

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

7:00 p.m.

April 17, 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, Ben Wittenmyer, Treasurer Sheila Hausknecht and Superintendent Dr. Robert Hlasko.

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

Guests present: Tina Bils, County Supt. Larry Busdeker, Heath Huffman, Lori Huffman, Mike Quinlan, Ben Thiel, Jonna Shumway, Ben Smith, Susan Wagner, Mike Walters, Cheyenne Welch, Mark Welch, and Wayne Young

Student Achievement Liaison Mr. Warren reported on the recent student accomplishments.

FFA reported on recent and upcoming activities.

Mike Walters addressed the board “from the floor” regarding the future of the district.

Legislative Report was presented by Mr. Wittenmyer

Treasurer Hausknecht shared correspondence received for the board.

49-19 Motion by Warren & 2nd by Oman to approve the minutes of the March 21, 2019 Regular Meeting as presented.

Yeas: Warren, Oman, Wieman, Wittenmyer, Core

Nays: None

Motion Carried

50-19 Motion by Oman & 2nd by Wieman to approve the Treasurer’s recommendations as presented:

- Review and approval of the March paid bills.
- Approve transfers within the General Fund as presented.
- Review and approval of the March Financial Reports.

Yeas: Oman, Wieman, Warren, Wittenmyer, Core

Nays: None

Motion Carried

The board reviewed the principals’ and supervisors’ reports.

51-19 Motion by Wieman & 2nd by Wittenmyer to approve hiring **Sara Tomlinson** for contracted counseling services through the remainder of the 2018-2019 school year (3 hours/day, \$2000 max) 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.

Yeas: Wieman, Wittenmyer, Oman, Warren, Core

Nays: None

Motion Carried

52-19 Motion by Warren & 2nd by Core to approve the *volunteer services* of **Clifton Orr** for High School Track & Field for 2018-2019.

Yeas: Warren, Core, Oman, Wieman, Wittenmyer

Nays: None
Motion Carried

53-19 Motion by Wieman & 2nd by Oman to accept **Robert Hlasko**'s resignation as District Superintendent effective July 31, 2019 and thank him for his 15 years of dedicated service to Cory-Rawson School District.

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

54-19 Motion by Warren & 2nd by Wittenmyer to approve the resolution authorizing membership in the Ohio High School Athletic Association (OHSAA) for 2019-2020, as presented.

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

55-19 Motion by Core & 2nd by Wieman to approve the following resolution:

**RESOLUTION AUTHORIZING REQUIRED
THIRD GRADE ASSESSMENTS IN PAPER FORMAT**

WHEREAS Ohio Revised Code Section 3301.0711, as amended by Senate Bill 216 enacted by the 132nd Ohio General Assembly, authorized a school district to administer the required third grade English language arts or mathematics assessments, or both, in a paper format in any given school year; and

WHEREAS it is the desire of the Board of Education of Cory-Rawson Local School District for its grade three students to take the English language arts and mathematics assessments in said paper format;

NOW THEREFORE, BE IT, AND IT IS, HEREBY RESOLVED that the grade three assessments in English language arts and mathematics shall be administered in a paper format for the 2019-2020 school year; and

BE IT FURTHER RESOLVED that if any student whose individualized education program or plan developed under section 504 of the "Rehabilitation Act of 1973," 87 Stat. 355, 29 U.S.C. 794, as amended, specifies that taking the assessment in an online format is an appropriate accommodation for the student, then that student may take the assessment in an online format; and

BE IT FURTHER RESOLVED that the Superintendent of Schools is hereby authorized and directed to submit a copy of this resolution to the Ohio Department of Education in accordance with Ohio Revised Code Section 3301.0711.

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

56-19 Motion by Oman & 2nd by Core to approve the following NEOLA policies:

- NEOLA Volume 37, No. 2 Revised Polices
 - 2271 - College Credit Plus Program
 - 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 and Bylaws
 - 0100 - Definitions
 - Reject - 7540 – Technology
 - Reject - 7540.04 – Staff Technology Acceptable Use and Safety
 - Reject - 7544 – Use of Social Media (New)

Yeas: Oman, Core, Warren, Wieman, Wittenmyer

Nays: None

Motion Carried

The May regular meeting will be Thursday, May 16, 2019 at 7:00 p.m. in the board meeting room.

The HVAC Project was presented to the board for consideration by Mr. Hlasko and Wayne Young. No decision was made at this time.

The board discussed the preparations for the senior class breakfast which is held the morning of graduation rehearsal.

57-19 Motion by Warren & 2nd by Oman at 7:49 p.m. to go into executive session to discuss employment of personnel.

Yeas: Warren, Oman, Wieman, Wittenmyer, Core

Nays: None

Motion Carried

President Core declared the board out of executive session at 9:20 p.m.

58-19 Motion by Wieman & 2nd by Core at 9:26 p.m. to adjourn the meeting of the Board of Education.

Yeas: Wieman, Core, Oman, Warren, Wittenmyer

Nays: None

Motion Carried