

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

7:00 p.m.

December 17, 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, Larry Busdeker, Lauren Faine, Jay Frommer, Kristin Frommer, Megan Lawson, Mark Meyer, Erica Nigh, Cathy Rettig, Susan Wagner, Brent Warren, Shelby Woodward, Julia Young, and Wayne Young

Student Achievement Liaison, Mrs. Edson, reported on the accomplishments of our students from this past month.

Members of the high school's student council reported on their activities.

Mrs. Lawson and FFA members gave a presentation on their activities.

Mr. Mark Meyer spoke from the floor regarding the demolition of the elementary building.

Mr. John Rader gave the Legislative Report.

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

178-12 Motion by Mattoon & 2nd by J. Rader to approve the minutes of the November 15, 2012 Work Session, November 15, 2012 Regular Meeting and the November 26, 2012 Special Meeting as presented.

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

Nays: None

Motion Carried

179-12 Motion by R. Rader & 2nd by Mattoon to approve the Treasurer's Recommendations as presented:

- Review and Approval of the November Paid Bills.
- Review and Approval of the Financial Report.
- Approve Advances within the General Fund, as presented.

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

Nays: None

Motion Carried

The board reviewed the principals' and supervisors' reports.

180-12 Motion by Mattoon & 2nd by Edson to approve the following resolution:

**AUTHORIZING DEMOLITION OF ELEMENTARY SCHOOL BUILDING
NO LONGER NEEDED FOR SCHOOL PURPOSES AND INDICATING
COMPLIANCE WITH ORC 3313.41 RELATED TO DEMOLITION**

WHEREAS, the Cory-Rawson Local School District Board of Education (the "Board") is a participant in a Classroom Facilities Assistance Program project, funded in part by the Ohio School Facilities Commission ("OSFC"), and the master facilities plan for the District's improvements included the demolition of the Cory-Rawson Elementary School building, which was replaced with new facilities; and

WHEREAS, the Board declares that the original Cory-Rawson Elementary School building is no longer needed for classroom purposes, and the Board intends to abate and demolish the building using project funds; and

WHEREAS, Ohio Revised Code Section 3313.41 includes requirements for disposal of a school building if there are start-up community schools within the territory of the school district, and the Project Agreement between the Board and the OSFC also includes these requirements; and

WHEREAS, there are no start-up community schools within the territory of the Cory-Rawson Local School District to which the property must be offered for sale pursuant to Ohio Revised Code Section 3313.41(G) prior to disposal of the property by sale;

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

1. The Cory-Rawson Elementary School building is no longer needed for school purposes, and the Board has determined to proceed with the demolition of the building as part of the Classroom Facilities Assistance Program project.
2. The Board has complied with the provisions of Ohio Revised Code Section 3313.41 to the extent they are applicable to the demolition of the Cory-Rawson Elementary School building. There are no start-up community schools in the territory of the District or within Hancock County.

Yeas: Mattoon, Edson, R. Rader, Wieman

Nays: J. Rader

Motion Carried

181-12 Motion by Edson & 2nd by J. Rader to accept the resignation of **Addison Sloan** as Junior High Cheer Coach effective immediately.

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

Nays: None

Motion Carried

182-12 Motion by J. Rader & 2nd by Edson to offer supplemental/extracurricular contracts to the following persons for 2012-2013:

Robert Businger – Head Baseball Coach

Todd Ward – Head Softball Coach

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

Nays: None

Motion Carried

183-12 Motion by Mattoon & 2nd by Wieman to change **LeDaniel Mangas**'s pay percentage from 5% to 10% for Girls' Assistant Basketball Coach for 2012-2013 per the negotiated extracurricular salary schedule due to the resignation of Zack Thompson Assistant Girls' Basketball Coach (1/2). Mr. Thompson will not be replaced.

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

Nays: None

Motion Carried

184-12 Motion by R. Rader & 2nd by J. Rader to accept the resignation due to retirement of **Robert Rausch** as a bus driver effective February 28, 2012.

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

Nays: None

Motion Carried

185-12 Motion by Mattoon & 2nd by Edson to approve a contract with *Northwest Ohio Orthopedic (NWO)* for athletic trainer coverage for winter sports for 2012-2013 at a cost of \$70/event to be paid out of athletic funds.

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

Nays: None

Motion Carried

186-12 Motion by Mattoon & 2nd by Wieman to accept the following resolution:

RESOLUTION DECLARING THE NECESSITY OF RAISING
\$610,000 ANNUALLY FOR SCHOOL DISTRICT PURPOSES

WHEREAS, this Board of Education intends to renew its five (5) year school district income tax currently due to expire on December 31, 2013; and

WHEREAS, this Board of Education intends to propose on the May 7, 2013 ballot in the annual amount stated in SECTION 1 a school district income tax renewal to be collected for the purpose of current expenses.

BE IT RESOLVED by the Board of Education of the Cory-Rawson Local School District (the "School District"):

SECTION 1. That pursuant to the provisions of Section 5748.02 of the Ohio Revised Code as enacted in Substitute Senate Bill 28 of the 118th General Assembly (the "Act"), and as amended, it is necessary to raise \$610,000 for school district purposes (as defined in the Act). The income that is to be subject to the tax is taxable income of individuals and estates as defined in divisions (E)(1)(a) and (2) of Section 5748.01 of the Ohio Revised Code.

SECTION 2. That pursuant to such Section 5748.02, this board of education hereby applies to the Tax Commissioner of the Ohio Department of Taxation to estimate the property tax rate that would have to be imposed by the School District in the current year to produce the amount set forth in SECTION 1 hereof and to estimate the income tax rate that would have had to have been in effect for the current year as a school district income tax to produce the amount set forth in SECTION 1 hereof.

SECTION 3. That the treasurer of this board is hereby directed to certify immediately to the Tax Commissioner of the Ohio Department of Taxation a copy of this resolution.

SECTION 4. 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 adopted in an open meeting 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 in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

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

Nays: None

Motion Carried

187-12 Motion by Mattoon & 2nd by Wieman to hold the 2013 reorganization meeting and annual budget hearing on **Tuesday, January 15, 2013 at 5:30 p.m.** in the high school community room. President Pro-Tem will be **Mr. Mattoon.**

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

Nays: None

Motion Carried

The board discussed for consideration the common county school calendar vs. a Cory-Rawson independent calendar for 2013-2014.

The board held discussion on the upcoming levy renewal and use of the current building spaces once the move to the new elementary is finalized.

188-12 Motion by Mattoon & 2nd by Edson at 7:54 p.m. to go into executive session to consider the employment and/or dismissal of a public employee(s) or official(s).

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

Nays: None

Motion Carried

President Wieman declared the Board out of executive session at 9:25 p.m.

189-12 Motion by J. Rader & 2nd by R. Rader at 9:26 p.m. to adjourn the meeting of the Board of Education.

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

Nays: None

Motion Carried