

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

7:00 p.m.

April 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.

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

Guests present: Jennifer Beckman, Deb Brenneman, Vicki Flanigan, Christin Frommer, Jay Frommer, Vicky Horstman, Kristin Mattoon, Kiley Scott, Jonna Shumway, Ann Spuller, Marci Stahl, Matt Taylor, Paige Wieman, Mark Willeke, Julia Young, and Wayne Young

Mrs. Edson, Board Student Liaison, reported on student achievements.

Christin Frommer, Kristin Mattoon, and Kiley Scott gave the Student Council Report.

Paige Wieman and Kiley Scott gave the FFA Report.

Mr. John Rader gave the Legislative Report.

47-12 Motion by Mattoon & 2nd by Wieman to approve the minutes as presented.

- March 19, 2012 Regular Meeting
- March 19, 2012 Work Session

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

Nays: None

Motion Carried

48-12 Motion by Mattoon & 2nd by R. Rader to approve the Treasurer's Recommendations as presented:

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

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

Nays: None

Motion Carried

The board reviewed the principals' and supervisors' reports.

49-12 Motion by J. Rader & 2nd by Mattoon to approve the use of the Cory-Rawson athletic facilities by local youth, pony league* and ACME baseball, girls' softball, soccer, midget football, basketball and wrestling teams/clubs for the 2012-2013 season.

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

Nays: None

Motion Carried

*Due to the construction of the PK-6 building the pony league field no longer exists. The pony team will have to use Rawson or Mt. Cory's field.

50-12 Motion by Edson & 2nd by R. Rader to approve an overnight trip for 6th grade students and teachers on May 1-2, 2012 to YMCA's Camp Willson, Bellefontaine, Ohio.

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

51-12 Motion by Mattoon & 2nd by Edson to approve Megan Lawson and FFA members to attend an overnight trip to the State FFA Convention in Columbus, Ohio on May 3-4, 2012.

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

52-12 Motion by R. Rader & 2nd by J. Rader to approve the list of seniors, as presented, for graduation on May 27, 2012 contingent upon completion of the necessary requirements; to present each senior a letter of congratulation from the Board of Education; and to send to the parent(s)/guardian(s) of the 2012 graduates a congratulatory letter from the Board of Education.

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

53-12 Motion by Wieman & 2nd by Mattoon to accept the resignation of Joshua Kreais at the end of the 2011-2012 school year and wish him the best of luck.

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

A motion to offer a 1-year contract beginning with the 2012-2013 school year to Joshua Kreais was not acted upon due to the preceding resignation.

54-12 Motion by J. Rader & 2nd by R. Rader to offer the following contracts to certificated employees beginning with the 2012-2013 school year:

2-Year Limited
S. Matthew Taylor
Megan Lawson

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

55-12 Motion by Edson & 2nd by Mattoon to offer the following contracts to certificated employees beginning with the 2012-2013 school year:

Continuing
Liz Bock
Michael Lampton
Josh Meyer

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

56-12 Motion by Wieman & 2nd by R. Rader to accept Katharine Wrabel's resignation effective at the end of the 2011-2012 school year and wish her all the best and thank her for her service.

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

57-12 Motion by J. Rader_ & 2nd by Edson to approve a two-year administrative contract for Ann Spuller for the position of Elementary Principal.

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

Nays: None

Motion Carried

58-12 Motion by Mattoon & 2nd by R. Rader to offer the following contracts to non-certificated employees beginning with the 2012-2013 school year.

1-Year

John Deeds – PT Custodial (2 hrs/day)

Reva Waltz – PT Food Servicer

(1.5 hrs/day, 5 days/week)

2-Year

Holly Heldman – Bus Driver

Continuing

Jesse Augustine – Bus Mechanic

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

Nays: None

Motion Carried

59-12 Motion by R. Rader & 2nd by J. Rader to offer the following supplemental contract:

Kim Andrus – Home Instruction Tutor for high school student

(Up to 2 hrs/wk at the home instruction rate)

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

Nays: None

Motion Carried

60-12 Motion by Mattoon & 2nd by Wieman to approve the purchase of two (2) buses from American Bus Sales at a total cost of \$136,086.88 over four (4) years.

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

Nays: None

Motion Carried

61-12 Motion by R. Rader & 2nd by Edson to approve a contract with the Hancock County Alternative Center of the Hancock County Educational Service Center for the 2012-2013 school year, as presented.

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

Nays: None

Motion Carried

The May regular meeting will be Monday, May 21, 2012 at 7:00 p.m. in the high school community room.

The board considered the following policy updates but chose to not act on them yet:

- 1230V1 – Superintendent of Schools (Delete)
- 1230V2 – Responsibilities of the Superintendent (Revised/Renumbered)
- 1240 – Evaluation of the Superintendent (Revised)
- 1320V1 – Duties of the Treasurer (Delete)
- 1320V2 – Duties of the Treasurer (Revised/Renumbered)
- 1330 – Evaluation of the Treasurer (Revised)
- 1530 – Evaluation of Administrators (Revised)
- 1540 – Suspension of Administrative Contracts (Revised)
- 3120.06 – Selecting Student Teachers/Administrative Interns (Revised)
- 3131 – Reduction in Staff (Revised)
- 3220 – Staff Evaluation (For Discussion Only)

- 5460.01 – Diploma Deferral (New)
- 5517.01 – Bullying and Other Forms of Aggressive Behavior (Revised)
- 5517.01 – Bullying and Other Forms of Aggressive Behavior (Revised and Annotated)
- 6460 – Vendor Relations (Revised)
- 7530.01V1 – Wireless Communication Allowance and Staff Use of Wireless Communication Devices (Revised)
- 7530.01V2 – Staff Use of Wireless Communication Devices (Revised)
- 7540.03 – Student Network and Internet Acceptable Use and Safety (Revised)
- 7540.04 – Staff Network and Internet Acceptable Use and Safety (Revised)
- 8320.01 – Personal Information Systems (Revised)
- 8330 – Student Records (Revised)
- 8405 – Environmental Health and Safety Issues (Revised)
- 8451 – Pediculosis (Head Lice) (New)
- 8462 – Student Abuse and Neglect (Revised)

As another consideration item, Mrs. Stahl presented to the board the options of Ohio Alerts, Rhino and Instant Alert (our current system) phone/email/text community alert systems.

The board held discussion on the Senior Breakfast. It will be May 25, 2012 (Friday) beginning at 8:15 a.m. Board members will prepare the breakfast and should arrive at the middle/high school kitchen by 6:30 a.m.

- 62-12 Motion by Mattoon & 2nd by Edson at 7:40 p.m. to go into executive session to consider the employment of a public employee or official and to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

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

Nays: None

Motion Carried

President Wieman declared the Board out of executive session at 9:20 p.m.

- 63-12 Motion by Mattoon & 2nd by J. Rader at 9:21 p.m. to adjourn the meeting of the Board of Education.

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

Nays: None

Motion Carried