

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

7:00 p.m.

February 10, 2011

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 Cindy Wagner and opened with the Pledge of Allegiance

Members present: Joe Mattoon, John Rader, Roger Rader, Cindy Wagner, Jerry Wieman, Treasurer Sheila Hausknecht and Superintendent Bradley Cox.

Guests present: Tina Bils, Deb Brenneman, Jennie Hartman, Caitlin Parke, Cathy Parke, Wendy Shepherd, Mike Ricksecker, Teresa Ricksecker, Ann Spuller, Susan Wagner, Lisa Welch, Logan Welch, Mark Willeke and Julia Young

Student Achievement Liaison, Mr. Jerry Wieman, presented the Golden Apple Award to Caitlin Parke for being named a Commended Student in the Nat'l Merit Scholarship Program.

Caitlin Parke reported on the activities of the High School Student Council (Cystic Fibrosis coloring contest, dodge ball tournament, 30-hour Famine, Apples to Apples tournament, volleyball tournament, and SUDS).

Mr. R. Rader gave the Legislative Report.

Mrs. Hausknecht shared all correspondence received for the Board for the month.

24-11 Motion by Wieman & 2nd by Mattoon to strike item seven from the Superintendent's Recommendations.

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

Nays: None

Motion Carried

25-11 Motion by Wieman & 2nd by Mattoon to approve the minutes of the January 13, 2011 Organizational/Budget Hearing/Regular Meeting and the January 24, 2011 Special Meeting, as presented.

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

Nays: None

Motion Carried

26-11 Motion by Mattoon & 2nd by J. Rader to approve the Treasurer's Recommendations as presented.

- Review and Approval of the January Paid Bills.
- Review and Approval of the Financial Report.
- Approve Advances within the General Fund as presented.

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

Nays: None

Motion Carried

Principals Mark Willeke (High School) and Ann Spuller (Elementary) reported on the activities in their buildings. Mr. Hlasko (Middle School) was absent. The Board reviewed the supervisor's reports (Mrs. Brenneman – Food Service, Mr. Hlasko – Transportation, Mrs. Stahl – Technology, Mr. Young – Buildings & Grounds).

27-11 Motion by J. Rader & 2nd by Wieman to accept Connie Weasel's resignation as elementary art teacher due to retirement effective at the end of the 2010-2011 school year and thank her for her dedicated service to Cory-Rawson Schools.

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

Nays: None

Motion Carried

28-11 Motion by Wieman & 2nd by Wagner to accept Tiffany Copsey's resignation as Varsity Cheer Coach

effective at the end of the 2010-2011 basketball season.

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

Nays: None

Motion Carried

- 29-11 Motion by Wieman & 2nd by J. Rader to accept Joe Parsell's resignation as Varsity Girls' Soccer Coach effective immediately.

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

Nays: None

Motion Carried

- 30-11 Motion by Mattoon & 2nd by R. Rader to offer supplemental contracts to the following persons:

Vicki Flanigan – Home Instruction Tutor for a High School Student
(5 hours/week, not to exceed 5 weeks)

Phil Schey - Musical Assistant Director (favorable background check received)

Kelly Stevens - Musical Choreographer** (*volunteer*)

**Pending favorable BCI/FBI results.

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

Nays: None

Motion Carried

- 31-11 Motion by Mattoon & 2nd by Wagner to approve an overnight trip for the Impressions/Stingers Show Choir and Mr. Barth to compete in the Northcoast Show Choir Invitational in Twinsburg, Ohio February 26, 2011.

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

Nays: None

Motion Carried

- 32-11 Motion by Wieman & 2nd by J. Rader to approve an overnight trip for the Impressions/Stingers Show Choir and Mr. Barth to compete in the 2011 Lebanon Show Choir Classic in Lebanon, Ohio March 19, 2011.

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

Nays: None

Motion Carried

The March regular meeting will be March 10, 2011 at 7:00 p.m. in the high school library.

Superintendent Cox informed the board members that the OSBA Northwest Region Spring Conference will be held on March 10, 2011 at the Apollo Career Center, Lima Ohio.

- 33-11 Motion by Mattoon & 2nd by Wieman at 8:01 p.m. to go into executive session to discuss personnel matters.

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

Nays: None

Motion Carried

President Wagner declared the Board out of executive session at 10:46 p.m.

- 34-11 Motion by Mattoon & 2nd by Wieman at 10:47 p.m. to adjourn the meeting of the Board of Education.

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

Nays: None

Motion Carried