

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

7:00 p.m.

October 13, 2011

The Cory-Rawson Board of Education met in regular session 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, Roger Rader, President Cindy Wagner, Vice-President Jerry Wieman, Superintendent Robert Hlasko, and Treasurer Sheila Hausknecht. John Rader was absent.

Guests present: Ryan Badertscher, Deb Brenneman, Connie Rettig, Jane Richards, Ann Spuller, Marci Stahl, and Mark Willeke

Mr. R. Rader gave the Legislative Report – minimum wage will go to \$7.70 effective 1/1/2012.

Mrs. Hausknecht shared all correspondence received for the Board.

178-11 Motion by Mattoon & 2nd by Wieman to approve the minutes as presented:

- September 8, 2011 Regular Meeting
- September 20, 2011 Special Meeting
- September 30, 2011 Special Meeting

Yeas: Mattoon, Wieman, R. Rader, Wagner

Nays: None

Motion Carried

179-11 Motion by Wieman & 2nd by Mattoon to approve the Treasurer's Recommendations as presented:

- Review and Approval of the September Paid Bills.
- Review and Approval of the Financial Report.
- Approve Advances within the General Fund, as presented.
- Approve Permanent Appropriations for FY 2012.

Yeas: Wieman, Mattoon, R. Rader, Wagner

Nays: None

Motion Carried

The principals reported on the activities in their buildings. The board reviewed the supervisors' reports (Deb Brenneman – Food Service, Marci Stahl – Technology/Transportation, Wayne Young – Buildings/Grounds/Transportation).

180-11 Motion by Wieman & 2nd by Mattoon to strike Superintendent's Recommendation #2 from the agenda – Saturday School Monitor.

Yeas: Wieman, Mattoon, R. Rader, Wagner

Nays: None

Motion Carried

181-11 Motion by Wieman & 2nd by R. Rader to approve 8th grade students and Mrs. Stillings to attend the H.A.P.P.Y. overnight trip on November 18-19, 2011 at St. Andrews Church in Findlay (8:00 a.m. Friday – 5:00 p.m. Saturday).

Yeas: Wieman, R. Rader, Mattoon, Wagner

Nays: None

Motion Carried

182-11 Motion by R. Rader & 2nd by Mattoon to approve offering extracurricular contracts to the following persons for the 2011-12 school year 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:

Steve Smith – Junior High Wrestling
Dane Riker – Varsity Assistant Wrestling

Yeas: R. Rader, Mattoon, Wieman, Wagner

Nays: None

Motion Carried

183-11 Motion by Wieman & 2nd by Wagner to approve offering supplemental contracts to the following certificated persons for the 2011-12 school year:

Robert Businger – Head Varsity Baseball
Aaron Long – Assistant Varsity Baseball

Yeas: Wieman, Wagner, Mattoon, R. Rader

Nays: None

Motion Carried

184-11 Motion by Mattoon & 2nd by Wieman to approve a contract with **Brandi Heath** for athletic trainer coverage for winter and spring sports seasons for school year 2011-2012 at a cost of \$20/hour (not to exceed 100 hours) to be paid out of athletic funds.

Yeas: Mattoon, Wieman, R. Rader, Wagner

Nays: None

Motion Carried

185-11 Motion by Mattoon & 2nd by R. Rader to approve the following resolution:

**APPROVING AGREEMENT TO REORGANIZE THE NORTHWEST
OHIO AREA COMPUTER SERVICES COOPERATIVE AS A
REGIONAL COUNCIL OF GOVERNMENTS**

WHEREAS, the Northwest Ohio Area Computer Services Cooperative (“NOACSC”) is an Information Technology Center (“ITC”) currently organized as a statutory consortium under Section 3313.92 of the Ohio Revised Code; and

WHEREAS, the Board of Education/Governing Board of the Cory-Rawson Local School District/Educational Service Center (the “Board”) is a Member of NOACSC; and

WHEREAS, Ohio Revised Code Section 3301.075 was amended in 2001 to permit ITCs to be organized as a regional councils of governments (“COGs”) under Ohio Revised Code Chapter 167, as opposed to statutory consortiums under Ohio Revised Code Section 3313.92; and

WHEREAS, the Members of NOACSC desire to reorganize NOACSC as a COG; and

WHEREAS, the NOACSC Governing Board has proposed the attached Agreement and Bylaws to supersede and replace NOACSC's current Constitution in order to reorganize NOACSC as a COG, such reorganization to become effective July 1, 2012;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education/Governing Board of the Cory-Rawson Local School District/Educational Service Center hereby approves the attached Agreement and Bylaws to supersede and replace NOACSC's current Constitution in order to reorganize NOACSC as a regional council of governments (COG), effective July 1, 2012, and authorizes the execution of same on behalf of this Board/Governing Board by the Board President, Superintendent, and/or Treasurer hereof.

