

MINUTES
CORY-RAWSON BOARD OF EDUCATION REGULAR MEETING
HIGH SCHOOL COMMUNITY ROOM

7:00 p.m.

April 14, 2011

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 Cindy Wagner and opened with the Pledge of Allegiance.

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

Guests present: Deb Brenneman, Matthew Clifford, Judi Clymer, Jason Diller, Denise Grant, Robert Hlasko, Hillary McClish, Justin Parkins, Connie Rettig, Courtney Ritter, Becky Rosenbauer, Jonna Shumway, Ann Spuller, Marci Stahl, Lisa Welch, Logan Welch, Julia Young, and Wayne Young

66-11 Motion by Wieman & 2nd by Mattoon to approve the addition of the addendum to the agenda.

Yeas: Wieman, Mattoon, J. Rader, Wagner

Nays: None

Motion Carried

67-11 Motion by Wieman & 2nd by J. Rader to offer a multiple year contract to Robert Hlasko as Superintendent beginning July 1, 2011 as provided in an agreement to be finalized.

Yeas: Wieman, J. Rader, Mattoon, Wagner

Nays: None

Motion Carried

68-11 Motion by Mattoon & 2nd by J. Rader to appoint Robert Hlasko as purchasing agent and to designate Mr. Hlasko authority to take action and approve documents related to the O.S.F.C. construction project.

Yeas: Mattoon, J. Rader, Wieman, Wagner

Nays: None

Motion Carried

Student Achievement Liaison, Mr. Wieman, reported on notable accomplishments of our students.

Hillary McClish and Courtney Ritter reported on the activities of high school student council.

Mr. Matthew Clifford asked questions “from the floor” regarding the move of the 4th grade to the middle school building beginning with the 2011-2012 school year.

Mr. Cox gave the legislature report in Mr. R. Rader’s absence. He noted that the governor signed the bill which increases the permissible calamity days from 3 to 5 for the current school year.

Mrs. Hausknecht shared all correspondence received by the Board.

69-11 Motion by Wieman & 2nd by Mattoon to approve the minutes of the following March meetings of the Board of Education as presented.

- March 10, 2011 - Regular Meeting
- March 21, 2011 – Special Meeting
- March 28, 2011 – Special Meeting
- March 30, 2011 – Special Meeting

Yeas: Wieman, Mattoon, J. Rader, Wagner

Nays: None

Motion Carried

70-11 Motion by Mattoon & 2nd by J. Rader to approve the Treasurer's Recommendations as presented.

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

Yeas: Mattoon, J. Rader, Wieman, Wagner

Nays: None

Motion Carried

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

71-11 Motion by Wieman & 2nd by Mattoon to approve moving the 4th grade from the elementary building to the middle school building for the next school year (2011-2012). This move will include moving art, music, Waterford and pre-school to the main elementary building in Rawson and eliminate the use of the modular and bus/storage building for student instruction.

Yeas: Wieman, Mattoon, J. Rader, Wagner

Nays: None

Motion Carried

72-11 Motion by Mattoon & 2nd by Wagner to approve offering a supplemental contract to the following person:

Victoria Flanigan – Detention Room Monitor (\$10/session, 2/week)

Yeas: Mattoon, Wagner, J. Rader, Wieman

Nays: None

Motion Carried

73-11 Motion by Wieman & 2nd by J. Rader to accept Reid Barth's resignation as 5-12 Vocal Music Instructor effective at the end of the 2010-2011 school year.

Yeas: Wieman, J. Rader, Mattoon, Wagner

Nays: None

Motion Carried

74-11 Motion by J. Rader & 2nd by Mattoon to offer the following contracts to certificated employees beginning with the 2011-2012 school year:

Tina Bils – 4 year

Lindsey Regula – 1 year

Chad Hirschy – 4 year

Aaron Long – 4 year

Katherine Wrabel – 4 year

Yeas: J. Rader, Mattoon, Wieman, Wagner

Nays: None

Motion Carried

75-11 Motion by Wieman & 2nd by Mattoon to offer the following contract for a certificated employee beginning with the 2011-2012 school year:

Susan Wagner - Continuing

Yeas: Wieman, Mattoon, J. Rader

Nays: None

Abstain: Wagner

Motion Carried

- 76-11 Motion by Mattoon & 2nd by J. Rader to approve the following extra-curricular contracts 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.:

Robert Hlasko - Track *Volunteer* (2010-11)

Jennifer Stillings –Assistant Track Coach (2010-11) Percentage to be determined.

