

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

7:00 p.m.

June 17, 2013

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 Mattoon and opened with the Pledge of Allegiance.

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

Guests present: Lisa Achten, Josh Meyer, Becky Rosenbauer, Tim Snoke, Ann Spuller, Bob Warren, and Mark Willeke

Mr. Wieman, Student Achievement Liaison, reported on outstanding achievements of students within the district.

Tim Snoke addressed the board from the floor regarding the property in Rawson. He is interested in purchasing and shared with the board his plans for the property should he purchase it.

Mrs. Edson gave the Legislative Report.

Mrs. Hausknecht shared all correspondence received for the board.

105-13 Motion by Mattoon & 2nd by J. Rader to approve the following minutes as noted.

- May 20, 2013 Regular Meeting – As Corrected
- June 4, 2013 Special Meeting – As Presented

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

Nays: None

Motion Carried

106-13 Motion by J. Rader & 2nd by Edson to approve the Treasurer's Recommendations as presented:

- Review and Approval of the May Paid Bills.
- Review and Approval of the Financial Report.

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

Nays: None

Motion Carried

The board reviewed the principals' and supervisors' reports.

107-13 Motion by Edson & 2nd by J. Rader to approve an adjustment to *Ben Kaufman's* extracurricular coaching contract changing his position from High School Assistant Track Coach (as approved in February) to **Junior High Track Coach** retroactive for the 2012-2013 spring sports season.

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

Nays: None

Motion Carried

108-13 Motion by R. Rader & 2nd by J. Rader to approve an extracurricular contract for *Susan Rossman* as **Assistant Softball Coach (1%)** retroactive for the 2012-2013 spring sports season.

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

Nays: None

Motion Carried

109-13 Motion by Mattoon & 2nd by Edson to approve a 1% increase on the base of each salary schedule and a 1% increase for those not on a salary schedule; plus a step as applicable for the following non-union employees for 2013-2014: *Assistant to the Treasurer; Buildings, Grounds & Transportation Supervisor; Elementary Principal; Superintendent; Superintendent's Secretary; and Treasurer.*

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

Nays: None

Motion Carried

110-13 Motion by J. Rader & 2nd by R. Rader to approve a one-year administrative contract for *Mark Willeke* for the position of **High School Principal** effective August 1, 2013 expiring July 31, 2014.

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

Nays: None

Motion Carried

111-13 Motion by Edson & 2nd by J. Rader to accept *Robert Businger's* resignation as **Varsity Head Baseball Coach** effective immediately.

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

Nays: None

Motion Carried

112-13 Motion by J. Rader & 2nd by R. Rader to approve a one-year contract for *Alvin Trusty* as **Technology Coordinator** effective ___ August 1, 2013 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: J. Rader, R. Rader, Edson, Mattoon

Nays: None

Motion Carried

113-13 Motion by R. Rader & 2nd by J. Rader to approve an additional five (5) extended days to *Alvin Trusty*, **Technology Coordinator**, for 2013-2014.

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

Nays: None

Motion Carried

114-13 Motion by Edson & 2nd by J. Rader to approve a one-year contract for *Scott Williams* as **Bus Mechanic** effective July 1, 2013.

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

Nays: None

Motion Carried

115-13 Motion by R. Rader & 2nd by Mattoon to advance five sick days to *Jenn Stillings*.

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

Nays: None

Motion Carried

116-13 Motion by Edson & 2nd by R. Rader to approve a six-week maternity leave for *Megan Lawson* effective approximately August 16, 2013 through September 27, 2013.

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

Nays: None

Motion Carried

117-13 Motion by Edson & 2nd by Mattoon to approve extracurricular contracts for the following coaches:

Girls' Basketball: **Lauren Faine**, Assistant Varsity; **Rick Marshall**, Junior High

Boys' Basketball: **Chris Leuthold**, HS Assistant; **Ryan Riegle, JV**; **Jared Underwood**, Junior High; **David Lee**, Junior High

Football: **Tad Gues**, Junior High; **Dominic Francis**, Junior High

Boys' Soccer: **Brad Dean**, Assistant

Cheer: **Gleanna Roebke**, Junior High

Wrestling: **Justin Shannon**, Assistant; **Steve Smith**, Junior High

Favorable BCII/FBI background results are on file for all of the above coaches since all are either reappointments from 2012-13 or on-staff certificated employees.

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

Nays: None

Motion Carried

118-13 Motion by R. Rader & 2nd by J. Rader to accept the volunteer services of **Rich Long** for Boys' Basketball for 2013-2014.

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

Nays: None

Motion Carried

119-13 Motion by Edson & 2nd by J. Rader to approve offering an extracurricular contact to **Ronda Ritter** as **Head Varsity Volleyball Coach** for 2013-2014 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 and a Pupil Supervisory Permit.

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

Nays: None

Motion Carried

120-13 Motion by J. Rader & 2nd by R. Rader to approve revisions to the 2013-2014 School Calendar to include January 3, 2014 in the Winter Break and to request the following waiver days for teacher professional development [in-service] from the Ohio Department Of Education: August 26 & 27, 2013, November 25, 2013 and September 20, 2013 (pending availability of the Hancock County Sheriff's office).

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

Nays: None

Motion Carried

121-13 Motion by Mattoon & 2nd by J. Rader to approve the 2013-2014 Elementary and High School Handbooks and the 2013-2014 Elementary and High School Class Fees & Workbook Fees.

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

Nays: None

Motion Carried

122-13 Motion by Edson & 2nd by R. Rader to approve the following New & Revised Policies as presented:

- 0160 – Meetings – Revised
- 1520 – Employment of Administrators – Revised
- 2270 – Religion in the Curriculum – Revised
- 2431 – Interscholastic Athletics – Revised

- 2623.02 – Third Grade Reading Guarantee – Revised
- 3120.08 - Employment Of Personnel For Co-Curricular/Extra-Curricular Activities – Correction
- 3131 – Reduction in Staff – Revised
- 5515.01 – Safe Operation of Motorized Utility Vehicles by Students – New
- 6110 – Grant Funds – Revised
- 6320 – Purchases – Revised
- 6550 – Travel Payment & Reimbursement – Revised

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

Nays: None

Motion Carried

123-13 Motion by J. Rader & 2nd by Edson to approve the following resolution in conjunction with SB 165:

WHEREAS, Cory-Rawson High School will develop interim end-of-course exams. These will include the original texts of the founding documents at both the state and national levels. Twenty percent of American Government end-of-course exams will include content pertaining to the specified historical documents described in the Ohio Revised Code. Cory-Rawson High School will use the interim examinations until the State Superintendent and Chancellor select end-of-course examinations in those subjects.

THEREFORE, BE IT RESOLVED by the Cory-Rawson Local School District, that after July 1, 2013, students taking United States History (American History) and American Government (Political & Economic Studies) will be subject to end-of-course examinations in those subjects.

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

Nays: None

Motion Carried

The board will hold a special meeting on June 24 at 6:00 p.m. in the community room for yearend finances. The next regular meeting of the board will be Monday, July 15, 2013 at 7:00 p.m. in the community room.

Superintendent Hlasko presented the OTES policy for consideration. No action was taken.

124-13 Motion by J. Rader & 2nd by Edson at 7:45 p.m. to go into executive session to consider the sale of property at competitive bidding.

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

Nays: None

Motion Carried

Board member Jerry Wieman arrived at 7:49 p.m.

President Mattoon declared the board out of executive session at 8:25 p.m.

125-13 Motion by J. Rader & 2nd by Edson at 8:59 p.m. to adjourn the meeting of the Board of Education.

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

Nays: None

Motion Carried