

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

7:00 p.m.

August 19, 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, Joe Mattoon, Jerry Wieman, Superintendent Robert Hlasko and Treasurer Sheila Hausknecht. Roger Rader was absent.

Guests present: Kim Andrus, Ashley Donaldson, Scott Lowery, Gleanna Roebke, Grace Roebke, Hannah Roebke, Isaac Roebke, Jim Roebke, Zack Roebke, Ann Spuller, Denny Stockwell, Tracy Stockwell, Alvin Trusty, Bob Warren, Mark Willeke, Jason Wilkins, Julia Young and Wayne Young

Mr. Wieman, Board Student Achievement Liaison, presented a Golden Apple Award to Hannah Roebke for being a 2013 State Track Finalist.

Mrs. Edson gave the Legislative Report.

Mrs. Hausknecht shared all correspondence received for the board.

152-13 Motion by Wieman & 2nd by J. Rader to approve the minutes of the July 15, 2013 Regular Meeting as presented.

Yeas: Wieman, J. Rader, Edson, Mattoon

Nays: None

Motion Carried

153-13 Motion by Edson & 2nd by J. Rader to approve the Treasurer's Recommendations as presented:

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

Yeas: Edson, J. Rader, Wieman, Mattoon

Nays: None

Motion Carried

The board reviewed the principal's and supervisor's reports.

154-13 Motion by J. Rader & 2nd by Wieman to set the cafeteria prices for the 2013-2014 school year in order to continue to satisfy federal reimbursement weighted average price requirements :

Regular Breakfast - \$1.25

Reduced Breakfast - 30¢

Elementary Lunch - \$2.00

High School Lunch - \$2.25

Reduced Lunch - 40¢

Adult Lunch - \$2.75

Yeas: J. Rader, Wieman, Edson, Mattoon

Nays: None

Motion Carried

155-13 Motion by Wieman & 2nd by Edson to accept the resignation of **Tricia May** effective immediately.

Yeas: Wieman, Edson, J. Rader, Mattoon

Nays: None

Motion Carried

156-13 Motion by J. Rader & 2nd by Wieman to approve offering a one-year limited contract to **Lauren Faine** as a **High School English Teacher** the 2013-2014 school year effective August 16, 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.

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

157-13 Motion by Edson & 2nd by Wieman to approve hiring *Janet Morrison* as **Transportation Clerk** for the 2013-2014 school year.

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Nays: None
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Linda Hartley 6.25 hours
Carrie Wieman 6 hours

Yeas: Edson, J. Rader, Mattoon

Nays: None
 Abstain: Wieman
 Motion Carried

164-13 Motion by Wieman & 2nd by Edson to approve an adjustment to previous weekly hours worked for 2013-2014 for the following teacher, as noted below:

Stephanie Lehman 13 hours

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

165-13 Motion by Wieman & 2nd by J. Rader to approve hiring the following extracurricular/supplemental positions for 2013-2014:

<i>Josh Meyer</i> , Athletic Director	<i>Chad Hirschy</i> , Assistant Athletic Director
<i>Vicki Flanigan</i> , Assistant Volleyball Coach	<i>Chris Leuthold</i> , JH Volleyball Coach
<i>Gleanna Roebke</i> , JH Cheer Coach	<i>Wendi Bechtol-Davis</i> , Instrumental Music
<i>Daylene Boehm</i> , Flag Corp Advisor	<i>S. Matthew Taylor</i> , Elementary Music Production
<i>S. Matthew Taylor</i> , Show Choir Director	<i>S. Matthew Taylor</i> , Vocal Music Director
<i>Ashley Willford</i> , Show Choir Assistant Director & Show Choir Choreographer	
<i>Justin Shannon</i> , Assistant Wrestling Coach	<i>Steve Smith</i> , JH Wrestling Coach
<i>Aaron Long</i> , Weightroom Supervisor, Fall	<i>Josh Meyer</i> , Weightroom Supervisor, Winter

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

169-13 Motion by J. Rader & 2nd by Wieman to approve the gasoline and diesel fuel bid from ***Central Ohio Farmers Co-Op (Moser Oil)*** for the 2013-2014 school year, as presented.

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

170-13 Motion by Wieman & 2nd by J. Rader to approve a contract with the parents of the following students for payment in lieu of transportation for the 2013-2014 school year at the state reimbursement rate.

Jacob Zuercher (Cory-Rawson) John Hector (Cory-Rawson)
Abigail Miles, Levi Rutherford, Gabriella Weber (Trinity Lutheran Kindergarten)

Yeas: Wieman, J. Rader, Edson, Mattoon

Nays: None

Motion Carried

171-13 Motion by Edson & 2nd by Mattoon to approve the bus stops in Jenera, Mt. Cory and Rawson, as presented.

Yeas: Edson, Mattoon, J. Rader, Wieman

Nays: None

Motion Carried

172-13 Motion by Edson & 2nd by J. Rader to entering into an agreement for the 2013-2014 school year with the **Juvenile Detention/Residential Center of Northwest Ohio** to provide educational services to Cory-Rawson students assigned to JDC or JRC with the program being administered by the Wood County Education Service Center at a cost of:

- \$60.00/day for students assigned to JDC
- \$55.00/day for students assigned to JRC.

Yeas: Edson, J. Rader, Wieman, Mattoon

Nays: None

Motion Carried

173-13 Motion by Wieman & 2nd by J. Rader to accept the bid for the ground at the location of the former Rawson elementary building.

