

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

**7:00 p.m.**

**May 9, 2011**

The Cory-Rawson Board of Education met in special 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, Cindy Wagner, Jerry Wieman, Superintendent Bradley Cox and Treasurer Sheila Hausknecht.

Guests present: Lisa Achten, Deb Brenneman, John Freytag, Bob Hlasko, Bill Mentges, Bill Sprosty, Ann Spuller, Marci Stahl, Kevin Straub, Mark Willeke, Jessica Woodruff, Julia Young, and Wayne Young

96-11 Motion by Mattoon & 2<sup>nd</sup> by Wieman to add the addendum to the agenda, as presented.

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

Nays: None

Motion Carried

Bill Sprosty asked if he could withhold his comments “from the floor” until the new building discussion scheduled for later in the meeting. Mrs. Wagner approved.

Mr. Wieman, Student Achievement Liaison, highlighted some of the latest accomplishments of our students.

Mr. R. Rader gave the Legislative Report.

Mrs. Hausknecht reported that no correspondence was received for the Board.

97-11 Motion by Wieman & 2<sup>nd</sup> by Wagner to approve the April 14, 2011 regular meeting and the April 27, 2011 special meeting minutes as presented.

Yeas: Wieman, Wagner, Mattoon, J. Rader

Nays: None

Abstain: R. Rader

Motion Carried

98-11 Motion by Wieman & 2<sup>nd</sup> by J. Rader 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.

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, Robert Hlasko – Transportation, Marci Stahl – Technology, Wayne Young – Buildings & Grounds).

99-11 Motion by J. Rader & 2<sup>nd</sup> by R. Rader to **non-renew** the following extracurricular/supplemental positions effective at the end of the required responsibilities of the position or the end of the 2010-2011 school year, whichever is first:

Wendi Bechtol – Musical Orchestra Director  
Robert Businger – Head Baseball Coach

John Deeds – Technical Director of High  
School Drama ½

Gary Holland – Assistant Track Coach  
 Mark Klausung – JH Boys' Track Coach  
 Aaron Long – Assistant Baseball Coach  
 Merlin Marshall – Technical Director of  
                                     High School Drama ½  
 Dave Mertz – HS Honor Society Advisor  
 Josh Meyer – JH Girls' Track Coach  
 Bruce Purcell – Head Softball Coach  
 Kevin Ritchey – Head Track Coach

Robert Rausch – Millstream/Special Ed Bus Route  
 Brian Rodabaugh – Show Choir Assistant Director  
                                     & Show Choir Choreographer  
 Andy Schafer – Weight Training Supervisor  
 Philip Schey – Assistant High School Musical  
                                     Director  
 Jennifer Stillings – Assistant Track Coach  
 Katie Wrabel – Assistant Softball Coach

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

100-11 Motion by Wieman & 2nd by Mattoon to offer the following contracts to non-certificated persons beginning with the 2011-2012 school year:

**1 Year**

John Deeds – PT Custodian (2hrs/day)

**Continuing**

Jen Breitigam – Bus Driver  
 Jerry Griggs – Bus Driver  
 Janet Morrison – Educational Aide  
 Lisa Welch – Middle School Secretary  
 Tonya Yant – Educational Aide

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

101-11 Motion by Wieman & 2nd by R. Rader to add the following person to the list of classified subs 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:

John Clevidence – Grounds/Custodial

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

102-11 Motion by Mattoon & 2nd by J. Rader to offer the following extracurricular contract 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:

Orry Moughler – JV Girls' Basketball Coach (2011-2012)  
 Brandon Kindell – Assistant Boys' Soccer Coach (2011-2012)

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

103-11 Motion by R. Rader & 2nd by Wieman to renew the following supplemental/extracurricular positions for the 2011-2012 school year:

**Student Council**

Tracy Stockwell – HS  
 Jennifer Stillings – MS

**Quiz Bowl Advisor**

Dave Mertz - HS  
 Jessica Woodruff - MS

**Instrumental Music**

Wendi Bechtol-Davis

**Flag Corp Advisor**  
Crystal Rasmussen

**Student Newspaper**  
Kris Sherer

**Art Club**  
Kris Sherer

**Prom Advisor**  
Vicki Flanigan

**Honor Society Advisor**  
Jessica Woodruff – MS

**HAPPY Advisor**  
Jennifer Stillings

**Yearbook**  
Beth Vorst

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

104-11 Motion by J. Rader & 2nd by Mattoon to approve the resolution to authorized membership in the Ohio High School Athletic Association (OHSAA) for the 2011-2012 school year, as presented.

