

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

7:00 p.m.

March 19, 2012

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 Jerry Wieman and opened with the Pledge of Allegiance.

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

Guests present: Kim Andrus, Deb Brenneman, John Freytag, Jennie Hartman, Shelly Maroney, Bill Mentges, Megan Ritter, Ann Spuller, Marci Stahl, Ashley Stine, Dean Stine, Kathy Stine, Kendra Tuttle, Brent Warren, Aaron Welch, Lisa Welch, Logan Welch, Mark Willeke, Aubry von Stein, Julia Young and Wayne Young

Board Student Achievement Liaison, Mrs. Edson, presented a Golden Apple Award to Ashley Stine for earning the FCCLA Power of One Award.

Megan Ritter, Kendra Tuttle, Aaron Welch and Aubry von Stein presented the Student Council Report.

Aubry von Stein and Brent Warren presented the FFA Report.

Mr. John Rader gave the Legislative Report.

Mrs. Hausknecht shared correspondence received by the board during the month.

35-12 Motion by Mattoon & 2nd by J. Rader to approve the minutes of the February 20, 2012 Regular Meeting as presented.

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

36-12 Motion by R. Rader & 2nd by Mattoon to approve the Treasurer's Recommendations as presented:

- Review and Approval of the February Paid Bills.
- Review and Approval of the Financial Report.
- Approve the tax rates and amounts as determined by the County Auditor for the tax year 2012 (for collection in year 2013).
- Approve the continuance of accrual of interest in the Athletics, Auxiliary Services, Food Service, Building and Permanent Improvement Funds.
- Establish Fund #200 9244 for Spanish Club.

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

The board reviewed the principals' & supervisors' reports.

37-12 Motion by Mattoon & 2nd by J. Rader to approve Mrs. Hartman and FCCLA members to attend the State FCCLA Convention on April 18-20, 2012 in Columbus, Ohio.

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

38-12 Motion by R. Rader & 2nd by Edson to seek a waiver of the requirement set forth in Section 3313.674(A) of the Ohio Revised Code from the State Superintendent of Public Instruction for the 2012-2013 school year.

Section 3313.674(A) requires that each student in kindergarten, 3rd grade, 5th grade and 9th grade be screened for body mass index and weight status category prior to the first day of May of the school year.

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

Nays: None

Motion Carried

39-12 Motion by Edson & 2nd by J. Rader to seek a waiver of the requirement set forth in Section 3313.813 of the Ohio Revised Code requiring public and community schools in which at least 33.3% of enrolled children are eligible for free meals to implement a school breakfast program for the 2012-2013 school year for both elementary and middle school/high school cafeterias.

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

Nays: None

Motion Carried

40-12 Motion Mattoon & 2nd by R. Rader to approve a class-size waiver submitted to the ODE for our Preschool Unit.

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

Nays: None

Motion Carried

The April regular meeting will be held on Monday, April 16, at 7:00 p.m. in the high school community room.

41-12 Motion by Mattoon & 2nd by Edson to approve an early dismissal on the last day of school, currently scheduled for May 30, 2012.

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

Nays: None

Motion Carried

42-12 The board held discussion on the color scheme for the new building. John Freytag and Bill Mentges of Freytag and Associates brought samples of the exterior materials including the original tan roof, bronze trim and the updated green roof, green trim.

43-12 Motion by Mattoon & 2nd by Wieman to stay with the original tan roof/bronze trim color scheme of the new PK-8 building.

Yeas: Mattoon, Wieman

Nays: Edson, J. Rader, R. Rader

Motion Failed

44-12 Motion by J. Rader & 2nd by Edson to put a green roof and green trim on the new PK-8 building but have the rest of the exterior material remain the same, per the original color scheme.

Yeas: J. Rader, Edson, R. Rader

Nays: Mattoon, Wieman

Motion Carried

45-12 Motion by Mattoon & 2nd by Edson at 8:17 p.m. to adjourn the meeting of the Board of Education.

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

Nays: None

Motion Carried