

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

7:00 p.m.

April 15, 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.

All members were present.

Guests present: Tina Bills, Mariah Burkholder, Megan Lawson, David Lee, Josh Meyer, Erika Nigh, Peggy Nigh, Justin Parkins, Megan Ritter, Becky Rosenbauer, Mark Schwemer, Jonna Shumway, Matt Taylor, Kendra Tuttle, Lisa Welch, Logan Welch, Rachel Welch, Julia Young and Wayne Young.

Mr. Wieman, Student Achievement Liaison, reported on outstanding achievements of students within the district and presented Golden Apple Awards to Erika Nigh for placing 5th at the State FFA Job Interview Contest and Rachel Welch for receiving a Bronze Rating at the National FFA Creed Speaking Contest.

Mr. Lawson and FFA members reported the activities of the FFA.

Members of High School Student Council reported on the activities of the group.

David Lee addressed the board regarding the tentative 8th grade trip to Washington DC next school year.

Justin Parkins discussed and answered questions regarding the Summer Wrestling Club which will meet at the school this summer.

Mrs. Edson gave the Legislative Report.

Mrs. Hausknecht shared all correspondence received for the board.

58-13 Motion by Wieman & 2nd by J. Rader to approve the following minutes as presented:

- March 20, 2013 Regular Meeting
- March 25, 2013 Special Meeting

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

Nays: None

Motion Carried

59-13 Motion by Edson & 2nd by R. Rader to approve the following Treasurer's Recommendations, as presented:

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

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

Nays: None

Motion Carried

The board reviewed the principals' and supervisors' reports.

60-13 Motion by Wieman & 2nd by J. Rader to accept **Linda Moser's** resignation as cook effective May 30, 2013 and thank her for her 21 years of dedicated service to Cory-Rawson School District.

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

Nays: None

Motion Carried

61-13 Motion by J. Rader & 2nd by R. Rader to transfer the remaining 36% of the EMIS stipend to **Julia Young**, EMIS Coordinator, effective April 8, 2013 for the remainder of the 2012-2013 school year.

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

Nays: None

Motion Carried

62-13 Motion by Mattoon & 2nd by Edson to hire **Janet Morrison** as Transportation Clerk for the remainder of the 2012-2013 school year and transfer the remaining amount of the correlated stipend, effective April 8, 2013.

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

Nays: None

Motion Carried

63-13 Motion by Wieman & 2nd by R. Rader to accept **Jesse Augustine's** resignation as bus mechanic effective April 24, 2013.

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

64-13 Motion by R. Rader & 2nd by J. Rader to hire **Jesse Augustine** as a custodian effective ___April 25, 2013.

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

Nays: None

Motion Carried

65-13 Motion by Wieman & 2nd by Edson to hire **Scott Williams** as Bus Mechanic effective April 25, 2013 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.

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

Nays: None

Motion Carried

66-13 Motion by R. Rader & 2nd by J. Rader to approve the following extracurricular/supplemental coaching positions for 2013-2014 as indicated. Favorable BCII/FBI background check results are on file:

Head Varsity Cheer Coach - **Kayla Verhoff** (Fall and Winter)

Head Varsity Boys' Basketball Coach - **Aaron Long** (Winter)

Head Varsity Boys' Soccer Coach - **Doug Egts** (Fall)

Head Varsity Wrestling Coach - **Justin Parkins** (Winter)

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

Nays: None

Motion Carried

67-13 Motion by Wieman & 2nd by Edson to approve the following extracurricular/supplemental coaching position for 2013-2014 as indicated. Favorable BCII/FBI background check results are on file:

Head Varsity Football Coach - **Josh Meyer** (Fall)

Yeas: Wieman, Edson, R. Rader, Mattoon

Nays: J. Rader

Motion Carried

68-13 Motion by Wieman & 2nd by Edson to hire **Mark Schwemer** as Head Varsity Girls' Soccer Coach for the 2013-2014 fall 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 Supervisor Permit.

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

Nays: None

Motion Carried

69-13 Motion by Mattoon & 2nd by Wieman to approve an overnight trip to Washington D.C. for **Mr. Lee** and the **8th grade class** (date to be determined).

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

Nays: None

Motion Carried

70-13 Motion by Wieman & 2nd by R. Rader to approve an overnight trip to the State FFA Convention for **Mrs. Lawson, Mr. Robert Warren** (chaperone, parent volunteer) and **FFA members** on May 2 & 3, 2013.

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

Nays: None

Motion Carried

71-13 Motion by J. Rader & 2nd by Edson to approve an overnight trip for **Mrs. Rosenbauer, Mrs. Spuller** and the **6th grade class** to Camp Willson, Bellefontaine, Ohio on May 2 & 3, 2013.

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

Nays: None

Motion Carried

72-13 Motion by Edson & 2nd by J. Rader to approve membership for 2013-2014 in the Ohio High School Athletic Association (OHSAA).

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

Nays: None

Motion Carried

73-13 Motion by Wieman & 2nd by Edson to approve action to seek declaratory judgment against W.A.T.C.H. TV per the following resolution:

1. To authorize and direct Bricker & Eckler LLP to represent the Board and to take such action as may be needed to obtain appropriate compensation for use of the Board's Educational Broadband Service license(s), including filing a declaratory judgment action on behalf of the Board against W.A.T.C.H. TV and related entities, which legal action may be filed in conjunction with other similarly situated school districts.
2. The Board hereby finds that all formal actions related to the adoption of this resolution were taken in open meetings of this Board as required by and in full compliance with applicable law.

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

Nays: None

Motion Carried

74-13 Motion by Edson & 2nd by R. Rader to approve an agreement with NOACSC to provide network and technical services beginning April 8, 2013.

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

Nays: None

75-13 Motion by J. Rader & 2nd by Wieman to approve a contract with the Hancock County Alternative Center of the Hancock County Educational Service Center for the 2013-2014 school year, as presented.

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

The next regular meeting of the board will be Monday, May 20, 2013 at 7:00 p.m. in the community room.

The board and administrators discussed the possibility of adjusting the school calendar in include an early dismissal on the last day of school for all students (May 29th).

76-13 Motion by Wieman & 2nd by J. Rader to adjourn the last day of school, May 29, at 1:00 p.m.

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

The board held discussion on the final planning of the Senior Breakfast, the Dedication Ceremony for the new elementary building, the auction of the old elementary building contents and a dedication for Coach Bob Abbey.

77-13 Motion by J. Rader & 2nd by R. Rader to move forward with the dedication of the old gym to Coach Robert Abbey – details to follow.

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

78-13 Motion by J. Rader & 2nd by Edson at 8:14 p.m. to go into executive session to consider the employment of a public employee or official.

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

President Mattoon declared the Board out of executive session at 10:05 p.m.

79-13 Motion by J Rader & 2nd by R. Rader at 10:06 p.m. to adjourn the meeting of the Board of Education.

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