

MINUTES
CORY-RAWSON BOARD OF EDUCATION
ORGANIZATIONAL/BUDGET HEARING/REGULAR MEETING
COMMUNITY ROOM

6:30 p.m.

January 12, 2015

ORGANIZATIONAL MEETING – 2015

The Cory-Rawson Board of Education met at 6:30 p.m. in the community room.

The meeting was called to order by President Pro-tem Seth Garver and opened with the Pledge of Allegiance.

All members were present: Melissa Edson, Seth Garver, Joe Mattoon, Robert Warren, Jerry Wieman, Superintendent Robert Hlasko and Treasurer Sheila Hausknecht.

Guests present: Wendi Davis, Ericka Garver, Heath Huffman, Lori Huffman, Anthony Taylor, Mark Willeke, Julia Young, and Wayne Young

Mr. Garver asked for nominations for board president for 2015. Mr. Garver was nominated by Mr. Wieman.

1-15 Motion by Wieman 2nd by Mattoon to close the nominations for president.

Yeas: Wieman, Mattoon, Edson, Warren

Nays: None

Abstain: Garver

Motion Carried

The results of the roll call vote to elect Seth Garver as President for 2015 are as follows:

Yeas: Wieman, Mattoon, Edson, Warren

Nays: None

Abstain: Garver

Motion Carried

Treasurer Hausknecht administers the Oath of Office to Seth Garver the new President for 2015.

Mr. Garver asked for nominations for vice president for 2015. Mr. Wieman was nominated by Mr. Garver.

2-15 Motion by Mattoon & 2nd by Edson to close the nominations for vice president.

Yeas: Mattoon, Edson, Warren, Garver

Nays: None

Abstain: Wieman

Motion Carried

The results of the roll call vote to elect Jerry Wieman as Vice President for 2015 are as follows:

Yeas: Mattoon, Edson, Warren, Garver

Nays: None

Abstain: Wieman

Motion Carried

Treasurer Hausknecht administers the Oath of Office to Jerry Wieman the new Vice President for 2015.

3-15 Motion by Mattoon 2nd by Wieman to set the board members' salary as follows for 2015: \$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: Mattoon, Wieman, Edson, Warren, Garver

Nays: None

Motion Carried

4-15 Motion by Warren 2nd by Wieman to hold the 2015 regular monthly meetings of the Cory-Rawson Board of Education on 3rd Thursday of each month at 7:00 p.m. in the Community Room or Library/Media Center.

Yeas: Warren, Wieman, Edson, Mattoon, Garver

Nays: None

Motion Carried

5-15 Motion by Wieman 2nd by Mattoon to certify enrollment as of January 5, 2015 as presented for the purpose of establishing a Board Service Fund of \$2,000 in accordance with O.R.C. 3315.15.

Yeas: Wieman, Mattoon, Edson, Warren, Garver

Nays: None

Motion Carried

6-15 Motion by Warren 2nd by Edson to approve the following standing authorization for Cory-Rawson Local School District for 2015.

- 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: Warren, Edson, Mattoon, Wieman, Garver

Nays: None

Motion Carried

President Garver appointed the 2015 committees and representatives as follows:

- Building & Grounds Committee: Mattoon, Wieman
- Athletic Council Representative: Warren
- Legislative Liaison & Delegate to O.S.B.A. Annual Conference: Edson
- O.S.B.A. Annual Conference Alternate Delegate: None
- O.S.B.A. Student Achievement Liaison: Mattoon
- Strategic Planning Central Steering Committee: Garver
- Labor Relations Committee: Garver, Warren
- Classified Staff Relations Representatives: Garver, Wieman
- Finance Committee: Garver, Superintendent, Treasurer

7-15 Motion by Wieman & 2nd by Warren to designate *The Courier* from Findlay as the official newspaper for reporting Board business for 2015. (*This is the only daily newspaper in our county.*)

Yeas: Wieman, Warren, Edson, Mattoon, Garver

Nays: None

Motion Carried

8-15 Motion by Edson & 2nd by Wieman at 6:37 p.m. to adjourn the Organizational Meeting of the Board of Education.

Yeas: Edson, Wieman, Mattoon, Warren, Garver

Nays: None

Motion Carried

BUDGET HEARING – 2015

The meeting was called to order by President Garver.

Treasurer Sheila Hausknecht presented the budget.

9-15 Motion by Mattoon & 2nd by Wieman to adopt the budget for FY'16 (July 1, 2015 through June 30, 2016) as presented.

Yeas: Mattoon, Wieman, Edson, Warren, Garver

Nays: None

Motion Carried

10-15 Motion by Wieman & 2nd by Warren at 6:41p.m. to adjourn the Budget Hearing.

