

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

**7:00 p.m.**

**February 5, 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.

The following members were present: Melissa Edson, Joe Mattoon, John Rader, Roger Rader, Jerry Wieman, and Superintendent Robert Hlasko. Treasurer Sheila Hausknecht was absent.

Guests Present: Rose Schneider

22-13 Motion by Wieman & 2nd by Edson to approve the following resolution:

**RESOLUTION PROPOSING THE LEVY OF A RENEWAL ANNUAL TAX  
FOR SCHOOL DISTRICT PURPOSES ON THE SCHOOL DISTRICT  
INCOME OF INDIVIDUALS AND OF ESTATES AND DETERMINING TO  
PROCEED WITH SUBMISSION OF SAID LEVY**

WHEREAS, this board of education at its meeting on the 17<sup>th</sup> day of December, 2012, by resolution duly adopted, determined the necessity of raising \$610,000 per year for school district purposes, and further provided that application be made to the Tax Commissioner of the Ohio Department of Taxation to estimate the property tax rate that would have to be imposed by the School District in the current year to produce said annual amount and to estimate the income tax rate that would have had to have been in effect for the current year as a school district income tax to produce said annual amount; and

WHEREAS, the Tax Commissioner of the Ohio Department of Taxation has certified to this board of education that the estimated property tax rate that would have to be imposed by the School District in the current year to produce said annual amount is 6.67 mills and that the estimated income tax rate that would have had to have been in effect for the current year as a school district income tax to produce said annual amount is 0.7543%;

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

SECTION 1. That pursuant to Section 5748.02 of the Ohio Revised Code as amended (the "Act") a levy of a renewal annual tax for the purpose of current expenses on the school district income of individuals and estates (**as defined in Sections 5748.01(E)(1)(a) and (2) of the Ohio Revised Code**) is hereby proposed and it is hereby determined to proceed with the submission to the electors of the school district the question of levying for five years an income tax of three-quarters percent (0.75%) per annum on the school district income of individuals and of estates for the purpose of current expenses at the election to be held on May 7, 2013. Said tax, if approved by the electors, shall be effective January 1, 2014.

SECTION 2. That the treasurer of this board of education be and is hereby directed to immediately certify the following to the board of elections: (a) this resolution and (b) the estimated property tax rate that would have to be imposed in the current year to produce said annual amount and the estimated income tax rate that would have had to have been in effect for the current year as a school district income tax to produce said annual amount, as calculated and

certified by the Tax Commissioner of the Ohio Department of Taxation, and to notify said board of elections to cause notice of such election to be given as required by law.

SECTION 3. That the form of ballot, upon which the question of levying said tax shall be submitted to the electors, shall be substantially as follows:

PROPOSED TAX LEVY (RENEWAL)  
CORY-RAWSON LOCAL SCHOOL DISTRICT

A majority affirmative vote is  
necessary for passage.

Shall an annual income tax of three-quarters percent (0.75%) on the school district income of individuals and of estates be imposed by the Cory-Rawson Local School District to renew an income tax expiring at the end of 2013, for a five (5) year period, beginning January 1, 2014, **FOR THE PURPOSE OF CURRENT EXPENSES?**

	FOR THE TAX
	AGAINST THE TAX

SECTION 4. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education; and that all deliberations of this board of education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

23-13 Motion by J. Rader & 2nd by Edson to accept the resignation of James Steiner as custodian due to retirement effective February 23, 2013.

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

24-13 Motion by R. Rader & 2nd by Wieman to accept the volunteer donation of time and moving trailer from Jim Lackey and North American Van Lines for the elementary move.

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

25-13 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

26-13 Motion by J. Rader & 2nd by R. Rader to approve the following resolution:

WHEREAS, the Board is interested in the construction of a vestibule that would provide a sheltered connection between the existing Kindergarten-6th grade and 7-12th grade buildings.

WHEREAS, the Board seeks to receive and review statements of interest and qualifications from architectural and engineering firms interested in providing architectural/engineering design services for the project.

NOW, THEREFORE, BE IT RESOLVED that the District Treasurer is authorized and directed to make a public announcement of the Board's aforementioned need and provide to the Board all statements of qualifications received.

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

Nays: None

Motion Carried

27-13 Motion by Wieman & 2nd by J. Rader to accept Barb Richardson's resignation as high school secretary effective February 8, 2013.

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

Nays: None

Motion Carried

28-13 Motion by Wieman & 2nd by Edson to approve Family Medical Leave for Linda Hartley, dates to be determined.

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

Nays: None

Motion Carried

29-13 Motion by R. Rader & 2nd by J. Rader at 7:10 p.m. to go into executive session to discuss the sale of property at competitive bidding and to discuss details relative to the security arrangements and emergency response protocols for the board of education.

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

Nays: None

Motion Carried

The President declared the Board out of executive session at 8:52 p.m.

30-13 Motion by Wieman & 2nd by J. Rader at 9:40 p.m. to adjourn the meeting of the Board of Education.

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

Nays: None

Motion Carried