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

105-11 Motion by Wieman & 2nd by R. Rader to participate in the National School Lunch Program for the 2011-2012 school year.

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

106-11 Motion by Wieman & 2nd by J. Rader to offer accident/sickness insurance coverage for the 2011-2012 school year through Purmort Brothers Insurance Agency of Van Wert, Ohio for students in grades K-12 whose parent/guardian elects to purchase this insurance. Football coverage for high school players (grades 9-12) is available for an additional premium.

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

107-11 Motion by Mattoon & 2nd by J. Rader to approve the following new/revised Board Policies:

- 0160 – Bylaws – Meetings
- 1613 – Administration – Student Supervision and Welfare
- 2120 – Program – School Improvement
- 2260 – Program – Nondiscrimination and Access to Equal Educational Opportunity
- 2260.01 – Program – Section 504/ADA Prohibition Against Discrimination Based on Disability
- 2370 – Program – Educational Options
- 2412 – Program – Home-Bound Instruction Program
- 2461 – Program – Recording of IEP Team Meetings
- 3122 – Professional Staff – Nondiscrimination and Equal Employment Opportunity
- 3213 – Professional Staff – Student Supervision and Welfare
- 3215 – Professional Staff – Use of Tobacco by Professional Staff
- 3430.03 – Professional Staff – Call to Active Duty Leave
- 4122 – Classified Staff – Nondiscrimination and Equal Employment Opportunity
- 4213 – Classified Staff – Student Supervision and Welfare
- 4215 – Classified Staff – Use of Tobacco by Classified Staff
- 4430.03 – Classified Staff – Call to Active Duty Leave
- 5111.01 – Students – Homeless Students
- 5111.02 – Students – Educational Opportunity for Military Children
- 5200 – Students – Attendance
- 5512 – Students – Use of Tobacco

5517.01 – Students – Bullying and Other Forms of Aggressive Behavior  
5751 – Students – Parental-Status of Students  
6231 – Finances – Appropriations and Spending Plan  
6232 – Finances – Appropriations Implementation  
6320 – Finances – Purchases  
6460 – Finances – Vendor Relations  
6550 – Finances – Travel Payment & Reimbursement  
7434 – Property – Use of Tobacco on School Premises  
7540 – Property – Computer Technology and Networks  
7540.03 – Property – Computer Technology Acceptable Use  
7540.04 – Property – Staff Network and Internet Acceptable Use and Safety  
8431 – Operations – Preparedness for Toxic Hazard and Asbestos Hazard  
8450 – Operations – Control of Casual-Contact Communicable Diseases  
8500 – Operations – Food Services  
9150 – Relations – School Visitors  
9160 – Relations – Public Attendance at School Events

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

Nays: None

Motion Carried

108-11 Motion by Wieman & 2nd by J. Rader to ratify a 3-year Master Agreement with the Cory-Rawson Educational Association (CREA) effective July 1, 2011 through June 30, 2014.

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

Nays: None

Motion Carried

109-11 Motion by Wieman & 2nd by Mattoon to offer the following extra-curricular contract:

Aaron Long – Head Varsity Boys' Basketball Coach (2011-2012)

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

Nays: None

Motion Carried

The June regular meeting will be held June 9, 2011 in the high school community room.

110-11 Motion by Mattoon & 2nd by Wieman at 7:45 p.m. to go into executive session to discuss personnel matters.

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

Nays: None

Motion Carried

President Wagner declared the Board out of executive session at 8:25 p.m.

Representatives from Freytag & Associates (architects) and R. L. Bowen & Associates (Construction Manager) addressed the board regarding the PK-8 building project. As a result of the bids coming in over budget it is suggested that we replace the proposed geothermal heating/cooling system and install a more traditional system. The cost of installation would be significantly less. Also, the process continues in an attempt to reduce the cost of the project prior to re-bidding.

111-11 Motion by Mattoon & 2nd by Wieman at 9:37 p.m. to adjourn the meeting of the Board of Education.

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

Nays: None

Motion Carried