

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

**7:00 p.m.**

**August 11, 2011**

The Cory-Rawson Board of Education met in regular session 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, Roger Rader, President Cindy Wagner, Vice-President Jerry Wieman, Superintendent Robert Hlasko, and Treasurer Sheila Hausknecht.

Guests present: Betty Boyd, Deb Brenneman, Cathy Quinlan, Jonathan Quinlan, James Rader, Rachel Rader, James Siferd, Ann Spuller, Marci Stahl, Tracy Stockwell, Mark Willeke, Julia Young, and Wayne Young

Mr. Wieman, Student Achievement Liaison, presented a Golden Apple to James Rader for being selected to the 2011 Academic All Ohio Team for Track & Field.

James Siferd addressed the board from the floor with concerned about building the new elementary building during the winter months.

Mr. Roger Rader gave the Legislative Report.

Mrs. Hausknecht didn't have any correspondence to share.

143-11 Motion by Wieman & 2<sup>nd</sup> by J. Rader to approve the minutes of the July 5, 2011 regular meeting as presented.

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

Nays: None

Motion Carried

144-11 Motion by Mattoon & 2<sup>nd</sup> by R. Rader 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: Mattoon, R. Rader, J. Rader, Wieman, Wagner

Nays: None

Motion Carried

The Principals reported on the activities in their buildings. The board reviewed the supervisors' reports (Deb Brenneman – Food Service, Marci Stahl – Technology, Wayne Young – Buildings/Grounds/Transportation).

145-11 Motion by Mattoon & 2<sup>nd</sup> by Wieman to approve the addition of the addendum to the agenda.

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

Nays: None

Motion Carried

146-11 Motion by Mattoon & 2<sup>nd</sup> by J. Rader to approve the list of *non-certificated substitutes* for the 2011-2012 school year as presented contingent upon the Board's receipt of BCII/FBI background check results proving they have not been convicted of or plead guilty to certain criminal offenses, pursuant to Sections 3319.39 and 109.57 of the Ohio Revised Code.

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

Nays: None

Motion Carried

- 147-11 Motion by J. Rader & 2nd by Wieman to approve the list of *substitute teachers* as provided by the Hancock County Educational Service Center, and all subsequent lists for the 2011-2012 school year.

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

Nays: None

Motion Carried

- 148-11 Motion by Wieman & 2nd by Mattoon to approve the addition of *Kyle Sprosty* to the list of summer custodial substitute workers for 2011.

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

Nays: None

Motion Carried

- 149-11 Motion by R. Rader & 2nd by J. Rader to accept the *volunteer* services of the following persons for the 2011-2012 school year:

Jill Badertscher - Volleyball  
Rob Breitigam – Band Truck Driver  
Jeff Kussmaul – Band Truck Driver  
Jay Frommer – Band Truck Driver

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

Nays: None

Motion Carried

- 150-11 Motion by Mattoon & 2nd by Wieman to appoint *Marci Stahl* as EMIS Coordinator for the 2011-2012 school year at a salary of \$3,225 and *Julia Young* as the Assistant to the EMIS Coordinator at a salary of \$1,800 to be funded by state EMIS funds.

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

Nays: None

Motion Carried

- 151-11 Motion by Wieman & 2nd by Wagner to approve the salary schedule for the Maintenance/Transportation Supervisor as presented for the 2011-2012 school year.

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

Nays: None

Motion Carried

- 152-11 Motion by Mattoon & 2nd by R. Rader to approve a stipend of \$2,000 to *Marci Stahl* as Transportation Records & Reporting Clerk for the 2011-2012 school year.

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

Nays: None

Motion Carried

- 153-11 Motion by Wieman & 2nd by J. Rader to declare it impractical to transport the following student to Trinity Lutheran School during the 2011-2012 school year and approve contracts with their parents at the state reimbursement rate for payment in lieu of transportation:

Raelin Hassan (Kdgt)

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

Nays: None

Motion Carried

- 154-11 Motion by R. Rader & 2nd by J. Rader to approve a contract with **Brandi Heath** for athletic trainer coverage for the fall sports season for school year 2011-2012 at a cost of \$20/hour (not to exceed 100 hours) to be paid out of athletic funds.
- Yeas: R. Rader, J. Rader, Mattoon, Wieman, Wagner  
Nays: None  
Motion Carried
- 155-11 Motion by Wieman & 2nd by Mattoon to a contract with the parents of **Jacob Zuercher** for payment in lieu of transportation for the 2011-2012 school year at the state reimbursement rate.
- Yeas: Wieman, Mattoon, J. Rader, R. Rader, Wagner  
Nays: None  
Motion Carried
- 156-11 Motion by Wieman & 2nd by Wagner to approve **Aunt Millie's Bakeries** as our bread supplier and **Reiter Dairy** as our milk supplier for the 2011-2012 school year.
- Yeas: Wieman, Wagner, Mattoon, J. Rader, R. Rader  
Nays: None  
Motion Carried
- 157-11 Motion by J. Rader & 2nd by Mattoon to approve the gasoline and diesel fuel bid from **Moser Oil** for the 2011-2012 school year, as presented.
- Yeas: J. Rader, Mattoon, R. Rader, Wieman, Wagner  
Nays: None  
Motion Carried
- 158-11 Motion by R. Rader & 2nd by Wieman to approve a contract with **Schools of Ohio Risk Sharing Authority** (SORSA) to provide property, fleet and liability insurance to the district effective July 1, 2011 through July 1, 2012 at a cost of \$22,893 (\$21,824 in 2010-2011).
- Yeas: R. Rader, Wieman, Mattoon, J. Rader, Wagner  
Nays: None  
Motion Carried
- 159-11 Motion by J. Rader & 2nd by Wieman to approve the bus stops in Jenera, Mt. Cory and Rawson, as presented.
- Yeas: J. Rader, Wieman, Mattoon, R. Rader Wagner  
Nays: None  
Motion Carried
- 160-11 Motion by J. Rader & 2nd by Wieman to recall Linda Hartley from RIF to work in the high school as an educational aide effective August 24, 2011.
- Yeas: J. Rader, Wieman, Mattoon, R. Rader, Wagner  
Nays: None  
Motion Carried
- 161-11 Motion by Mattoon & 2nd by R. Rader to recall Carrie Wieman from RIF to work as a bus aide and in the elementary school as an educational aide effective August 24, 2011.
- Yeas: Mattoon, R. Rader, J. Rader, Wagner  
Nays: None  
Abstain: Wieman

Motion Carried

The next regular meeting of the Board of Education will be held on September 8, 2011.

The Board held discussion on calamity days and BOE training. The board would like Mr. Hlasko and Mrs. Hausknecht to register for and attend Capitol Conference. Superintendent Hlasko suggested that Dr. Paul Blaine give the Financial Health Presentation at a special board meeting which would be open to the public. The BOE will provide and serve lunch to the staff on Teacher Workday, 8/23/2011

162-11 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, R. Rader, Wagner

Nays: None

Motion Carried

President Wagner declared the Board out of executive session at 9:07 p.m.

163-11 Motion by Wieman & 2nd by J. Rader at 9:08 p.m. to adjourn the meeting of the Board of Education.

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

Nays: None

Motion Carried