

**REGULAR MEETING MINTUES
CORY-RAWSON BOARD OF EDUCATION
BOARD MEETING ROOM**

7:00 p.m.

February 21, 2019

The Cory-Rawson Board of Education met at 7:00 p.m. in the board meeting room with the following members present: Deb Core, Jason Oman, Robert Warren, Jerry Wieman, Treasurer Sheila Hausknecht and Superintendent Dr. Robert Hlasko. Ben Wittenmyer was absent.

The meeting was called to order by President Core and opened with the Pledge of Allegiance.

Guests present: Emily Boerger, Heath Huffman, Beth James, Mark Klausing, Mike Quinlan, Ben Smith, Ben Thiel, Lelaina Yannelli, and Julia Young

Student Achievement Liaison Mr. Warren didn't have any new updates to share but introduced the following presenters:

- Miss Yannelli gave the Student Council Report
- Miss James gave the FFA Report.

Mr. Hlasko gave the Legislative Report in Mr. Wittenmyer's absence.

Treasurer Hausknecht didn't have any correspondence to share.

22-19 Motion by Wieman & 2nd by Oman to approve the minutes of the following meetings as presented:

- January 10, 2019 Organizational Mtg, Budget Hearing, and Regular Meeting

Yeas: Wieman, Oman, Warren, Core

Nays: None

Motion Carried

23-19 Motion by Warren & 2nd by Wieman to approve the Treasurer's recommendations as presented:

- Review and approval of the January paid bills.
- Approve transfers within the General Fund as presented.
- Approve the tax rates and amounts as determined by the Hancock County Auditor for the tax year 2019 to be collected in 2020.
- Review and approval of the January Financial Reports.

Yeas: Warren, Wieman, Oman, Core

Nays: None

Motion Carried

The Board reviewed the principals' and supervisors' reports. Mr. Huffman & Mr. Thiel provided additional information regarding their buildings.

24-19 Motion by Warren & 2nd by Wieman to add the following individual to the sub list contingent upon the board's receipt of BCII/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 any other documentation/certification as required:

Megan Parkins – Sub Bus Driver

Yeas: Warren, Wieman, Oman, Core

Nays: None

Motion Carried

25-19 Motion by Core & 2nd by Oman to approve the following individual as a long-term substitute for Stephanie Lehman during FMLA:

Deana Hartman

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

- 26-19 Motion by Wieman & 2nd by Oman to approve offering supplemental/extracurricular contracts to the following individuals as noted:

Wendi Davis - Orchestra Director for 2019 HS Musical
Taylor Diller – Head Cheer Coach (2019-2020)
Gary Holland – Head Cross Country Coach (Fall - 2019-2020)
Ben Ramirez – Asst Varsity Baseball Coach (Spring 2018-2019)

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

- 27-19 Motion by Warren & 2nd by Wieman to approve hiring the following individual as noted for the remainder of 2018-2019:

Lori Huffman - Home Instructor for a high school student
 (not to exceed 5 hours weekly)

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

- 28-19 Motion by Core & 2nd by Warren to approve hiring the following individual as noted effective January 23, 2019 for the remainder of 2018-2019:

Colin Cox – Bus Driver (1/2 Time Route)

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

- 29-19 Motion by Oman & 2nd by Wieman to non-renew the following 2018-2019 extracurricular/supplemental positions:

Chad Hirschy - Athletic Director	Jonna Shumway – Summer Reading Camp
Kirsten Gast - V Girls' Asst Soccer Coach	Kim Andrus – Summer Reading Camp
Kelli Burkholder – Asst Cheer Coach	Katie Burkett – Summer Reading Camp
Mark Klausing – Fall Athletic Director	

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

- 30-19 Motion by Core & 2nd by Oman to approve an out-of-state trip for Mr. Lee, parent chaperones (1:7) and 7th grade students to the Henry Ford Museum, Dearborn, Michigan on May 10, 2019.

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

- 31-19 Motion by Wieman & 2nd by Warren to approve the open enrollment policy for 2019-2020 as presented.

Yeas: Wieman, Warren, Oman, Core
 Nays: None

Motion Carried

32-19 Motion by Warren & 2nd by Core to approve the contract with the Hancock County Alternative Opportunity Center/Digital School for the 2019-2020 school year, as presented.

Yeas: Warren, Core, Oman, Wieman

Nays: None

Motion Carried

33-19 Motion by Oman & 2nd by Wieman to approve the contract with the Hancock County Education Service Center for special education services for a foster placed student from Cleveland, as presented.

Yeas: Oman, Wieman, Warren, Core

Nays: None

Motion Carried

34-19 Motion by Oman & 2nd by Core to approve the addition of the addendum to the regular meeting agenda.

Yeas: Oman, Core, Warren, Wieman

Nays: None

Motion Carried

35-19 Motion by Wieman & 2nd by Warren to proclaim March 11-15, 2019 as Right to Read Week at Cory-Rawson Elementary School:

WHEREAS, the mission of Cory-Rawson Local School District, an exceptional, rural educational system in Northwest Ohio, is to assure an education tailored to the individual needs of students by developing sound moral judgment, creative problem solving through challenging coursework, opportunities beyond the classroom and a hive of advanced technology through state-of-the-art facilities, a dedicated staff, and a partnership with the community,

WHEREAS, daily literacy instruction is an important part of the challenging coursework here at Cory-Rawson,

THEREFORE, be it further Resolved, that we as members of the Cory-Rawson School District Board of Education do hereby proclaim March 11-March 15, 2019 as Right to Read Week.

Yeas: Wieman, Warren, Oman, Core

Nays: None

Motion Carried

The March regular meeting will be Thursday, March 21, 2019 @ 6:00 p.m. in the board meeting room. (Note time change)

There were no consideration items.

The Board held discussion on the following:

- School Calendar
 - April 18 and May 24 will be make-up days – students will be in school on these dates.
 - March 18 and May 20 (previously) scheduled 2-hour delays will be canceled - it will be a normal school day on those dates
 - May 28 will be a teacher professional development day with teacher workday moved to May 29.
 - May 17 will remain as the seniors' last day (graduation breakfast and practice) and graduation will remain on May 19 as previously scheduled
 - We will implement the 3-hour delay schedule, as needed.
 - Should we miss additional days this year the Board will discuss potential means to make-up hours.

- NEOLA Volume 37, No. 2 Revised Polices
 - 5113.02 – School Choice Options
 - 5610 – Removal, Suspension, Expulsion, and Permanent Exclusion of Students
 - 5610.03 – Emergency Removal of Students
 - 6320 – Purchasing and Bidding
 - 6325 – Procurement – Federal Grants/Funds
 - 6605 – Crowdfunding
 - 7540.02 – Web Accessibility, Content, Apps, and Services
 - 8400 – School Safety
 - 8500 – Food Services
- NEOLA Social Media Policy Collection – New & Revised Policies
 - Bylaw – 0100 - Definitions
 - 7540 – Technology
 - 7540.04 – Staff Technology Acceptable Use and Safety
 - 7544 – Use of Social Media (New)

36-19 Motion by Wieman & 2nd by Warren at 8:02 p.m. to go into executive session to discuss employment of personnel.

Yeas: Wieman, Warren, Oman, Core

Nays: None

Motion Carried

President Core declared the board out of executive session at 9:25 p.m.

37-19 Motion by Core & 2nd by Wieman at 9:25 p.m. to adjourn the meeting of the Board of Education.

Yeas: Core, Wieman, Oman, Warren

Nays: None

Motion Carried