

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

7:00 p.m.

May 20, 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.

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

Guests present: Kim Andrus, Robert Businger, Beth Courtney, Bob Courtney, Briar Courtney, Hunter Courtney, Wendi Davis, Vicki Flanigan, Jennie Hartman, Megan Lawson, Shiann Ludwig, Thory Ludwig, Vincent Ludwig, Josh Meyer, Julia Young and Wayne Young.

Superintendent Hlasko presented a plaque to Coach Robert Businger in honor of his 250th baseball victory obtained during the 2013 baseball season. There will also be one placed in the trophy case at school.

Board Student Achievement Liaison Jerry Wieman presented Golden Apple Awards to Briar Courtney and Shiann Ludwig for earning the FCCLA Power of One.

Megan Lawson gave a report on the activities of the FFA.

Wendi Bechtol-Davis addressed the board regarding a potential Florida trip for the band and choir in April 2014.

80-13 Motion by Edson & 2nd by J. Rader to approve the addition of the addendum to the regular meeting agenda.

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

Mrs. Edson gave the Legislative Report.

Mrs. Hausknecht shared correspondence received for the board.

81-13 Motion by Mattoon & 2nd by Edson to approve the April 15, 2013 Regular Meeting minutes as presented.

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

- Clarification of Motion 44-13 of the March Agenda/Minutes - This motion did not contain the word "sub" in the job description but rather contained an effective date of March 11, 2013 to the end of the 2012-2013 school year. Mrs. Cramer was hired as a long-term sub. Her duties pertaining to this position will end at the conclusion of the 2012-2013 school year, as noted.

82-13 Motion by Wieman & 2nd by Edson to approve the Treasurer's Recommendations as presented:

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

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

The board reviewed the principals' and supervisors' reports.

83-13 Motion by Wieman & 2nd by J. Rader to offer the contract as noted to the following non-certificated employee to begin with the 2013-2014 school year: **John Deeds** – PT Custodial (2 hrs/day) – One-Year

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

Nays: None

Motion Carried

84-13 Motion by J. Rader & 2nd by Wieman to offer one-year contracts to the following certificated employees beginning with the 2013-2014 school year:

Katie Burkett – 1st Grade Teacher

Justin Shannon – High School Math Teacher

Tricia May – High School English Teacher

Alyssa Rhiel – Kindergarten Teacher

Stephanie Lehman – Elementary Art Teacher (12³/₄ hours/week)

Yeas: J. Rader, Wieman, Edson, Mattoon

Nays: None

Abstain: R. Rader

Motion Carried

85-13 Motion by J. Rader & 2nd by R. Rader to offer a one-year limited contract to **Melissa McFarland** as High School Guidance Counselor 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 effective August 1, 2013.

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

Nays: None

Motion Carried

86-13 Motion by R. Rader & 2nd by Wieman to approve retroactive to March 11, 2013 an additional 15 minute tiered bus route to Rawson for bus driver **Tammy Parkins** for the remainder of the school year.

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

Nays: None

Motion Carried

87-13 Motion by J. Rader & 2nd by Wieman to approve extended days effective immediately for the secretaries as follows:

Susan Lambert – 4 days

Lisa Welch – 10 days

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

Nays: None

Motion Carried

88-13 Motion by R. Rader & 2nd by Wieman to hire the following summer student workers at \$7.85/hour on an as needed basis:

Custodial

Devin Meyer

Logan Cawley

Jaden Stahl

Austin Brown

Bus Garage

Jonathan Karhoff

Substitutes: Courtney Rettig, Dallas Tennant, Zach Ream, Jarrett Montgomery, Natasha Shields

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

Nays: None

Motion Carried

- 89-13 Motion by Wieman & 2nd by J. Rader to offer extracurricular contracts to the following persons for the 2013-2014 football 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 and completion of a Pupil Activity Supervision Certificate:

Assistant Football Coaches

Dave Siferd, Ryan Ludwig, Chad Hirschy

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

Nays: None

Motion Carried

- 90-13 Motion by Mattoon & 2nd by J. Rader to approve the Memorandum of Understanding with Cory-Rawson Support Staff Union (CRSSU) as presented retroactive to April 25, 2013.