Yeas: Wieman, J. Rader, Edson, Mattoon

Nays: None

Motion Carried

The September regular meeting will be held Wednesday, September 18, 2013, 7:00 p.m. in the new library. Due a conflict of schedules the meeting had to be moved off the regular schedule.

174-13 Motion by Edson & 2nd by J. Rader to approve the Threat Assessment Management Plan as presented.

Yeas: Edson, J. Rader, Wieman, Mattoon

Nays: None

Motion Carried

The board held discussion on the OHSAA/Budget Bill.

175-13 Motion by Wieman & 2nd by J. Rader at 8:01 p.m. to go into executive session to discuss details relative to the security arrangements and emergency response protocols for the board of education.

Yeas: Wieman, J. Rader, Edson, Mattoon

Nays: None

Motion Carried

President Mattoon declared the board out of executive session at 8:57 p.m.

176-13 Motion by Edson & 2nd by Mattoon at 9:15 p.m. to adjourn the meeting of the Board of Education.

Yeas: Edson, Mattoon, J. Rader, Wieman

Nays: None

Motion Carried

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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.

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

157-13 Motion by Edson & 2nd by Wieman to approve hiring **Janet Morrison** as **Transportation Clerk** for the 2013-2014 school year.

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

158-13 Motion by Edson & 2nd by J. Rader to approve hiring **Charles Saylor** as a long-term **substitute for Megan Lawson** during her maternity leave beginning with Teacher Workday on August 16, 2013. Note: Favorable BCII/FBI background check results are on file in the superintendent’s office.

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

159-13 Motion by Wieman & 2nd by Edson to accept **Mary Ann Cramer’s** resignation as a dishwasher/cashier effective August 19, 2013.

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

160-13 Motion by J. Rader & 2nd by Wieman to approve hiring **Mary Ann Cramer** as a **Cook** effective August 19, 2013.

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

161-13 Motion by Wieman & 2nd by J. Rader to approve hiring **Dixie Boss Hummel** as a **cafeteria dishwasher** effective August 19, 2013 contingent upon the Board’s receipt of BCII/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.

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

162-13 Motion by Edson & 2nd by Wieman to approve hiring **Kaylynn Carpenter** as a **bus driver** effective August 19, 2013 contingent upon the Board’s receipt of BCII/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.

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

163-13 Motion by Edson & 2nd by J. Rader to approve an adjustment to previous daily hours worked for 2013-2014 for the following aides, as noted below:

Linda Hartley 6.25 hours
Carrie Wieman 6 hours

Yeas: Edson, J. Rader, Mattoon

Nays: None
 Abstain: Wieman
 Motion Carried

164-13 Motion by Wieman & 2nd by Edson to approve an adjustment to previous weekly hours worked for 2013-2014 for the following teacher, as noted below:

Stephanie Lehman 13 hours

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

165-13 Motion by Wieman & 2nd by J. Rader to approve hiring the following extracurricular/supplemental positions for 2013-2014:

<i>Josh Meyer</i> , Athletic Director	<i>Chad Hirschy</i> , Assistant Athletic Director
<i>Vicki Flanigan</i> , Assistant Volleyball Coach	<i>Chris Leuthold</i> , JH Volleyball Coach
<i>Gleanna Roebke</i> , JH Cheer Coach	<i>Wendi Bechtol-Davis</i> , Instrumental Music
<i>Daylene Boehm</i> , Flag Corp Advisor	<i>S. Matthew Taylor</i> , Elementary Music Production
<i>S. Matthew Taylor</i> , Show Choir Director	<i>S. Matthew Taylor</i> , Vocal Music Director
<i>Ashley Willford</i> , Show Choir Assistant Director & Show Choir Choreographer	
<i>Justin Shannon</i> , Assistant Wrestling Coach	<i>Steve Smith</i> , JH Wrestling Coach
<i>Aaron Long</i> , Weightroom Supervisor, Fall	<i>Josh Meyer</i> , Weightroom Supervisor, Winter

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

166-13 Motion by J. Rader & 2nd by Edson to approve the list of ***classified substitutes*** for the 2013-2014 school year as presented contingent upon the Board's receipt of BCII/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.

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

167-13 Motion by Wieman & 2nd by J. Rader to approve the list of ***certified substitutes***, provided and maintained by the Hancock County Educational Service Center, and all subsequent lists for the 2013-2014 school year.

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

168-13 Motion by Edson & 2nd by Wieman to approve bids from ***Aunt Millie's*** as our bread supplier and ***Reiter Dairy*** as our milk supplier for the 2013-2014 school year.

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

169-13 Motion by J. Rader & 2nd by Wieman to approve the gasoline and diesel fuel bid from ***Central Ohio Farmers Co-Op (Moser Oil)*** for the 2013-2014 school year, as presented.

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

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

7:00 p.m.

August 19, 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, Joe Mattoon, Jerry Wieman, Superintendent Robert Hlasko and Treasurer Sheila Hausknecht. Roger Rader was absent.

Guests present: Kim Andrus, Ashley Donaldson, Scott Lowery, Gleanna Roebke, Grace Roebke, Hannah Roebke, Isaac Roebke, Jim Roebke, Zack Roebke, Ann Spuller, Denny Stockwell, Tracy Stockwell, Alvin Trusty, Bob Warren, Mark Willeke, Jason Wilkins, Julia Young and Wayne Young

Mr. Wieman, Board Student Achievement Liaison, presented a Golden Apple Award to Hannah Roebke for being a 2013 State Track Finalist.

Mrs. Edson gave the Legislative Report.

Mrs. Hausknecht shared all correspondence received for the board.

152-13 Motion by Wieman & 2nd by J. Rader to approve the minutes of the July 15, 2013 Regular Meeting as presented.