Yeas: Mattoon, R. Rader, Wieman, Wagner

Nays: None
Motion Carried

186-11 Motion by Wieman & 2nd by Mattoon to approve the following resolution:

**ADDING ALTERNATES TO THE BUILDING TRADES
CONTRACTS FOR THE CFAP PROJECT**

WHEREAS, contracts for the building trades packages for the new K-8 school building, which is being designed and constructed through the Ohio School Facilities Commission's Classroom Facilities Assistance Program, were awarded by the Board on September 30, 2011; and

WHEREAS, the Board's Construction Manager (Richard L. Bowen + Associates) and Architect (Freytag & Associates, Inc.) have met with the Core Team and recommend adding Alternate #2 (Clerestory Windows), Alternate #4 (Linoleum Floor Tile), Alternate #7 (Fully Adhered Membrane Roof), and Alternate #9 (Slip Resistant Sheet Flooring) to the general trades and electrical contracts for the new school building, the cost of which is listed in the following table for each contract:

| Contract | Contractor | Base Bid | Alternates | Total Contract |
|---------------------------------------|---------------------------|-----------------|--|-----------------|
| BP-01 General Trades | ACI Const. Co., Inc. | \$ 5,397,000.00 | #2 \$ 19,400.00 #4 \$ 38,000.00 #7 \$ 132,000.00 #9 (\$ 1,300.00) | \$ 5,585,100.00 |
| BP-05 Electrical & Technology Cabling | Sollmann Electric Company | \$ 1,327,444.00 | #2 \$ 622.00 | \$ 1,328,066.00 |

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Cory-Rawson Local School District as follows:

1. Based upon the recommendation of the Construction Manager and Architect, and with the approval of the OSFC Project Administrator, the Board approves the inclusion of Alternates #2, #4, #7, and #9 in the contracts for the general trades and electrical work for the new K-8 school building in the amount stated above.
2. The Construction Manager is directed to include these alternates in the contracts prepared for the general trades and electrical work.

The motion was discussed and it was decided to separate the alternates.

187-11 Motion by R. Rader & 2nd by Wieman to split the resolution, "Adding Alternates to the Building Trades Contracts for the CFAP Project", by separating the alternates for the building trades contracts into four (4) separate motions.

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

188-11 Motion by Wieman & 2nd by Mattoon to approve Alternate #2 (Clerestory Windows) to the CFAP Project - contract BP-01 General Trades, contractor ACI Construction Company, Inc. (\$19,400.00); and contract BP-05 Electrical & Technology Cabling, contractor Sollmann Electric Company (\$622.00).

**ADDING ALTERNATES TO THE BUILDING TRADES
CONTRACTS FOR THE CFAP PROJECT**

WHEREAS, contracts for the building trades packages for the new K-8 school building, which is being designed and constructed through the Ohio School Facilities Commission's Classroom Facilities Assistance Program, were awarded by the Board on September 30, 2011; and

WHEREAS, the Board's Construction Manager (Richard L. Bowen + Associates) and Architect (Freytag & Associates, Inc.) have met with the Core Team and recommend adding Alternate #2

(Clerestory Windows) to the general trades and electrical contracts for the new school building, the cost of which is listed in the following table for each contract:

| Contract | Contractor | Base Bid | Alternates | Total Contract |
|---------------------------------------|---------------------------|-----------------|-----------------|-----------------|
| BP-01 General Trades | ACI Const. Co., Inc. | \$ 5,397,000.00 | #2 \$ 19,400.00 | \$ 5,585,100.00 |
| BP-05 Electrical & Technology Cabling | Sollmann Electric Company | \$ 1,327,444.00 | #2 \$ 622.00 | \$ 1,328,066.00 |

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Cory-Rawson Local School District as follows:

1. Based upon the recommendation of the Construction Manager and Architect, and with the approval of the OSFC Project Administrator, the Board approves the inclusion of Alternate #2 in the contracts for the general trades and electrical work for the new K-8 school building in the amount stated above.
2. The Construction Manager is directed to include these alternates in the contracts prepared for the general trades and electrical work.

