

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

7:00 p.m.

October 15, 2012

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 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, Megan Lawson, Josh Meyer, Kris Sherer, Ann Spuller, Brent Warren, Mark Willeke, and Julia Young

154-12 Motion by Edson & 2nd by Mattoon to approve the addition of the addendum to the agenda.

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

Mrs. Edson, Student Achievement Liaison, reported on student accomplishments.

Brent Warren and Mrs. Lawson reported on the activities of the FFA.

Mr. John Rader gave the Legislative Report.

Mrs. Hausknecht shared all correspondence received by the board.

155-12 Motion by Mattoon & 2nd by J. Rader to approve the minutes of the September 17, 2012 Regular Meeting.

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

156-12 Motion by Mattoon & 2nd by R. Rader to approve the Treasurer's Recommendations as presented:

- Review and Approval of the September Paid Bills.
- Review and Approval of the Financial Report.
- Approve Advances within the General Fund, as presented.
- Approve the 5-Year Forecast.
- Approve Permanent Appropriations for FY'2013.

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

The board reviewed the principals' and supervisors' reports.

157-12 Motion by Mattoon & 2nd by J. Rader to offer an extra-curricular contract to the following person for 2012-2013:

Steve Smith – Junior High Wrestling

**Favorable BCI/FBI background check results already on file.

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

158-12 Motion by R. Rader & 2nd by Edson to offer supplemental contracts to the following certificated persons for 2012-2013:

HAPPY Advisor – Jenn Stillings
 High School Student Council – Tracy Stockwell
 Head Boys' & Girls' Track Coach – Tricia May
 5/6 Grade Study Table Monitors (\$20/session, 2 wks.) – Robert Businger, Rebecca Rosenbauer

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

Nays: None

Motion Carried

159-12 Motion by Mattoon & 2nd by J. Rader to approve Mrs. Jenn Stillings and 8th grade students to attend a H.A.P.P.Y. overnight trip on November 9-10, 2012 at St. Andrews Church in Findlay (8:00 a.m. Friday – 5:00 p.m. Saturday).

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

Nays: None

Motion Carried

160-12 Motion by Edson & 2nd by J. Rader to offer extracurricular contracts to the following persons for 2012-2013 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, and contingent upon sufficient numbers to support both 7th & 8th grade teams:

JH Girls Basketball- Lauren Faine
 JH Boys Basketball- Chad Drown

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

Nays: None

Motion Carried

161-12 Motion by Mattoon & 2nd by Wieman to act on the Asphalt Paving and Technology Equipment bids as follows:

AFFIRMING SOLICITATION OF BIDS FOR ASPHALT PAVING AND TECHNOLOGY EQUIPMENT, AWARDED ASPHALT PAVING CONTRACT, REJECTING TECHNOLOGY EQUIPMENT BIDS RECEIVED, AND AUTHORIZING RE-BID OF THE TECHNOLOGY EQUIPMENT BID PACKAGE FOR THE CFAP PROJECT

WHEREAS, the Board's Architect (Freytag & Associates) prepared specifications and related documents for asphalt paving and technology equipment for the new K-8 school building, which is being designed and constructed in partnership with the Ohio Facilities Construction Commission, which now includes the Ohio School Facilities Commission, through the Classroom Facilities Assistance Program; and

WHEREAS, the Construction Manager for the Project (Richard L. Bowen + Associates) prepared Bid Package 06 (Asphalt Paving) and Bid Package 07 (Technology Equipment) based upon the documents provided by the Architect, and the legal notice to solicit bids for the two bid packages was prepared and placed; and

WHEREAS, bids were received on October 3, 2012, for Bid Package 06 (Asphalt Paving) and Bid Package 07 (Technology Equipment) for the new K-8 school building; and

WHEREAS, the lowest bid received for Bid Package 06 (Asphalt Paving) exceeded the estimated cost published for that work by more than 10%, and the Construction Manager and the OSFC Project Administrator recommend rejecting the bids and re-bidding this package; and

WHEREAS, the Board's Construction Manager (Richard L. Bowen + Associates) and Architect (Freytag & Associates, Inc.) met with a representative of the apparent low bidder for Bid Package 06 (Asphalt Paving), Bluffton Paving, reviewed its bid to verify that the bidder had included the work,

equipment, and materials specified in the bid amount for the work, evaluated the experience and qualifications of the apparent low bidder to perform the specified work, and submitted the information to the OSFC's Quality Construction Section for review and approval; and

WHEREAS, pending receipt of comments from the Quality Construction Section or passage of the 5-day review period without comment from the Quality Construction Section, followed by receipt of a written recommendation for award of the asphalt paving contract from the Construction Manager and Architect, the Superintendent recommends that the asphalt paving contract be awarded to Bluffton Paving, as the lowest responsible bidder for the bid package in the base bid amount of \$152,800.00;

