

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

7:00 p.m.

January 24, 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 Cindy Wagner and opened with the Pledge of Allegiance.

Member present: Joe Mattoon, John Rader, Roger Rader, Cindy Wagner, Jerry Wieman, Treasurer Sheila Hausknecht and Superintendent Bradley Cox.

Guests present: Robert Hlasko, Bill Mentges, Ann Spuller, Kevin Straub, Mark Willeke, and Wayne Young

21-11 Motion by Wieman & 2nd by Mattoon to approve the following resolution:

**APPROVING CONSTRUCTION DOCUMENTS DESIGN PHASE
SUBMISSION FOR THE NEW K-8 SCHOOL BUILDING**

WHEREAS, the Board of Education of the Cory-Rawson Local School District (the "Board") is undertaking improvements to the District's facilities (the "Project") through the Ohio School Facilities Commission's Classroom Facilities Assistance Program, which consist of a new K-8 school building (the "Project") as Segment 1 of the program; and

WHEREAS, Freytag & Associates, Inc., the Board's Architect for the Project, prepared the construction documents design phase drawings and related documents for the new K-8 school building, and Richard L. Bowen & Associates, Inc., the Construction Manager for the Project, reviewed the drawings and documents prepared by the Architect and provided comments on the drawings and documents for conformity with the design phase submission requirements for the Project; and

WHEREAS, all of the comments have been reviewed and resolved with respect to the construction documents design phase documents, and the Construction Manager has prepared a construction documents design phase submission notebook for the Project dated January 24, 2011, following the OSFC phase submission requirements, which includes the updated estimated construction cost for the Project based upon the budget included in the OSFC Master Plan and the current design documents, the updated Project Schedule prepared by the Construction Manager for the work required for the Project, and other required documents; and

WHEREAS, the Board wishes to approve the construction documents design phase submission notebook for the Project dated January 24, 2011, as presented by the Construction Manager, subject to approval of the OSFC, and to authorize the solicitation of bids for the specified work;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Cory-Rawson Local School District as follows:

1. The construction documents design phase submission notebook for the Project dated January 24, 2011, which includes the construction documents design phase drawings and documents prepared by the Architect for the new school building and other required documents, all of which have been assembled by the Construction Manager, is approved by the Board, subject to approval by the OSFC.
2. The Treasurer is authorized to work with the Construction Manager to prepare and place the required advertisements to solicit bids for the specified work, with the first advertisement to be placed on or around March 4, 2011, and bids to be opened on or around April 5, 2011, unless the Superintendent, as the Board's authorized representative, extends the bid opening date or the date is changed by addendum or operation of law.

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

Nays: None

Motion Carried

22-11 Motion by Mattoon & 2nd by Wieman at 7:54 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 11:20 p.m.

23-11 Motion by R. Rader & 2nd by J. Rader at 11:21 p.m. to adjourn the meeting of the Board of Education.

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

Nays: None

Motion Carried