Yeas: Wieman, Mattoon, Wagner

Nays: R. Rader

Motion Carried

189-11 Motion by Mattoon & 2nd by Wieman to approve Alternate #4 (Linoleum Floor Tile), contract BP-01 General Trades, contractor ACI Construction Company, Inc. for \$38,000.00 to the CFAP Project.

**ADDING ALTERNATES TO THE BUILDING TRADES
CONTRACTS FOR THE CFAP PROJECT**

WHEREAS, contracts for the building trades packages for the new K-8 school building, which is being designed and constructed through the Ohio School Facilities Commission's Classroom Facilities Assistance Program, were awarded by the Board on September 30, 2011; and

WHEREAS, the Board's Construction Manager (Richard L. Bowen + Associates) and Architect (Freytag & Associates, Inc.) have met with the Core Team and recommend adding Alternate #4 (Linoleum Floor Tile) to the general trades and electrical contracts for the new school building, the cost of which is listed in the following table for each contract:

| Contract | Contractor | Base Bid | Alternates | Total Contract |
|----------------------|----------------------|-----------------|-----------------|-----------------|
| BP-01 General Trades | ACI Const. Co., Inc. | \$ 5,397,000.00 | #4 \$ 38,000.00 | \$ 5,585,100.00 |

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Cory-Rawson Local School District as follows:

1. Based upon the recommendation of the Construction Manager and Architect, and with the approval of the OSFC Project Administrator, the Board approves the inclusion of Alternate #4 in the contracts for the general trades and electrical work for the new K-8 school building in the amount stated above.
2. The Construction Manager is directed to include these alternates in the contracts prepared for the general trades and electrical work.

Yeas: Mattoon, Wieman, Wagner

Nays: R. Rader

Motion Carried

190-11 Motion by Wieman & 2nd by R. Rader to approve Alternate #7 (Fully Adhered Membrane Roof), contract BP-01 General Trades, Contractor ACI Construction Company, Inc. for \$132,000.00 to the CFAP Project.

**ADDING ALTERNATES TO THE BUILDING TRADES
CONTRACTS FOR THE CFAP PROJECT**

WHEREAS, contracts for the building trades packages for the new K-8 school building, which is being designed and constructed through the Ohio School Facilities Commission's Classroom Facilities Assistance Program, were awarded by the Board on September 30, 2011; and

WHEREAS, the Board's Construction Manager (Richard L. Bowen + Associates) and Architect (Freytag & Associates, Inc.) have met with the Core Team and recommend adding Alternate #7 (Fully Adhered Membrane Roof) to the general trades and electrical contracts for the new school building, the cost of which is listed in the following table for each contract:

| Contract | Contractor | Base Bid | Alternates | Total Contract |
|----------------------|----------------------|-----------------|------------------|-----------------|
| BP-01 General Trades | ACI Const. Co., Inc. | \$ 5,397,000.00 | #7 \$ 132,000.00 | \$ 5,585,100.00 |

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Cory-Rawson Local School District as follows:

1. Based upon the recommendation of the Construction Manager and Architect, and with the approval of the OSFC Project Administrator, the Board approves the inclusion of Alternate #7 in the contracts for the general trades and electrical work for the new K-8 school building in the amount stated above.
2. The Construction Manager is directed to include these alternates in the contracts prepared for the general trades and electrical work.

Yeas: Wieman, R. Rader, Mattoon, Wagner

Nays: None

Motion Carried

191-11 Motion by R. Rader & 2nd by Wieman to approve Alternate #9 (Slip Resistant Sheet Flooring), contract BP-01 General Trades, contractor ACI Construction Company, Inc. for \$1,300.00 to the CFAP Project.

**ADDING ALTERNATES TO THE BUILDING TRADES
CONTRACTS FOR THE CFAP PROJECT**

WHEREAS, contracts for the building trades packages for the new K-8 school building, which is being designed and constructed through the Ohio School Facilities Commission's Classroom Facilities Assistance Program, were awarded by the Board on September 30, 2011; and

WHEREAS, the Board's Construction Manager (Richard L. Bowen + Associates) and Architect (Freytag & Associates, Inc.) have met with the Core Team and recommend adding Alternate #9 (Slip Resistant Sheet Flooring) to the general trades and electrical contracts for the new school building, the cost of which is listed in the following table for each contract:

| Contract | Contractor | Base Bid | Alternates | Total Contract |
|----------------------|----------------------|-----------------|------------------|-----------------|
| BP-01 General Trades | ACI Const. Co., Inc. | \$ 5,397,000.00 | #9 (\$ 1,300.00) | \$ 5,585,100.00 |

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Cory-Rawson Local School District as follows:

1. Based upon the recommendation of the Construction Manager and Architect, and with the approval of the OSFC Project Administrator, the Board approves the inclusion of Alternate #9 in the contracts for the general trades and electrical work for the new K-8 school building in the amount stated above.
2. The Construction Manager is directed to include these alternates in the contracts prepared for the general trades and electrical work.

