

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

7:00 p.m.

March 26, 2015

The Cory-Rawson Board of Education met in regular session in the community room at 7:00 p.m.

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

Members present: Melissa Edson, Seth Garver, Joe Mattoon, Robert Warren, Jerry Wieman, Superintendent Robert Hlasko and Treasurer Sheila Hausknecht

Guests present: Linda Bishop, Wendi Davis, Jason Diller, David Garmatter, Hunter Garmatter, Riley Garmatter, Chad Hirschy, Jonathan Hoorman, Marlene Hoorman, Heath Huffman, Beth James, Dee Kussmaul, Jason Longbrake, Sansanee Longbrake, Justin Parkins, Mazie Parkins, Mike Quinlan, Bruce Ream, Susan Rossman, Carol Schleucher, Dave Siferd, Jasmyne Smith, Robert Vandale, Vanessa Vandale, Becky Warren, Lisa Welch, Mark Willeke, Julia Young and Wayne Young

Joe Mattoon, Student Achievement Liaison, reported on the most recent outstanding accomplishments of Cory-Rawson's students.

Members of high school and junior high student council and FFA reported on their recent and upcoming activities.

Linda Bishop and Vanessa Vandale spoke from the floor to encourage the Board and the public to push to end Common Core.

Bruce Ream spoke from the floor regarding the importance of hiring the right person for head Varsity football coach. He hopes to see Cory-Rawson regain the Pride & Desire from the past.

Melissa Edson gave the legislative report.

Treasurer Hausknecht share correspondence received for the board of education.

43-15 Motion by Wieman & 2nd by Mattoon to approve the minutes of the February 12, 2015 regular meeting as corrected.

Yeas: Wieman, Mattoon, Edson, Warren, Garver

Nays: None

Motion Carried

44-15 Motion by Warren & 2nd by Edson to approve the Treasurer's recommendations as presented:

- Review and approval of the February paid bills
- Review and approval of the Financial Report
- Approve advances within the General Fund, as presented
- Approve the tax rates and amounts as determined by the Hancock County Auditor for the tax year 2015 to be collected in 2016.

Yeas: Warren, Edson, Mattoon, Wieman, Garver

Nays: None

Motion Carried

The board reviewed the principals' and supervisors' reports.

45-15 Motion by Mattoon & 2nd by Wieman to non-renew the following 2014-15 winter sports coaches and additional supplemental positions:

Dean Birchmeier – Head Varsity Boys' Basketball

Josh McFarland – Asst/JV Boys’ Basketball
 Kevin Bacon – Reserve/Freshman Boys’ Basketball
 David Mullholand – Reserve/Freshman Boys’ Basketball
 Joe Faine – 7th Grade Boys’ Basketball
 David Lee – 8th Grade Boys’ Basketball
 Ryan Ludwig – Head Varsity Girls’ Basketball
 Lauren Faine – Asst/JV Girls’ Basketball
 Susan Rossman – Reserve/Freshman Girls’ Basketball
 Rick Marshall – 7th Grade Girls’ Basketball
 Torrie Ruffin – 8th Grade Girls’ Basketball
 Justin Parkins – Head Varsity Wrestling
 Steve Smith – Asst Wrestling
 John Unverferth – JH Wrestling
 Mark Klausling – JH Wrestling
 Gleanna Roebke – JH Cheer Coach
 Anthony Taylor – Marching Band Asst
 Dave Mertz – HS Quiz Bowl Advisor
 Jessica Woodruff – JH Quiz Bowl Advisor

Yeas: Mattoon, Wieman, Edson, Warren, Garver

Nays: None

Motion Carried

- 46-15 Motion by Garver & 2nd by Wieman to offer a 2-year administrative contract to the following individual beginning with the 2015-2016 school year 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:

Jason Longbrake – High School Principal

Yeas: Garver, Wieman, Edson, Mattoon, Warren

Nays: None

Motion Carried

- 47-15 Motion by Mattoon & 2nd by Wieman to accept the extracurricular/supplemental resignation of the following person effective immediately:

Nate Westenbarger – Spring Weight Room Supervisor

Yeas: Mattoon, Wieman, Edson, Warren, Garver

Nays: None

Motion Carried

- 48-15 Motion by Wieman & 2nd by Edson to offer the following certificated persons supplemental/extracurricular contracts for the 2014-2015 spring sports season:

Nate Westenbarger – JH Track Coach

Beth James – JH Track Coach

Aaron Long – Spring Weight Room Supervisor

Yeas: Wieman, Edson, Mattoon, Warren, Garver

Nays: None

Motion Carried

- 49-15 Motion by Mattoon & 2nd by Warren to approve a FMLA leave for Stephanie Lehman effective approximately May 18, 2015 through the end of the 2014-2015 school year.

Yeas: Mattoon, Warren, Edson, Wieman, Garver

Nays: None
Motion Carried

- 50-15 Motion by Wieman & 2nd by Garver to approve an overnight trip for Mr. Huffman, 2 or 3 additional teachers, parent volunteer chaperones, and the 6th grade class to Camp Willson, Bellefontaine, Ohio on May 4-5, 2015.

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

- 51-15 Motion by Warren & 2nd by Mattoon to approve Miss James, a parent volunteer chaperone, and FFA members to attend the FFA State Convention on April 29-May 1, 2015 at the Ohio State Fairgrounds, Columbus, Ohio.

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

- 52-15 Motion by Edson & 2nd by Wieman to approve a field trip to the Henry Ford Museum at Dearborn, Michigan on May 8, 2015 for Mr. Lee, 7th grade students and parent volunteer chaperones (1:7).

