

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

7:00 p.m.

February 17, 2014

The Cory-Rawson Board of Education met at 7:00 p.m. in the media center/library 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 present: Jason Diller, Brad Crawford, Joshua Lehman, Stephanie Lehman, Josh Meyer, Megan Ritter, Kyle Rossman, Ann Spuller, Brandon Strait, Alvin Trusty, Mark Willeke, and Julia Young

Student Achievement Liaison Mr. Warren reported on recent accomplishments by our students.

Megan Ritter gave a report on the activities of the Student Council.

Mr. Jason Diller, Brad Crawford, Kyle Rossman and Brandon Strait gave a presentation regarding the new Robotics course.

Superintendent Hlasko presented each board member with a certificate, shared a Thank You video presentation prepared by Mr. Trusty and held a reception after the meeting in association with Board Appreciation Month.

Mr. Garver gave the legislative report.

Mrs. Hausknecht shared all correspondence received for the board.

20-14 Motion by Wieman & 2nd by Mattoon to approve the minutes for the January 8, 2014 Organizational Meeting/Budget Hearing/Regular Meeting, as presented.

Yeas: Wieman, Mattoon, Garver, Warren, Edson

Nays: None

Motion Carried

21-14 Motion by Garver & 2nd by Mattoon to approve the Treasurer's Recommendations as presented:

- Review and Approval of the January Paid Bills.
- Review and Approval of the Financial Report.
- Preparation of the GAAP financial statement.
- Approve Advances within the General Fund, as presented.

Yeas: Garver, Mattoon, Warren, Wieman, Edson

Nays: None

Motion Carried

The Board reviewed the principals' and supervisors' reports.

22-14 Motion by Mattoon & 2nd by Warren to approve offering supplemental/extracurricular contracts for the 2013-2014 Spring sports season to the following individuals:

Gary Holland - 1st Assistant Track Coach
MaryAnn Cramer - Varsity Assistant Track Coach
Kirsten Egts - Varsity Assistant Track Coach
Chad Hirschy - Junior High Track Coach
Susan Rossman – Junior High Track Coach
Nicole Roth - Assistant Softball

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

23-14 Motion by Warren & 2nd by Garver to approve an overnight trip on February 28 - March 1, 2014 for S Matthew Taylor, Ashley Willford, the Impressions show choir, the Stingers backup band and student crew members to compete in the Solon Show Choir Festival, Solon, Ohio. Additional parental chaperones will also be attending. All costs will be at each individual's expense.

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

24-14 Motion by Mattoon & 2nd by Wieman to approve renewal of the Board's membership to the Ohio School Board Association for 2014 with dues of \$3,273 plus the annual "Briefcase" subscription at a cost of \$130 and the annual "School Management News" subscription at a cost of \$190.

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

25-14 Motion by Wieman & 2nd by Garver to add *Deb Egts* to the list of classified subs for food service and secretarial for the remainder of the 2013-2014 school year. Favorable BCII & FBI background check results are on file in the superintendent's office. She is also available through the Hancock Educational Service Center as a Teachers' Aide substitute.

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

26-14 Motion by Warren & 2nd by Wieman to approve the following supplemental contracts for 2013-2014:

5/6 Grade Study Table Monitors (\$20/session, 2/week)
Robert Businger, Rebecca Rosenbauer

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

27-14 Motion by Wieman & 2nd by Garver to accept the base bid of \$246,900 for the construction of a vestibule between the existing Kindergarten-6th grade and 7-12th grade buildings and the alternate 1 bid of \$4,500 for proximity card readers as submitted by Miller Contracting Group.

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

28-14 Motion by Wieman & 2nd by Warren to approve the following resolution:

Cory-Rawson Local School District, as the owner of an energy efficient commercial building property, allocates the tax deduction provided for Internal Revenue Code Section 179D for part or all of the cost of the new Cory-Rawson PK-8 Building, located at 3930 County Road 26, Rawson, OH 45881, to the Project designers, Freytag and Associates, Inc. and Nauman and Zelinski.

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

The March regular meeting will be held Thursday, March 13, 2014 @ 6:00 p.m. in the Library/Media Center.

This meeting date is off schedule due to conflicts with multiple members of the board.

The board held discussion on Elementary Principal Interviews and Real Estate Tax Reduction.

29-14 Motion by Garver & 2nd by Wieman to go into executive session for all of the follow reasons:

- To consider the employment of a public employee or official
- To consider the sale of property at competitive bidding
- To prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Yeas: Garver, Wieman, Mattoon, Warren, Edson

Nays: None

Motion Carried

President Edson declared the board out of executive session at 9:51 p.m.

30-14 Motion by Mattoon & 2nd by Wieman at 9:52 p.m. to adjourn the meeting of the Board of Education.

Yeas: Mattoon, Wieman, Garver, Warren, Edson

Nays: None

Motion Carried