Yeas: Wieman, J. Rader, Edson, Mattoon

Nays: None

Motion Carried

153-13 Motion by Edson & 2nd by J. Rader to approve the Treasurer's Recommendations as presented:

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

Yeas: Edson, J. Rader, Wieman, Mattoon

Nays: None

Motion Carried

The board reviewed the principal's and supervisor's reports.

154-13 Motion by J. Rader & 2nd by Wieman to set the cafeteria prices for the 2013-2014 school year in order to continue to satisfy federal reimbursement weighted average price requirements :

Regular Breakfast - \$1.25

Reduced Breakfast - 30¢

Elementary Lunch - \$2.00

High School Lunch - \$2.25

Reduced Lunch - 40¢

Adult Lunch - \$2.75

Yeas: J. Rader, Wieman, Edson, Mattoon

Nays: None

Motion Carried

155-13 Motion by Wieman & 2nd by Edson to accept the resignation of **Tricia May** effective immediately.

Yeas: Wieman, Edson, J. Rader, Mattoon

Nays: None

Motion Carried

156-13 Motion by J. Rader & 2nd by Wieman to approve offering a one-year limited contract to **Lauren Faine** as a **High School English Teacher** the 2013-2014 school year effective August 16, 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.

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

157-13 Motion by Edson & 2nd by Wieman to approve hiring *Janet Morrison* as **Transportation Clerk** for the 2013-2014 school year.

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

158-13 Motion by Edson & 2nd by J. Rader to approve hiring *Charles Saylor* as a long-term **substitute for Megan Lawson** during her maternity leave beginning with Teacher Workday on August 16, 2013. Note: Favorable BCII/FBI background check results are on file in the superintendent’s office.

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

159-13 Motion by Wieman & 2nd by Edson to accept *Mary Ann Cramer’s* resignation as a dishwasher/cashier effective August 19, 2013.

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

160-13 Motion by J. Rader & 2nd by Wieman to approve hiring *Mary Ann Cramer* as a **Cook** effective August 19, 2013.

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

161-13 Motion by Wieman & 2nd by J. Rader to approve hiring *Dixie Boss Hummel* as a **cafeteria dishwasher** effective August 19, 2013 contingent upon the Board’s receipt of BCII/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.

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

162-13 Motion by Edson & 2nd by Wieman to approve hiring *Kaylynn Carpenter* as a **bus driver** effective August 19, 2013 contingent upon the Board’s receipt of BCII/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.

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

163-13 Motion by Edson & 2nd by J. Rader to approve an adjustment to previous daily hours worked for 2013-2014 for the following aides, as noted below:

Linda Hartley 6.25 hours
Carrie Wieman 6 hours

Yeas: Edson, J. Rader, Mattoon

Nays: None
 Abstain: Wieman
 Motion Carried

164-13 Motion by Wieman & 2nd by Edson to approve an adjustment to previous weekly hours worked for 2013-2014 for the following teacher, as noted below:

Stephanie Lehman 13 hours

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

165-13 Motion by Wieman & 2nd by J. Rader to approve hiring the following extracurricular/supplemental positions for 2013-2014:

<i>Josh Meyer</i> , Athletic Director	<i>Chad Hirschy</i> , Assistant Athletic Director
<i>Vicki Flanigan</i> , Assistant Volleyball Coach	<i>Chris Leuthold</i> , JH Volleyball Coach
<i>Gleanna Roebke</i> , JH Cheer Coach	<i>Wendi Bechtol-Davis</i> , Instrumental Music
<i>Daylene Boehm</i> , Flag Corp Advisor	<i>S. Matthew Taylor</i> , Elementary Music Production
<i>S. Matthew Taylor</i> , Show Choir Director	<i>S. Matthew Taylor</i> , Vocal Music Director
<i>Ashley Willford</i> , Show Choir Assistant Director & Show Choir Choreographer	
<i>Justin Shannon</i> , Assistant Wrestling Coach	<i>Steve Smith</i> , JH Wrestling Coach
<i>Aaron Long</i> , Weightroom Supervisor, Fall	<i>Josh Meyer</i> , Weightroom Supervisor, Winter

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

166-13 Motion by J. Rader & 2nd by Edson to approve the list of ***classified substitutes*** for the 2013-2014 school year as presented contingent upon the Board's receipt of BCII/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.

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

167-13 Motion by Wieman & 2nd by J. Rader to approve the list of ***certified substitutes***, provided and maintained by the Hancock County Educational Service Center, and all subsequent lists for the 2013-2014 school year.

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

168-13 Motion by Edson & 2nd by Wieman to approve bids from ***Aunt Millie's*** as our bread supplier and ***Reiter Dairy*** as our milk supplier for the 2013-2014 school year.

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

169-13 Motion by J. Rader & 2nd by Wieman to approve the gasoline and diesel fuel bid from ***Central Ohio Farmers Co-Op (Moser Oil)*** for the 2013-2014 school year, as presented.

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

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

7:00 p.m.

August 19, 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, Joe Mattoon, Jerry Wieman, Superintendent Robert Hlasko and Treasurer Sheila Hausknecht. Roger Rader was absent.

Guests present: Kim Andrus, Ashley Donaldson, Scott Lowery, Gleanna Roebke, Grace Roebke, Hannah Roebke, Isaac Roebke, Jim Roebke, Zack Roebke, Ann Spuller, Denny Stockwell, Tracy Stockwell, Alvin Trusty, Bob Warren, Mark Willeke, Jason Wilkins, Julia Young and Wayne Young

Mr. Wieman, Board Student Achievement Liaison, presented a Golden Apple Award to Hannah Roebke for being a 2013 State Track Finalist.

