

**MINUTES
CORY-RAWSON BOARD OF EDUCATION
ORGANIZATIONAL/BUDGET HEARING/REGULAR MEETING
HIGH SCHOOL COMMUNITY ROOM**

7:00 p.m.

January 13, 2011

ORGANIZATIONAL MEETING - 2011

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 Pro-Tem Joe Mattoon and opened with the Pledge of Allegiance.

Members present: Joe Mattoon, John Rader, Roger Rader, Cindy Wagner, Jerry Wieman, Superintendent Brad Cox and Treasurer Sheila Hausknecht

Guests present: Deb Brenneman, Barb Deeds, Robert Hlasko, Ann Spuller, Marci Stahl, Mark Willeke, Julia Young and Wayne Young

Mr. Mattoon asked for nominations for Board President for 2011. Roger Rader nominated Cindy Wagner.

1-11 Motion by R. Rader & 2nd by Wieman to close nominations.

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

Nays: None

Abstain: Wagner

Motion Carried

Results of the roll call vote to elect Cindy Wagner as President were as follows:

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

Nays: None

Abstain: Wagner

Motion Carried

Treasurer Sheila Hausknecht administered the Oath of Office to Cindy Wagner, President of the Cory-Rawson Board of Education for 2011.

President Cindy Wagner asked for nominations for Vice President. Mr. Mattoon nominated Jerry Wieman.

2-11 Motion by Mattoon & 2nd by R. Rader to close nominations.

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

Nays: None

Abstain: Wieman

Motion Carried

Results of the roll call vote to elect Jerry Wieman as Vice President were as follows:

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

Nays: None

Abstain: Wieman

Motion Carried

Treasurer Sheila Hausknecht administered the Oath of Office to Jerry Wieman, Vice President of the Cory-Rawson Board of Education for 2011.

3-11 Motion by Wieman & 2nd by J. Rader to set the salary of board members as follows for 2011: \$80 per meeting up to a maximum of 20 meetings per year in accordance with Article II, Section 20 of the Ohio Constitution, O.R.C. 3313.12 and Bylaw 0147.

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

Nays: None
Motion Carried

4-11 Motion by Mattoon & 2nd by J. Rader to hold the Cory-Rawson Board of Education regular monthly meetings on the 2nd Thursday of each month at 7:00 p.m. in the high school community room.

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

5-11 Motion by Wieman & 2nd by Wagner to certify enrollment as of January 3, 2011 as presented for the purpose of establishing a Board Service Fund of \$2000 in accordance with O.R.C. 3315.15.

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

6-11 Motion by Wieman & 2nd by R. Rader to approve the following Standing Authorizations for Cory-Rawson Local School District for 2011:

- Appoint the Superintendent and Mark Willeke as Purchasing Agents.
- Give the Superintendent and Mark Willeke the authority to employ personnel on a temporary basis.
- Give the Treasurer the authority to make appropriation modifications throughout the year as is necessary.
- Give the Treasurer the authority to request and invest money as it becomes available through the County Auditor.

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

APPOINTMENT OF 2011 COMMITTEES & REPRESENTATIVEAS BY THE PRESIDENT

- Buildings & Grounds Committee: Wagner & J. Rader
- Athletic Council Representative: Mattoon
- O.S.B.A. Legislative Liaison & Delegate to O.S.B.A. Annual Conference: R. Rader
- O.S.B.A. Annual Conference Alternate Delegate: J. Wieman
- O.S.B.A. Student Achievement Liaison: Wieman
- Strategic Planning Central Steering Committee: J. Rader & R. Rader
- Labor Relations Committee: Wagner, Mattoon
- Classified Staff Relations Representatives: J. Rader, J. Wieman
- Finance Committee: Wagner, Superintendent, Treasurer

7-11 Motion by J. Rader & 2nd by Mattoon to designate The Courier as the official newspaper for reporting Board business for 2011.

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

8-11 Motion by R. Rader & 2nd by Wieman at 7:16 p.m. to adjourn the Organizational Meeting of the Board of Education.

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

BUDGET HEARING – 2011

The meeting was called to order by President Wagner.

Treasurer Sheila Hausknecht presented the budget.

9-11 Motion by Wieman & 2nd by J. Rader to adopt the budget for FY' 11 (July 1, 2011 through June 30, 2012) as presented.

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

Nays: None

Motion Carried

10-11 Motion by Mattoon & 2nd by Wieman at 7:25 p.m. to adjourn the Budget Hearing.

