

**JANUARY 8, 2014 MINUTES
CORY-RAWSON BOARD OF EDUCATION
2014 ORGANIZATIONAL MEETING**

The Cory-Rawson Board of Education met at 5:30 p.m. in the library/media center.

The meeting was called to order by President Pro Tem Melissa Edson and opened with the Pledge of Allegiance.

Treasurer Sheila Hausknecht introduced and administered the oath of office to newly elected board members Seth Garver, Robert Warren, and Jerry Wieman.

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

Guests Present: Ann Spuller, Becky Warren, Julia Young, and Wayne Young

Mrs. Edson asked for nominations for Board President for 2014. Mrs. Edson was nominated by Joe Mattoon.

1-14 Motion by Wieman & 2nd by Garver to close nominations.

Yeas: Wieman, Garver, Mattoon, Warren

Nays: None

Abstain: Edson

Motion Carried

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

Yeas: Wieman, Garver, Mattoon, Warren

Nays: None

Abstain: Edson

Motion Carried

Treasurer Hausknecht administers the Oath of Office to Melissa Edson, President of the Cory-Rawson Board of Education for 2014.

Mrs. Edson asked for nominations for Vice-President for 2014. Seth Garver was nominated by Mrs. Edson.

2-14 Motion by Warren & 2nd by Wieman to close nominations.

Yeas: Warren, Wieman, Mattoon, Edson

Nays: None

Abstain: Garver

Motion Carried

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

Yeas: Warren, Wieman, Mattoon, Edson

Nays: None

Abstain: Garver

Motion Carried

Treasurer Hausknecht administers the Oath of Office to Seth Garver, Vice-President of the Cory-Rawson Board of Education for 2014.

3-14 Motion by Mattoon & 2nd by Warren to set the board members' salary as follows for 2014: \$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, Warren, Garver, Wieman, Edson

Nays: None

Motion Carried

4-14 Motion by Garver & 2nd by Mattoon to hold the 2014 regular monthly meetings of the Cory-Rawson Board of Education on the 3rd Thursday of each month at 7:00 p.m. in the Library/Media Center.

Yeas: Garver, Mattoon, Warren, Wieman, Edson

Nays: None

Motion Carried

5-14 Motion by Mattoon & 2nd by Warren to certify enrollment as of January 3, 2014 as presented for the purpose of establishing a Board Service Fund of \$2,000 in accordance with O.R.C. 3315.15.

Yeas: Mattoon, Warren, Garver, Wieman, Edson

Nays: None

Motion Carried

6-13 Motion by Wieman & 2nd by Garver to approve the following Standing Authorizations for Cory-Rawson Local School District for 2014:

- 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, Garver, Mattoon, Warren, Edson

Nays: None

Motion Carried

President Edson appointed the Committees and Representatives for 2014 as follows:

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

7-14 Motion by Mattoon & 2nd by Wieman to designate the Courier as the official newspaper for reporting board business for 2014. (*This is the only 'daily' newspaper in our county.*)

Yeas: Mattoon, Wieman, Garver, Warren, Edson

Nays: None

Motion Carried

8-14 Motion by Warren & 2nd by Garver at 6:00 p.m. to adjourn the Organizational Meeting of the Board of Education.

Yeas: Warren, Garver, Mattoon, Wieman, Edson

Nays: None

Motion Carried

2014 BUDGET HEARING

The meeting was called to order by President Edson

Treasurer Sheila Hausknecht presented the budget.

9-14 Motion by Warren & 2nd by Mattoon to adopt the budget for FY' 15 (July 1, 2014 through June 30, 2015) as presented.

Yeas: Warren, Mattoon, Garver, Wieman, Edson

Nays: None

Motion Carried

10-14 Motion by Garver & 2nd by Wieman at 6:05 p.m. to adjourn the Budget Hearing.

Yeas: Garver, Wieman, Mattoon, Warren, Edson

Nays: None

Motion Carried

REGULAR MONTHLY MEETING

The meeting was called to order by President Edson.

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

11-14 Motion by Warren & 2nd by Wieman to approve the minutes of the December 16, 2013 regular meeting as presented.

Yeas: Warren, Wieman, Garver, Mattoon, Edson

Nays: None

Motion Carried

12-14 Motion by Wieman & 2nd by Mattoon 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: Wieman, Mattoon, Garver, Warren, Edson

Nays: None

Motion Carried

The board reviewed the principals' reports.

13-14 Motion by Edson & 2nd by Garver to name the Board of Education the Audit Committee for 2014.

Yeas: Edson, Garver, Mattoon, Warren, Wieman

Nays: None

Motion Carried

14-14 Motion by Warren & 2nd by Mattoon to offer an extracurricular contract to the following individual for the 2013-2014 school year 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 a Pupil Supervisory Permit:

Bryan Miller – Varsity Softball Head Coach

Yeas: Warren, Mattoon, Garver, Wieman, Edson

Nays: None

Motion Carried

15-14 Motion by Wieman & 2nd by Mattoon to accept Ann Spuller's resignation as Elementary Principal due to retirement effective June 30, 2014 and thank her for her dedicated service to Cory-Rawson School District.

Yeas: Wieman, Mattoon, Garver, Warren, Edson

Nays: None

Motion Carried

16-14 Motion by Mattoon & 2nd by Warren to set the substitute teacher pay rate at \$80/day effective at the beginning of the 2nd semester (January 20, 2014).

Yeas: Mattoon, Warren, Garver, Wieman, Edson

Nays: None

Motion Carried

17-14 Motion by Wieman & 2nd by Garver to approve an additional two weeks of leave for Tracy Stockwell (beginning January 23rd). She will use her sick days for this time.

Yeas: Wieman, Garver, Mattoon, Warren, Edson

Nays: None

Motion Carried

The February regular meeting will be held on Monday, February 17, 2014 at 7:00 p.m. in the library/media center. This meeting is off schedule due to calendar conflicts.

The board held discussion on training for all board members.

18-14 Motion by Wieman & 2nd by Mattoon to go into executive session to discuss details relative to the security arrangements and emergency response protocols for the Board of Education and to consider the sale of property at competitive bidding.

Yeas: Wieman, Mattoon, Garver, Warren, Edson

Nays: None

Motion Carried

President Edson declared the board out of executive session at 7:10 p.m.

19-14 Motion by Wieman & 2nd by Mattoon at 7:11 p.m. to adjourn the meeting of the Board of Education.

Yeas: Wieman, Mattoon, Garver, Warren, Edson

Nays: None

Motion Carried