Mrs. Edson gave the Legislative Report.

Mrs. Hausknecht shared all correspondence received for the board.

152-13 Motion by Wieman & 2nd by J. Rader to approve the minutes of the July 15, 2013 Regular Meeting as presented.

Yeas: Wieman, J. Rader, Edson, Mattoon

Nays: None

Motion Carried

153-13 Motion by Edson & 2nd by J. Rader to approve the Treasurer's Recommendations as presented:

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

Yeas: Edson, J. Rader, Wieman, Mattoon

Nays: None

Motion Carried

The board reviewed the principal's and supervisor's reports.

154-13 Motion by J. Rader & 2nd by Wieman to set the cafeteria prices for the 2013-2014 school year in order to continue to satisfy federal reimbursement weighted average price requirements :

Regular Breakfast - \$1.25

Reduced Breakfast - 30¢

Elementary Lunch - \$2.00

High School Lunch - \$2.25

Reduced Lunch - 40¢

Adult Lunch - \$2.75

Yeas: J. Rader, Wieman, Edson, Mattoon

Nays: None

Motion Carried

155-13 Motion by Wieman & 2nd by Edson to accept the resignation of **Tricia May** effective immediately.

Yeas: Wieman, Edson, J. Rader, Mattoon

Nays: None

Motion Carried

156-13 Motion by J. Rader & 2nd by Wieman to approve offering a one-year limited contract to **Lauren Faine** as a **High School English Teacher** the 2013-2014 school year effective August 16, 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.

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

157-13 Motion by Edson & 2nd by Wieman to approve hiring *Janet Morrison* as **Transportation Clerk** for the 2013-2014 school year.

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

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

159-13 Motion by Wieman & 2nd by Edson to accept *Mary Ann Cramer’s* resignation as a dishwasher/cashier effective August 19, 2013.

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

160-13 Motion by J. Rader & 2nd by Wieman to approve hiring *Mary Ann Cramer* as a **Cook** effective August 19, 2013.

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

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

162-13 Motion by Edson & 2nd by Wieman to approve hiring *Kaylynn Carpenter* as a **bus driver** effective August 19, 2013 contingent upon the Board’s receipt of BCII/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.

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

163-13 Motion by Edson & 2nd by J. Rader to approve an adjustment to previous daily hours worked for 2013-2014 for the following aides, as noted below:

Linda Hartley 6.25 hours
Carrie Wieman 6 hours

Yeas: Edson, J. Rader, Mattoon

Nays: None
 Abstain: Wieman
 Motion Carried

164-13 Motion by Wieman & 2nd by Edson to approve an adjustment to previous weekly hours worked for 2013-2014 for the following teacher, as noted below:

Stephanie Lehman 13 hours

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

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<i>S. Matthew Taylor</i> , Show Choir Director	<i>S. Matthew Taylor</i> , Vocal Music Director
<i>Ashley Willford</i> , Show Choir Assistant Director & Show Choir Choreographer	
<i>Justin Shannon</i> , Assistant Wrestling Coach	<i>Steve Smith</i> , JH Wrestling Coach
<i>Aaron Long</i> , Weightroom Supervisor, Fall	<i>Josh Meyer</i> , Weightroom Supervisor, Winter

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

166-13 Motion by J. Rader & 2nd by Edson to approve the list of ***classified substitutes*** for the 2013-2014 school year as presented contingent upon the Board's receipt of BCII/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.

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

167-13 Motion by Wieman & 2nd by J. Rader to approve the list of ***certified substitutes***, provided and maintained by the Hancock County Educational Service Center, and all subsequent lists for the 2013-2014 school year.

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

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

169-13 Motion by J. Rader & 2nd by Wieman to approve the gasoline and diesel fuel bid from ***Central Ohio Farmers Co-Op (Moser Oil)*** for the 2013-2014 school year, as presented.

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

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

7:00 p.m.

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Guests present: Kim Andrus, Ashley Donaldson, Scott Lowery, Gleanna Roebke, Grace Roebke, Hannah Roebke, Isaac Roebke, Jim Roebke, Zack Roebke, Ann Spuller, Denny Stockwell, Tracy Stockwell, Alvin Trusty, Bob Warren, Mark Willeke, Jason Wilkins, Julia Young and Wayne Young

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Mrs. Edson gave the Legislative Report.

Mrs. Hausknecht shared all correspondence received for the board.

152-13 Motion by Wieman & 2nd by J. Rader to approve the minutes of the July 15, 2013 Regular Meeting as presented.

Yeas: Wieman, J. Rader, Edson, Mattoon

Nays: None

Motion Carried

153-13 Motion by Edson & 2nd by J. Rader to approve the Treasurer's Recommendations as presented:

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Yeas: Edson, J. Rader, Wieman, Mattoon

Nays: None

Motion Carried

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Reduced Lunch - 40¢

Adult Lunch - \$2.75

Yeas: J. Rader, Wieman, Edson, Mattoon

Nays: None

Motion Carried

155-13 Motion by Wieman & 2nd by Edson to accept the resignation of **Tricia May** effective immediately.

Yeas: Wieman, Edson, J. Rader, Mattoon

Nays: None

Motion Carried

156-13 Motion by J. Rader & 2nd by Wieman to approve offering a one-year limited contract to **Lauren Faine** as a **High School English Teacher** the 2013-2014 school year effective August 16, 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.

