

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

7:00 p.m.

May 21, 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.

Members Present: Melissa Edson, Joe Mattoon, John Rader, Roger Rader, Jerry Wieman, Superintendent Robert Hlasko and Treasurer Sheila Hausknecht.

Guests present: Tina Bils, Deb Breneman, Barb Deeds, Jennie Hartman, Josh Meyer, Emily Rettig, Michele Rettig, Raymond Rettig, Ann Spuller, Marci Stahl, Dallas Tennant, Connie Walter, Steven Walter, Lisa Welch, Logan Welch, Rachel Welch, Mark Willeke, Allyson Wolfarth, Jason Wolfarth, Kelly Wolfarth, Allison Woodruff, Annalisa Woodruff, Jessica Woodruff, Julia Young, and Wayne Young

Student Achievement Liaison, Mrs. Edson, presented Golden Apple Awards to the following students:

- Rachel Welch – 1st at State, FFA Creed Speaking
- Emily Rettig – FCCLA Power of One
- Dallas Tennant – FCCLA Power of One
- Steven Walter – FCCLA Power of One
- Allyson Wolfarth – FCCLA Power of One

Mr. John Rader gave the Legislative Report

Mrs. Hausknecht shared all correspondence received for the board.

64-12 Motion by Mattoon & 2nd by Edson to approve the minutes of the April 16, 2012 Regular Meeting as presented.

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

Nays: None

Motion Carried

65-12 Motion by Mattoon & 2nd by R. Rader to approve the Treasurer's Recommendations as presented:

- Review and Approval of the April 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.

66-12 Motion by Edson & 2nd by Wieman to approve the addition of the addendum to the agenda.

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

Nays: None

Motion Carried

67-12 Motion by Mattoon & 2nd by J. Rader to offer an extracurricular contract to the following individual 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:

Daylene Boehm – Flag Corp

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

Nays: None

Motion Carried

68-12 Motion by R. Rader & 2nd by J. Rader to accept the *volunteer* services of the following individuals:

Jeff Kusssmaul – Band Truck Driver

Rob Breitigam – Band Truck Driver

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

Nays: None

Motion Carried

69-12 Motion by Mattoon & 2nd by Edson to accept the resignation of Andy Schafer, Head Varsity Football Coach, effective immediately.

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

Nays: None

Motion Carried

70-12 Motion by Edson & 2nd by J. Rader to approve the K-6 handbook for 2012-2013.

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

Nays: None

Motion Carried

71-12 Motion by R. Rader & 2nd by J. Rader to approve and overnight trip for Mark Klausing, a female chaperone, and four 8th grade students on June 20-22, to attend an AEP Energy Bike Workshop in Worthington, Ohio.

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

Nays: None

Motion Carried

72-12 Motion by Edson & 2nd by Mattoon to approve offering supplemental/extracurricular positions as noted for 2012-2013:

Zack Bame – Head Varsity Girls' Basketball Coach

Aaron Long – Head Varsity Boys' Basketball Coach

Justin Parkins – Head Wrestling Coach

Kayla Verhoff – Head Cheerleading Coach

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

Nays: None

Motion Carried

73-12 Motion by Wieman & 2nd by Mattoon to approve the following policy revisions and additions:

- 1230V1 – Superintendent of Schools (Delete)
- 1230V2 – Responsibilities of the Superintendent (Revised/Renumbered)
- 1240 – Evaluation of the Superintendent (Revised)
- 1320V1 – Duties of the Treasurer (Delete)
- 1320V2 – Duties of the Treasurer (Revised/Renumbered)
- 1330 – Evaluation of the Treasurer (Revised)
- 1530 – Evaluation of Administrators (Revised)
- 1540 – Suspension of Administrative Contracts (Revised)
- 3120.06 – Selecting Student Teachers/Administrative Interns (Revised)

- 3131 – Reduction in Staff (Revised)
- 3220 – Staff Evaluation (For Discussion Only)
- 5460.01 – Diploma Deferral (New)
- 5517.01 – Bullying and Other Forms of Aggressive Behavior (Revised)
- 5517.01 – Bullying and Other Forms of Aggressive Behavior (Revised and Annotated)
- 6460 – Vendor Relations (Revised)
- 7530.01V1 – Wireless Communication Allowance and Staff Use of Wireless Communication Devices (Revised)
- 7530.01V2 – Staff Use of Wireless Communication Devices (Revised)
- 7540.03 – Student Network and Internet Acceptable Use and Safety (Revised)
- 7540.04 – Staff Network and Internet Acceptable Use and Safety (Revised)
- 8320.01 – Personal Information Systems (Revised)
- 8330 – Student Records (Revised)
- 8405 – Environmental Health and Safety Issues (Revised)
- 8451 – Pediculosis (Head Lice) (New)
- 8462 – Student Abuse and Neglect (Revised)

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

Nays: None

Motion Carried

- 74-12 Motion by Mattoon & 2nd by J. Rader to approve the resolution authorizing 2012-2013 membership in the Ohio High School Athletic Association (OHSAA) as presented.

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

Nays: None

Motion Carried

- 75-12 Motion by Mattoon & 2nd by Edson to approve a two month unpaid leave for Jessica Woodruff effective at the start of the 2012-2013 school year.

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

Nays: None

Motion Carried

- 76-12 Motion by Edson & 2nd by R. Rader to hire the following students for summer custodial work:

Logan Cawley	<u>Substitutes</u>
Briar Courtney	Bradley Crawford
Courtney Dulle	Devon Meyer
Justin Simpson	Courtney Ritter
Tessa Simpson	Ashley Stine

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

Nays: None

Motion Carried

The June regular meeting will be Tuesday, June 26, 2012. The meeting date is off schedule due to negotiations.

The board discussed the breakfast they will prepare for the senior class prior to graduation rehearsal on Friday, May 25th. Mr. Hlasko invited the board members to attend the retirement recognition breakfast on teacher workday, May 31st at 8:00 a.m. Mr. Hlasko and Mr. Meyer discussed the advantages and disadvantages of the BVC allowing Hopewell Loudon and North Baltimore to join the league.

- 77-12 Motion by Mattoon & 2nd by Edson at 7:55 p.m. to go into executive session to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

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

President Wieman declared the Board out of executive session at 9:25 p.m.

78-12 Motion by Mattoon & 2nd by Wieman at 9:26 p.m. to adjourn the meeting of the Board of Education.

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