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

Nays: None

Motion Carried

- 91-13 Motion by Edson & 2nd by Wieman to approve the following resolution:

WHEREAS, Governor Kasich's biennial budget (HB 59) proposes to expand the EdChoice Scholarship Program through two new options that will significantly increase the number of publicly-funded vouchers for students to attend private or parochial schools; and

WHEREAS, one of the programs provides private or parochial school tuition vouchers to any entering kindergarten student of a family with a household income less than 200 percent of the federal poverty level, to be used at the parent's choice of participating private or parochial school; and

WHEREAS, the following year, such vouchers would be expanded to include students in both kindergarten and first grade, totaling \$25 million over the biennium; and

WHEREAS, such vouchers would be granted without regard to the academic performance or quality of the public school that the student is assigned to attend; and

WHEREAS, the second voucher expansion proposed by the Governor in HB 59 expands eligibility for the EdChoice voucher program to Kindergarten through 3rd grade students enrolled in buildings that received a "D" or "F" in the new K-3 Literacy component of the New Report Card in 2 of the 3 most recent report cards; and

WHEREAS, the operation of the proposed programs would effectively reduce funds from the already financially beleaguered local public school districts, resulting in fewer resources for the education of remaining students;

NOW THEREFORE BE IT, AND IT IS HEREBY RESOLVED, that the Cory-Rawson Board of Education does hereby express its opposition to these provisions in HB 59; and

BE IT FURTHER RESOLVED that the Cory-Rawson Board of Education expresses its opposition to any legislation that seeks to transfer public dollars to support private education; and

BE IT FURTHER RESOLVED that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to the Governor and members of the Ohio General Assembly.

Yeas: Edson, Wieman, J. Rader, Mattoon

Nays: R. Rader

Motion Carried

92-13 Motion by Wieman & 2nd by Edson to approve the agreement, as presented, with Ross, Sinclair and Associates and Peck Shaffer to refinance Build America Bonds.

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

Nays: None

Motion Carried

93-13 Motion by R. Rader & 2nd by J. Rader to approve an overnight trip for Mrs. Lawson and FFA student officers to Indian Lake on June 4 & 5, 2013.

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

Nays: None

Motion Carried

94-13 Motion by Edson & 2nd by R. Rader to approve Mrs. Lawson and three FFA students to attend FFA Camp at Carrollton, Ohio on June 17-21, 2013.

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

Nays: None

Motion Carried

95-13 Motion by Wieman & 2nd by J. Rader to participate in the National School Lunch Program for the 2013-2014 school year.

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

Nays: None

Motion Carried

96-13 Motion by J. Rader & 2nd by Edson to approve a subscription fee of \$200 with Northwestern Ohio Educational Research Council, Inc. (NWOERC) to provide professional development opportunities for school year 2013-2014.

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

Nays: None

Motion Carried

97-13 Motion by Edson & 2nd by Wieman to approve the use of the Cory-Rawson athletic facilities by local youth, pony league and ACME baseball, girls' softball, soccer, midget football, basketball and wrestling teams/clubs for the 2013-2014 season.

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

Nays: None

Motion Carried

98-13 Motion by J. Rader & 2nd by R. Rader to approve a donation of \$500 from the auction proceeds of the elementary playground equipment to SOS from Cory-Rawson Local School District.

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

Nays: None

Motion Carried

99-13 Motion by Edson & 2nd by Mattoon to offer an extracurricular contract to the following person for the 2013-2014 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 and a Pupil Supervisory Permit:

Ryan Ludwig – Varsity Girls' Basketball Coach

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

Nays: None

Motion Carried

The next regular meeting of the Board of Education is scheduled for Monday, June 17, 2013 at 7:00 p.m. in the high school community room.

The following items were Consideration items for the board:

- New & Revised Policies
 - 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

The board will hold a special meeting on June 24, 2013 to finalize yearend finances.

100-13 Motion by Wieman & 2nd by R. Rader to approve band/choir trip to Florida in April 2014 as presented.

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

Nays: None

Motion Carried

101-13 Motion by Edson & 2nd by J. Rader at 7:56 p.m. to go into executive session 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, J. Rader, R. Rader, Wieman, Mattoon

President Mattoon declared the board out of executive session at 8:59 p.m.

102-13 Motion by Mattoon & 2nd by J. Rader at 8:55 p.m. to adjourn the meeting of the Board of Education.

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

Nays: None

Motion Carried