Yeas: Mattoon, J. Rader, Wieman, Wagner

Nays: None

Motion Carried

- 77-11 Motion by Wieman & 2nd by Wagner to **non-renew** the following 2010-2011 fall & winter sports season supplemental contracts:

Football – Nathan Swaney, JH Head Coach

Theodora Geus, JH Assistant Coach

Yeas: Wieman, Wagner, Mattoon, J. Rader

Nays: None

Motion Carried

- 78-11 Motion by Mattoon & 2nd by Wieman to approve the list of seniors, as presented, for graduation on May 29, 2011, contingent upon completion of the necessary requirements; to present each senior a letter of congratulations from the Board of Education and to send to the parent(s)/guardian(s) of the 2011 graduates a congratulatory letter from the Board of Education.

Yeas: Mattoon, Wieman, J. Rader, Wagner

Nays: None

Motion Carried

- 79-11 Motion by Mattoon & 2nd by Wagner to approve a contract with the Hancock County Alternative Center of the Hancock County Educational Service Center for the 2011-2012 school year, as presented.

Yeas: Mattoon, Wagner, J. Rader, Wieman

Nays: None

Motion Carried

- 80-11 Motion by Wieman & 2nd by J. Rader to add the following person to the list of classified substitutes for the remainder of the 2010-2011 school year contingent upon the Board's receipt of BCII and FBI background checks proving there has not been any conviction or guilty plea to certain criminal offenses, pursuant to Sections 3319.39 and 109.57 of the Ohio Revised Code:

John Smith – Custodial/Grounds

Yeas: Wieman, J. Rader, Mattoon, Wagner

Nays: None

Motion Carried

- 81-11 Motion by Mattoon & 2nd by Wieman to approve changes to the 2011-2012 school calendar, as presented.

Yeas: Mattoon, Wieman, J. Rader, Wagner

Nays: None

Motion Carried

- 82-11 Motion by Wieman & 2nd by J. Rader to approve the attendance of Lindsey Regula and FFA members at

the State FFA Convention in Columbus, Ohio on May 5-7, 2011.

Yeas: Wieman, J. Rader, Mattoon, Wagner

Nays: None

Motion Carried

- 83-11 Motion by Wieman & 2nd by J. Rader to approve under O.R.C. Section 3319.17 and Article XVIII of the Board's collective bargaining agreement with the Cory-Rawson Education Association AFT/OFT that a grade 7-12 science teacher's contract be suspended effective August 22, 2011. The reason for the reduction in force is A-5, the financial condition of the Cory-Rawson School District. The teacher whose contract is suspended is Mr. Daniel Joyce.

The District Treasurer is authorized to provide the above named teacher written confirmation of the Board's action to implement this reduction in force resulting in layoff.

Yeas: Wieman, J. Rader, Mattoon, Wagner

Nays: None

Motion Carried

- 84-11 Motion by Mattoon & 2nd by J. Rader to approve, under Ohio Revised Code Section 3319.172 and Article XIII of the Board's collective bargaining agreement with the Cory-Rawson Support Staff Union, Local No. 6356 of the Ohio Federation of Teachers, American Federation of Teachers, AFL-CIO, that the 2-1/2 non-teaching employees identified below be laid off (contracts suspended) effective August 22, 2011 by reason of reduction of force for financial reasons:

Kelley Sprosty – ½ Time Educational Aide

Carrie Wieman – Educational Aide

Linda Hartley – Educational Aide

The District Treasurer is authorized to furnish each of the above employees with written confirmation of the Board's action to implement this reduction in force with the layoff of these employees.

