

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

6:00 p.m.

March 13, 2014

The Cory-Rawson Board of Education met in regular session at 6:00 p.m. in the library/media center located 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 presents: Shelby Bacon, Ashley Donaldson, Heath Huffman, Jenna Huffman, Lori Huffman, Susan Lambert, Val Obenour, Cathy Quinlan, Kiley Scott, Ann Spuller, Alvin Trusty, Aubry vonStein, Julia Young, Becky Warren, Wayne Young, and Teresa Zuercher

Robert Warren, student achievement liaison to the board, reported on outstanding student accomplishments.

Aubry vonStein and Kiley Scott gave the FFA Report and Student Council Report.

Seth Garver gave the Legislative Report.

Correspondence received for the board was shared by Mrs. Hausknecht.

31-14 Motion by Wieman & 2nd by Warren to approve the minutes of the February 17, 2014 Regular Meeting as presented.

Yeas: Wieman, Warren, Garver, Mattoon, Edson

Nays: None

Motion Carried

32-14 Motion by Mattoon & 2nd by Garver to approve the Treasurer's Recommendations as presented:

- Review and Approval of the February Paid Bills.
- Review and Approval of the Financial Report.
- Approve the tax rates and amounts as determined by the County Auditor for the tax year 2014 to be collected in 2015.
- Approve Advances within the General Fund, as presented.

Yeas: Mattoon, Garver, Warren, Wieman, Edson

Nays: None

Motion Carried

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

33-14 Motion by Mattoon & 2nd by Wieman to **non-renew** the following 2013-14 winter sports coaches:

Aaron Long – Head Varsity Boys' Basketball
Chris Leuthold – Assistant Boys' Basketball
Ryan Reigle – Freshman Boys' Basketball
Jared Underwood – JH Boys' Basketball
David Lee – JH Boys' Basketball
Ryan Ludwig – Head Varsity Girls' Basketball
Lauren Faine – Assistant Girls' Basketball
Rick Marshall – JH Girls' Basketball
Justin Parkins – Varsity Wrestling Coach

Justin Shannon – Assistant Wrestling Coach
Steve Smith – JH Wrestling Coach
Josh Meyer – Weightroom Supervisor

Yeas: Mattoon, Wieman, Garver, Warren, Edson

Nays: None

Motion Carried

- 34-14 Motion by Warren & 2nd by Wieman to offer extracurricular/supplemental contracts to the following individuals for the 2014-2015 fall sports season 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 to obtain a Pupil Supervisory Permit:

Josh Meyer – Head Varsity Football
Doug Egts – Head Varsity Boys' Soccer
Mark Schwemer – Head Varsity Girls' Soccer
Susan Rossman – Head Varsity Volleyball
Kayla Verhoff – Head Varsity Cheer

Yeas: Warren, Wieman, Garver, Mattoon, Edson

Nays: None

Motion Carried

- 35-14 Motion by Garver & 2nd by Mattoon to offer an extracurricular contract to the following individual for the 2013-2014 spring sports season 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 to obtain a Pupil Supervisory Permit:

Greg Patterson – Assistant Varsity Baseball Coach

Yeas: Garver, Mattoon, Warren, Wieman, Edson

Nays: None

Motion Carried

- 36-14 Motion by Wieman & 2nd by Warren to offer an extracurricular/supplemental contract to the following individuals for the 2013-2014 spring sports season. Favorable BCII/FBI background check results are on file in the superintendent's office:

Josh Meyer – ½ Spring Weightroom Supervisor
Dominic Francis – ½ Spring Weightroom Supervisor

Yeas: Wieman, Warren, Garver, Mattoon, Edson

Nays: None

Motion Carried

- 37-14 Motion by Mattoon & 2nd by Wieman to approve the following supplemental contract for 2013-2014 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:

Jessica Amstutz – High School Drama Director

Yeas: Mattoon, Wieman, Garver, Warren, Edson

Nays: None

Motion Carried

- 38-14 Motion by Wieman & 2nd by Garver to offer a 3-year administrative limited contract to the following individual beginning with the 2014-2015 school year at a salary of \$75,000 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:

Heath Huffman - Elementary Principal

Yeas: Wieman, Garver, Mattoon, Warren, Edson

Nays: None

Motion Carried

- 39-14 Motion by Mattoon & 2nd by Warren to approve an overnight trip for Mrs. Spuller, 2 or 3 additional teachers, parent volunteer chaperones, and the 6th grade class to Camp Willson, Bellefontaine, Ohio on May 5-6, 2014.

Yeas: Mattoon, Warren, Garver, Wieman, Edson

Nays: None

Motion Carried

- 40-14 Motion by Wieman & 2nd by Edson to approve a field trip to the Henry Ford Museum at Dearborn, Michigan on May 16, 2014 for Mr. Lee, 7th grade students and parent volunteer chaperons (1:7).

Yeas: Wieman, Edson, Garver, Mattoon, Warren

Nays: None

Motion Carried

- 41-14 Motion by Garver & 2nd by Wieman to approve Mrs. Hartman and FCCLA members to attend the FCCLA State Leadership Convention on April 24-25, 2014 in Columbus, Ohio. (Expenses will be covered by FCCLA and its members.)

Yeas: Garver, Wieman, Mattoon, Warren, Edson

Nays: None

Motion Carried

- 42-14 Motion by Wieman & 2nd by Mattoon to approve Mrs. Lawson, parent volunteer Robert Warren, and FFA members to attend the FFA Convention on May 1-2, 2014 in Columbus, Ohio.

Yeas: Wieman, Mattoon, Garver, Warren, Edson

Nays: None

Motion Carried

- 43-14 Motion by Mattoon & 2nd by Garver to approve the Open Enrollment Policy for the 2014-15 school year, as presented.