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

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

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

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

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Nays: None
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Motion Carried

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

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Linda Hartley 6.25 hours
Carrie Wieman 6 hours

Yeas: Edson, J. Rader, Mattoon

Nays: None
 Abstain: Wieman
 Motion Carried

164-13 Motion by Wieman & 2nd by Edson to approve an adjustment to previous weekly hours worked for 2013-2014 for the following teacher, as noted below:

Stephanie Lehman 13 hours

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

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<i>Ashley Willford</i> , Show Choir Assistant Director & Show Choir Choreographer	
<i>Justin Shannon</i> , Assistant Wrestling Coach	<i>Steve Smith</i> , JH Wrestling Coach
<i>Aaron Long</i> , Weightroom Supervisor, Fall	<i>Josh Meyer</i> , Weightroom Supervisor, Winter

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

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

167-13 Motion by Wieman & 2nd by J. Rader to approve the list of ***certified substitutes***, provided and maintained by the Hancock County Educational Service Center, and all subsequent lists for the 2013-2014 school year.

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

168-13 Motion by Edson & 2nd by Wieman to approve bids from ***Aunt Millie's*** as our bread supplier and ***Reiter Dairy*** as our milk supplier for the 2013-2014 school year.

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

169-13 Motion by J. Rader & 2nd by Wieman to approve the gasoline and diesel fuel bid from ***Central Ohio Farmers Co-Op (Moser Oil)*** for the 2013-2014 school year, as presented.

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

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

7:00 p.m.

August 19, 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, Joe Mattoon, Jerry Wieman, Superintendent Robert Hlasko and Treasurer Sheila Hausknecht. Roger Rader was absent.

Guests present: Kim Andrus, Ashley Donaldson, Scott Lowery, Gleanna Roebke, Grace Roebke, Hannah Roebke, Isaac Roebke, Jim Roebke, Zack Roebke, Ann Spuller, Denny Stockwell, Tracy Stockwell, Alvin Trusty, Bob Warren, Mark Willeke, Jason Wilkins, Julia Young and Wayne Young

Mr. Wieman, Board Student Achievement Liaison, presented a Golden Apple Award to Hannah Roebke for being a 2013 State Track Finalist.

Mrs. Edson gave the Legislative Report.

Mrs. Hausknecht shared all correspondence received for the board.

152-13 Motion by Wieman & 2nd by J. Rader to approve the minutes of the July 15, 2013 Regular Meeting as presented.

Yeas: Wieman, J. Rader, Edson, Mattoon

Nays: None

Motion Carried

153-13 Motion by Edson & 2nd by J. Rader to approve the Treasurer's Recommendations as presented:

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

Yeas: Edson, J. Rader, Wieman, Mattoon

Nays: None

Motion Carried

The board reviewed the principal's and supervisor's reports.

154-13 Motion by J. Rader & 2nd by Wieman to set the cafeteria prices for the 2013-2014 school year in order to continue to satisfy federal reimbursement weighted average price requirements :

Regular Breakfast - \$1.25

Reduced Breakfast - 30¢

Elementary Lunch - \$2.00

High School Lunch - \$2.25

Reduced Lunch - 40¢

Adult Lunch - \$2.75

Yeas: J. Rader, Wieman, Edson, Mattoon

Nays: None

Motion Carried

155-13 Motion by Wieman & 2nd by Edson to accept the resignation of **Tricia May** effective immediately.

Yeas: Wieman, Edson, J. Rader, Mattoon

Nays: None

Motion Carried

156-13 Motion by J. Rader & 2nd by Wieman to approve offering a one-year limited contract to **Lauren Faine** as a **High School English Teacher** the 2013-2014 school year effective August 16, 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.

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

157-13 Motion by Edson & 2nd by Wieman to approve hiring *Janet Morrison* as **Transportation Clerk** for the 2013-2014 school year.

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

158-13 Motion by Edson & 2nd by J. Rader to approve hiring *Charles Saylor* as a long-term **substitute for Megan Lawson** during her maternity leave beginning with Teacher Workday on August 16, 2013. Note: Favorable BCII/FBI background check results are on file in the superintendent’s office.

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

159-13 Motion by Wieman & 2nd by Edson to accept *Mary Ann Cramer’s* resignation as a dishwasher/cashier effective August 19, 2013.

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

160-13 Motion by J. Rader & 2nd by Wieman to approve hiring *Mary Ann Cramer* as a **Cook** effective August 19, 2013.

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

161-13 Motion by Wieman & 2nd by J. Rader to approve hiring *Dixie Boss Hummel* as a **cafeteria dishwasher** effective August 19, 2013 contingent upon the Board’s receipt of BCII/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.

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

162-13 Motion by Edson & 2nd by Wieman to approve hiring *Kaylynn Carpenter* as a **bus driver** effective August 19, 2013 contingent upon the Board’s receipt of BCII/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.