Yeas: Mattoon, J. Rader, Wieman, Wagner

Nays: None

Motion Carried

- 85-11 Motion by Wieman_ & 2nd by J. Rader to approve 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.:

Melissa Womack – Head Cheer Coach

Yeas: Wieman, J. Rader, Mattoon, Wagner

Nays: None

Motion Carried

- 86-11 Motion by J. Rader & 2nd by Wagner to approve the following extra-curricular contracts 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.:

Rick Marshall – Junior High Girls' Basketball Coach

Leisa Stratton – Varsity Girls' Assistant Basketball Coach

Yeas: J. Rader, Wagner, Mattoon, Wieman

Nays: None

Motion Carried

87-11 Motion by Mattoon & 2nd by Wieman to approve Sarah Wellman's maternity leave beginning May 9, 2011 through the end of the 2010-2011 school year.

Yeas: Mattoon, Wieman, J. Rader, Wagner

Nays: None

Motion Carried

88-11 Motion by J. Rader & 2nd by Wieman to accept Sarah Wellman's resignation as K-4 Vocal Music Instructor effective at the end of the 2010-2011 school year.

Yeas: J. Rader, Wieman, Mattoon, Wagner

Nays: None

Motion Carried

Due to a conflict with the high school band and choir concert the May regular meeting will be held Monday, May 9, 2011 at 7:00 p.m. in the high school community room.

The following board policies were items of consideration:

(Packet 1)

2260 – Program – NonDiscrimination and Access to Equal Educational Opportunity

2260.01 – Program – Section 504/ADA Prohibition Against Discrimination Based on Disability

2370 – Program – Educational Options

3122 – Professional Staff – NonDiscrimination and Equal Employment Opportunity

3430.03 – Professional Staff – Call to Active Duty Leave

4122 – Classified Staff – NonDiscrimination and Equal Employment Opportunity

4430.03 – Classified Staff – Call to Active Duty Leave

5111.01 – Students – Homeless Students

5111.02 – Students – Educational Opportunity for Military Children

5517.01 – Students – Bullying and Other Forms of Aggressive Behavior

8450 – Operations – Control of Casual-Contact Communicable Diseases

9160 – Relations – Public Attendance at School Events

(Packet 2)

0160 – Bylaws – Meetings

1613 – Administration – Student Supervision and Welfare

2121 – Program – School Improvement

2412 – Program – Home-Bound Instruction Program

2461 – Program – Recording of IEP Team Meetings

3213 – Professional Staff – Student Supervision and Welfare

3215 – Professional Staff – Use of Tobacco by Professional Staff

4213 – Classified Staff – Student Supervision and Welfare

4215 – Classified Staff – Use of Tobacco by Classified Staff

5200 – Students – Attendance

5512 – Students – Use of Tobacco

5751 – Students – Parental-Status of Students

6231 – Finances – Appropriations and Spending Plan

6232 – Finances – Appropriations Implementation

6320 – Finances – Purchases

6460 – Finances – Vendor Relations

6550 – Finances – Travel Payment & Reimbursement

7434 – Property – Use of Tobacco on School Premises

7540 – Property – Computer Technology and Networks

7540.03 – Property – Computer Technology Acceptable Use

7540.04 – Property – Staff Network and Internet Acceptable Use and Safety

8431 – Operations – Preparedness for Toxic Hazard and Asbestos Hazard

- 8500 – Operations – Food Services
- 9150 – Relations – School Visitors
- 9160 – Relations – Public Attendance at School Events

The Board held discussion on the Senior Breakfast. It will be May 26, 2011 @ 8:15 a.m. All board members should try to arrive by 6:00 a.m. or soon after to begin preparations. Mrs. Wagner will take care of purchasing supplies.

89-11 Motion by Wieman & 2nd by Mattoon at 8:03 p.m. to go into executive session to discuss personnel matters.

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

R. Rader arrived at 9:29 p.m.

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

90-11 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, Wagner
Nays: None
Motion Carried