

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

7:00 p.m.

July 16, 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.

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

Guests present: Deb Brenneman, Marci Stahl, Becky Warren, Mark Willeke and Julia Young

Mrs. Edson, Student Achievement Liaison, reported on student accomplishments.

Mr. John Rader gave the Legislative Report.

Mrs. Hausknecht shared all correspondence received by the board.

105-12 Motion by Mattoon & 2nd by J. Rader to approve the minutes June 26, 2012 regular Meeting as presented.

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

Nays: None

Motion Carried

106-12 Motion by R. Rader & 2nd by Mattoon to approve the Treasurer's Recommendations as presented:

- Review and Approval of the June Paid Bills.
- Review and Approval of the Financial Report.

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

Nays: None

Motion Carried

The board reviewed the principals' and supervisors' reports.

107-12 Motion by Mattoon & 2nd by Edson to offer supplemental contracts to the following certificated persons for 2012-2013 as listed:

Honor Society: Jessica Woodruff – HS (½) & JH
Tracy Stockwell – HS (½)

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

Nays: None

Motion Carried

108-12 Motion by Wieman & 2nd by Mattoon to offer extracurricular contracts to the following persons for 2012-2013 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 and completion of a Pupil Activity Supervision Certificate:

Football: Ryan Ludwig – Assistant
Tad Gues – Junior High
Dominic Francis – Junior High

Note - Percentage of pay per coach to be determined.

Yeas: Wieman, Mattoon, Edson, J. Rader

Nays: None

Abstain: R. Rader
Motion Carried

109-12 Motion by Mattoon & 2nd by Edson to accept the *volunteer* services of the following person for 2012-2013 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 and completion of a Pupil Activity Supervision Certificate:

Football: Clint Brunow

Note - This motion supersedes motion 101-12 from the June meeting which hired him as an assistant coach.

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

110-12 Motion by R. Rader & 2nd by Wieman to hire the following summer bus washers, not to exceed 2 weeks:

Kelley Sprosty - \$9.00/hour (adult)
Jonathan Quinlan - \$7.70/hour (student)

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

111-12 Motion by Mattoon & 2nd by J. Rader to approve participation in the following Federal Title Programs for the 2012-2013 school year with allocations as follows:

Title 1 = \$61,649.72	Title II-A = \$15,347.63
IDEA-B = \$132,511.26	ECSE = \$1,034.07

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

The August regular meeting will be held on Thursday, August 16, 2012. Note - Due to conflicts in personal schedules of some board members the meeting has been moved off the normal schedule for this one meeting. There will be a work session at 6:00 p.m. prior to the regular meeting.

The board discussed their plans for serving lunch to the faculty and staff on Teacher Workday, August 21, 2012.

112-12 Motion by Mattoon & 2nd by J. Rader at 7:46 p.m. to adjourn the meeting of the Board of Education.

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