REGULAR MEETING MINUTES CORY-RAWSON BOARD OF EDUCATION COMMUNITY ROOM

7:00 p.m. March 16, 2017

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

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

All members were present: Deb Core, Seth Garver, Jason Oman, Robert Warren, Jerry Wieman, Treasurer Hausknecht, and Superintendent Hlasko

Guest present: Ashley Achten, Lisa Achten, Kim Andrus, Shelby Bacon, Julie Banner, Paul Banner, Tina Bils, Kay Boehm, Nathan Boehm, Emily Boerger, Gail Bowman, Jenna Bowman, Jacob Brown, Jennifer Brown, Katie Burkett, Robert Businger, Jim Cira, Kim Cira, Louis Cira, Heather Cosart Beth Courtney, Briar Courtney, Kelly Cunningham, Tim Davis, Wendi Davis, Jason Diller, Joe Duncan, Dominic Frances, Ricki Born Frances, Wendy Garmatter, Bonnie Hamilton, Jenna Hartman, Jake Huber, Kelly Huber, Mattie Huber, Heath Huffman, Michael Johnson, Penni Johnson, Andrea Lee, Malia Lee, Stephanie Lehman, Nancy Miles, Shelly Neeley Wes Neeley, Justin Parkins, Ben Price, Ezra Price, Ryan Price, Caitlin Quinlan, Cathy Quinlan, Michael Quinlan, Becky Rosenbauer, Matt Roth, Betsy Schultz, Emma Schultz, Jonna Shumway, Landon Sidle, David Spears, Kelli Spears Patti Spears, Andy Stewart, Emily Stewart, Julia Stewart, Kristy Stewart, Skyler Stewart, Alayna Stoops, Mitzi Thomas, Shelly VanAtta, Susan Wagner, Rusty Waldman, Becky Warren, Beth White, Carrie Wieman, Jenni Wilson, Paige Wolford, Lori Wolford, Tonya Yant, Julia Young, and Wayne Young

Ms. Core, board student achievement liaison, presented a Golden Apple plaque to Mrs. Davis in recognition of the concert band's selection to perform at the OMEA Conference in Cleveland, Ohio. She also presented individual Golden Apple certificates to the concert band members. Ms. Core shared other notable accomplishments of CR students. FFA members gave the FFA Report. Student council members reported on their recent and upcoming activities. Mr. Quinlan and HAPPY members reported on their overnighter.

Mr. Wieman gave the Legislative Report.

Mrs. Hausknecht didn't have any correspondence to share.

32-17 Motion by Oman & 2nd by Wieman to approve the minutes of February 16, 2017, regular meeting

Yeas: Oman, Wieman, Core, Garver, Warren

Nays: None Motion Carried

- 33-17 Motion by Garver & 2nd by Core 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 2016, calendar year 2017
 - Approve advances within the General Fund as presented.

Yeas: Garver, Core, Oman, Wieman, Warren

Nays: None Motion Carried

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

34-17 Motion by <u>Wieman</u> & 2nd by <u>Oman</u> to non-renew the following 2016-2017 winter sports coaches and additional supplemental contacts:

Boys' Basketball

Dean Birchmeier – Head Coach Josh McFarland – Asst/JV Coach Kevin Bacon – Asst/JV Boys' Coach Joe Faine – Resv/Frosh Coach Tyler Claus – 7th Grade Coach David Lee – 8th Grade Coach

Wrestling

Justin Parkins – Head Coach Clayton Baltzer – Asst Coach Mark Klausing – JH Coach

Yeas: Wieman, Oman, Core, Garver, Warren

Nays: None Motion Carried

Girls' Basketball

Lauren Cuellar – Head Coach Ralph Cuellar – Asst/JV Coach Lucas Augustine – Resv/Frosh Coach Wells Faine – 7th Grade Coach Paige Oman – 8th Grade Coach

Supplementals

Dave Mertz – HS Quiz Bowl Elizabeth Trigg – JH Quiz Bowl Michael Quinlan – HAPPY Advisor

35-17 Motion by <u>Garver</u> & 2nd by <u>Wieman</u> to approve the following addition to the classified sub list for the remainder for 2016-2017 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:

Briar Courtney - Food Service & Custodial

Yeas: Garver, Wieman, Core, Oman, Warren

Nays: None Motion Carried

36-17 Motion by <u>Core</u> & 2nd by <u>Warren</u> to approve a 3-year contract with Becky Rosenbauer for the position of K-6 Principal, as presented, **effective August 1, 2017**.

