

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

7:00 p.m.

October 26, 2017

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

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

The following members were present: Deb Core, Jason Oman, Robert Warren, Jerry Wieman, Superintendent Robert Hlasko and Treasurer Sheila Hausknecht. Seth Garver was absent.

Guest present: Larry Busdeker, Gary Holland, Heath Huffman, Craig Kupferberg, Ali Mowrey, Eric Ritter, Becky Rosenbauer, Julia Young, and Wayne Young

Ms. Core, Board Student Achievement Liaison, reported on the achievements of our students.

A representative of the FFA reported on their recent and upcoming activities.

Mr. Wieman gave the legislative report.

Mrs. Hausknecht shared correspondence received for the board.

140-17 Motion by Core & 2nd by Oman to approve the minutes of the September 21, 2017 regular meeting and the October 5, 2017 special meeting as presented.

Yeas: Core, Oman, Wieman, Warren

Nays: None

Motion Carried

141-17 Motion by Wieman & 2nd by Oman to approve the Treasurer's recommendations as presented:

- Review and approval of the September paid bills.
- Review and approval of the Financial Report.
- 5-year Forecast

Yeas: Wieman, Oman, Core, Warren

Nays: None

Motion Carried

The board reviewed the supervisors' reports. Mr. Huffman and Mrs. Rosenbauer reported on the activities within their buildings.

142-17 Motion by Warren & 2nd by Wieman to correct Heather Miracle's daily hours to 7.33 Hours/Day as a Teachers' Aide for 2017-2018.

Yeas: Warren, Wieman, Core, Oman

Nays: None

Motion Carried

143-17 Motion by Core & 2nd by Warren to approve the following extracurricular/supplemental coaching/AD contracts for 2017-2018 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 a Pupil Supervisory Certificate:

Asst Athletic Director (winter): Lisa Welch
Head Varsity Baseball: Brock Bell
Asst Varsity Baseball: Bryce Richardson
Head Varsity Track: Jason Diller

Head Varsity Softball: Ricki Francis
Asst Varsity Softball: Kara Dienstberger
8th Grade Boys' Basketball: Derrick Rader

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

144-17 Motion by Wieman & 2nd by Core to accept the volunteer services of the following individuals for 2017-2018, as noted:

David Lee – JH Girls' Basketball
Jason Diller – Indoor Track & Field
Mary Ann Cramer – Indoor Track & Field
Gary Holland – Indoor Track & Field
Beth James – Indoor Track & Field

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

145-17 Motion by Warren & 2nd by Oman to the contract with North Central Ohio Educational Service Center for audiology services for a resident student as presented.

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

146-17 Motion by Wieman & 2nd by Core to approve a contract with the parents of the following Cory-Rawson student for payment in lieu of transportation for the 2017-2018 school year at the state reimbursement rate:

Sawyer Sobol

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

147-17 Motion by Warren & 2nd by Oman to approve policy #2413 – Career Advising, as presented.

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

148-17 Motion by Wieman & 2nd by Core to approve Mr. Palte and select 8th grade students to attend the H.A.P.P.Y. overnighter on November 17-18, 2017 at McComb Church of Christ.

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

149-17 Motion by Oman & 2nd by Wieman to approve the addition of the following 2-hour delays to the 2017-2018 calendar:

January 16, 2018 • February 20, 2018 • May 21, 2018

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

150-17 Motion by Core & 2nd by Warren to approve the agreement for 2017-2018 with the Hancock County Education Service Center Governing Board for services to students of other languages who need English

speaking skills at a cost of \$1,650 per student. The cost for services will be shared among the members of the Hancock County ESC who have students participating in the TESOL program.

Yeas: Core, Warren, Oman, Wieman

Nays: None

Motion Carried

151-17 Motion by Oman & 2nd by Warren to approve an agreement with the Business Advisory Council of the Hancock County Education Service Center (ESC) for 2017-2018 to represent the business of the Cory-Rawson Local School District as per the expanded Business Advisory Council requirements outlined in Am. Sub. H.B. 49 (3313.821 ORC). Furthermore, the Cory-Rawson Board of Education agrees to appoint one representative of the school district to serve on the Hancock County ESC Business Advisory Council. Ben Wittenmyer was appointed to the Business Advisory Council.

Yeas: Oman, Warren, Core, Wieman

Nays: None

Motion Carried

The November regular meeting will be November 16, 2017 at 7:00 p.m. in the board meeting room.

Consideration Items for the board were the following NEOLA policies. It was decided to act on them at the November meeting:

- 2271 – College Credit Plus Program (Revised)
- 2464 – Gifted Education & Identification (Revised)
- 4120.05 – Employment of Substitute Educational Aides (New)
- 5136 – Personal Communication Devices (Revised)
- 5136.01 – Electronic Equipment (Revised)
- 5200 – Attendance (Revised)
- 5330 – Use of Medications (Revised)
- 5530 – Drug Prevention (Revised)
- 6233 – Amenities for Participants at Meetings and/or Other Occasions (Revised)
- 6680 – Recognition (Revised)
- 7300 – Disposition of Real Property/Personal Property (Revised)
- 8600.04 – Bus Driver Certification (Revised)
- 9141 – Business Advisory Council (Revised)

The board discussed the following items:

- Strategic Planning
- Public School Advocacy Efforts

152-17 Motion by Oman & 2nd by Core at 7:26 p.m. to adjourn the meeting of the Board of Education.

Yeas: Oman, Core, Wieman, Warren

Nays: None

Motion Carried