

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

6:00 p.m.

December 16, 2013

The Cory-Rawson Board of Education met at 6:00 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 presents: Melissa Edson, John Rader, Roger Rader, Joe Mattoon, Jerry Wieman, Superintendent Robert Hlasko and Treasurer Sheila Hausknecht.

Guests present: Larry Busdeker, Seth Garver, Melissa McFarland, Josh Meyer, Ann Spuller Alvin Trusty, Becky Warren, Bob Warren, Mark Willeke, Julia Young and Wayne Young

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

Mrs. Edson gave the Legislative Report.

Treasurer Hausknecht shared correspondence received for the board.

217-13 Motion by Edson & 2nd by J. Rader to go into executive session at 6:06 p.m. to discuss the sale of property.

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

Nays: None

Motion Carried

President Mattoon declared the Board out of executive session at 6:16 p.m.

218-13 Motion by Wieman & 2nd by J. Rader to approve the November 21, 2013 Regular Meeting minutes as presented.

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

Nays: None

Motion Carried

219-13 Motion by R. Rader & 2nd by Edson to approve the Treasurer's Recommendations as presented:

- Review and Approval of the November Paid Bills.
- Review and Approval of the Financial Report.
- Transfer the Middle School Principal Fund to the High School & Elementary Principals' Funds.
- Approve Advances within the General Fund, as presented.

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

Nays: None

Motion Carried

The Board reviewed the principals' and supervisors' reports.

220-13 Motion by Edson & 2nd by Wieman to add the addendum to the agenda.

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

Nays: None

Motion Carried

221-13 Motion by Edson & 2nd by J. Rader to offer an extracurricular contract to the following individual for 2013-2014 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:

Nathan Swaney – Head Varsity Baseball Coach

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

Nays: None

Motion Carried

222-13 Motion by R. Rader & 2nd by J. Rader to accept the volunteer services of the following individual for 2013-2014 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:

Courtney Bormuth – Cheerleading

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

Nays: None

Motion Carried

223-13 Motion by Mattoon & 2nd by R. Rader to hire the following individual as a long-term sub for Tracy Stockwell during her maternity leave:

Jessica Amstutz

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

Nays: None

Motion Carried

224-13 Motion Wieman & 2nd by Edson to increase the Title I time of *Chelsea Holman* from 3.75 hrs./day to 4.75 hrs./day effective January 6, 2014.

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

Nays: None

Motion Carried

225-13 Motion by J. Rader & 2nd by R. Rader to pay a stipend of \$1,000 to *Janet Morrison* to administer Project MORE.

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

Nays: None

Motion Carried

226-13 Motion by Wieman & 2nd by Mattoon to hold the 2014-2015 reorganization meeting and annual budget hearing on Monday, January 6, 2014 at 5:30 p.m. in the Library/Media Center. Melissa Edson will serve as President Pro-Tem.

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

Nays: None

Abstain: Edson

Motion Carried

227-13 Motion by Edson & 2nd by R. Rader to approve eight days of paternity leave for S. Matthew Taylor per the Family Medical Leave Act beginning December 11, 2013 through December 20, 2013.

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

Nays: None

Motion Carried

228-13 Motion by Wieman & 2nd by J. Rader to approve the following resolution:

Per O.R.C. 3313.41 (H) the Cory-Rawson Board of Education hereby determines that the 4 (four) used scoreboards in our inventory are no longer needed and are deemed to be surplus goods. As such, we hereby donate these scoreboards to the Cory-Rawson Athletic Boosters.

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

Nays: None

Motion Carried

The next regular meeting of the Board of Education will be at 6:00 p.m. on January 6, 2014 in the Library/Media Center. This meeting will follow the reorganization meeting and budget hearing.

The board held discussion on BOE Professional Development/Work Session(s) and potentially increasing our substitute teacher pay rate in order to attract more qualified individuals.

229-13 Motion by J. Rader & 2nd by R. Rader at 6:46 p.m. to adjourn the meeting of the Board of Education.

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

Nays: None

Motion Carried