

**MINUTES  
CORY-RAWSON BOARD OF EDUCATION REGULAR MEETING  
MEDIA CENTER/LIBRARY**

**7:00 p.m.**

**September 18, 2013**

The Cory-Rawson Board of Education met at 7:00 p.m. in the new media center/library.

The meeting was called to order by President Joe Mattoon and opened with the Pledge of Allegiance.

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

Guests present: Lisa Achten, Sophie Brahim, Chelsea Holman, Michael Lampton, David Lee, Rayanne Nye, Ann Spuller, Alvin Trusty, Bob Warren, Mark Willeke, Julia Young and Wayne Young

Mr. Wieman, Board Student Achievement Liaison, reported on outstanding student accomplishments.

Mrs. Edson gave the Legislative Report.

Mrs. Hausknecht shared all correspondence received for the board.

177-13 Motion by Wieman & 2<sup>nd</sup> by J. Rader to approve the minutes of the August 19, 2013 Regular Meeting as presented.

Yeas: Wieman, J. Rader, Edson, Mattoon

Nays: None

Abstain: R. Rader

Motion Carried

178-13 Motion by Wieman & 2<sup>nd</sup> by Mattoon to amend the agenda to add Permanent Appropriations to the Treasurer's Report.

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

Nays: None

Motion Carried

179-13 Motion by R. Rader & 2<sup>nd</sup> by Edson to approve the Treasurer's Recommendations as presented:

- Review and Approval of the August Paid Bills.
- Review and Approval of the Financial Report.
- Approve a new account for the Washington D.C. trip for 8<sup>th</sup> grade (200 9317)
- Approve Advances within the General Fund, as presented.
- Permanent Appropriations

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

Nays: None

Motion Carried

The board reviewed the principal's and supervisor's reports.

180-13 Motion by Edson & 2<sup>nd</sup> by J. Rader to add five (5) extended days to *Ann Spuller* as **Special Education Coordinator** for 2013-14 school year.

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

Nays: None

Motion Carried

181-13 Motion by Wieman & 2<sup>nd</sup> by R. Rader to approve a contract with *Bart Welte* for **athletic trainer** coverage for fall sports for 2013-2014; to be paid out of athletic funds.

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

182-13 Motion by R. Rader & 2nd by Wieman to approve the **volunteer** services of the following individuals for the 2013-2014 school year:

- Volunteer Percussion Instructor - Jordan Smith
- Band Equipment Truck Drivers - Rob Breitigam, Jeff Kussmaul & Gary Holland

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

183-13 Motion by R. Rader & 2nd by Wieman to approve offering extracurricular contracts for the following non-certificated individual for the 2013-2014 school year 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:

- Marching Band Assistant - Caleb Breitigam

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

184-13 Motion by J. Rader & 2nd by R. Rader to approve offering extracurricular contracts for the following certificated individuals for the 2013-2014 school year:

- Head Varsity Track Coach – Jason Diller

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

185-13 Motion by Wieman & 2nd by J. Rader to approve supplemental contracts for the following individuals for the 2013-2014 school year:

- HS Student Council – Tracy Stockwell
- HS Honor Society – Tracy Stockwell
- JH Honor Society – Jessica Woodruff
- Yearbook – Beth Vorst
- HS Quiz Bowl – Dave Mertz
- MS Quiz Bowl – Jessica Woodruff
- Senior Class Advisors – Jason Diller, Aaron Long, Vicki Flanigan

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

186-13 Motion by R. Rader & 2nd by Wieman to approve FFA members, Mrs. Lawson and Robert Warren (parent volunteer) to attend the National FFA Convention in Louisville, KY on October 30 – November 2, 2013.

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

187-13 Motion by Wieman & 2nd by Edson to approve the following individuals as **Detention Room Monitors** at \$10/hr., 2/week):

- Vicki Flanigan
- Tina Bils (substitute)
- Shelly Jones (substitute)

Yeas: Wieman, Edson, R. Rader, Mattoon

Nays: J. Rader

Motion Carried

188-13 Motion by Mattoon & 2nd by J. Rader to adjust the daily hours of the following individuals as noted due to changes in bus routes (retroactive to August 19, 2013):

- Holly Heldman (bus driver) – 4 hrs/day
- Cathy Rettig (bus driver) – 7 hrs/day
- Tamra Parkins (bus driver) – add 15 minutes due to tiered routing

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

Nays: None

Motion Carried

189-13 Motion by Edson & 2nd by J. Rader to offer a 1-year limited contract to **Chelsea Holman** as **½ Time Reading Intervention Teacher** for the 2013-2014 school year effective September 3, 2013. Note: Favorable BCII/FBI background check results are on file in the superintendent's office.

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

Nays: None

Motion Carried

190-13 Motion by J. Rader & 2nd by Wieman to approve the OTES policy amendments as provided:

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

Nays: None

Motion Carried

191-13 Motion by Edson & 2nd by Mattoon to approve adjusting Megan Lawson's maternity leave from six-weeks to eight-weeks and advance her five (5) sick days. She will return to work October 21, 2013.

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

Nays: None

Motion Carried

The October regular meeting will be held Wednesday, October 23, 2013 at 7:00 p.m. in the new library. Due a conflict of schedules the meeting had to be moved off the regular schedule.

Board Consideration items were NEOLA policy updates and 2014-15 and 2015-16 school calendars. These items will be held over until October's meeting.

192-13 Motion by Edson & 2nd by Wieman at 8:31 p.m. to go into executive session to discuss details relative to the security arrangements and emergency response protocols for the board of education and to confer with an attorney for the Board of Education concerning disputes involving the board that are the subject of pending or imminent court action.

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

Nays: None

Motion Carried

President Mattoon declared the board out of executive session at 9:36 p.m.

193-13 Motion by Wieman & 2nd by Mattoon at 10:00 p.m. to adjourn the meeting of the Board of Education.

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

Nays: None

Motion Carried