

**ORGANIZATIONAL/BUDGET HEARING/REGULAR MEETING MINUTES
CORY-RAWSON BOARD OF EDUCATION
BOARD MEETING ROOM**

6:30 p.m.

January 12, 2017

Board Meeting Room Grand Reopening Celebration and refreshments - by Mrs. Potter and the Interior Design Class.

ORGANIZATIONAL MEETING – 2017

The Cory-Rawson Board of Education met at 6:30 p.m. in the board meeting room.

The organizational meeting was called to order by Robert Warren, President Pro Tem, and opened with the Pledge of Allegiance.

Members present: Seth Garver, Jason Oman, Robert Warren, Jerry Wieman, Treasurer Hausknecht and Superintendent Hlasko. Deb Core arrived at 6:49 p.m.

Guests present: Brock Bell, Katie Burkett, Wendi Davis, Melody Gelsone, Katelyn Hough, Heath Huffman, Dennis Misamore, Ethan Misamore, Rita Potter, Ashley Schaller, Julia Young and Wayne Young

Mr. Warren asked for nominations for 2017 President. Mr. Warren nominated himself.

1-17 Motion by Wieman & 2nd by Oman to close the nominations for president.

Yeas: Wieman, Oman, Garver, Warren

Nays: None

Motion Carried

Results of the Roll Call Vote for President were as follows:

Yeas: Garver, Oman, Wieman

Nays: None

Abstain: Warren

Robert Warren was named 2017 President. Treasurer Hausknecht administers the Oath of Office.

Mr. Warren asked for nominations for 2017 Vice President. Mr. Warren nominated Mr. Oman.

2-17 Motion by Garver & 2nd by Wieman to close the nominations for vice president.

Yeas: Garver, Wieman, Oman, Warren

Nays: None

Motion Carried

Results of the Roll Call Vote for 2017 Vice President

Yeas: Garver, Warren, Wieman

Nays: None

Abstain: Oman

Jason Oman was named 2017 Vice President. Treasurer Hausknecht administers the Oath of Office.

3-17 Motion by Oman & 2nd by Wieman to set the board members' salary as follows for 2017: \$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: Oman, Wieman, Garver, Warren

Nays: None

Motion Carried

4-17 Motion by Wieman & 2nd by Garver to hold the 2017 regular monthly meetings of the Cory-Rawson Board of Education on the 3rd Thursday of each month at 7:00 p.m. in the Board Meeting Room.

Yeas: Wieman, Garver, Oman, Warren
 Nays: None
 Motion Carried

5-17 Motion by Oman & 2nd by Wieman to certify enrollment as of January 4, 2017 as presented for the purpose of establishing a Board Service Fund of \$2,000 in accordance with O.R.C. 3315.15.

Yeas: Oman, Wieman, Garver, Warren
 Nays: None
 Motion Carried

6-17 Motion by Garver & 2nd by Warren to approve the following standing authorizations for Cory-Rawson Local School District for 2017:

- Appoint the superintendent as Purchasing Agent
- Give the superintendent the authority to employ personnel on a temporary basis
- Give the superintendent the authority to accept and act on resignations on behalf of the Board of Education
- 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: Garver, Warren, Oman, Wieman
 Nays: None
 Motion Carried

7-17 Motion by Wieman & 2nd by Oman to designate *The Courier* from Findlay, Ohio as the official newspaper for reporting Board business for 2017. (This is the only daily newspaper in our county.)

Yeas: Wieman, Oman, Garver, Warren
 Nays: None
 Motion Carried

President Warren's appointments of the 2017 committees & representatives are as follows:

- Building & Grounds Committee: Oman, Warren
- Athletic Council Representative: Garver
- Legislative Liaison & Delegate to O.S.B.A. Annual Conference: Wieman
- O.S.B.A. Annual Conference Alternate Delegate: None
- O.S.B.A. Student Achievement Liaison: Core
- Strategic Planning Central Steering Committee: Warren
- Noncertified Staff Labor Relations Committee: Core, Warren
- Certified Staff Labor Relations Committee: Oman, Wieman
- Finance Committee: Warren Superintendent, Treasurer

8-17 Motion by Wieman & 2nd by Garver at 6:41 p.m. to adjourn the 2017 Organizational Meeting of the Board of Education.

Yeas: Wieman, Garver, Oman, Warren
 Nays: None
 Motion Carried

2017 BUDGET HEARING

The Budget Hearing was called to order by President Warren.

Treasurer Sheila Hausknecht presented the FY' 18 budget.

9-17 Motion by Wieman & 2nd by Oman to adopt the budget for FY' 18 (July 1, 2017 through June 30, 2018) as presented.

Yeas: Wieman, Oman, Garver, Warren

Nays: None

Motion Carried

10-17 Motion by Oman & 2nd by Warren at 6:45 p.m. to adjourn the 2017 Budget Hearing.

REGULAR JANUARY BOARD MEETING

The meeting was called to order by President Warren.

Student Achievement Liaison Seth Garver reported on accomplishments of Cory-Rawson students.

Mr. Hlasko gave the Legislative Report in Ms. Core's absence.

