

**MINUTES
CORY-RAWSON BOARD OF EDUCATION REGULAR MEETING
MEDIA CENTER/LIBRARY**

7:00 p.m.

October 23, 2013

The Cory-Rawson Board of Education met at 7:00 p.m. in the new media center/library.

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

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

Guests present: Deb Brenneman, Gina Burkholder, Mariah Burkholder, Judi Clymer, Ashley Donaldson, Gary Holland, Ann Spuller, Kendra Tuttle, Alvin Trusty, Lisa Welch, and Mark Willeke.

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

Mariah Burkholder and Kendra Tuttle gave a report on the activities of High School Student Council.

Mrs. Edson gave the Legislative Report.

Mrs. Hausknecht shared correspondence received for the board.

194-13 Motion by Wieman & 2nd by J. Rader to approve the minutes of the September 18, 2013 Regular Meeting as presented.

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

Nays: None

Motion Carried

195-13 Motion by Edson & 2nd by R. Rader to approve the Treasurer's Recommendations as presented:

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

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

Nays: None

Motion Carried

The board reviewed the principals' and supervisors' reports.

196-13 Motion by Wieman & 2nd by J. Rader to approve the addition of the addendum to the regular meeting agenda.

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

Nays: None

Motion Carried

197-13 Motion by J. Rader & 2nd by R. Rader to approve supplemental contracts for the following individuals for the 2013-2014 school year:

- Art Club – Kris Sherer
- Prom Advisor – Vicki Flanigan
- H.A.P.P.Y. – Jenn Stillings
- Adjust High School Honor Society to ½ Tracy Stockwell & ½ Jessica Woodruff

Yeas: J. Rader, R. Rader, Wieman, Mattoon
Nays: Edson
Motion Carried

198-13 Motion by R. Rader & 2nd by Wieman to approve Mrs. Stillings and select 8th grade students to attend the H.A.P.P.Y. overnighiter on November 8-9, 2013 at 1st Presbyterian Church in Findlay.

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

199-13 Motion by Wieman & 2nd by Mattoon to approve the 2014-15 and 2015-16 School Calendars as presented.

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

200-13 Motion by Edson & 2nd by Wieman to approve the OHSAA policy as presented.

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

201-13 Motion by J. Rader & 2nd by R. Rader to approve a contract with **Bart Welte** for **athletic trainer** coverage for winter and spring sports for 2013-2014; to be paid out of athletic funds.

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

202-13 Motion by R. Rader & 2nd by J. Rader to approve Family & Medical Leave (FMLA) for Tracy Stockwell effective approximately November 25, 2013 – January 21, 2014.

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

203-13 Motion by R. Rader & 2nd by Edson to approve the District Safety Plan and to submit it to the Attorney General's office as mandated by O.R.C. 3313.536.

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

204-13 Motion by Wieman & 2nd by Edson to approve the Agreement with W.A.T.C.H. TV, attached as Exhibit A, and to authorize the Superintendent to execute the Agreement, making it effective on October 15, 2013.

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

205-13 Motion by R. Rader & 2nd by Wieman to approve the Junior Class Parents to work concessions at B.G.S.U. as a fundraiser for post prom.

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

206-13 Motion by Wieman & 2nd by Edson to amend motion #205-13 to read as follows:

To approve the Junior Class Parents to work concessions at B.G.S.U. as a fundraiser for post prom, excluding liability during transportation to and from B.G.S.U.

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

Nays: None

Motion Carried

November regular meeting – Thursday, November 21, 2013 at 7:00 p.m. in the Library/Media Center

The board considered the following NEOLA Policies (New & Revised) but decided to act on them at next month's meeting:

- 0160 – Revised – Meetings
- 1220 – Revised – Employment of the Superintendent
- 1310 – Revised – Employment of the Treasurer
- 1520 – Revised – Employment of Administrators
- 1630.01 – New – FMLA Leave – Administration
- 1662 – New – Anti-Harassment – Administration
- 2271 – Revised – Postsecondary Enrollment Programs
- 2430 – Revised – District Sponsored Clubs & Activities
- 2431 – Revised – Interscholastic Athletics
- 2623.02 – Revised – Third Grade Reading Guarantee
- 3120 – Revised – Employment of Professional Staff
- 3220 – Revised – Standards-Based Teacher Evaluation
- 3362 – Revised – Anti-Harassment – Professional Staff
- 3430.01 – Revised – FMLA Leave – Professional Staff
- 4362 – Revised – Anti-Harassment – Classified Staff
- 4430.01 – Revised – FMLA Leave – Classified Staff
- 5111 – Revised – Eligibility of Resident/Nonresident Students
- 5310 – Revised – Health Services
- 5340 – Revised – Student Accidents
- 5513 – Revised – Care of School Property
- 5517 – Revised – Anti-Harassment – Students
- 5517.01 – Revised – Bullying and Other Forms of Aggressive Behavior
- 6152 – Revised – Student Fees, Fines and Charges
- 7300 – Revised – Disposition of Real Property/Personal Property
- 8210 – Revised – School Calendar
- 8390 – New – Animals on District Property
- 8405 – Revised – Environmental Health and Safety Issues
- 8462 – Revised – Student Abuse and Neglect
- 8510 – Revised – Wellness
- 9160 – Revised – Public Attendance at School Events
- 9270 – Revised – Equivalent Education Outside the Schools (Home Schooling)
- 9700 – Revised – Relations with Special Interest Groups

The board held discussion on the Building Connector.

207-13 Motion by Edson & 2nd by Wieman to go into executive session for personnel evaluation at 7:53 p.m.

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

Nays: None

Motion Carried

President Mattoon declared the board out of executive session at 8:14 p.m.

208-13 Motion by Wieman & 2nd by J. Rader at 8:40 p.m. to adjourn the meeting of the Board of Education.

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

Nays: None

Motion Carried