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

1. The Board affirms the placement of the legal notices to solicit bids for the asphalt paving and technology equipment bid packages.
2. Based upon the recommendation of the Superintendent, and the preliminary provided by the Construction Manager and Architect, the Board awards the asphalt paving contract for the new K-8 school building to Bluffton Paving in the amount of \$152,800.00 as the lowest responsible bidder, contingent upon no comments being received from the Quality Construction Section and receipt of a written recommendation from the Construction Manager and Architect for award of this contract, and further subject to receipt of all required documents from the contractor and final approval by the OSFC.
3. The Board President or his designee, the Superintendent, and the Treasurer are authorized to sign, as required, a Contract between the Board and Bluffton Paving and any related documents, to document the award of the asphalt paving contract for the new K-8 school building. A property interest in the contract will not be created until the contract has been signed by both parties and the OSFC has approved the contract.
4. The Board rejects the bids submitted for Bid Package 07 (Technology Equipment) and directs the Construction Manager, working with the Treasurer, to return the bid submittals, including the bid guaranty included with the submittal, to each bidder.
5. The Board further authorizes the placement of the required legal notices to solicit bids for the re-bid of the specified technology equipment, after the Architect and Construction Manager have reviewed the bid submittals with the Superintendent and the OSFC Project Administrator and made any recommended changes to the specifications and scope of the technology equipment determined necessary, with the legal notice to be placed as soon as it is prepared and bids to be received no sooner than 2 weeks after the placement of the legal notice in the local newspaper, unless the bid opening is extended by the Superintendent, as the Board's authorized representative, by addendum or operation of law.

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

Nays: None

Motion Carried

162-12 Motion by Mattoon & 2nd by J. Rader to approve loose furnishings bid package for the new Pre K-8 School Building as follows:

**APPROVING LOOSE FURNISHINGS BID PACKAGE
FOR THE NEW K-8 SCHOOL BUILDING**

WHEREAS, the Cory-Rawson Local School District Board of Education (the "Board") is constructing a new K-8 school building as a co-owner with the Ohio Facilities Construction Commission, which includes the Ohio School Facilities Commission (the "Project"), through the Classroom Facilities Assistance Program as Segment 1 to the overall master facilities plan for the District; and

WHEREAS, Freytag & Associates, Inc., the Board's Architect for the Project, prepared the drawings and specifications for the loose furnishings bid package required for the new K-8 school building, and Richard L. Bowen + Associates, Inc., the Construction Manager for the Project, reviewed the 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 specified loose furnishings, and the Construction Manager has assembled a loose furnishings bid package, following the applicable OSFC phase submission requirements; and

WHEREAS, the Board wishes to approve the loose furnishings bid package, 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 Cory-Rawson Local School District Board of Education as follows:

1. The loose furnishings bid package for the new K-8 school building 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 legal notices to solicit bids for the specified work, with the first advertisement anticipated to be placed no earlier than October 18, 2012, and bids to be opened no sooner than two weeks after the date of the first publication in the local newspaper, 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: Mattoon, J. Rader, Edson, R. Rader, Wieman

Nays: None

Motion Carried

163-12 Motion by Edson & 2nd by R. Rader to approve an overnight trip for the High School Band on November 4, 2012. This would follow their appearance at the State Marching Band finals in Dayton.

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

Nays: None

Motion Carried

The next regular meeting of the Board will be November Thursday, November 15, 2012.

Superintendent Hlasko discussed the NEOLA Policy Updates (per handout). The board was not ready to act on them yet.

The Board, Superintendent Hlasko and Treasurer Hausknecht discussed the 5-Year Forecast and the district's Financial Health.

164-12 Motion by Mattoon & 2nd by J. Rader at 8:23 p.m. to go into executive session to consider the sale of property at competitive bidding.

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

Nays: None

Motion Carried

President Wieman declared the Board out of executive session at 8:40 p.m.

165-12 Motion by Wieman & 2nd by Mattoon to approve the following resolution:

BE IT RESOLVED, that the Cory-Rawson Local School District Board of Education hereby affirms, effective immediately, the law firm of Bricker & Eckler LLP for consultation on legal matters with respect to the legal issues regarding the district's relationship with the W.A.T.C.H. TV Company, negotiations with that Company, and the district's Educational Broadcast Services licenses;

BE IT RESOLVED, that such engagement going forward shall be according to the terms of the engagement letter presented to the Board, which includes joint representation among other area school districts regarding the same or similar issues;

BE IT RESOLVED, that the Board hereby grants the Superintendent the authority to agree on behalf of the Board to add other area schools districts to the joint representation if the Superintendent determines such addition to be in the best interest of the District;

AND BE IT FURTHER RESOLVED, that the Superintendent is hereby authorized to approve the letter from Bricker & Eckler LLP setting forth the terms of the foregoing engagement.

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

Nays: None

Motion Carried

166-12 Motion by J. Rader & 2nd by R. Rader at 8:42 p.m. to adjourn the meeting of the Board of Education.

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

Nays: None

Motion Carried