

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

**7:00 p.m.**

**November 10, 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, John Rader, President Cindy Wagner, Vice-President Jerry Wieman, Superintendent Robert Hlasko, and Treasurer Sheila Hausknecht. Roger Rader was absent.

Guests present: Larry Busdeker, Matt Clifford, Melissa Edson, Linda Huffman, Courtney Rettig, Kelsey Rettig, Abby Schultz, Kris Sherer, Ann Spuller, Marci Stahl, Kyle Wagner, Mark Willeke, Julia Young and Wayne Young

Mr. Sherer and senior art students presented a school crest designed by the art department in hopes that it could be incorporated into the new building project.

Courtney Rettig, Kelsey Rettig and Abby Schultz reported on the activities of Student Council.

Mrs. Hausknecht didn't have any correspondence to share with the Board.

198-11 Motion by Wieman & 2<sup>nd</sup> by Mattoon to approve the minutes as presented:

- October 13, 2011 Regular Meeting
- October 22, 2011 Work Session
- October 25, 2011 Work Session

Yeas: Wieman, Mattoon, J. Rader, Wagner

Nays: None

Motion Carried

199-11 Motion by Mattoon & 2<sup>nd</sup> by J. Rader to approve the Treasurer's Recommendations as presented:

- Approve the 5-Year Forecast.
- Review and Approval of the October Paid Bills.
- Review and Approval of the Financial Report.
- Approve Advances within the General Fund, as presented.

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

200-11 Motion by Mattoon & 2<sup>nd</sup> by Wieman to approve the addition of the addendum to the agenda.

Yeas: Mattoon, Wieman, J. Rader, Wagner

Nays: None

Motion Carried

201-11 Motion by Wieman & 2<sup>nd</sup> by Mattoon to approve the *volunteer* services of the following individual for the 2011-2012 winter sports season 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:

Kyle Sprosty – Varsity/JV/9<sup>th</sup> Grade Basketball

Yeas: Wieman, Mattoon, Wagner  
Nays: J. Rader  
Motion Carried

- 202-11 Motion by Mattoon & 2nd by Wieman to approve the *volunteer* services of the following individual for the 2011-2012 winter sports season 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:

Kyle Wagner – 9<sup>th</sup> Grade Boys' Basketball

Yeas: Mattoon, Wieman  
Nays: J. Rader  
Abstain: Wagner  
Motion Carried

- 203-11 Motion by Wieman & 2nd by J. Rader to approve the *volunteer* services of the following individual for the 2011-2012 winter sports season 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:

Joe Marshall – Junior High Girls' Basketball  
Leisa Stratton – Varsity/JV/9<sup>th</sup> Grade Girls' Basketball

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

- 204-11 Motion by Mattoon & 2nd by J. Rader to approve hiring the following extracurricular position for 2011-2012 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:

## LeDaniel Mangas – Assistant Varsity Girls' Basketball Coach

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

- 205-11 Motion by Wieman & 2nd by Wagner to approve hiring the following extracurricular position for 2011-2012 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:

## Todd Ward – Head Varsity Softball Coach

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

- 206-11 Motion by Wieman & 2nd by J. Rader to approve **Matt Clifford** as a representative of the Cory-Rawson Board of Education for the building project 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: Wieman, J. Rader, Mattoon, Wagner  
Nays: None  
Motion Carried

207-11 Motion by Wieman & 2nd by Mattoon to approve offering supplemental contracts for the 2011-2012 school year as follows:

Detention Room Monitor (\$10/session, 2/week) - Vicki Flanigan  
 Detention Room Monitor Substitute – (\$10/session, as needed) – Josh Kreais  
 Grades 5/6 Study Table Monitor (\$20/session, 2/wk) – Robert Businger, Rebecca Rosenbauer

Yeas: Wieman, Mattoon, J. Rader, Wagner

Nays: None

Motion Carried

208-11 Motion by Mattoon & 2nd by J. Rader to approve offering supplemental contracts for the 2011-2012 school year as follows:

Tracy Stockwell – HS Drama – ½ (2½%)  
 Marci Stahl – HS Drama – ½ (2½%)  
 (Combine the H/S Drama (3%) and Assistant HS Drama (2%))

Yeas: Mattoon, J. Rader, Wieman, Wagner

Nays: None

Motion Carried

209-11 Motion by J. Rader & 2nd by Wagner to increase the Millstream/Special Education bus route of **Robert Rausch** from 6 hours to 6 ¾ hours effective August 24, 2011.

Yeas: J. Rader, Wagner, Mattoon, Wieman

Nays: None

Motion Carried

210-11 Motion by Wieman & 2nd by Mattoon to approve an agreement with the Georgia Institute of Technology to pay \$2.00 for the use of their registered trademark for four (4) years effective with the 2010-2011 school year.

Yeas: Wieman, Mattoon, J. Rader, Wagner

Nays: None

Motion Carried

211-11 Motion by Wieman & 2nd by Wagner to approve the addition of a Hornet Lunch for \$2.50 at the Middle School/High School cafeteria effective with the 2010-2011 school year.

Yeas: Wieman, Wagner, Mattoon, J. Rader

Nays: None

Motion Carried

212-11 Motion by Wieman & 2nd by J. Rader to approve the following policy and guideline 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

Yeas: Wieman, J. Rader, Mattoon, Wagner

Nays: None

Motion Carried

The next regular meeting of the Board of Education will be Monday, December 12, 2011 at 7:00 p.m. in the high school community room.

A consideration item for the board was the RtT policy.

The board held discussion on board member training, goals/protocol, and the School Improvement Plan. They will hold a work session on Monday, November 28, 2011 at 6:30 p.m. for training and will waive their pay. They also discussed the feasibility of changing to a consent agenda. Not all members were in favor.

213-11 Motion by Wieman & 2nd by Mattoon at 8:02 p.m. to go into executive session for matters required to be kept confidential.

Yeas: Wieman, Mattoon, J. Rader, Wagner

Nays: None

Motion Carried

President Cindy Wagner declared the Board out of executive session at 8:46 p.m.

214-11 Motion by Mattoon & 2nd by Wieman at 8:47 p.m. to adjourn the meeting of the Board of Education.

Yeas: Mattoon, Wieman, J. Rader, Wagner

Nays: None

Motion Carried