Yeas: Core, Warren, Garver, Oman, Wieman

Nays: None Motion Carried

37-17 Motion by <u>Oman</u> & 2nd by <u>Warren</u> to approve revisions as presented to Board Policy 2340 - Field and other District-Sponsored Trips.

Yeas: Oman, Warren, Core, Garver, Wieman

Nays: None Motion Carried

- 38-17 Motion by Wieman & 2nd by Garver to approve the following new and revised NEOLA policies:
 - 6605 (New) Crowdfunding
 - 7540 (Rep) Technology
 - 7540.01 (Rep) Technology Privacy
 - 7540.02 (Rep) Web Content, Services & Apps
 - 8330 (Rev) Student Records
 - 9700 (Rev) Relations with Special Interest Groups

Yeas: Wieman, Garver, Core, Oman, Warren

Nays: None Motion Carried

39-17 Motion by <u>Warren</u> & 2nd by <u>Core</u> to approve an overnight trip for Mr. Huffman, 2 or 3 additional teachers, parent volunteer chaperones, and the 6th-grade class to go to Camp Willson, Bellefontaine, Ohio on May 4-5, 2017.

Yeas: Warren, Core, Garver, Oman, Wieman

Nays: None Motion Carried

40-17 Motion by <u>Wieman</u> & 2nd by <u>Garver</u> to approve Mrs. Potter and FCCLA members to attend the FCCLA State Leadership Convention overnight on April 26-28, 2017 at the Ohio State Fairgrounds, Columbus, Ohio.

Yeas: Wieman, Garver, Core, Oman, Warren

Nays: None Motion Carried

41-17 Motion by <u>Oman</u> & 2nd by <u>Core</u> approve Miss James, a parent volunteer chaperone, and FFA members to attend the FFA State Convention overnight on May 3-5, 2017 at the Ohio State Fairgrounds, Columbus, Ohio.

Yeas: Oman, Core, Garver, Wieman, Warren

Nays: None Motion Carried

42-17 Motion by <u>Wieman</u> & 2nd by <u>Warren</u> to approve the list of seniors, as presented, for graduation on May 21, 2017, contingent upon completion of the necessary requirements. To present each senior and send to the parent(s)/guardian(s) a letter of congratulation from the Board of Education.

Yeas: Wieman, Warren, Core, Garver, Oman

Nays: None Motion Carried

43-17 Motion by <u>Warren</u> & 2nd by <u>Garver</u> 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 2017-2018 school year.

Yeas: Warren, Garver, Core, Oman, Wieman

Nays: None Motion Carried

44-17 Motion by <u>Wieman</u> & 2nd by <u>Core</u> to approve the Special Education/Supervisory Contract for FY18 with the Hancock County Educational Service Center, as presented.

Yeas: Wieman, Core, Garver, Oman, Warren

Nays: None Motion Carried

45-17 Motion by <u>Warren</u> & 2nd by <u>Oman</u> to approve the FY18 Preschool Contract with the Hancock County Educational Service Center, as presented.

Yeas: Warren, Oman, Core, Garver, Wieman

Nays: None Motion Carried

46-17 Motion by <u>Wieman</u> & 2nd by <u>Garver</u> to approve the FY18 Alternative Opportunity Center (AOC) contract, as presented.

Yeas: Wieman, Garver, Core, Oman, Warren

Nays: None Motion Carried

47-17 Motion by <u>Core</u> & 2nd by <u>Wieman</u> to approve the addition of the addendum to the regular meeting agenda.

Yeas: Core, Wieman, Garver, Oman, Warren

Nays: None Motion Carried

48-17 Motion by <u>Warren</u> & 2nd by <u>Wieman</u> to approve Family Medical Leave (FMLA) for the remainder of the school year for Kris Sherer, high school art teacher beginning March 20, 2017.