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

163-13 Motion by Edson & 2nd by J. Rader to approve an adjustment to previous daily hours worked for 2013-2014 for the following aides, as noted below:

Linda Hartley 6.25 hours
Carrie Wieman 6 hours

Yeas: Edson, J. Rader, Mattoon

Nays: None
 Abstain: Wieman
 Motion Carried

164-13 Motion by Wieman & 2nd by Edson to approve an adjustment to previous weekly hours worked for 2013-2014 for the following teacher, as noted below:

Stephanie Lehman 13 hours

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

165-13 Motion by Wieman & 2nd by J. Rader to approve hiring the following extracurricular/supplemental positions for 2013-2014:

<i>Josh Meyer</i> , Athletic Director	<i>Chad Hirschy</i> , Assistant Athletic Director
<i>Vicki Flanigan</i> , Assistant Volleyball Coach	<i>Chris Leuthold</i> , JH Volleyball Coach
<i>Gleanna Roebke</i> , JH Cheer Coach	<i>Wendi Bechtol-Davis</i> , Instrumental Music
<i>Daylene Boehm</i> , Flag Corp Advisor	<i>S. Matthew Taylor</i> , Elementary Music Production
<i>S. Matthew Taylor</i> , Show Choir Director	<i>S. Matthew Taylor</i> , Vocal Music Director
<i>Ashley Willford</i> , Show Choir Assistant Director & Show Choir Choreographer	
<i>Justin Shannon</i> , Assistant Wrestling Coach	<i>Steve Smith</i> , JH Wrestling Coach
<i>Aaron Long</i> , Weightroom Supervisor, Fall	<i>Josh Meyer</i> , Weightroom Supervisor, Winter

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

166-13 Motion by J. Rader & 2nd by Edson to approve the list of ***classified substitutes*** for the 2013-2014 school year as presented contingent upon the Board's receipt of BCII/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.

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

167-13 Motion by Wieman & 2nd by J. Rader to approve the list of ***certified substitutes***, provided and maintained by the Hancock County Educational Service Center, and all subsequent lists for the 2013-2014 school year.

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

168-13 Motion by Edson & 2nd by Wieman to approve bids from ***Aunt Millie's*** as our bread supplier and ***Reiter Dairy*** as our milk supplier for the 2013-2014 school year.

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

169-13 Motion by J. Rader & 2nd by Wieman to approve the gasoline and diesel fuel bid from ***Central Ohio Farmers Co-Op (Moser Oil)*** for the 2013-2014 school year, as presented.

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

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

7:00 p.m.

August 19, 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, Joe Mattoon, Jerry Wieman, Superintendent Robert Hlasko and Treasurer Sheila Hausknecht. Roger Rader was absent.

Guests present: Kim Andrus, Ashley Donaldson, Scott Lowery, Gleanna Roebke, Grace Roebke, Hannah Roebke, Isaac Roebke, Jim Roebke, Zack Roebke, Ann Spuller, Denny Stockwell, Tracy Stockwell, Alvin Trusty, Bob Warren, Mark Willeke, Jason Wilkins, Julia Young and Wayne Young

Mr. Wieman, Board Student Achievement Liaison, presented a Golden Apple Award to Hannah Roebke for being a 2013 State Track Finalist.

Mrs. Edson gave the Legislative Report.

Mrs. Hausknecht shared all correspondence received for the board.

152-13 Motion by Wieman & 2nd by J. Rader to approve the minutes of the July 15, 2013 Regular Meeting as presented.

Yeas: Wieman, J. Rader, Edson, Mattoon

Nays: None

Motion Carried

153-13 Motion by Edson & 2nd by J. Rader to approve the Treasurer's Recommendations as presented:

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

Yeas: Edson, J. Rader, Wieman, Mattoon

Nays: None

Motion Carried

The board reviewed the principal's and supervisor's reports.

154-13 Motion by J. Rader & 2nd by Wieman to set the cafeteria prices for the 2013-2014 school year in order to continue to satisfy federal reimbursement weighted average price requirements :

Regular Breakfast - \$1.25

Reduced Breakfast - 30¢

Elementary Lunch - \$2.00

High School Lunch - \$2.25

Reduced Lunch - 40¢

Adult Lunch - \$2.75

Yeas: J. Rader, Wieman, Edson, Mattoon

Nays: None

Motion Carried

155-13 Motion by Wieman & 2nd by Edson to accept the resignation of **Tricia May** effective immediately.

Yeas: Wieman, Edson, J. Rader, Mattoon

Nays: None

Motion Carried

156-13 Motion by J. Rader & 2nd by Wieman to approve offering a one-year limited contract to **Lauren Faine** as a **High School English Teacher** the 2013-2014 school year effective August 16, 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.

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

157-13 Motion by Edson & 2nd by Wieman to approve hiring **Janet Morrison** as **Transportation Clerk** for the 2013-2014 school year.

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

158-13 Motion by Edson & 2nd by J. Rader to approve hiring **Charles Saylor** as a long-term **substitute for Megan Lawson** during her maternity leave beginning with Teacher Workday on August 16, 2013. Note: Favorable BCII/FBI background check results are on file in the superintendent’s office.

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

159-13 Motion by Wieman & 2nd by Edson to accept **Mary Ann Cramer’s** resignation as a dishwasher/cashier effective August 19, 2013.

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

160-13 Motion by J. Rader & 2nd by Wieman to approve hiring **Mary Ann Cramer** as a **Cook** effective August 19, 2013.

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

161-13 Motion by Wieman & 2nd by J. Rader to approve hiring **Dixie Boss Hummel** as a **cafeteria dishwasher** effective August 19, 2013 contingent upon the Board’s receipt of BCII/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.

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

162-13 Motion by Edson & 2nd by Wieman to approve hiring **Kaylynn Carpenter** as a **bus driver** effective August 19, 2013 contingent upon the Board’s receipt of BCII/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.

