

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

**8:00 a.m.**

**April 12, 2014**

The Cory-Rawson Board of Education met in regular session at 8:00 a.m. in the community room located in the high school.

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: Jonna Shumway, John Thomas, Suzanne MacLean

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.

49-14 Motion by Mattoon & 2<sup>nd</sup> by Garver to approve the March 13, 2014 Regular Meeting minutes as presented.

Yeas: Mattoon, Garver, Warren, Wieman, Edson

Nays: None

Motion Carried

50-14 Motion by Warren & 2<sup>nd</sup> by Mattoon to approve the Treasurer's Recommendations as presented:

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

Yeas: Warren, Mattoon, Garver, Wieman, Edson

Nays: None

Motion Carried

51-14 Motion by Garver & 2<sup>nd</sup> by Wieman to approve the following resolution:

**RESOLUTION TRANSFERRING ALL OR A PORTION OF INTEREST EARNINGS RELATING TO THE LOCAL SHARE OF A CO-FUNDED OSFC PROJECT FROM USAS FUND 010 (CLASSROOM FACILITIES) TO USAS FUND 003 (PERMANENT IMPROVEMENT) (R.C. Section 3318.12)**

WHEREAS, the School District executed a Project Agreement with the Ohio School Facilities Commission (OSFC) for the Classroom Facilities Assistance Program and pursuant thereto deposited funds representing the School District's local share for the project cost in USAS Fund 010 (Classroom Facilities);

WHEREAS, the project has been bid, is under construction and interest earned on the School District's local share is not anticipated to be needed for project costs;

WHEREAS, R.C. Section 3318.12 permits the Board to transfer all or a portion of interest earnings from USAS Fund 010 (Classroom Facilities) to USAS Fund 003 (Permanent Improvement) for portions or components of classroom facilities that are not included in the project costs but are related to the School District's project;

WHEREAS, permanent improvements are improvements having a useful life of five (5) years or more;

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

Section 1. On behalf of the Board, the Treasurer is hereby directed and authorized to transfer all or a portion of the interest earnings on the local share of the project cost from USAS Fund 010 (Classroom Facilities) to USAS 003 (Permanent Improvement).

Section 2. A copy of this resolution shall be certified by the Treasurer to the OSFC's Finance Department in accordance with OSFC policy.

Section 3. All formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board 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.

Yeas: Garver, Wieman, Mattoon, Warren, Edson

Nays: None

Motion Carried

The board reviewed the principals' and supervisors' reports.

52-14 Motion by Warren & 2<sup>nd</sup> by Garver to accept **Dixie Boss Hummel's** resignation as dishwasher effective March 27, 2014.

Yeas: Warren, Garver, Mattoon, Wieman, Edson

Nays: None

Motion Carried

53-14 Motion by Wieman & 2<sup>nd</sup> by Mattoon to approve the addition of the following individual to the classified sub list 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:

Sandra Gleason - Secretarial, Teachers' Aide, Food Service

Yeas: Wieman, Mattoon, Garver, Warren, Edson

Nays: None

Motion Carried

54-14 Motion by Edson & 2<sup>nd</sup> by Mattoon to hire PSI for the purpose of overseeing the construction testing on the new connector per the following resolution:

**SELECTING PSI TO PROVIDE CONSTRUCTION TESTING SERVICES AND AUTHORIZING SUPERINTENDENT TO ENTER INTO AN AGREEMENT FOR SERVICES**

WHEREAS, the Board of Education of the Cory-Rawson Local School District (the "Board") is undertaking improvements to the District's facilities; and

WHEREAS, the superintendent and architectural firm (Freytag and Associates) solicited proposals from qualified consultants, reviewed those proposals with District representatives, and recommends that the Board select PSI as the most qualified consultant to provide the required construction testing services; and

WHEREAS, the Board wishes to authorize the Superintendent to enter into an agreement with PSI to provide the required construction testing services;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Cory-Rawson Local School District, based upon the Superintendent's recommendation, as follows:

1. Based upon the information shared with the Board, PSI is determined to be the most qualified consultant to provide construction testing services and is selected to provide these services
2. The Superintendent is authorized to enter into the agreement with PSI on behalf of the Board to provide the required services for an amount not to exceed \$7,500.00 the Treasurer is authorized to issue a purchase order for the construction testing services required.