Yeas: Wieman, Warren, Edson, Mattoon, Garver

Nays: None

Motion Carried

REGULAR JANUARY BOARD MEETING

The meeting was called to order by President Garver.

Student Achievement Liaison Robert Warren shared recent accomplishments by our students.

Treasurer Hausknecht shared all correspondence received by the board.

11-15 Motion by Wieman & 2nd by Mattoon to approve the minutes December 18, 2014 Regular Meeting as presented.

Yeas: Wieman, Mattoon, Edson, Warren, Garver

Nays: None

Motion Carried

12-15 Motion by Mattoon & 2nd by Edson 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: Mattoon, Edson, Warren, Wieman, Garver

Nays: None

Motion Carried

13-15 Motion by Wieman & 2nd by Edson to approve the addition of the addendum to the regular meeting agenda.

Yeas: Wieman, Edson, Mattoon, Warren, Garver

Nays: None

Motion Carried

14-15 Motion by Garver & 2nd by Edson to name the Board of Education the Audit Committee for 2015.

Yeas: Garver, Edson, Mattoon, Warren, Wieman

Nays: None

Motion Carried

15-15 Motion by Warren & 2nd by Mattoon to approve an overnight trip for the Impressions show choir, Stingers band, crewmembers, chaperones and Mr. Taylor to Cuyahoga Falls Show Choir Competition near Cleveland, Ohio on February 6-7, 2015.

Yeas: Warren, Mattoon, Edson, Wieman, Garver

Nays: None

Motion Carried

16-15 Motion by Wieman & 2nd by Edson to accept **Scott Williams'** resignation as Bus Mechanic effective January 30, 2015.

Yeas: Wieman, Edson, Mattoon, Warren, Garver

Nays: None

Motion Carried

17-15 Motion by Warren & 2nd by Wieman to offer supplemental/extracurricular contracts to the following persons for the 2014-15 spring sports season:

Track & Field: Gary Holland, 1st Asst; MaryAnn Cramer, Asst; Kirsten Egts, Asst

Satisfactory background check results and sports certification in on file in the Superintendent's/Athletic Director's offices.

Yeas: Warren, Wieman, Edson, Mattoon, Garver

Nays: None

Motion Carried

18-15 Motion by Wieman & 2nd by Mattoon to accept the *volunteer* services of the following persons for 2014-15 and thank them for donating their time to our students:

Indoor Track: **Gary Holland, MaryAnn Cramer, Kirsten Egts**

Yeas: Wieman, Mattoon, Edson, Warren, Garver

Nays: None

Motion Carried

19-15 Motion by Garver & 2nd by Wieman to approve the following policies:

Policy 3220 – Standards Based Teacher Evaluation

Policy 1530 – Evaluation of Principals and other Administrators

Yeas: Garver, Wieman, Edson, Mattoon, Warren

Nays: None

Motion Carried

20-15 Motion by Garver & 2nd by Wieman to table the following motion until the February 2015 meeting.

Yeas: Garver, Wieman, Edson, Mattoon, Warren

Nays: None

Motion Carried

Motion by _____ & 2nd by _____ to approve renewal of the Board's membership to the Ohio School Board Association (OSBA) for 2015 with dues of \$3,532 plus the annual "Briefcase" subscription at a cost of \$130 and the annual "School Management News" subscription at a cost of \$190. (2014: \$3,273; \$130, \$190)

_____ Edson

_____ Garver

_____ Mattoon

_____ Warren

_____ Wieman

21-15 Motion by Wieman & 2nd by Edson to approve hiring Wendi Bechtol-Davis as Lead Mentor//Local RESA program Coordinator per a Memorandum of Understanding with the Cory-Rawson Education Association (CREA).

Yeas: Wieman, Edson, Mattoon, Warren, Garver
Nays: None
Motion Carried

22-15 Motion by Mattoon & 2nd by Wieman to approve the 2015-2016 Academic Calendar as presented.

Yeas: Mattoon, Wieman, Edson, Warren, Garver
Nays: None
Motion Carried

23-15 Motion by Wieman & 2nd by Mattoon to offer a pro-rated contract to Benjamin Smith as Bus Mechanic effective January 30, 2015 – June 30, 2015 contingent upon the board's receipt of BCII & 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.

Yeas: Wieman, Mattoon, Edson, Warren, Garver
Nays: None
Motion Carried

The February regular meeting will be Thursday, February 12, 2015 at 7:00 p.m. in the community room. Due to scheduling conflicts with too many board members, this meeting was moved up one week.

24-15 Motion by Edson & 2nd by Mattoon at 6:55 p.m. to adjourn the meeting of the Board of Education.

Yeas: Edson, Mattoon, Warren, Wieman, Garver
Nays: None
Motion Carried