Yeas: Mattoon, Garver, Warren, Wieman, Edson

Nays: None

Motion Carried

- 44-14 Motion by Garver & 2nd by Warren to approve the list of seniors, as presented, for graduation on May 25, 2014 contingent upon completion of the necessary requirements; to present each senior a letter of congratulation from the Board of Education, and to send to the parent(s)/guardian(s) of the 2014 graduates a congratulatory letter from the Board of Education.

Yeas: Garver, Warren, Mattoon, Wieman, Edson

Nays: None

Motion Carried

- 45-14 Motion by Wieman & 2nd by Mattoon to approve the use of Cory-Rawson athletic facilities by local youth, pony league and ACME baseball, girls' softball, soccer, midget football, basketball and wrestling teams/clubs for the 2014-15 school year.

Yeas: Wieman, Mattoon, Garver, Warren, Edson

Nays: None

Motion Carried

46-14 Motion by Warren & 2nd by Edson to approve the following resolution:

RESOLUTION ADOPTING A CALAMITY
DAY ALTERNATIVE MAKE-UP PLAN

WHEREAS, the Cory-Rawson Local School Board of Education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3317.01 of the Ohio Revised Code and in excess of the number of days authorized in section 3313.48; and

WHEREAS, section 3313.88 authorizes a board of education to file an annual plan with the Ohio Department of Education by August 1 (or later as accepted by the Ohio Department of Education) of each year to provide online learning opportunities for students in lieu of attendance on such excess days;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Cory-Rawson Local School Board of Education hereby approves the following plan and authorizes its filing with the Ohio Department of Education.

PLAN FOR ALTERNATIVE MAKE-UP OF CALAMITY DAYS

Pursuant to Ohio Revised Code section 3313.88, the board of education of Cory-Rawson Local School District hereby authorizes the following plan to allow students of the district to access and complete classroom lessons in order to complete up to three days of instruction in excess of the number of days permitted under section 3313.48 because of the closing of schools for any of the reasons specified in section 3317.01.

- 1) This plan is submitted, pursuant to approval of the board of education.
- 2) This plan includes the written consent of the teachers' employee representative as designated under division (B) of section 4117.04. Such consent is on file in the official file of the board of education and is hereby incorporated into this plan as if specifically rewritten.
- 3) Not later than November 1 of the 2013-2014 (or as allowed mid-year by ODE) school year, each classroom teacher shall develop a sufficient number of lessons for each course taught by that teacher with such lessons requiring, in the judgment of the teacher, an amount of time equal to or greater than the amount of instructional time the student would receive for three school days in such teacher's class.
- 4) The teacher shall designate the order in which the lessons are to be posted on the district's web portal or web site.
- 5) (*Optional*) Teachers will be granted one professional development day after the teacher's principal or supervisor certifies that lessons equal to approximately three days of contact time have been posted.
- 6) Teachers will update or replace such lessons as necessary throughout the school year based on the instructional progress of students.
- 7) As soon as practicable after an announced school closure in excess of the number of days permitted under section 3313.48, staff members designated by the appropriate administrator shall make the designated lessons available on the district's portal or site. Each lesson shall be posted for each course that was scheduled to meet on the day of the school closing.
- 8) Each student enrolled in a course for which a lesson is posted shall be granted a two-week period from the date of posting to complete the lesson. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided.
- 9) Students without access to a computer shall be permitted to complete the posted lessons at school after the reopening of school. Students utilizing this option will be granted two weeks from the date of reopening to complete such lessons. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the

teacher is provided. The district will provide access to district computers before, during, or after the school day (provided that the equipment is available and accessible at those times) or may provide a substantially similar paper lesson in order for students to complete the assignments.

- 10) (*Optional*) The board of education hereby authorizes “blizzard bags,” which are paper copies of the lessons posted online. Teachers shall prepare paper copies approximating the content of the online lessons and shall update such paper copies when updating any of the online lessons. “Blizzard bags” shall be distributed to all students by not later than December 1 of the school year or such other date as may be selected by the superintendent. Students shall submit completed lessons to the teachers assigning such lessons not later than two weeks after the date of school closing in excess of the number of days permitted under section 3313.48.

Yeas: Warren, Edson, Garver, Mattoon, Wieman

Nays: None

Motion Carried

The April regular meeting will be held on Monday, April 14, 2014 @ 7:00 p.m. in the Library/Media Center.

Superintendent Hlasko brought the following NEOLA policy/bylaw revisions to the board for consideration:

- Bylaw 0131.1 – Technical Corrections – New
- Bylaw 0157 – Appointment to Joint Voc – New
- Bylaw 0166 – Executive Session - Revised
- Policy 1422/3122/4122 – Nondiscrimination – Revised
- Policy 1619.01/3419.01/4419.01 – Privacy Protection of Self-Funded – New/Revised
- Policy 1619.02/3419.02/4419.02 – Privacy Protection of Fully-Insured – New/Revised
- Policy 1623/3123/4123 – 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 5630.01 – Positive Behavior – New
- Policy 6800 – System of Accounting - New
- Policy 8210 – School Calendar - Revised

The board held discussion on the upcoming BOE Training Session (April) and calamity days.

- 47-14 Motion by Wieman & 2nd by Garver at 6:31p.m. to go into executive session to prepare for negotiations.

Yeas: Wieman, Garver, Mattoon, Warren, Edson

Nays: None

Motion Carried

President Edson declared the board out of executive session at 7:18 p.m.

- 48-14 Motion by Mattoon & 2nd by Garver at 7:36 p.m. to adjourn the meeting of the Board of Education.

Yeas: Mattoon, Garver, Warren, Wieman, Edson

Nays: None

Motion Carried