Rader, Wieman, Wagner  
Nays: None  
Motion Carried

Principals Mark Willeke (high school), Ann Spuller (elementary) and Robert Hlasko (middle school) reported on the activities in their buildings. The board reviewed the supervisors' reports (Mrs. Brenneman – Food Service, Mr. Hlasko – Transportation, Mrs. Stahl – Technology, Mr. Young – Buildings & Grounds).

Mrs. Bills, Desiree Alge and Hallie Snodgrass addressed the board regarding the senior trip. The students want to take an overnight trip to Castaway Bay and Cedarpoint in Sandusky, Ohio. They presented a worksheet that broke down the cost of the trip and the out of pocket cost per student (approx. \$59.36 each) plus plans for fundraising to defer that cost. They also presented a proposed itinerary and explained how discipline would be handled during the trip. Their presentation was very organized and appreciated.

38-11 Motion by Wieman & 2<sup>nd</sup> by Wagner to allow the 2011 Senior Class and Senior Class Advisors to go to Castaway Bay and Cedarpoint, Sandusky Ohio on May 22 – May 23, 2011 as presented.

Yeas: Wieman, Wagner, Mattoon, J. Rader, R. Rader  
Nays: None  
Motion Carried

39-11 Motion by J. Rader & 2<sup>nd</sup> by Mattoon to accept the resignation of Jean Clevidence as middle school teachers' aide due to retirement effective May 31, 2011 and thank her for her dedicated service to Cory-Rawson. Her concern for the students was appreciated and she will be missed.

Yeas: J. Rader, Mattoon, R. Rader, Wieman, Wagner  
Nays: None  
Motion Carried

40-11 Motion by R. Rader & 2<sup>nd</sup> by Wieman to accept the resignation of Chris Leuthold as high school math teacher due to retirement effective May 31, 2011. We thank him for his many, many years of dedicated services to Cory-Rawson, not just in the classroom but also for his involvement outside the classroom. He will be greatly missed by all.

Yeas: R. Rader, Wieman, Mattoon, J. Rader, Wagner  
Nays: None  
Motion Carried

41-11 Motion by Mattoon & 2<sup>nd</sup> by Wagner to offer a supplemental contract as follows:

Daniel Joyce – Home Instruction Tutor for High School Student  
(not to exceed 5hrs/wk, for the remainder of the 2010-2011 school year)

Yeas: Mattoon, Wagner, J. Rader, R. Rader, Wieman  
Nays: None  
Motion Carried

42-11 Motion by Wieman & 2<sup>nd</sup> by R. Rader to offer the following extra-curricular contract 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:

Doug Egts – Head Varsity Boys' Soccer Coach (2011-2012)

Yeas: Wieman, R. Rader, Mattoon, J. Rader, Wagner  
Nays: None  
Motion Carried

43-11 Motion by J. Rader & 2nd by Wagner to approve the following extra-curricular contracts and volunteers 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:

Ryan Reigle – Assistant Track Coach (2010-11)  
Maria Core – Track **Volunteer** Coach (2010-11)  
Emily Purcell – Softball **Volunteer** Coach (2010-11)  
Justin Parkins – Varsity Wrestling Coach (2011-12)  
William Stoner – Varsity Boys' Basketball Coach (2011-12)  
Zackary Bame – Varsity Girls' Basketball Coach (2011-12)

Yeas: J. Rader, Wagner, Mattoon, R. Rader, Wieman

Nays: None

Motion Carried

44-11 Motion by Wieman & 2nd by Mattoon to **non-renew** the following 2010-2011 fall & winter sports season supplemental contracts:

Football – Assistant Coaches: Ben Price, Bob Abbey, Dave Siferd, Chad Hirshey, Todd Richards, Andy Wagner, Josh Meyer, Aaron Long.

Boys' Soccer – Josh Powell, Assistant

Volleyball – Vicki Flanigan, Assistant; Jill Badertscher, Junior High; Lucas Horstman, Junior High

Boys' Basketball – Aaron Long, Assistant; Ryan Reigle, Freshman; Tom Alspach, Junior High

Girls' Basketball – Leisa Stratton, Assistant; Chase Berry, JV; Rick Marshall, Junior High

Wrestling – Dane Riker, Assistant; Mark Klausung, Junior High; Josh Powell, Junior High; Doug Swisher, Junior High; Wayne Young, Junior High

Cheerleading – Thory Ludwig, Junior High

Flag Corp Advisor – Crystal Rasmussen

Yeas: Wieman, Mattoon, J. Rader, R. Rader, Wagner

Nays: None

Motion Carried

45-11 Motion by R. Rader & 2nd by Wagner to approve a field trip to Dearborn, Michigan by the 7<sup>th</sup> grade class and teachers to the Henry Ford Museum on March 22, 2011.

