

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

7:00 p.m.

October 16, 2018

The Cory-Rawson Board of Education met in regular session 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, Superintendent Robert Hlasko and Treasurer Sheila Hausknecht.

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

Guests present: Ben Smith, Kim Andrus, Gary Holland, Aylissa Shoemaker, and Hancock County Superintendent Larry Busdeker

156-18 Motion by Oman & 2nd by Wittenmyer to approve the minutes of the September 20, 2018 regular meeting as presented.

Yeas: Oman, Wittenmyer, Core, Warren, Wieman

Nays: None

Motion Carried

157-18 Motion by Warren & 2nd by Wieman to approve the Treasurer's recommendations as presented.

- Review and approval of the August paid bills.
- Review and approval of the Financial Report.
- Approve Permanent Appropriations for FY'19.
- Approve transfers within the General Fund as presented.

Yeas: Warren, Wieman, Core, Wittenmyer, Oman

Nays: None

Motion Carried

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

158-18 Motion by Wieman & 2nd by Core to approve 12 weeks of FMLA for Alyssa Rhiel starting approximately January 3, 2019, running through approximately March 29, 2019.

Yeas: Wieman, Core, Warren, Wittenmyer, Oman

Nays: None

Motion Carried

159-18 Motion by Oman & 2nd by Wittenmyer to approve **Sara Tomlinson** as a long-term sub for high school guidance effective September 24 for approximately 6-weeks.

Yeas: Oman, Wittenmyer, Core, Warren, Wieman

Nays: None

Motion Carried

160-18 Motion by Core & 2nd by Wieman to approve the contract with the Hancock County Education Service Center for a part-time one-on-one aide.

Yeas: Core, Wieman, Wittenmyer, Warren, Oman,

Nays: None

Motion Carried

161-18 Motion by Warren & 2nd by Wittenmyer to approve the addition of the following individual to the classified 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 proof of licensure, if required:

Colin Cox – Bus Driver
 Linda Mars – Bus Driver
 Renee Caskie – Cafeteria Worker, Secretarial, and Teachers' Aide (must obtain permit)

Yeas: Warren, Wittenmyer, Core, Wieman, Oman

Nays: None

Motion Carried

162-18 Motion by Wieman & 2nd by Core to approve the following supplemental/extracurricular contracts for the 2018-2019 school year:

Boys' Basketball

Josh McFarland – JV Coach
 Kevin Bacon – Freshman Coach
 Joe Faine – Volunteer Asst Coach
 Ryan Burkholder – JH Coach
 Derrick Rader – Volunteer JH Coach

Girls' Basketball

Ralph Cuellar – Asst Coach
 Wells Faine – JV Coach

Wrestling

Clayton Baltzer – Asst Coach

Weight Room Supervisor

Kyle Wagner – Winter

Asst Athletic Director

Jacob Palte – Winter

Football

E. Nick Price – JH Coach

All positions are rehires from last year. Required documentation is on file in the superintendent's and athletic director's office.

Yeas: Wieman, Core, Warren, Wittenmyer, Oman

Nays: None

Motion Carried

163-18 Motion by Oman & 2nd by Warren to approve the following NEOLA Policies:

1240.01 – Non-Reemployment of the Superintendent (Revised)
 1541/3140/4140 – Termination and Resignation (Revised)
 1422/3122/4122 – Nondiscrimination & Equal Employment Opportunity (Revised)
 1662/3362/4362 – Anti-Harassment (revised)
 2260 – Nondiscrimination & Access to Equal Educational Opportunity (Revised)
 5517 – Anti-Harassment (Revised)
 2111 – Parent & Family Engagement (Revised)
 2261 – Title I Services (Revised)
 2261.01 – Parent & Family Member Participation in Title I Programs (Revised)
 2261.03 – District & School Report Card (New)
 2700 – School Report Card (DELETE)
 4162 – Drug & Alcohol Testing of CDL License Holders & Other Employees Who Perform Safety Sensitive Functions (Revised)
 5610 – Removal, Suspension, Expulsion & Permanent Exclusion
 5610.02 – In-School Discipline (Revised)
 5610.03 – Emergency Removal of Students (Revised)
 5611 – Due Process Rights (Revised)
 6320 – Purchasing & Bidding (Revised)
 6325 – Procurement – Federal Grants/Funds (Revised)
 6423 – Use of Credit Cards (Revised)
 8141 – Mandatory Reporting of Misconduct by Licensed Employees (Revised)

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

164-18 Motion by Wieman & 2nd by Core to approve to remove the January 22, 2019 2-hour delay for the 2018-2019 calendar and approve the following dates for scheduled two-hour delays for professional development per the negotiated agreement for 2018-2019:

January 3, 2019	March 18, 2019
January 14, 2019 (Grading Purposes)	May 20, 2019

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

165-18 Motion by Warren & 2nd by Wittenmyer 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 2018-2019 school year.

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

The November regular meeting will be held on Tuesday, November 13, 2018 @ 6:00 p.m. in the board meeting room.

The board addressed the following items for consideration but will act on them next month:

- NEOLA new and revised policies:
 - 0131 – Legislative (Revised)
 - 0141.2 – Conflict of Interest (Revised)
 - 0164 – Notice of Meetings (Revised)
 - 0165.1 – Regular Meetings (Revised)
 - 0165.2 – Special Meetings (Revised)
 - 0165.3 – Recess (Revised)
 - 0166 – Executive (Revised)
 - 0168 – Minutes (Revised)
 - 0169.1 – Public Participation at Board Meetings (Revised)

166-18 Motion by Oman & 2nd by Wittenmyer at 7:27 p.m. to go into executive session to discuss details relative to the security arrangements and emergency response protocols for the board of education.

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

President Oman declared the board out of executive session at 8:34 p.m.

167-18 Motion by Wittenmyer & 2nd by Warren at 8:35 p.m. to adjourn the meeting of the board of education.

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