

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

7:00 p.m.

September 8, 2011

The Cory-Rawson Board of Education met in regular session at 7:00 p.m. in the high school community room.

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

Members present: Joe Mattoon, John Rader, Roger Rader, President Cindy Wagner, Vice-President Jerry Wieman, Superintendent Robert Hlasko and Treasurer Sheila Hausknecht.

Guests present: Lisa Achten, Deb Brenneman, Megan Lawson, David Lee, Erika Nigh, Matthew Schutz, Ann Spuller, Marci Stahl, Angela Strait, Brandon Strait, Bob Warren, Mark Willeke, Paige Wieman, and Shelby Woodward

The board's Student Achievement Liaison Jerry Wieman, reported on the recent accomplishments of our students.

Roger Rader gave the Legislative Report.

Mrs. Hausknecht shared all correspondence received for the board.

164-11 Motion by Mattoon & 2nd by R. Rader to approve the minutes of the August 11, 2011 Regular Meeting as presented.

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

Nays: None

Motion Carried

165-11 Motion by Wieman & 2nd by J. Rader to approve the following Treasurer's Recommendations as presented:

- Review and Approval of the August Paid Bills.
- Review and Approval of the Financial Report.
- To establish a student activity account for the Class of 2015 with account #200 9311.
- Approve advances within the General Fund, as presented.

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

Nays: None

Motion Carried

The Principals reported on the activities in their buildings. The board reviewed the supervisors' reports (Deb Brenneman – Food Service, Marci Stahl- Technology, Wayne Young – Buildings/Grounds/Transportation).

166-11 Motion by Wieman & 2nd by Mattoon to add the following persons to the list of classified substitutes for the 2011-2012 school year 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 or the Ohio Revised Code:

- Christina Rettig – Food Service, Secretarial
- Vicki Peace – Educational Aide

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

Nays: None

Motion Carried

167-11 Motion by Wieman & 2nd by J. Rader to approve FFA members and Mrs. Lawson to attend the National FFA Convention in Indianapolis, IN on October 19-22, 2011.

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

Nays: None
Motion Carried

168-11 Motion by Mattoon & 2nd by R. Rader to enter into an agreement for the 2011-2012 school year with the Juvenile Detention/Residential Center of Northwest Ohio to provide educational services to students assigned to JDC or JRC with the program being administered by the Wood County Education Service Center at a cost of:

- \$60.00/day for students assigned to JDC
- \$50.00/day for students assigned to JRC

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

169-11 Motion by J. Rader & 2nd by Wieman to approve the participation in the following Federal Title Programs for the 2011-2012 school year with allocations as follows: Title 1 (\$50,020.09), Title II-A (\$15,413.44), Title II-D (\$0), Title V (\$0), Title IDEA-B (\$135,710.28), Title ESC (\$984.70)

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

The next regular meeting will be October 13, 2011 at 7:00 p.m. in the high school community room.

The board held discussion on the upcoming groundbreaking ceremony and the possibility of a special board meeting on September 20, 2011 for a presentation from Dr. Paul Blaine regarding the fiscal health of the district. Also, the board will hold work sessions on October 22 and 25 for board member training.

170-11 Motion by Wieman & 2nd by Mattoon at 8:04 p.m. to adjourn the meeting of the Board of Education.

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