

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

**7:30 p.m.**

**July 5, 2011**

The Cory-Rawson Board of Education met in regular session at 7:30 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, Superintendent Robert Hlasko and Treasurer Sheila Hausknecht.

Guest present: Joshua Kreais, Marci Stahl, Matt Taylor, Christy Taylor, Mark Willeke, Jenni Wilson, Julia Young and Wayne Young

Mr. Wieman, Student Liaison, reported on accomplishments by our students.

Mr. R. Rader gave the Legislative Report.

Mrs. Hausknecht shared two cards of thanks received from newly retired employees.

129-11 Motion by Mattoon & 2<sup>nd</sup> by Wieman to approve the minutes of the June 9, 2011 regular meeting as presented.

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

Nays: None

Motion Carried

130-11 Motion by J. Rader & 2<sup>nd</sup> by Wieman to approve the Treasurer's Recommendations as presented.

- Review and Approval of the June Paid Bills.
- Review and Approval of the Financial Report.
- Approve Advances within the General Fund, as presented.
- Approve Appropriation Modifications and Additional Appropriations for FY'11.
- Approve Temporary Appropriations for FY'12 as presented.

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

Nays: None

Motion Carried

Principal Willeke reported on the activities in his buildings and introduced Mr. Kreais (HS Math) and Mr. Taylor (Vocal Music) to the board. Principal Spuller was absent. The board reviewed the supervisors' reports (Deb Brenneman – Food Service, Marci Stahl – Technology, Wayne Young – Buildings/Grounds/Transportation).

131-11 Motion by Wieman and 2<sup>nd</sup> by Mattoon to strike the recommendation to increase school lunch prices from the agenda.

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

Nays: None

Motion Carried

132-11 Motion by Wieman & 2<sup>nd</sup> by Mattoon to offer a one-year limited teaching contract for the 2011-2012 school year to the following individual 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 effective July 1, 2011:

S. Matthew Taylor - K-12 Vocal Music

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

Nays: None  
Motion Carried

133-11 Motion by J. Rader & 2nd by R. Rader to offer the following supplemental contract for the 2011-2012 school year:

S. Matthew Taylor – Vocal Music Director, Elementary Music Production,  
Show Choir Director

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

134-11 Motion by Wieman & 2nd by Wagner to offer a one-year limited teaching contract for the 2011-2012 school year to the following individual 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 effective July 1, 2011:

Joshua Kreais - High School Mathematics

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

135-11 Motion by Mattoon & 2nd by Wieman to offer the following extracurricular contract for the 2011-2012 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:

Jay Frommer – High School Girls' Soccer

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

136-11 Motion by J. Rader & 2nd by Wieman to offer the following extracurricular contracts for the 2011-2012 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:

- Chris Leuthold – JH Boys' Basketball
- Brian Rodabaugh – Show Choir Choreographer, Show Choir Assistant Director
- Andy Schafer – Weight Training Supervisor

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

137-11 Motion by Wieman & 2nd by R. Rader to accept the *volunteer* services of the following person for the 2011-2012 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:

Brad Dean – High School Boys' Soccer

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

138-11 Motion by Mattoon & 2nd by J. Rader to approve the following for 2011-2012 School Year:

- Grades 7-12 Student Handbook
- Grades 7-8 School/Workbook Fees (flat rate of \$40)

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

Nays: None

Motion Carried

- 139-11 Motion by Wieman & 2nd by Mattoon to approve the following resolution regarding bidding on the new OSFC elementary building project, as presented.

**AUTHORIZING RE-BID OF THE BUILDING TRADES PACKAGES  
FOR THE NEW K-8 SCHOOL BUILDING**

WHEREAS, the bids for the new K-8 school building (the "Project") were previously received and could not be awarded because the costs exceeded the published construction costs for the work; and

WHEREAS, Freytag & Associates, Inc., the Board's Architect for the Project, together with Richard L. Bowen + Associates, Inc., the Construction Manager for the Project, and the other members of the Core Team reviewed the drawings and documents for the work, made revisions to the drawings and documents to address cost issues, and the documents are now ready to be provided to bidders; and

WHEREAS, the Board wishes to approve the revised construction documents prepared for the Project, as presented by the Construction Manager, subject to approval of the OSFC, and to authorize the solicitation of bids for building trades packages for the Project;

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

1. The revised construction documents for the Project are approved by the Board, subject to approval by the OSFC.
2. The Treasurer is authorized to work with the Construction Manager to prepare and place the required advertisements to solicit bids for the re-bid of the building trades packages for the Project, with the first advertisement to be placed on or around July 11, 2011, and bids to be opened on or around August 5, 2011, unless the Superintendent, as the Board's authorized representative, extends the bid opening date or the date is changed by addendum or operation of law.

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

Nays: None

Motion Carried

- 140-11 Motion by Mattoon & 2nd by Wagner to approve the addition of the following waiver days to the 2011-2012 school calendar pending approval by the Ohio Department of Education:

August 29, 2011 • August 30, 2011 • October 21, 2011 • November 4, 2011

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

Nays: None

Motion Carried

The next regular meeting of the Board of Education will be held on August 11, 2011.

The board discussed a tentative staff luncheon on Teacher Workday, August 23<sup>rd</sup>.

- 141-11 Motion by Wieman & 2nd by J. Rader at 8:27 p.m. to go into executive session to discuss personnel matters.

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

Nays: None

Motion Carried

President Wagner declared the Board out of executive session at 10:07 p.m.

142-11 Motion by Wieman & 2nd by Mattoon at 10:08 p.m. to adjourn the meeting of the Board of Education.

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

Nays: None

Motion Carried