

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

7:00 p.m.

July 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 Joe Mattoon and opened with the Pledge of Allegiance.

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

Guests present: Lindsey Alexander, Becky Rosenbauer, Bob Warren, Jenni Wilson, and Julia Young

Mr. Wieman, Student Achievement Liaison for the board, reported on outstanding achievements of students within the district.

Mrs. Edson gave the Legislative Report.

Mrs. Hausknecht shared all correspondence received for the board.

137-13 Motion by Wieman & 2nd by Edson to approve the minutes as presented.

- June 17, 2013 Regular Meeting
- June 24, 2013 Special Meeting
- July 3, 2013 Special Meeting

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

Nays: None

Motion Carried

138-13 Motion by Edson & 2nd by Mattoon to approve the Treasurer's Recommendations as presented:

- Review and Approval of the June Paid Bills.
- Review and Approval of the Financial Report.

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

Nays: None

Motion Carried

The board reviewed the principals' and supervisors' reports.

139-13 Motion by Wieman & 2nd by J. Rader to approve offering **Jared Underwood** an extracurricular contract as a **Junior High Football Coach** for the 2013-2014 football season. Favorable BCII/FBI background check results are currently on file.

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

Nays: None

Motion Carried

140-13 Motion by R. Rader & 2nd by J. Rader to approve offering **Kirsten Egts** an extracurricular contract as an **Assistant Girls' Soccer Coach** for the 2013-2014 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 to obtain a Pupil Supervisory Permit.

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

Nays: None

Motion Carried

141-13 Motion by Mattoon & 2nd by Edson to approve offering a one-year limited contract to *Lindsey Alexander* as a ½ **time Reading Intervention Teacher** the 2013-2014 school year effective August 16, 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: Mattoon, Edson, J. Rader, R. Rader, Wieman

Nays: None

Motion Carried

142-13 Motion by Wieman & 2nd by J. Rader to approve offering a one-year limited contract to *Ashley Jurski* as **Cafeteria Manager** beginning with the 2013-2014 school year effective August 14, 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, J. Rader, Edson, R. Rader, Mattoon

Nays: None

Motion Carried

143-13 Motion by J. Rader & 2nd by R. Rader to accept *Jennifer Breitigam*'s resignation as a bus driver effective immediately.

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

Nays: None

Motion Carried

144-13 Motion by Edson & 2nd by J. Rader to appoint *Julia Young* as **EMIS Coordinator** at \$5,000 for the 2013-2014 school year.

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

Nays: None

Motion Carried

145-13 Motion by Edson & 2nd by Wieman to approve participation in the following **Federal Title Programs** for the 2013-2014 school year with allocations as noted: Title 1 = \$57,509.89, Title II-A = \$14,820.38, IDEA-B = \$125,277.64, ECSE = \$611.63

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

Nays: None

Motion Carried

146-13 Motion by J. Rader & 2nd by Wieman to approve a con-tract with *Schools of Ohio Risk Sharing Authority* (SORSA) to provide property, fleet and liability insurance to the district effective July 1, 2013 through July 1, 2014 at a cost of \$28,833 for SORSA (includes an increase of liability coverage from 12,000,000 to 15,000,000).

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

Nays: None

Motion Carried

147-13 Motion by Wieman & 2nd by R. Rader to offer accident/sickness insurance coverage for the 2013-2014 school year through **Griffin Insurance** of Mount Vernon, 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, R. Rader, Edson, J. Rader, Mattoon

Nays: None

Motion Carried

148-13 Motion by Mattoon & 2nd by Edson to approve for all administrators the continuation of the board picking up 100% of STRS employee contributions as a fringe benefit.

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

Nays: None

Motion Carried

149-13 Motion by Edson & 2nd by Wieman to approve the addition of the addendum to the regular meeting agenda.

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

Nays: None

Motion Carried

150-13 Motion by Wieman & 2nd by R. Rader to assign *Charles Saylor* as the long-term sub for the vocational agriculture teacher due to medical leave; effective August 16, 2013 through September 27, 2013 (approximately). Favorable BCII/FBI background check results are currently on file in the superintendent's office.

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

Nays: None

Motion Carried

The next meeting of the Board of Education will be Monday, August 19, 2013 at 7:00 p.m. in Media Center/Library in the elementary building.

151-13 Motion by Wieman & 2nd by J. Rader at 7:38 p.m. to adjourn the meeting of the Board of Education.

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

Nays: None

Motion Carried