

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

7:00 p.m.

June 9, 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, Cindy Wagner, Jerry Wieman, Superintendent Bradley Cox and Treasurer Sheila Hausknecht

Guests present: Deb Brenneman, Terry George, Robert Hlasko, Ryan Imke, Megan Lawson, Connie Rettig, Ann Spuller, Marci Stahl, Julia Young and Wayne Young

The Board's Student Achievement Liaison Mr. Wieman reported on notable accomplishments by our students during the past month.

Terry George addressed the Board regarding bullying within the school and on buses.

Mr. R. Rader gave the Legislative Report.

There wasn't any correspondence received this month.

112-11 Motion by Wieman & 2nd by Mattoon to approve the minutes of the May 9, 2011 regular meeting as written.

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

Nays: None

Motion Carried

113-11 Motion by R. Rader & 2nd by Mattoon to approve the GAAP contract.

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

Nays: None

Motion Carried

114-11 Motion by J. Rader & 2nd by Wieman to approve the Treasurer's Recommendations as presented.

- Review and Approval of the May Paid Bills.
- Review and Approval of the Financial Report.
- Approve Advances within the General Fund, as presented.
- Approve the 5-Year Forecast, as presented.

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

Nays: None

Motion Carried

The principals reported on the activities in their buildings. The board reviewed the supervisors' reports (Deb Brenneman – Food Service, Robert Hlasko – Transportation, Marci Stahl – Technology, Wayne Young – Buildings & Grounds). Deb Brenneman mentioned that we should consider raising our school lunch price by 25¢ in order to be in compliance with Senate Bill 210. Treasurer Hausknecht will check with other local schools to see what they are currently charging and if they plan an increase.

115-11 Motion by Mattoon & 2nd by Wieman to go into executive session at 7:43 p.m. to discuss personnel compensation.

President Wagner declared the Board out of executive session at 8:07 p.m.

116-11 Motion by Mattoon & 2nd by J. Rader to accept Lindsey Regula's resignation effective at the end of the 2010-2011 school year.

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

Nays: None

Motion Carried

117-11 Motion by Wieman & 2nd by J. Rader to offer a one-year limited teaching contract for the 2011-2012 school year to the following individual 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 effective July 1, 2011:

Megan Lawson – Vocational Agriculture

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

Nays: None

Motion Carried

118-11 Motion by Mattoon & 2nd by R. Rader to hire the following person for the 2011-2012 school year 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:

Holly Heldman - Bus Driver

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

Nays: None

Motion Carried

119-11 Motion by Wieman & 2nd by Wagner to offer supplemental contracts to the following certificated persons effective through the end of the school year specified:

- Josh Meyer – Athletic Director (2011-12), Assistant Football Coach (2011-12)
- Tina Bils – Senior Class Advisor (2010-11)
- Vicki Flanigan – Assistant Volleyball Coach (2011-12)
- Jennifer Hartman – Senior Class Advisor (2011-12)
- Chad Hirschy – Assistant Athletic Director (2011-12), Senior Class Advisor (2010-11), Assistant Football Coach (2011-12)
- Kris Sherer – Senior Class Advisor (2011-12)
- Tracy Stockwell – Senior Class Advisor (2011-12), Co-High School Honor Society Advisor (2011-12)
- Jessica Woodruff – Co-High School Honor Society Advisor (2011-12)
- Katherine Wrabel - Senior Class Advisor (2010-11)

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

Nays: None

Motion Carried

120-11 Motion by Mattoon & 2nd by Wagner to offer the following extracurricular contracts 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:

- Tyler Allen – Assistant Football Coach (2011-12)
- Shelby Cox – JH Volleyball Coach (2011-12)
- Dominic Francis – Assistant Junior High Football Coach (2011-12)
- Theodora Geus – Head Junior High Football Coach 2011-12)

- Chris Leuthold – JH Volleyball Coach (2011-12)
- Thory Ludwig – JH Cheer Coach (2011-12)
- Ryan Reigle – Assistant Boys' Basketball Coach (2011-12)
- Todd Richards – Assistant Football Coach (2011-12)
- Dave Siferd – Assistant Football Coach (2011-12)

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

Nays: None

Motion Carried

121-11 Motion by Wieman & 2nd by J. Rader to accept the **volunteer** services of the following persons 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:

- Ben Price – Football (2011-12)
- Kyle Johan – Football (2011-12)
- Mike Walters – Girls' Soccer (2011-12)

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

Nays: None

Motion Carried

122-11 Motion by Wieman & 2nd by R. Rader to hire the following persons for 2011 summer help:

- | | | |
|------------------------------|--------------------------------|--|
| • Justin Simpson, Custodial | • Lisa Welch, Bus Washer | } There will be no additional hours added compared to prior years. |
| • Mark Inbody, Custodial | • Josh Meyer, Bus Washer | |
| • Chance Truman, Custodial | • Jonathan Quinlan, Bus Washer | |
| • Nicole Lawrence, Custodial | • Courtney Dulle, Bus Washer | |

Substitute Custodial: Caleb Breitigam, Chris Barlekamp, Natasha Shields, Garrett Simpson, Ashley Stine, Steven Walter

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

Nays: None

Motion Carried

123-11 Motion by Mattoon & 2nd by Wieman to hire the following certificated persons as indicated:

- Lisa Achten - Elementary Summer Intervention Teacher
(Not to exceed 16 hours @ \$20/hour)
- Jessica Woodruff – Middle School Summer Intervention Teacher
(Not to exceed 20 hours @ \$20/hour)

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

Nays: None

Motion Carried

124-11 Motion by Mattoon & 2nd by Wagner to approve the following for the 2011-2012 school year:

- Grades K-6 Student Handbook
- Grades K-6 School/Workbook Fees (flat fee of \$40)
- Grades 9-12 School/Workbook Fees, as presented

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

Nays: None

Motion Carried

125-11 Motion by Wieman & 2nd by R. Rader to approve adding additional responsibilities to the following

persons for the 2011-2012 school year as indicated:

- Wayne Young – Transportation Supervisor (effective July 1, 2011)
- Marci Stahl – Transportation Reporter (effective August 24, 2011)

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

Nays: None

Motion Carried

126-11 Motion by Wieman & 2nd by Wagner to approve the following changes for all non-union employee salary schedules for the 2011-2012 fiscal year. (These employees have had a wage and step freeze for the last 2 fiscal years.)

- ① Restoration of all steps that were frozen and a step allowed for next year.
- ② A 3% increase on the base of each salary schedule.
- ③ Because there are no steps on the Treasurer's salary schedule, a 3% step for each year of the wage freeze for the Treasurer.
- ④ Board paid insurance will be based upon the CREA contract.

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

Nays: None

Motion Carried

The next regular meeting is scheduled for July 14, 2011. The board also scheduled a special meeting for financial purposes for June 27, 2011 at 5:30 p.m.

127-11 Motion by Wieman & 2nd by Mattoon at 8:55 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 10:15 p.m.

128-11 Motion by Mattoon & 2nd by J. Rader at 10:16 p.m. to adjourn the meeting of the Board of Education.

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

Nays: None

Motion Carried