

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

7:00 p.m.

September 17, 2012

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

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

All members were present: Melissa Edson, Joe Mattoon, John Rader, Roger Rader, Jerry Wieman, Superintendent Robert Hlasko and Treasurer Sheila Hausknecht.

Guests present: Brittany Boehm, Deb Brenneman, Judi Clymer, Dana Desgranges, Jennie Hartman, Mark Klausing, Susan Lambert, Megan Lawson, Josh Meyer, Brenda Nye, Rayanne Nye, Ann Spuller, Marci Stahl, Art Tennant, Aubrey vonStein, Susan Wagner, Becky Warren, Brent Warren, Mark Willeke, and Julia Young

134-12 Motion by Mattoon & 2nd by J. Rader to approve the addition of the addendum to the agenda.

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

Nays: None

Motion Carried

Mrs. Edson, Student Achievement Liaison, reported on student accomplishments.

Mark Klausing, Brittany Boehm, Dana Desgranges, and Rayanne Nye gave a presentation on what they learned while attending an AEP Energy Bike Workshop.

Judi Clymer, Jennie Hartman, Megan Lawson and Susan Wagner shared with the board the details of their summer book study and how they have been able to incorporate it in the classroom.

Aubrey vonStein, Brent Warren and Megan Lawson reported on the activities of the FFA and Ag programs as well as a grant Mrs. Lawson attained for the Ag and Science departments.

Mr. John Rader gave the Legislative Report.

Mrs. Hausknecht shared all correspondence received by the board.

135-12 Motion by Mattoon & 2nd by Edson to approve the minutes of the August 16, 2012 Regular Meeting and the August 16, 2012 Work Session.

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

Nays: None

Motion Carried

136-12 Motion by Mattoon & 2nd by R. Rader to approve the Treasurer's Recommendations as presented:

- Review and Approval of the August Paid Bills.
- Review and Approval of the Financial Report.
- Approve Advances within the General Fund, as presented.

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

Nays: None

Motion Carried

The board reviewed the principals' and supervisors' reports.

137-12 Motion by Mattoon & 2nd by Edson to approve changes to policy #2623 pursuant to the "3rd grade

reading guarantee” as presented.

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

Nays: None

Motion Carried

138-12 Motion by R. Rader & 2nd by J. Rader to enter into an agreement for the 2012-2013 school year with the 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 Education Service Center at a cost of:

- \$60.00/day for students assigned to JDC
- \$50.00/day for students assigned to JRC

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

Nays: None

Motion Carried

139-12 Motion by Mattoon & 2nd by J. Rader to increase *Diane Alspach*'s hours by 45 minutes (retroactive to August 23, 2012).

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

Nays: None

Motion Carried

140-12 Motion by J. Rader & 2nd by Edson to increase the junior high volleyball coaching positions from one-half, as approved in June Motion #90-12, to the following (per the negotiated agreement):

Chris Leuthold – 8th Grade Volleyball Coach - 1
Shelby Cox – 7th Grade Volleyball Coach - 1

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

Nays: None

Motion Carried

141-12 Motion by Edson & 2nd by R. Rader to revised the Student Dress Code as presented.

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

Nays: None

Motion Carried

142-12 Motion by Edson & 2nd by Mattoon to approve FFA members, *Robert Warren* (chaperon, parent volunteer) and *Mrs. Lawson* to attend the National FFA Convention in Indianapolis, IN on October 24-27, 2012.

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

Nays: None

Motion Carried

143-12 Motion by Mattoon & 2nd by Edson to approve a stipend of \$2,000 to *Marci Stahl* as Transportation Records & Reporting Clerk for the 2012-2013 school year.

Yeas: Mattoon, Edson, Mattoon, J. Rader, R. Rader

Nays: None

Motion Carried

144-12 Motion by J. Rader & 2nd by R. Rader to appoint *Julia Young* as EMIS Coordinator at \$3200 and *Marci Stahl* as Assistant EMIS Coordinator at \$1800 for the 2012-2013 school year.

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

Nays: None

Motion Carried

145-12 Motion by Mattoon & 2nd by J. Rader to approve the Master Agreement between the Cory-Rawson Support Staff Union, Local No. 6356 of the Ohio Federation of Teachers, American Federation of Teachers, AFL-CIO and the Board of Education as presented.

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

Nays: None

Motion Carried

146-12 Motion by Mattoon & 2nd by J. Rader to approve an extracurricular contract to the following individual for 2012-2013 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 completion of a Pupil Activity Supervision Certificate:

Mike Walters – Assistant Girls' Soccer Coach
Jared Underwood – JH Boys' Basketball Coach
Rich Long – V/JV Boys' Basketball *Volunteer* Coach

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

Nays: None

Motion Carried

147-12 Motion by R. Rader & 2nd by Edson to offer supplemental contracts to the following persons for the 2012-2013 school year:

Aaron Long - Weight Room Supervisor – Fall Sports Season (effective immediately)
Tricia May - Weight Room Supervisor – Winter Sports Season
Josh Meyer - Weight Room Supervisor – Spring Sports Season

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

Nays: None

Motion Carried

148-12 Motion by Mattoon & 2nd by Wieman to offer supplemental contract to the following certificated persons for the 2012-2013 school year as follows:

Vicki Flanigan - Detention Room Monitor (\$10/session, 2/week)
Tina Bils - Detention Room Monitor Substitute – (\$10/session, as needed)

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

Nays: None

Motion Carried

149-12 Motion by Edson & 2nd by J. Rader to approve the adjustment of time for the following bus drivers and routes:

Robert Rausch – St. Michael's/Millstream – 7 hours
Holly Heldman – ESC/Rawson – 4 hours

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

Nays: None

Motion Carried

150-12 Motion by R. Rader & 2nd by Edson to approve an FFA sponsored "Green-Hand" overnight trip to Camp Muskingum for four freshman FFA members (as presented) and Megan Lawson September 28, 2012 through September 30, 2012.

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

151-12 Motion by Edson & 2nd by J. Rader to approve shifting duties and 2% as agreed from the Athletic Director to the Assistant Athletic Director for the 2012-2013 school year.

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

152-12 Motion by Mattoon & 2nd by Edson to accept the resignation of Karen Bower due to retirement effective December 31, 2012 and to thank her for her 24 years of dedicated service to Cory-Rawson School District.

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

The October regular meeting will be held on Monday, October 15, 2012 at 7:00 p.m. in the high school community room.

153-12 Motion by Mattoon & 2nd by J. Rader at 7:55 p.m. to adjourn the meeting of the Board of Education.

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