

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

7:00 p.m.

February 18, 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 Joe Mattoon and opened with the Pledge of Allegiance.

The following members were present: Melissa Edson, Joe Mattoon, John Rader, Roger Rader, Jerry Wieman, Superintendent Robert Hlasko and Treasurer Sheila Hausknecht.

Guests present: Danielle Badertscher, Jennie Hartman, Josh Meyer, Chris Renn, Megan Ritter, Ann Spuller, Marci Stahl, Paige Wieman, Mark Willeke, Jenni Wilson, Julia Young and Wayne Young.

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

Members of the FFA reported on the groups' activities.

Student Council members gave a report.

Chris Renn the Director of Millstream Career Center gave a presentation on what Millstream has to offer the districts in the county as well as the community.

Mrs. Edson gave the Legislative report.

Mrs. Hausknecht shared all correspondence received for the board.

30-13 Motion by Wieman & 2nd by J. Rader to approve the January 15, 2013 Organizational/Budget Hearing/Regular Meeting minutes as presented and the February 5, 2013 Special Meeting minutes as corrected.

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

Nays: None

Motion Carried

31-13 Motion by Mattoon & 2nd by J. Rader to approve the Treasurer's Recommendations as presented:

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

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

Nays: None

Motion Carried

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

32-13 Motion by Edson & 2nd by Wieman to renew the Board's membership to the Ohio School Board Association for 2013 with dues of \$3,273, plus the annual "Briefcase" subscription at a cost of \$130 and the annual "School Management News" subscription at a cost of \$190. (Total cost \$3,593 (\$173 more than 2012))

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

Nays: None

Motion Carried

33-13 Motion by Wieman & 2nd by J. Rader to offer extracurricular contracts to the following persons for the 2012-2013 spring sports season;

Track Coaches

Chad Hirshey - JH
Jason Diller – HS Assist

Softball Assistant

Maggie Armstrong

Baseball Assistant

Aaron Long

*Favorable FBI/BCI background results currently on file for all candidates.

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

Nays: None

Motion Carried

34-13 Motion by Wieman & 2nd by Edson to offer an extracurricular contract to the following person for the 2012-2013 spring sports season 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 and a current Student Activity Supervisory Permit.

Ben Kauffman – HS Assistant Track Coach

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

Nays: None

Motion Carried

35-13 Motion by R. Rader & 2nd by J. Rader to accept the *volunteer* services of the following individual:

Jeff Kussmaul - Track

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

Nays: None

Motion Carried

The March regular meeting will be Wednesday, March 20, 2013, 7:00 p.m., Community Room

36-13 Motion by Edson & 2nd by Wieman at 8:02 p.m. to go into executive session to consider the employment and/or dismissal of a public employee.

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

Nays: None

Motion Carried

The President declared the Board out of executive session at 9:35 p.m.

37-13 Motion by Wieman & 2nd by J. Rader at 9:35 p.m. to adjourn the meeting of the Board of Education.

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

Nays: None

Motion Carried