

**MINUTES
CORY-RAWSON BOARD OF EDUCATION
ORGANIZATIONAL/BUDGET HEARING/REGULAR MEETING
HIGH SCHOOL COMMUNITY ROOM**

7:00 p.m.

January 9, 2012

ORGANIZATIONAL MEETING - 2012

The Cory-Rawson Board of Education met for the 2012 Organizational Meeting at 7:00 p.m. in the high school community room.

The meeting was called to order by President Pro-Tem Jerry Wieman and opened with the Pledge of Allegiance.

Treasurer Sheila Hausknecht introduced and administered the oath of office to new board member Melissa Edson.

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

Guests present: Danielle Badertscher, Jill Badertscher, Deb Brenneman, Wendi Davis, Barb Deeds, Val Obenour, Jason Sands, Marci Stahl, Mark Willeke, Julia Young and Wayne Young

Mr. Wieman asked for nominations for Board President for 2012. Joe Mattoon nominated Jerry Wieman

1-12 Motion by Mattoon & 2nd by R. Rader to close the nominations.

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

Nays: None

Abstain: Wieman

Motion Carried

Results of the roll call vote to elect Jerry Wieman as President were as follows:

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

Nays: None

Abstain: Wieman

Motion Carried

Treasurer Sheila Hausknecht administered the Oath of Office to Jerry Wieman, President of the Cory-Rawson Board of Education for 2012.

President Wieman asked for nominations for Vice President for 2012. Roger Rader nominated Joe Mattoon.

2-12 Motion by Wieman & 2nd by J. Rader to close nominations.

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

Nays: None

Abstain: Mattoon

Motion Carried

Results of the roll call vote for elect Joe Mattoon as Vice President were as follows:

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

Nays: None

Abstain: Mattoon

Motion Carried

Treasurer Sheila Hausknecht administered the Oath of Office to Joe Mattoon, Vice President of the Cory-Rawson Board of Education for 2012.

3-12 Motion by J. Rader & 2nd by Mattoon to set the board members' salary as follows for 2012:

\$80 per meeting up to a maximum of 20 meetings per year in accordance with Article II, Section 20 of the Ohio Constitution, O.R.C. 3313.12 and Bylaw 0147.

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

4-12 Motion by Mattoon & 2nd by Edson to hold the 2012 **regular** monthly meetings of the Cory-Rawson Board of Education on the 3rd Monday of each month at 7:00 p.m. in the high school community room.

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

5-12 Motion by Mattoon & 2nd by J. Rader to certify enrollment of K-12 as of January 3, 2012 at 617 for the purpose of establishing a Board Service Fund of \$2,000 in accordance with O.R.C. 3315.15.

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

6-12 Motion by Wieman & 2nd by J. Rader to approve the following Standing Authorizations for Cory-Rawson Local School District for 2012:

- Appoint the Superintendent as Purchasing Agent.
- Give the Superintendent the authority to employ personnel on a temporary basis.
- Give the Treasurer the authority to make appropriation modifications throughout the year as is necessary.
- Give the Treasurer the authority to request and invest money as it becomes available through the county auditor.

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

President Wieman appointed the Committees and Representatives for 2012 as follows:

- Buildings & Grounds Committee: R. Rader, Mattoon
- Athletic Council Representative: R. Rader
- O.S.B.A. Legislative Liaison & Delegate to O.S.B.A. Annual Conference: J. Rader
- O.S.B.A. Annual Conference Alternate Delegate: Mattoon
- O.S.B.A. Student Achievement Liaison: Edson
- Strategic Planning Central Steering Committee: Wieman
- Labor Relations Committee: J. Rader, Mattoon
- Classified Staff Relations Representatives: Edson, Wieman
- Finance Committee: Wieman, Superintendent, Treasurer

7-12 Motion by Mattoon & 2nd by Edson to designate the Courier as the official newspaper for reporting board business for 2012. (*This is the only 'daily' newspaper in our county.*)

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

8-12 Motion by R. Rader & 2nd by J. Rader at 7:16 p.m. to adjourn the Organizational Meeting of the Board of Education.

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

BUDGET HEARING – 2012

The meeting was called to order by President Wieman.

Treasurer Sheila Hausknecht presented the budget.

9-12 Motion by Mattoon & 2nd by Edson to adopt the budget for FY'12 (July 1, 2012 through June 30, 2013) as presented.

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

Nays: None

Motion Carried

10-12 Motion by J. Rader & 2nd by Mattoon at 7:23 p.m. to adjourn the Budget Hearing.

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

Nays: None

Motion Carried

REGULAR JANUARY BOARD MEETING

The meeting was called to order by President Wieman.

Danielle Badertscher and Jason Sands gave a report on the activities of the high school's Student Council.

Mrs. Hausknecht shared correspondence received for the board.

11-12 Motion by Mattoon & 2nd by J. Rader to approve the minutes of the December 12, 2011 regular meeting as presented.

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

Nays: None

Motion Carried

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

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

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

Nays: None

Motion Carried

The board reviewed the principals' and supervisors' reports.

Superintendent Hlasko presented each board member with a Certificate of Appreciation in honor of School Board Recognition Month. Principal Willeke had a poster made and signed by students and staff to show appreciation to the board members for giving their time and efforts to Cory-Rawson Schools. A reception was given after the board meeting to allow guests and board members an opportunity to socialize.

13-12 Motion by Mattoon & 2nd by Wieman to name the Board of Education the audit committee for 2012.

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

Nays: None

Motion Carried

14-12 Motion by J. Rader & 2nd by Edson to accept Barb Deeds resignation due to retirement effective May 31, 2012 and thank her for her many years of dedicated service to Cory-Rawson Schools.

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

15-12 Motion by Mattoon & 2nd by R. Rader to accept Jane Richards resignation due to retirement effective May 31, 2012 and thank her for her years of dedicated service to Cory-Rawson Schools.

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

16-12 Motion by Mattoon & 2nd by Edson to add the following person to the list of classified substitutes for the remainder of 2011-2012:

Kelley Sprosty – Bus Driver

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

17-12 Motion by Mattoon & 2nd by Edson to renew the Board's membership to the Ohio School Board Association for 2012 with dues of \$3,110, plus the annual "Briefcase" subscription at a cost of \$125 and the annual "School Management News" subscription at a cost of \$185. (Total cost \$3,420 (\$128 less than 2011))

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

The February regular meeting will be held on Monday, February 20, at 7:00 p.m. in the community room.

An Item of Consideration presented by Superintendent Hlasko was to schedule work sessions for setting goals.

The board held discussion on C-R's current coaching requirements. President Wieman said that it had been suggested that a minimum age limit be set for coaches and to update our current board policy. The board members, Principal Mark Willeke and Athletic Director Josh Meyer discussed this issue openly and decided that the board policy requires updating but it need not include a minimum age requirement. Mr. Willeke and Mr. Meyer will work on this policy and have it ready before the start of the 2012-2013 school year.

18-12 Motion by Wieman & 2nd by Edson to update the policy regarding coaches, without adding an age limitation, to be complete for the start of the 2012-2013 school year.

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

19-12 Motion by J. Rader & 2nd by Mattoon at 8:15 p.m. to go into executive session to consider the employment of a public employee or official and to consider discipline of an employee.

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

The President declared the Board out of executive session at 9:52 p.m.

20-12 Motion by J. Rader & 2nd by Mattoon at 9:53 p.m. to adjourn the meeting of the Board of Education.

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