

**JANUARY 15, 2013 MINUTES
CORY-RAWSON BOARD OF EDUCATION
2013 ORGANIZATIONAL MEETING**

The Cory-Rawson Board of Education met at 5:30 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.

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, Katie Burkett, Val Obenour, Ann Spuller and Mark Willeke

Mr. Mattoon asked for nominations for Board President for 2013. Jerry Wieman nominated Joe Mattoon.

1-13 Motion by R. Rader & 2nd by Wieman to close nominations.

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

Nays: None

Abstain: Mattoon

Motion Carried

The result of the roll call vote to elect Joe Mattoon as President was as follows:

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

Nays: None

Abstain: Mattoon

Motion Carried

Treasurer Hausknecht administers the Oath of Office to Joe Mattoon, President of the Cory-Rawson Board of Education for 2013.

Mr. Mattoon asked for nominations for Vice-President for 2013. Joe Mattoon nominated Melissa Edson.

2-13 Motion by R. Rader & 2nd by J. Rader to close nominations.

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

Nays: None

Abstain: Edson

Motion Carried

The result of the roll call vote to elect Melissa Edson as Vice-President was as follows:

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

Nays: None

Abstain: Edson

Motion Carried

Treasurer Hausknecht administers the Oath of Office to Melissa Edson, Vice-President of the Cory-Rawson Board of Education for 2013.

3-13 Motion by Wieman & 2nd by Edson to set the board members' salary as follows for 2012: \$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, Edson, J. Rader, R. Rader, Mattoon

Nays: None

Motion Carried

4-13 Motion by Wieman & 2nd by J. Rader to hold the 2013 **regular** monthly meetings of the Cory-Rawson Board of Education on the 3rd Monday of each month at 7:00 p.m. in the Community Room.

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

5-13 Motion by Mattoon & 2nd by Wieman to certify enrollment as of January 3, 2013 as presented for the purpose of establishing a Board Service Fund of \$2,000 in accordance with O.R.C. 3315.15.

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

6-13 Motion by Wieman & 2nd by J. Rader to approve the following Standing Authorizations for Cory-Rawson Local School District for 2013:

- Appoint the Superintendent as Purchasing Agent.
- Give the Superintendent 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, J. Rader, Edson, R. Rader, Mattoon
 Nays: None
 Motion Carried

President Mattoon appointed the Committees and Representatives for 2013 as follows:

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

7-13 Motion by R. Rader & 2nd by Wieman to designate the Courier as the official newspaper for reporting board business for 2013. (*This is the only 'daily' newspaper in our county.*)

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

8-13 Motion by J. Rader & 2nd by R. Rader at 5:48 p.m. to adjourn the Organizational Meeting of the Board of Education.

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

2013 BUDGET HEARING

The meeting was called to order by President Mattoon.

Treasurer Sheila Hausknecht presented the budget

9-13 Motion by Wieman & 2nd by Edson to adopt the budget for FY' 13 (July 1, 2013 through June 30, 2014) as presented.

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

Nays: None

Motion Carried

10-13 Motion by Edson & 2nd by J. Rader at 5:55 p.m. to adjourn the Budget Hearing.

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

Nays: None

Motion Carried

REGULAR MONTHLY MEETING

The meeting was called to order by President Mattoon.

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

Mr. J. Rader and Mr. Hlasko gave the Legislative Report

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

11-13 Motion by Mattoon & 2nd by Wieman to approve the minutes of the December 17, 2012 Regular Meeting as presented.

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

Nays: None

Motion Carried

12-13 Motion by J. Rader & 2nd by Wieman 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 Fund, as presented.

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

Nays: None

Motion Carried

The board reviewed the principals' and supervisors' reports.

13-13 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

14-13 Motion by Wieman & 2nd by Edson to name the Board of Education the audit committee for 2013.

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

Nays: None

Motion Carried

15-13 Motion by Edson & 2nd by J. Rader to offer an extracurricular contract to the following per non-

certified person for the remainder of the 2012-2013 basketball 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 completion of a Pupil Activity Supervision Certificate:

Gleanna Roebke – Junior High Cheer Coach

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

Nays: None

Motion Carried

16-13 Motion by R. Rader & 2nd by Wieman to approve Mr. Taylor, the Impressions show choir, the Stingers (backup band) and their crew to take an overnight trip to the Grove City Competition February 23 & 24, 2013.

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

Nays: None

Motion Carried

17-13 Motion by Wieman & 2nd by Edson to modify Jared Underwood's contract as JH Coach to include both 7th and 8th grade boys' basketball duties.

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

Nays: None

Motion Carried

18-13 Motion by R. Rader & 2nd by J. Rader to accept Cathy Rettig's resignation as an education aide effective February 28, 2013.

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

Nays: None

Motion Carried

19-13 Motion by Edson & 2nd by Wieman to hire Cathy Rettig as a bus driver for the St. Michael's/Millstream bus route effective March 1, 2013 for the remainder of the 2012-2013 school year.

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

Nays: None

Motion Carried

The February regular meeting will be held on February 18, 2013 at 7:00 p.m. in the community room. There will also be a special meeting on February 5, 2013 at 7:00 p.m.

The Board had three items for consideration:

- BOE quarterly work session
- Levy resolution deadline – February 6
- 2013-14 School Calendar (see motion below)

20-13 Motion by Wieman & 2nd by Edson to adopt the "local" option of the 2013-14 school calendar.

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

Nays: None

Motion Carried

21-13 Motion by J. Rader & 2nd by Wieman at 6:39 p.m. to adjourn the meeting of the Board of Education.

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

Nays: None

Motion Carried