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

Nays: None

Motion Carried

REGULAR JANUARY BOARD MEETING

The meeting was called to order by President Wagner.

John Rader, Board Student Liaison, reported on student accomplishments (Bryce Tuttle (1st), Brittney Roth (2nd), and Chad Frommer (3rd)).

Roger Rader gave the Legislative Report.

Treasurer Hausknecht shared correspondence sent to the Board.

11-11 Motion by Wieman & 2nd by Wagner to approve the minutes of the December 19, 2010 regular meeting as presented.

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

Nays: None

Motion Carried

12-11 Motion by R. Rader & 2nd by J. Rader to approve the Treasurer's Recommendations as presented:

- Review and Approval of the December Paid Bills.
- Review and Approval of the Financial Report.
- Approve Advances within the General Funds, as presented.

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

Nays: None

Motion Carried

The principals reported on the activities in their buildings (Mr. Willeke – High School, Mr. Hlasko – Middle School, Mrs. Spuller – Elementary). The Board reviewed the supervisor's reports (Mrs. Brenneman – Food Service, Mr. Hlasko – Transportation, Mrs. Stahl – Technology, Mr. Young – Buildings & Grounds).

To commemorate School Board Recognition Month, Mr. Cox presented each board member with a Certificate of Appreciation. Mr. Willeke prepared "Thank You" posters and had staff and students sign them. Refreshments were shared during and after the meeting.

13-11 Motion by Wieman and 2nd by Mattoon to name the Board of Education the Audit Committee for 2011.

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

14-11 Motion by R. Rader & 2nd by J. Rader to approve the addition of a 2-hour delay on January 20, 2011 to the school calendar for the purpose of a teacher in-service meeting.

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

15-11 Motion by Mattoon & 2nd by Wagner to renew the Board's membership to the Ohio School Board Association for 2011 with dues of \$3,238 plus the annual "Briefcase" subscription at a cost of \$125 and the annual "School Management News" subscription at a cost of \$185. (Total cost of \$3,548 or \$202 less than 2010)

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

16-11 Motion by Wieman & 2nd by Wagner to offer supplemental contracts to the following persons:

Susan Rossman – Head Volleyball Coach (Fall, 2011-2012)
Andy Schafer – Head Football Coach (Fall, 2011-2012)

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

17-11 Motion by J. Rader & 2nd by R. Rader to approve the following resolution to obtain a waiver from the Ohio Department of Education of the implementation of all-day, every-day kindergarten for state fiscal years 2012 and 2013:

**RESOLUTION OF THE CORY-RAWSON BOARD OF EDUCATION TO
SEEK A WAIVER TO REQUEST THE DELAY OF ALL-DAY, EVERY-DAY
KINDERGARTEN**

WHEREAS the Cory-Rawson Board of Education hereby declares that providing all-day, every-day kindergarten during state fiscal year 2012 and 2013 in accordance with the requirements of Ohio Revised Code Section 3321.05 will present a hardship to the school district; and

WHEREAS the Cory-Rawson Board of Education understands that the waiver is only for the delay of all-day, every-day kindergarten for state fiscal years 2012 and 2013; Therefore, Be It

RESOLVED, that the Cory-Rawson Board of Education hereby authorized the district Superintendent to submit to the State Superintendent of Public Instruction this resolution and justification for requesting a delay of the implementation of all-day, every-day kindergarten for state fiscal year 2012 and 2013, and to submit a phase-in implementation plan of all-day, every-day kindergarten.

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

18-11 Motion by Mattoon & 2nd by Wagner to approve a stipend of \$500 to be paid to a mentor for mentoring our beginning teachers. This will be paid from OIP or RttT funds.

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

There will be a Special Board Meeting on January 24, 2011 at 7:00 p.m. in the high school community room.

The February Regular Meeting of the Board will be Thursday, February 10, 2011 at 7:00 p.m. in the high school community room.

The Board held discussion on school delays and closings due to poor weather conditions. When making these decisions we should always err on the side of safety. If we must close school more than the state allotted 3 calamity days, so be it. We will make up the days and move on.

19-11 Motion by Wieman & 2nd by R. Rader at 8:35 p.m. to go into executive session to discuss personnel matters.

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

Nays: None

Motion Carried

President Wagner declared the Board out of executive session at 9:57 p.m.

20-11 Motion by J. Rader & 2nd by Wieman at 9:58 p.m. to adjourn the meeting of the Board of Education.

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

Nays: None

Motion Carried