

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

6:00 p.m.

June 24, 2013

The Cory-Rawson Board of Education met at 6:00 p.m. in the high school community room.

The meeting was called to order by President Mattoon and opened with the Pledge of Allegiance.

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

Guests present: Alvin Trusty

126-13 Motion by Wieman & 2nd by R. Rader to approve advances/transfers within the general fund as presented.

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

Nays: None

Motion Carried

127-13 Motion by Edson & 2nd by J. Rader to approve appropriations modifications and additional appropriations for FY '13.

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

Nays: None

Motion Carried

128-13 Motion by Mattoon & 2nd by Edson to approve temporary appropriations for FY '14 as presented.

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

Nays: None

Motion Carried

129-13 Motion by J. Rader & 2nd by Wieman to approve the Ohio Teacher Evaluation Policy, as presented, to satisfy the requirements set forth by the Ohio Department of Education.

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

Nays: None

Motion Carried

130-13 Motion by Wieman & 2nd by R. Rader to approve the following administrative contract extensions, effective July 31, 2013, under the same terms of the current contract:

Robert Hlasko, Superintendent – 3 year extension

Sheila Hausknecht, Treasurer – 4 year extension

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

Nays: None

Motion Carried

131-13 Motion by J. Rader & 2nd by Mattoon to approve a one-year contract for **Carol Schleucher** as **Assistant to the Treasurer** effective July 1, 2013.

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

Nays: None

Motion Carried

132-13 Motion by Wieman & 2nd by Edson to advertise for public auction the property known as the former elementary school located at 220 S. Main Street, Rawson, Ohio 45881 (Parcel no. 460001006846).

PUBLIC AUCTION BY THE BOARD OF EDUCATION OF THE CORY-RAWSON LOCAL SCHOOL DISTRICT OF THE PROPERTY WHERE THE FORMER ELEMENTARY SCHOOL WAS LOCATED

Notice. Notice is hereby given that the Board of Education (the “Board”) of the Cory-Rawson Local School District, Ohio, will offer for sale at public auction the real property identified in the records of the Hancock County, Ohio Auditor as Parcel Identification No. 460001006846 (the “Property”). The Property was the location of the former Elementary School, 220 S. Main Street, Rawson, Ohio. Only the parcel will be auctioned – no buildings/structures will be part of the auction as they are scheduled for demolition prior to, or soon after, the sale of the parcel.

The public auction will be conducted at the office of the Superintendent 3930 County Road 26, Rawson, Ohio 45881 and shall commence at 10:00 a.m., Eastern Standard Time, on August 2, 2013. A legal description for the Property is included in the “Conditions of Sale” referred to below, copies of which may be obtained as described below.

Method of Sale. The public auction for the Property will be conducted and all bids and payments related thereto, including payment of the security deposit, shall be made in accordance with and subject to the “Conditions of Sale”. The Property will be offered as an entire tract. Subject to the right of the Board to reject any and all bids, the Board intends to accept the highest bid, but any such sale shall not be final until written notification of bid acceptance is given to that bidder in accordance with the authorizing resolution adopted by the Board.

Additional Information and Conditions of Sale. Additional information concerning the public auction, the Property, and a copy of the Conditions of Sale may be obtained from Robert Hlasko, Superintendent, telephone (419) 963-3415, 3930 County Road 26, Rawson, Ohio 45881. This Legal Notice and the Conditions of Sale may also be accessed on the Board’s website at cory-rawson.k12.oh.us

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

Nays: None

Motion Carried

The board reviewed and discussed the Governing Board Goals

133-13 Motion by J. Rader & 2nd by Wieman at 8:15 p.m. to go into executive session to consider the sale of property at competitive bidding.

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

Nays: None

Motion Carried

President Mattoon declared the board out of executive session at 8:30 p.m.

134-13 Motion by Edson & 2nd by J. Rader at 8:47 p.m. to adjourn the special meeting of the Board of Education.

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

Nays: None

Motion Carried