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

163-13 Motion by Edson & 2nd by J. Rader to approve an adjustment to previous daily hours worked for 2013-2014 for the following aides, as noted below:

Linda Hartley 6.25 hours
Carrie Wieman 6 hours

Yeas: Edson, J. Rader, Mattoon

Nays: None
 Abstain: Wieman
 Motion Carried

164-13 Motion by Wieman & 2nd by Edson to approve an adjustment to previous weekly hours worked for 2013-2014 for the following teacher, as noted below:

Stephanie Lehman 13 hours

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

165-13 Motion by Wieman & 2nd by J. Rader to approve hiring the following extracurricular/supplemental positions for 2013-2014:

<i>Josh Meyer</i> , Athletic Director	<i>Chad Hirschy</i> , Assistant Athletic Director
<i>Vicki Flanigan</i> , Assistant Volleyball Coach	<i>Chris Leuthold</i> , JH Volleyball Coach
<i>Gleanna Roebke</i> , JH Cheer Coach	<i>Wendi Bechtol-Davis</i> , Instrumental Music
<i>Daylene Boehm</i> , Flag Corp Advisor	<i>S. Matthew Taylor</i> , Elementary Music Production
<i>S. Matthew Taylor</i> , Show Choir Director	<i>S. Matthew Taylor</i> , Vocal Music Director
<i>Ashley Willford</i> , Show Choir Assistant Director & Show Choir Choreographer	
<i>Justin Shannon</i> , Assistant Wrestling Coach	<i>Steve Smith</i> , JH Wrestling Coach
<i>Aaron Long</i> , Weightroom Supervisor, Fall	<i>Josh Meyer</i> , Weightroom Supervisor, Winter

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

166-13 Motion by J. Rader & 2nd by Edson to approve the list of ***classified substitutes*** for the 2013-2014 school year as presented contingent upon the Board's receipt of BCII/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.

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

167-13 Motion by Wieman & 2nd by J. Rader to approve the list of ***certified substitutes***, provided and maintained by the Hancock County Educational Service Center, and all subsequent lists for the 2013-2014 school year.

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

168-13 Motion by Edson & 2nd by Wieman to approve bids from ***Aunt Millie's*** as our bread supplier and ***Reiter Dairy*** as our milk supplier for the 2013-2014 school year.

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

169-13 Motion by J. Rader & 2nd by Wieman to approve the gasoline and diesel fuel bid from ***Central Ohio Farmers Co-Op (Moser Oil)*** for the 2013-2014 school year, as presented.

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

170-13 Motion by Wieman & 2nd by J. Rader to approve a contract with the parents of the following students for payment in lieu of transportation for the 2013-2014 school year at the state reimbursement rate.

Jacob Zuercher (Cory-Rawson) John Hector (Cory-Rawson)
Abigail Miles, Levi Rutherford, Gabriella Weber (Trinity Lutheran Kindergarten)

Yeas: Wieman, J. Rader, Edson, Mattoon

Nays: None

Motion Carried

171-13 Motion by Edson & 2nd by Mattoon to approve the bus stops in Jenera, Mt. Cory and Rawson, as presented.

Yeas: Edson, Mattoon, J. Rader, Wieman

Nays: None

Motion Carried

172-13 Motion by Edson & 2nd by J. Rader to entering into an agreement for the 2013-2014 school year with the **Juvenile Detention/Residential Center of Northwest Ohio** to provide educational services to Cory-Rawson students assigned to JDC or JRC with the program being administered by the Wood County Education Service Center at a cost of:

- \$60.00/day for students assigned to JDC
- \$55.00/day for students assigned to JRC.

Yeas: Edson, J. Rader, Wieman, Mattoon

Nays: None

Motion Carried

173-13 Motion by Wieman & 2nd by J. Rader to accept the bid for the ground at the location of the former Rawson elementary building.

Yeas: Wieman, J. Rader, Edson, Mattoon

Nays: None

Motion Carried

The September regular meeting will be held Wednesday, September 18, 2013, 7:00 p.m. in the new library. Due a conflict of schedules the meeting had to be moved off the regular schedule.

174-13 Motion by Edson & 2nd by J. Rader to approve the Threat Assessment Management Plan as presented.

Yeas: Edson, J. Rader, Wieman, Mattoon

Nays: None

Motion Carried

The board held discussion on the OHSAA/Budget Bill.

175-13 Motion by Wieman & 2nd by J. Rader at 8:01 p.m. to go into executive session to discuss details relative to the security arrangements and emergency response protocols for the board of education.

Yeas: Wieman, J. Rader, Edson, Mattoon

Nays: None

Motion Carried

President Mattoon declared the board out of executive session at 8:57 p.m.

176-13 Motion by Edson & 2nd by Mattoon at 9:15 p.m. to adjourn the meeting of the Board of Education.

Yeas: Edson, Mattoon, J. Rader, Wieman

Nays: None

Motion Carried

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

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August 19, 2013

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

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

Guests present: Kim Andrus, Ashley Donaldson, Scott Lowery, Gleanna Roebke, Grace Roebke, Hannah Roebke, Isaac Roebke, Jim Roebke, Zack Roebke, Ann Spuller, Denny Stockwell, Tracy Stockwell, Alvin Trusty, Bob Warren, Mark Willeke, Jason Wilkins, Julia Young and Wayne Young

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Mrs. Edson gave the Legislative Report.

Mrs. Hausknecht shared all correspondence received for the board.

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Yeas: Wieman, J. Rader, Edson, Mattoon

Nays: None

Motion Carried

153-13 Motion by Edson & 2nd by J. Rader to approve the Treasurer's Recommendations as presented:

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

Yeas: Edson, J. Rader, Wieman, Mattoon

Nays: None

Motion Carried

The board reviewed the principal's and supervisor's reports.