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

- 53-15 Motion by Warren & 2nd by Garver to approve the list of seniors, as presented, for graduation on May 24, 2015 contingent upon completion of the necessary requirements. Also, to present each senior and mail to the parent(s)/guardian(s) of each senior a letter of congratulations from the Board of Education.

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

- 54-15 Motion by Edson & 2nd by Wieman to approve the open enrollment policy for the 2015-2016 school year, as presented.

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

- 55-15 Motion by Warren & 2nd by Mattoon to approve the use of Cory-Rawson athletic facilities by local youth baseball, pony baseball, ACME baseball, girls' softball, soccer, midget football, basketball and wrestling teams/clubs for the 2015-2016 school year.

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

- 56-15 Motion by Wieman & 2nd by Mattoon to approve an agreement with the Georgia Institute of Technology for the use of their registered trademark for four (4) years and no cost effective with the 2014-2015 school year.

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

57-15 Motion by Garver & 2nd by Wieman to approve renewal of the Board's membership to the Ohio School Board Association (OSBA) for 2015 with dues of \$3,532 plus the annual "Briefcase" subscription at a cost of \$130 and the annual "School Management News" subscription at a cost of \$190. (2014: \$3,273; \$130; \$190)

Yeas: Garver, Wieman, Edson, Mattoon, Warren

Nays: None

Motion Carried

58-15 Motion by Edson & 2nd by Warren to approve agreements, pending approval of the Chancellor of the Ohio Board of Regents, with the University of Findlay, Owens Community College, and Rhodes State College to provide courses at Cory-Rawson's campus and at the respective college campuses under the College Credit Plus program.

Yeas: Edson, Warren, Mattoon, Wieman, Garver

Nays: None

Motion Carried

59-15 Motion by Wieman & 2nd by Edson to authorize the preparation of specifications to advertise for bids for the replacement of the existing Simplex fire alarm system in the high school building.

Yeas: Wieman, Edson, Mattoon, Warren, Garver

Nays: None

Motion Carried

60-15 Motion by Warren & 2nd by Edson to authorize the preparation of specifications and to advertise for bids for two (2) 84-passenger school buses.

Yeas: Warren, Edson, Mattoon, Wieman, Garver

Nays: None

Motion Carried

61-15 Motion by Wieman & 2nd by Garver to approve the following resolution against charter schools:

**Calling on the Ohio General Assembly to Change State Law to
Ensure Greater Accountability and Transparency for Ohio Charter Schools**

WHEREAS, Good local schools are critical for attracting and retaining residents to Ohio's communities; and

WHEREAS, A strong and fiscally sound local school system has provided the educated citizenry necessary to maintain the American democracy; and

WHEREAS, A fully funded, thorough and efficient, system of public education is mandated by Ohio's Constitution; and

WHEREAS, State funding for Ohio's traditional public school districts declined by \$515 million in 2014-2015, compared to the 2010-2011 school year; and

WHEREAS, Charter schools have been a part of the educational environment in Ohio for more than a decade; and

WHEREAS, Originally introduced as a way to provide quality educational options to students in public schools, charter schools have expanded and now serve more than 120,000 students statewide, at a cost of over \$90 million in state funding each year; and

WHEREAS, Charter school state funding, regardless of charter school quality or performance, is paid for through reduction from traditional public school funds; and

WHEREAS, In many ways, Ohio's charter school sector has not lived up to their promise of a better education at a lower price, with only 1 in 10 Ohio charter school students attending a school rated high performing; and

WHEREAS, The public has limited access to information about how taxpayer dollars are spent by charter school operators, many of whom operate for profit and receive more state funding per pupil than traditional public schools, even while maintaining lower overhead costs; and

WHEREAS, Ohio law exempts charter schools from more than 200 requirements that other traditional public schools must follow; and

WHEREAS, The impact of the loss of funding from traditional schools to charter schools has impacted public school districts ability to provide quality educational services to children and its community;

NOW, THEREFORE, IT IS HEREBY RESOLVED

That the Cory-Rawson Local Schools Board of Education urges the Governor of Ohio and the Ohio General Assembly to enact meaningful governing laws to ensure greater accountability and transparency among Ohio's Charter schools and stop the proliferation of poor performing schools that drain valuable resources from Ohio's public education system while allowing high performing schools offering unique education options to continue.

Yeas: Wieman, Garver, Edson, Mattoon, Warren

Nays: None

Motion Carried

The next regular meeting of the board of education will be April 15, 2015 at 7:00 p.m. in the community room.

Superintendent Hlasko presented for consideration the following new and revised NEOLA policies/bylaws:

- 2114 Replacement – Meeting State Performance Indicators
- 2413 New – Career Advising
- 3220 Revised – Standards-based Teacher Evaluation
- 5114 Revised – Nonimmigrant Students & Foreign Exchange Students
- 5340 Revised – Student Accidents
- 5350 Revised – Student Suicide
- 5460 Revised – Graduation Requirements
- 6108 New – Authorization to Make Electronic Fund Transfers
- 8390 Revised – Animals on District Property
- 8400 Replacement – School Safety

The board held discussion on allowing Sunday use of the gyms for open gym/youth basketball leagues. Coach Susan Rossman and Athletic Director Chad Hirschy shared their opinions and reasons for the necessity of allowing this option to be available to coaches.

62-15 Motion by Wieman & 2nd by Mattoon at 8:06 p.m. to go into executive session to consider the employment of a public employee or official and to prepare for negotiations of bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Yeas: Wieman, Mattoon, Edson, Warren, Garver

Nays: None

Motion Carried

President Garver declared the board out of executive session at 9:38 p.m.

63-15 Motion by Wieman & 2nd by Mattoon at 9:39 p.m. to adjourn the meeting of the Board of Education.

Yeas: Wieman, Mattoon, Edson, Warren, Garver

Nays: None

Motion Carried