Treasurer Hausknecht shared correspondence received by the Board.

Ms. Core Arrived – 6:49 p.m.

11-17 Motion by Wieman & 2nd by Core to approve the minutes for the December 14, 2016 Regular Meeting following:

Yeas: Wieman, Core, Garver, Oman, Warren

Nays: None

Motion Carried

12-17 Motion by Garver & 2nd by Warren 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: Garver, Warren, Core, Oman, Wieman

Nays: None

Motion Carried

The board reviewed the principal's and supervisors' reports.

13-17 Motion by Wieman & 2nd by Core to offer supplemental/extracurricular contracts for the sports seasons as noted 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 if applicable:

2016-2017 Spring Sports

Bryce Richardson – Asst Varsity Baseball Coach

Darren Biery – Jr. High Track & Field Coach**

Megan Parkins – Jr. High Track & Field Coach**

2017-2018 Fall Sports

Cory Hefner – Head Varsity Football**

Susan Rossman – Head Varsity Volleyball**

TJ Routson – Head Varsity Boys' Soccer**

Justin Parkins – Jr. High Track & Field Coach** Mark Schwemer – Head Varsity Girls’ Soccer**
 Kyle Wagner – Weight Room Supervisor**

**Favorable BCII/FBI background check results on file

Yeas: Wieman, Core, Garver, Oman, Warren

Nays: None

Motion Carried

14-17 Motion by Warren & 2nd by Garver to name the Board of Education the Audit Committee for 2017.

Yeas: Warren, Garver, Core, Oman, Wieman

Nays: None

Motion Carried

15-17 Motion by Wieman & 2nd by Warren to approve renewal of the Board’s membership to the Ohio School Board Association (OSBA) for 2017 with dues of \$3,759 plus the annual “Briefcase” subscription at a cost of \$135 and the annual “School Management News” subscription at a cost of \$190. (2016: \$3,107; \$130; \$190)

Yeas: Wieman, Warren, Core, Garver, Oman

Nays: None

Motion Carried

16-17 Motion by Oman & 2nd by Core to approve the annual College Credit Plus agreement with Owens Community College.

Yeas: Oman, Core, Garver, Wieman, Warren

Nays: None

Motion Carried

17-17 Motion by Oman & 2nd by Garver to approve an overnight/out-of-state trip for Miss Gelsone, parent chaperones and the high school jazz assemble to attend and perform at the Western Michigan University Vocal Jazz Invitational March 24-25, 2017 at Kalamazoo, Michigan.

Yeas: Oman, Garver, Core, Wieman, Warren

Nays: None

Motion Carried

18-17 Motion by Wieman & 2nd by Garver to approve the board’s participation in the OSBA Small School District Advisory Committee for the calendar year ending December 31, 2017. The board will designate one (1) board member as the delegate and a second member as the alternate to the committee.

2017 Delegate: Warren

Alternate: Wieman

Yeas: Wieman, Garver, Core, Oman, Warren

Nays: None

Motion Carried

19-17 Motion by Warren & 2nd by Core to approve the purchase of three (3) - 84 passenger buses from Cardinal Bus Sales not to exceed \$273,000.

Yeas: Warren, Core, Garver, Oman, Warren

Nays: None

Motion Carried

The February regular meeting will be February 16, 2017 at 7:00 p.m. in the board meeting room.

The following new, updated and/or replacement NEOLA policies were placed before the board for consideration but the members chose to hold taking action until the February meeting.

- 0100 (Rev) Definitions
- 0160 (Rev) Meetings
- 1530 (Rev) Evaluation of Principals and Other Administrators
- 1619 (New) Group Health Plans
- 1619.01 (Rev) Privacy Protections of Self-Funded Group Health Plans
- 1619.03 (New) Patient Protection and Affordable Care Act
- 2460 (Rev) Special Education
- 3419 (New) Group Health Plans
- 3419.01 (Rev) Privacy Protections of Self-Funded Group Health Plans]
- 3419.03 (New) Patient Protection and Affordable Care Act
- 4419 (New) Group Health Plans
- 4419.01 (Rev) Privacy Protections of Self-Funded Group Health Plans
- 4419.03 (New) Patient Protection and Affordable Care Act
- 5830 (Rev) Student Fund-Raising
- 6605 (New) Crowdfunding
- 7540 (Rep) Technology
- 7540.01 (Rep) Technology Privacy
- 7540.02 (Rep) Web Content, Services and Apps
- 8330 (Rev) Student Records
- 9700 (Rev) Relations with Special Interest Groups

20-17 Motion by Garver & 2nd by Wieman to go into executive session at 7:48 p.m. to consider the employment of a public employee or official and to consider matters required to be kept confidential by federal law or regulations or state statutes.

Yeas: Garver, Wieman, Core, Oman, Warren

Nays: None

Motion Carried

President Warren declared the board out of executive session at 9:12 p.m.

21-17 Motion by Garver & 2nd by Core at 9:13 p.m. to adjourn the meeting of the Board of Education.

Yeas: Garver, Core, Oman, Wieman, Warren

Nays: None

Motion Carried