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

192-11 Motion by Wieman & 2nd by Mattoon to approve the correction/addition to the school calendar to include No School on Memorial Day, May 28, 2012.

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

The next regular meeting of the Board of Education will be November 10, 2011 at 7:00 p.m. in the high school community room.

The Board held discussion on the following Policy and Guidelines updates:

Policy 1422.02 – Administration – Nondiscrimination Based on Genetic Information of the Employee
Policy 1432 – Administration – Sick Leave
Policy 1460 – Administration – Physical Examination
Policy 1461 – Administration – Unrequested Leaves of Absence/Fitness for Duty
Policy 1623 – Administration - Section 504/ADA Prohibition Against Disability Discrimination
Guideline 1623A – Administration – Section 504/ADA Prohibition Against Disability
Guideline 1623B – Administration – Section 504/ADA Complaint Procedures
Guideline 2260A – Program – Federal Regulations for Section 504
Guideline 2260E – Program – State Provided Guidelines for Students with ADD/ADHD
Policy 2260.01 – Program – Section 504/ADA Prohibition Against Discrimination
Guideline 2260.01A – Program – Section 504/ADA Prohibition Against Discrimination
Guideline 2260.01B – Program – Section 504/ADA – Complaint and Due Process Procedures
Guideline 2260.01C – Program – Section 504/ADA – Prohibition Against Disability Discrimination
Guideline 3122A – Professional Staff – Federal Regulations for Section 504
Policy 3122.02 – Professional Staff – Nondiscrimination Based on Genetic Information
Policy 3123 – Professional Staff – Section 504/ADA Prohibition Against Disability Discrimination
Guideline 3123A – Professional Staff – Section 504/ADA – Prohibition Against Disability
Guideline 3123B – Professional Staff – Section 504/ADA – Complaint Procedures
Policy 3160 – Professional Staff – Physical Examination
Policy 3161 – Professional Staff – Unrequested Leaves of Absence/Fitness for Duty
Policy 3432 – Professional Staff – Sick Leave
Guideline 4122A – Classified Staff – Federal Regulations for Section 504A
Policy 4122.02 – Classified Staff – NonDiscrimination Based on Genetic Information
Policy 4123 – Classified Staff – Section 504/ADA Prohibition Against Disability Discrimination
Guideline 4123A – Classified Staff – Section 504/ADA – Prohibition Against Disability
Guideline 4123B – Classified Staff – Section 504/ADA – Complaint Procedures
Policy 4160 – Classified Staff – Physical Examination
Policy 4161 – Classified Staff – Unrequested Leaves of Absence/Fitness for Duty
Policy 4432 – Classified Staff – Sick Leave
Policy 5113.02 – Students – School Choice Options Provided by the No Child Left Behind Act
Guideline 5113.02 – Students – School Choice Options Provided by the No Child Left Behind Act
Guideline 5200 – Students - Attendance
Policy 5330 – Students – Use of Medications
Guideline 5330 – Students – Use of Medications
Policy 6152.01 – Finances – Waiver of School Fees for Instructional Materials
Policy 6530 – Finances – Payment of Accrued, Unused Vacation Leave
Policy 8210 – Operations – School Calendar
Policy 8510 – Operations – Wellness
Policy 9160 – Relations – Public Attendance at School Events
Guideline 9160A – Relations – Accessibility of District Facilities

Guideline 9160C – Relations – Section 504/ADA – Complaint Procedures

193-11 Motion by Wieman & 2nd by Mattoon at 7:46 p.m. to go into executive session to consider the discipline of a public employee or official.

Yeas: Wieman, Mattoon, R. Rader, Wagner

Nays: None

Motion Carried

President Cindy Wagner declared the Board out of executive session at 8:16 p.m.

194-11 Motion by Wieman & 2nd by Mattoon at 8:17 p.m. to adjourn the meeting of the Board of Education.

Yeas: Wieman, Mattoon, R. Rader, Wagner

Nays: None

Motion Carried