

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

**6:30 p.m.**

**November 15, 2012**

The Cory-Rawson Board of Education met at 6:30 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.

All members were present: Melissa Edson, Joe Mattoon, John Rader, Roger Rader, Jerry Wieman, Superintendent Robert Hlasko, and Treasurer Sheila Hausknecht

Guests present: Deb Brenneman, Linda Huffman, Megan Lawson, Stephanie Lehman, Erica Nigh, Carol Schleucher, Abby Schultz, Matt Schutz, Kiley Scott, Marci Stahl, Brandon Strait, Paige Wieman, Julia Young, and Wayne Young

Student Achievement Liaison, Mrs. Edson, reported on the accomplishments of our students from this past month.

Erica Nigh, Paige Wieman gave an FFA presentation.

Matt Schutz, Abby Schultz, Kiley Scott and Brandon Strait reported on the activities of high school student council.

Mr. John Rader gave the Legislative Report.

Mrs. Hausknecht shared Correspondence that was received for the Board.

168-12 Motion by Mattoon & 2<sup>nd</sup> by J. Rader to approve the minutes October 15, 2012 Regular Meeting as presented.

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

Nays: None

Motion Carried

169-12 Motion by R. Rader & 2<sup>nd</sup> by Edson to approve the Treasurer's Recommendations as presented:

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

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

Nays: None

Motion Carried

The board reviewed the principals' and supervisors' reports.

170-12 Motion by Mattoon & 2<sup>nd</sup> by J. Rader to declare it impractical to transport the following Cory-Rawson resident students who are attending Kindergarten at Trinity Lutheran School in Jenera and approve contracts with their parents at the state reimbursement rate for payment in lieu of transportation for 2012-2013:

Emma Green • Allison Stuckey • Xavier White

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

Nays: None

Motion Carried

171-12 Motion by R. Rader & 2<sup>nd</sup> by Mattoon to approve the following policy updates as presented:

Bylaw 0167.2 – Use of Personal Communication Devices (New)

Policies & Guidelines 1411/3211/4211 – Whistleblower Protection (Revised)  
 Policies, Guidelines & Forms 1422/3122/4122 – Nondiscrimination and Equal Employment Opportunity (New/Revised)  
 Guidelines 1422B/3122B/4122B – Complaint Procedures for Nondiscrimination and Equal Employment Opportunity/Access (New/Revised)  
 Policy, Guideline & Forms 2260 – Nondiscrimination and Access to Equal Educational Opportunity (Revised)  
 Guideline 2260B – Complaint Procedures for Nondiscrimination and Equal Educational Opportunity/Access (Revised)  
 Policy 2340 – Field and Other District-Sponsored Trips (Revised)  
 Policy 2623 – Student Assessment and Academic Intervention Services (Revised)  
 Policy 2623.02 – Third Grade Reading Guarantee (New)  
 Policy 3142 – Non-Renewal of a Teacher Contract (Revised)  
 Guideline 4121 – Criminal History Record Check (Revised)  
 Guideline 5111 – Admission to the District (Revised)  
 Policy & Guideline 5112 – Entrance Requirement (Revised)  
 Policy & Guideline 5136 – Personal Communication Devices (Replacement)  
 Policy & Guideline 5136V1/V2 – Wireless Communication Devices (Delete)  
 Policy 5410 – Promotion, Academic Acceleration, Placement, and Retention (Revised)  
 Policy 5460 – Graduation Requirements (Revised)  
 Guideline 5460C – Ohio Core Opt-Out Requirement (New)  
 Policy 5517.01 – Bullying and Other forms of Aggressive Behavior (Revised)  
 Policy 6107 – Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures (New)  
 Policy 7300 – Disposition of Real Property/Personal Property (Revised)  
 Policy & Form 7530.01V1 – Cell Phone Allowance (Replacement)  
 Policy 7530.01V2 – Board-Owned Personal Communication Devices (Replacement)  
 Policy 7530.02 – Staff Use of Personal Communication Devices (New)  
 Policy 7542 – Access to District Technology Resources from Personal Communication Devices (Replacement)  
 Policy 8120 – Declaration Regarding Material Assistance/Nonassistance to a Terrorist Organization (DMA) (Delete)  
 Policy 8210 – School Calendar (Revised)  
 Policy 8462 – Student Abuse and Neglect (Revised)  
 Guideline 8500A – Nutritional Guideline (Revised)  
 Policy 8800 – Religious/Patriotic Ceremonies and Observances (Revised)  
 Policy 8900 – Anti-Fraud (Revised)

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

Nays: None

Motion Carried

172-12 Motion by R. Rader & 2<sup>nd</sup> by Mattoon to offer supplemental contracts for 2012-13 to the following certified persons:

Matthew Taylor – Musical Director  
 Wendi Bechtol-Davis – Musical Orchestra Director

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

Nays: None

Motion Carried

173-12 Motion by Mattoon & 2<sup>nd</sup> by Wieman to offer a one-year contract to the following person for the position of Assistant to the Treasurer at Step 5 effective approximately December 3, 2012:

Carol Schleucher

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

Nays: None

Motion Carried

The next meeting of the Board will be Monday, December 17, 2012 at 7:00 p.m. in the community room.

The board held discussion on the upcoming Income Tax Levy Renewal, school lunch prices once all grade levels are using one cafeteria and renaming the road in front of the building now that we own it. Also, the board discussed the migration of the elementary staff, students, and their boxes to the new building.

174-12 Motion by Edson & 2<sup>nd</sup> by J. Rader to accept the schedule of the elementary building move to the new PK-6 building as presented.

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

Nays: None

Motion Carried

175-12 Motion by Mattoon & 2<sup>nd</sup> by Edson at 7:35 p.m. to adjourn the meeting of the Board of Education.

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

**Nays: None**

Motion Carried