Yeas: Edson, Mattoon, Garver, Warren, Wieman

Nays: None

Motion Carried

- 55-14 Motion by Wieman & 2nd by Mattoon to approve the following new and revised NEOLA Policies/Bylaws:

Policy 0130– Functions  
 Policy 0160 – Meetings  
 Policy 0170 - Duties  
 Policy 1422 – Nondiscrimination – Revised  
 Policy 1619.01– Privacy Protection of Self-Funded – New/Revised  
 Policy 1623 – Section 504/ADA – Revised  
 Policy 2260 – Nondiscrimination – Revised  
 Policy 2260.01 – Section 504/ADA – Revised  
 Policy 2423 – School-to-Work – DELETE  
 Policy 3120.04 – Sub Pay Scale - Revised  
 Policy 3122– Nondiscrimination – Revised  
 Policy 3123– Section 504/ADA – Revised  
 Policy 3419.01– Privacy Protection of Fully-Insured – New/Revised  
 Policy 4122 – Nondiscrimination – Revised  
 Policy 4123– Section 504/ADA – Revised  
 Policy 4419.01– Privacy Protection of Self-Funded – New/Revised  
 Policy 8210 – School Calendar - Revised

Yeas: Wieman, Mattoon, Garver, Warren, Edson

Nays: None

Motion Carried

- 56-14 Motion by Mattoon & 2nd by Warren to approve the contract with the Hancock County Alternative Center of the Hancock Educational Service Center for the 2014-2015 school year as presented.

Yeas: Mattoon, Warren, Garver, Wieman, Edson

Nays: None

Motion Carried

- 57-14 Motion by Garver & 2nd by Warren to approve dismissing school at 1:00 p.m. on the last day of school, May 28, 2014.

Yeas: Garver, Warren, Mattoon, Wieman, Edson

Nays: None

Motion Carried

- 58-14 Motion by Wieman & 2nd by Mattoon to approve the following resolution:

Per O.R.C. 3313.41 (H) the Cory-Rawson Board of Education hereby determines that the panel truck formerly used as the “band truck” in our inventory is no longer needed and is deemed to be surplus goods. As such, we hereby donate this truck to the Cory-Rawson Music Boosters.

Yeas: Wieman, Mattoon, Garver, Warren, Edson

Nays: None

Motion Carried

59-14 Motion by Garver & 2nd by Mattoon to approve an agreement with WATCH TV, Company per the resolution provided by Bricker & Eckler.

A. To approve the Settlement Agreement with W.A.T.C.H. TV Company and the five other school district boards of education, authorizing W.A.T.C.H. TV Company to use the excess capacity of the Educational Broadband Service (EBS) station(s) of the Board until October 15, 2016;

B. To authorize the Superintendent, Treasurer, and President of the Board to execute that Settlement Agreement; and

C. To authorize the Superintendent and the Board’s legal counsel to take those actions on behalf of the Board that are set forth in the Settlement Agreement.

Yeas: Garver, Mattoon, Warren, Wieman, Edson

Nays: None

Motion Carried

60-14 Motion by Edson & 2<sup>nd</sup> by Warren to accept **Megan Lawson’s** resignation as Vocational Agriculture Teacher effective June 30, 2014.

Yeas: Edson, Warren, Garver, Mattoon, Wieman

Nays: None

Motion Carried

The May regular meeting will be held on Thursday, May 15, 2014 at 7:00 p.m. in the Library/Media Center.

The board held discussion on the breakfast for the senior class, which will be May 23<sup>rd</sup>, and the 21<sup>st</sup> Century Grant.

61-14 Motion by Wieman & 2nd by Garver at 8:46 p.m. to adjourn the meeting of the Board of Education.

Yeas: Wieman, Garver, Mattoon, Warren, Edson

Nays: None

Motion Carried