

MINUTES
CORY-RAWSON BOARD OF EDUCATION REGULAR MEETING
LIBRARY/MEDIA CENTER

7:00 p.m.

May 15, 2014

The Cory-Rawson Board of Education met in regular session at 7:00 p.m. in the library/media center located in the elementary building.

The meeting was called to order by President Melissa Edson 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 presents: Vicki Flanigan, Nick Latta, David Lee, Josh Meyer, Alyssa Rhiel, Ann Spuller, Alvin Trusty, Mark Willeke, and Julia Young

Robert Warren, student achievement liaison to the board, reported on outstanding student accomplishments.

Seth Garver gave the Legislative Report.

Correspondence received for the board was shared by Mrs. Hausknecht.

63-14 Motion by Wieman & 2nd by Mattoon to approve the addition of the addendum to the regular meeting agenda.

Yeas: Wieman, Mattoon, Garver, Warren, Edson

Nays: None

Motion Carried

64-14 Motion by Mattoon & 2nd by Wieman to approve the minutes of the April 12, 2014 Regular Meeting and the April 12, 2014 Work Session as presented.

Yeas: Mattoon, Wieman, Garver, Warren, Edson

Nays: None

Motion Carried

65-14 Motion by Warren & 2nd by Garver to approve the Treasurer's Recommendations as presented:

- Review and Approval of the April Paid Bills.
- Review and Approval of the Financial Report.
- Approve the 5-year Forecast.
- Approve Advances within the General Fund, as presented.

Yeas: Warren, Garver, Mattoon, Wieman, Edson

Nays: None

Motion Carried

66-14 Motion by Mattoon & 2nd by Garver to approve the following resolution:

A RESOLUTION AMENDING A RESOLUTION
PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED
\$5,955,000 SCHOOL FACILITIES CONSTRUCTION AND
IMPROVEMENT REFUNDING BONDS AND CERTAIN
MATTERS PERTAINING THERETO.

WHEREAS, the Cory-Rawson Local School District (the "District") issued \$6,205,000 School Facilities Construction and Improvement Bonds, Series 2010B (Federal Taxable Build America Bonds – Direct Payment) (the "Original Bonds") dated April 13, 2010

to pay then outstanding notes issued for the purpose of constructing school facilities under the State of Ohio Classroom Facilities Assistance Program, furnishing and equipping the same; and improving the sites thereof (the "Project"), by virtue of a requisite majority vote of the electors of said school district voting upon the proposition at an election held on November 3, 2009 and a resolution adopted by this Board of Education on February 11, 2010; and

WHEREAS, \$5,800,000 principal amount of said Original Bonds remains outstanding; and

WHEREAS, it is in the best interest of the District to advance refund certain Original Bonds, pursuant to and as permitted by Section 133.34 of the Ohio Revised Code, in order to reduce net debt service charges payable by the District and eliminate reliance on federal subsidy payments on the Original Bonds; and

WHEREAS, it is necessary to amend Resolution No. 92-13, adopted on May 20, 2013 to provide for designation of the proposed bonds as "qualified tax-exempt obligations" for calendar year 2014.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Cory-Rawson Local School District, County of Hancock, Ohio:

SECTION 1. That the Bonds as defined in Resolution No. 92-13 are hereby designated "qualified tax-exempt obligations" for the purposes set forth in Section 265(b)(3)(B) of the Code. The Board of Education does not reasonably expect to issue more than \$10,000,000 of such obligations in calendar year 2014.

SECTION 2. That the Treasurer is hereby directed to forward a certified copy of this resolution to the Hancock County Auditor.

SECTION 3. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this Resolution were taken in open meetings of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were taken in meetings open to the public, in compliance with the law.

SECTION 4. That this resolution shall take effect immediately upon its adoption.

Yeas: Mattoon, Garver, Warren, Wieman, Edson

Nays: None

Motion Carried

The board reviewed the principals' and supervisors' reports.

67-14 Motion by Wieman & 2nd by Warren to accept **Art Tennant's** resignation as custodian effective June 30, 2014 and thank him for his 16 years of dedicated service to Cory-Rawson School District.

Yeas: Wieman, Warren, Garver, Mattoon, Edson

Nays: None

Motion Carried

68-14 Motion by Garver & 2nd by Mattoon to accept **S. Matthew Taylor's** resignation as K-12 Vocal Music Teacher effective May 31, 2014 and thank him for his hard work and dedication to the music department at Cory-Rawson School District.

Yeas: Garver, Mattoon, Warren, Wieman, Edson

Nays: None

Motion Carried

69-14 Motion by Wieman & 2nd by Mattoon to accept **Mark Willeke**'s resignation as high school principal effective July 30, **2015** and thank him for 35 years of dedicated service to Cory-Rawson School District.