154-13 Motion by J. Rader & 2nd by Wieman to set the cafeteria prices for the 2013-2014 school year in order to continue to satisfy federal reimbursement weighted average price requirements :

Regular Breakfast - \$1.25

Reduced Breakfast - 30¢

Elementary Lunch - \$2.00

High School Lunch - \$2.25

Reduced Lunch - 40¢

Adult Lunch - \$2.75

Yeas: J. Rader, Wieman, Edson, Mattoon

Nays: None

Motion Carried

155-13 Motion by Wieman & 2nd by Edson to accept the resignation of **Tricia May** effective immediately.

Yeas: Wieman, Edson, J. Rader, Mattoon

Nays: None

Motion Carried

156-13 Motion by J. Rader & 2nd by Wieman to approve offering a one-year limited contract to **Lauren Faine** as a **High School English Teacher** the 2013-2014 school year effective August 16, 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.

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

157-13 Motion by Edson & 2nd by Wieman to approve hiring **Janet Morrison** as **Transportation Clerk** for the 2013-2014 school year.

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

158-13 Motion by Edson & 2nd by J. Rader to approve hiring **Charles Saylor** as a long-term **substitute for Megan Lawson** during her maternity leave beginning with Teacher Workday on August 16, 2013. Note: Favorable BCII/FBI background check results are on file in the superintendent’s office.

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

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Nays: None
Motion Carried

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Motion Carried

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<i>Justin Shannon</i> , Assistant Wrestling Coach	<i>Steve Smith</i> , JH Wrestling Coach
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High School Lunch - \$2.25

Reduced Lunch - 40¢

Adult Lunch - \$2.75

Yeas: J. Rader, Wieman, Edson, Mattoon

Nays: None

Motion Carried

155-13 Motion by Wieman & 2nd by Edson to accept the resignation of **Tricia May** effective immediately.

Yeas: Wieman, Edson, J. Rader, Mattoon

Nays: None

Motion Carried

156-13 Motion by J. Rader & 2nd by Wieman to approve offering a one-year limited contract to **Lauren Faine** as a **High School English Teacher** the 2013-2014 school year effective August 16, 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.

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

157-13 Motion by Edson & 2nd by Wieman to approve hiring **Janet Morrison** as **Transportation Clerk** for the 2013-2014 school year.

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

158-13 Motion by Edson & 2nd by J. Rader to approve hiring **Charles Saylor** as a long-term **substitute for Megan Lawson** during her maternity leave beginning with Teacher Workday on August 16, 2013. Note: Favorable BCII/FBI background check results are on file in the superintendent’s office.

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

159-13 Motion by Wieman & 2nd by Edson to accept **Mary Ann Cramer’s** resignation as a dishwasher/cashier effective August 19, 2013.

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

160-13 Motion by J. Rader & 2nd by Wieman to approve hiring **Mary Ann Cramer** as a **Cook** effective August 19, 2013.

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

161-13 Motion by Wieman & 2nd by J. Rader to approve hiring **Dixie Boss Hummel** as a **cafeteria dishwasher** effective August 19, 2013 contingent upon the Board’s receipt of BCII/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.

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

162-13 Motion by Edson & 2nd by Wieman to approve hiring **Kaylynn Carpenter** as a **bus driver** effective August 19, 2013 contingent upon the Board’s receipt of BCII/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.

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

163-13 Motion by Edson & 2nd by J. Rader to approve an adjustment to previous daily hours worked for 2013-2014 for the following aides, as noted below:

Linda Hartley 6.25 hours
Carrie Wieman 6 hours

Yeas: Edson, J. Rader, Mattoon

Nays: None
 Abstain: Wieman
 Motion Carried

164-13 Motion by Wieman & 2nd by Edson to approve an adjustment to previous weekly hours worked for 2013-2014 for the following teacher, as noted below:

Stephanie Lehman 13 hours

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

165-13 Motion by Wieman & 2nd by J. Rader to approve hiring the following extracurricular/supplemental positions for 2013-2014:

<i>Josh Meyer</i> , Athletic Director	<i>Chad Hirschy</i> , Assistant Athletic Director
<i>Vicki Flanigan</i> , Assistant Volleyball Coach	<i>Chris Leuthold</i> , JH Volleyball Coach
<i>Gleanna Roebke</i> , JH Cheer Coach	<i>Wendi Bechtol-Davis</i> , Instrumental Music
<i>Daylene Boehm</i> , Flag Corp Advisor	<i>S. Matthew Taylor</i> , Elementary Music Production
<i>S. Matthew Taylor</i> , Show Choir Director	<i>S. Matthew Taylor</i> , Vocal Music Director
<i>Ashley Willford</i> , Show Choir Assistant Director & Show Choir Choreographer	
<i>Justin Shannon</i> , Assistant Wrestling Coach	<i>Steve Smith</i> , JH Wrestling Coach
<i>Aaron Long</i> , Weightroom Supervisor, Fall	<i>Josh Meyer</i> , Weightroom Supervisor, Winter

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

166-13 Motion by J. Rader & 2nd by Edson to approve the list of ***classified substitutes*** for the 2013-2014 school year as presented contingent upon the Board's receipt of BCII/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.

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

167-13 Motion by Wieman & 2nd by J. Rader to approve the list of ***certified substitutes***, provided and maintained by the Hancock County Educational Service Center, and all subsequent lists for the 2013-2014 school year.

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

168-13 Motion by Edson & 2nd by Wieman to approve bids from ***Aunt Millie's*** as our bread supplier and ***Reiter Dairy*** as our milk supplier for the 2013-2014 school year.

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

169-13 Motion by J. Rader & 2nd by Wieman to approve the gasoline and diesel fuel bid from ***Central Ohio Farmers Co-Op (Moser Oil)*** for the 2013-2014 school year, as presented.

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