Yeas: Warren, Wieman, Core, Garver, Oman

Nays: None Motion Carried

49-17 Motion by <u>Garver</u> & 2nd by <u>Core</u> to approve hiring the following individual, 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:

Jacob Palte – Long-term sub for high school art

Yeas: Garver, Core, Oman, Wieman, Warren

Nays: None Motion Carried

50-17 Motion by Wieman & 2nd by Garver to approve the following resolution:

A RESOLUTION

CALLING ON THE OHIO LEGISLATURE AND OHIO DEPARTMENT OF EDUCATION TO SEEK INPUT AND GRANT LOCAL DISTRICT CONTROL AS THEY DEVELOP LEGISLATION AND RULES PURSUANT TO THE EVERY STUDENT SUCCEEDS ACT

WHEREAS, the Cory-Rawson Local Schools community elects Board Members to ensure an effective, efficient, vibrant and productive school system; and,

WHEREAS, it is Cory-Rawson Local Schools Board of Education's duty to deliver educational programs and services to the students of the Cory-Rawson Local School District; and,

WHEREAS, the Board is responsible to listen to the community including taxpayers, parents and other patrons, as well as the state; and,

WHEREAS, Cory-Rawson Local Schools recognizes the importance of local control and further recognizes that when this is not allowed to occur, student performance decreases; and,

WHEREAS, school district boards of education have no control over the number of federal and state unfunded mandates ("Unfunded Mandates") placed upon school districts; and,

WHEREAS, Unfunded Mandates have increased considerably in recent years; and,

WHEREAS, Unfunded Mandates have changed significantly in recent years; and,

WHEREAS, Cory-Rawson Local Schools recognizes that as Unfunded Mandates have increased and changed, Ohio's student performance has dropped from 5th in the Nation to 23rd; and,

WHEREAS on December 10, 2015, President Barack Obama signed the Every Student Succeeds Act (ESSA) into law as Public Law Number 114-95; and

WHEREAS, the ESSA removes certain Unfunded Mandates; and,

WHEREAS, the ESSA mandates local involvement and input from local stakeholders; and,

WHEREAS, in its ESSA summary released in January of 2016, the Ohio Department of Education ("ODE") recognized that the ESSA "requires local school board input in federal rulemaking in key areas such as testing and accountability;" and,

WHEREAS, meaningful input from stakeholders is critical prior to any legislative changes as a result of the ESSA; and,

NOW, THEREFORE, BE IT RESOLVED, that we, the elected members of the CORY-RAWSON LOCAL SCHOOL DISTRICT Board of Education, on behalf of the children and community we serve, call upon the Ohio Department of Education and our state representatives to gather critical input from school officials and to enact meaningful governing guidelines to ensure greater accountability and transparency while seeking local input on student performance; and

BE IT FURTHER RESOLVED, that the State of Ohio should follow the suggestions within ESSA, which encourages local control while districts work with their stakeholders to determine best assessments to measure student performance; and,

BE IT FURTHER RESOLVED, that the State of Ohio should not create the ESSA guidelines prior to seeking and incorporating input from local school districts and their stakeholders and should delay submission of its ESSA draft plan until this has occurred.

Yeas: Wieman, Garver, Core, Oman, Warren

Nays: None Motion Carried

The April regular meeting will be held April 20, 2017, at 7:00 p.m. in the board meeting room.

There were no consideration or discussion items.

Mr. Paul Banner addressed the board from the floor regarding educational concerns involving his child.

51-17 Motion by <u>Wieman</u> & 2nd by <u>Garver</u> at <u>7:45</u> p.m. to go into executive session to consider the employment of a public employee or official and to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Yeas: Wieman, Garver, Core, Oman, Warren

Nays: None Motion Carried

President Warren declared the board out of executive session at 9:14 p.m.

52-17 Motion by Garver & 2nd by Wieman at 9:15 p.m. to adjourn the meeting of the Board of Education.

Yeas: Garver, Wieman, Core, Oman, Warren

Nays: None Motion Carried