Yeas: Wieman, Mattoon, Garver, Warren, Edson

Nays: None

Motion Carried

70-14 Motion by Garver & 2nd by Warren to offer an extracurricular contracts to the following individual for the 2014-15 fall sports 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 a Pupil Activity Supervision Certificate:

Nick Latta – Head Varsity Boys' Basketball Coach

Yeas: Garver, Warren, Mattoon, Wieman, Edson

Nays: None

Motion Carried

71-14 Motion by Wieman & 2nd by Mattoon to offer supplemental contracts to the following certificated persons for 2014-2015:

Josh Meyer – Athletic Director **Chad Hirschy** – Assistant Athletic Director

Yeas: Wieman, Mattoon, Garver, Warren, Edson

Nays: None

Motion Carried

72-14 Motion by Warren & 2nd by Edson to offer extracurricular/supplemental coaching contracts to the following individuals for the 2014-15 **fall sports** 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 a Pupil Activity Supervision Certificate:

Football Coaches

Chad Hirschy – Assistant

Dave Siferd – Assistant

Ryan Ludwig – Assistant

Tad Geus – JH Head

Dominic Francis – JH Assistant

Soccer Coaches

Kristin Egts – Girls' Assistant

Other Positions

Daylene Boehm – Flag Corp Advisor

Gleanna Roebke – JH Cheer Coach (Fall & Winter)

Yeas: Warren, Edson, Garver, Mattoon, Wieman

Nays: None

Motion Carried

73-14 Motion by Garver & 2nd by Wieman to offer extracurricular/supplemental contracts to the following individuals for the 2014-15 **winter sports** 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 a Pupil Activity Supervision Certificate:

Basketball Coaches

Josh McFarland – JV Boys'

David Lee – Boys' 8th Grade

Joe Faine – Boys' 7th Grade

Ryan Ludwig – Girls' Head Varsity

Lauren Faine – Girls' Varsity Assistant

Rick Marshall – Girls' 8th Grade

Wrestling Coaches

Justin Parkins – Head Varsity

Justin Shannon – Varsity Assistant

Volleyball

Vicki Flanigan – Varsity Assistant

Ronda Ritter - *Volunteer*

Yeas: Garver, Wieman, Mattoon, Warren, Edson

Nays: None

Motion Carried

- 74-14 Motion by Warren & 2nd by Mattoon to hire the following summer student workers at \$7.95/hour on an as needed basis:

Custodial

Skyler Arnett
Taylor Marshall
Zachary Ream
Jaden Stahl

Bus Garage

Matthew Alspach

Substitutes

Devin Meyer
Jarrett Montgomery
Allyson Wolfarth

Yeas: Warren, Mattoon, Garver, Wieman, Edson

Nays: None

Motion Carried

- 75-14 Motion by Mattoon & 2nd by Garver to approve the addition of teacher professional development/in-service days to the 2014-2015 school calendar. (August 26, 2014, November 24, 2014, March 20, 2015)

Yeas: Mattoon, Garver, Warren, Wieman, Edson

Nays: None

Motion Carried

- 76-14 Motion by Wieman & 2nd by Garver to approve the resolution authorizing 2014-2015 membership in the Ohio High School Athletic Association (OHSAA) as presented.

Yeas: Wieman, Garver, Mattoon, Warren, Edson

Nays: None

Motion Carried

- 77-14 Motion by Mattoon & 2nd by Warren to approve the high school girls' basketball team, Coach Ludwig and Coach L. Faine to take an overnight trip to Miami University June 27-28, 2014 for training camp.

Yeas: Mattoon, Warren, Garver, Wieman, Edson

Nays: None

Motion Carried

- 78-14 Motion by Wieman & 2nd by Mattoon to approve contracts for services with the Hancock County Education Service Center, as presented.

Yeas: Wieman, Mattoon, Garver, Warren, Edson

Nays: None

Motion Carried

- 79-14 Motion by Warren & 2nd by Wieman to approve Mrs. Lawson, Matt Lawson, and the new Ag teacher to take the FFA Officer Team on an overnight trip to Berlin, Ohio on June 2-3, 2014.

Yeas: Warren, Wieman, Garver, Mattoon, Edson

Nays: None

Motion Carried

- 80-14 Motion by Wieman & 2nd by Garver to approve Mrs. Lawson and the new Ag Teacher to take FFA students to FFA Camp at Carrolton, Ohio the week of June 16-20, 2014.

Yeas: Wieman, Garver, Mattoon, Warren, Edson

Nays: None

Motion Carried

81-14 Motion by Garver & 2nd by Wieman to sell the two (2) buses listed below to Mike & Bee's Bus Sales for \$5,600:

#14..... 1996 Blue Bird \$2800

#18..... 1994 Blue Bird \$2800

Any usable parts will be removed prior to pick-up.

Yeas: Garver, Wieman, Mattoon, Warren, Edson

Nays: None

Motion Carried

The June regular meeting will be held on Thursday, June 19, 2014 at 7:00 p.m. in the Library/Media Center.

The July regular meeting will be held on Thursday, July 10, 2014 at 7:00 p.m. in the Library/Media Center.

82-14 Motion by Mattoon & 2nd by Garver at 7:53 p.m. to adjourn the meeting of the Board of Education.

Yeas: Mattoon, Garver, Warren, Wieman, Edson

Nays: None

Motion Carried