Yeas: R. Rader, Wagner, Mattoon, J. Rader, Wieman

Nays: None

Motion Carried

46-11 Motion by Wieman & 2nd by J. Rader to approve an overnight trip for 6<sup>th</sup> grade students and teachers on March 30-31, 2011 to YMCA's Camp Willson, Bellefontaine, Ohio.

Yeas: Wieman, J. Rader, Mattoon, R. Rader, Wagner

Nays: None

Motion Carried

47-11 Motion by Mattoon & 2nd by R. Rader to approve Mrs. Hartman and FCCLA members to attend the State FCCLA Convention on April 14-16, 2011 in Columbus, Ohio. (FCCLA and its members will cover the expense)

Yeas: Mattoon, R. Rader, J. Rader, Wieman, Wagner

Nays: None

Motion Carried

48-11 Motion by Wieman & 2nd by Mattoon to approve a trip to Puerto Rico by Spanish students and Mrs. Bils for Spring Break 2012.

Yeas: Wieman, Mattoon, J. Rader, R. Rader, Wagner

Nays: None

Motion Carried

49-11 Motion by Mattoon & 2nd by Wieman to approve the update/change to the basic contract for Administrators.

Yeas: Mattoon, Wieman, J. Rader, R. Rader, Wagner

Nays: None

Motion Carried

50-11 Motion by Wieman & 2nd by J. Rader to seek a waiver of the requirement set forth in Section 3313.674(A) of the Ohio Revised Code from the State Superintendent of Public Instruction for the 2011-2012 school year.

Section 3313.674(A) requires that each student in kindergarten, 3<sup>rd</sup> grade, 5<sup>th</sup> grade and 9<sup>th</sup> grade be screened for body mass index and weight status category prior to the first day of May of the school year.

Yeas: Wieman, J. Rader, Mattoon, R. Rader, Wagner

Nays: None

Motion Carried

51-11 Motion by R. Rader & 2nd by J. Rader to approve the Open Enrollment Policy for the 2011-2012 school year.

Yeas: R. Rader, J. Rader, Mattoon, Wieman, Wagner

Nays: None

Motion Carried

52-11 Motion by Wieman & 2nd by Wagner to approve the use of the Cory-Rawson athletic facilities by local youth, pony league and ACME baseball, girls' softball, soccer, midget football, basketball and wrestling teams/clubs for the 2011-2012 season.

Yeas: Wieman, Wagner, Mattoon, J. Rader, R. Rader

Nays: None

Motion Carried

53-11 Motion by Wieman & 2nd by R. Rader the following resolution to approve the changes in the bidding documents on the building project which are a result of an Ohio School Facilities Commission meeting on February 24, 2011.

**RESCINDING ADOPTION OF ADDITIONAL RESPONSIBLE BIDDER  
WORKFORCE STANDARDS FOR THE CFAP PROJECT**

WHEREAS, the Board of Education of the Cory-Rawson Local School District (the "Board") is undertaking improvements to the District's facilities (the "Project") through the Ohio School Facilities Commission's Classroom Facilities Assistance Program, and the Board previously approved the adoption of certain additional criteria for evaluation of bidder responsibility in the Standard Conditions, which were permitted pursuant to a Commission resolution dated July 26, 2007; and

WHEREAS, the Commission at its meeting on February 24, 2011, rescinded the resolutions that permitted the adoption of the additional standards, known as Additional Model Bidder Workforce

Standards, and will not permit any of these standards to be included in bid packages published after February 24, 2011; and

WHEREAS, the building trades packages for the Project were released for bidding on March 7, 2011, and the Superintendent, as the Board's authorized representative, determined that it was necessary to remove the modified additional model bidder workforce standards from the contract documents before the documents were provided to bidders;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Cory-Rawson Local School District that:

1. The Board rescinds its prior action, taken on March 11, 2010, to adopt modified versions of items 1, 2, 3, 4, 6, 7, 8, 9, 10, 11, 12, and 16 from the list of standards included in the Ohio School Facilities Commission's resolution dated July 26, 2007.
2. The Board approves the action taken by the Superintendent to have the modified additional model bidder workforce standards removed from the contract documents before they were provided to bidders based upon the change in Commission policy regarding the standards.
3. The Board directs the Construction Manager to remove the modified standards and references to the modified standards from all documents in the Standard Conditions included with all bid packages issued for the CFAP improvements after this date for the Project.
4. The Board's direction to include criminal background checks as a requirement for all construction workers working on-site is not impacted by this action. This requirement is consistent with Board policy.

Yeas: Wieman, R. Rader, Mattoon, J. Rader, Wagner

Nays: None

Motion Carried

54-11 Motion by J. Rader & 2nd by Mattoon to approve the purchase of two parcels of land from Wayne L. Mertz totaling 2.794 acres for \$19,558.00.

Yeas: J. Rader, Mattoon, R. Rader, Wieman, Wagner

Nays: None

Motion Carried

55-11 Motion by Mattoon & 2nd by Wieman to hire Bowser Morner for the purpose of overseeing the construction testing on the new Pk-8 addition per the following resolution:

**SELECTING BOWSER-MORNER TO PROVIDE CONSTRUCTION TESTING SERVICES AND AUTHORIZING SUPERINTENDENT TO ENTER INTO AN AGREEMENT FOR SERVICES**

WHEREAS, the Board of Education of the Cory-Rawson Local School District (the "Board") is undertaking improvements to the District's facilities (the "Project") through the Ohio School Facilities Commission's Classroom Facilities Assistance Program, which consist of a new K-8 school building as Segment 1 of the program; and

WHEREAS, the services of a licensed engineer are required to supervise construction testing for the Project, and, on behalf of the Board, proposals were solicited from qualified firms, as required by Ohio Revised Code Section 153.65, et seq., to provide the required engineering services; and

WHEREAS, the Construction Manager, on behalf of the Board, solicited proposals from qualified consultants, reviewed those proposals with District representatives, and recommends that

the Board select Bowser-Morner as the most qualified consultant to provide the required construction testing services for the Project; and

WHEREAS, the Board wishes to authorize the Superintendent to enter into an agreement, in a form reviewed by legal counsel, with Bowser-Morner to provide the required construction testing services for the Project;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Cory-Rawson Local School District, based upon the Superintendent's recommendation, as follows:

1. Based upon the information shared with the Board, Bowser-Morner is determined to be the most qualified consultant to provide construction testing services for the Project and is selected to provide these services for the Project.
2. The Superintendent is authorized to enter into the agreement with Bowser-Morner on behalf of the Board to provide the required services for an amount not to exceed \$53,000.00, the amount included in the project budget for the construction testing, and the Treasurer is authorized to issue a purchase order for the construction testing services required for the Project.

Yeas: Mattoon, Wieman, J. Rader, R. Rader, Wagner

Nays: None

Motion Carried

The Board will hold a special meeting on March 21<sup>st</sup> at 6:00 p.m. in the high school community room.

The next regular meeting will be April 14, 2011 at 7:00 p.m. in the high school community room.

The Board held discussion on calamity makeup days. We have currently used seven. If the state gives the school districts an additional two calamity waiver days (total of 5), we will still need to make up two days (at this point). Our makeup days would be May 27 and May 31 with Teacher Workday held on June 1. If we do not receive the extra days from the state we will make up the four days on May 27 – June 2, with Teacher Workday on Friday June 3<sup>rd</sup>. The consensus of the teachers in attendance at the board meeting was not to use days from Spring Break as makeup days.

56-11 Motion by Mattoon & 2nd by R. Rader at 8:25 p.m. to go into executive session to discuss personnel matters.

Yeas: Mattoon, R. Rader, J. Rader, Wieman, Wagner

Nays: None

Motion Carried

President Wagner declared the Board out of executive session at 11:09 p.m.

57-11 Motion by Wieman & 2nd by Mattoon at 11:10 p.m. to adjourn the meeting of the Board of Education.

Yeas: Wieman, Mattoon, J. Rader, R. Rader, Wagner

Nays: None

Motion Carried