

**ORGANIZATIONAL/BUDGET HEARING/REGULAR MEETING MINUTES  
CORY-RAWSON BOARD OF EDUCATION  
BOARD MEETING ROOM**

**6:00 p.m.**

**January 11, 2018**

**2018 ORGANIZATIONAL MEETING**

The Cory-Rawson Board of Education met at 6:00 p.m. in the board meeting room with the following members present: Deb Core, Jason Oman, Jerry Wieman, Ben Wittenmyer, Treasurer Hausknecht and Superintendent Hlasko. Robert Warren arrived at 6:05 p.m.

The 2018 Organizational Meeting was called to order by President Pro Tem Jason Oman and opened with the Pledge of Allegiance

Guests present: Heath Huffman, Michael Quinlan, Becky Rosenbauer, and Julia Young

Treasurer Hausknecht acknowledged the new board member, Ben Wittenmyer, and administered the Oath of Office to Mr. Wittenmyer and re-elected board member Jerry Wieman.

Mr. Oman, President Pro Tem, requested nominations for President. Mr. Wieman nominated Mr. Oman.

1-18 Motion by Wieman & 2<sup>nd</sup> by Core to **close the nominations** for president.

Yeas: Wieman, Core, Wittenmyer, Oman

Nays: None

Motion Carried

2-18 Motion by Wieman & 2<sup>nd</sup> by Core to name Mr. Oman the 2018 President of the Board of Education.

Yeas: Wieman, Core, Wittenmyer

Nays: None

Abstained: Oman

Motion Carried

***Treasurer Hausknecht administers the Oath of Office to the new President***

Mr. Warren arrived at 6:05 p.m. and Treasurer Hausknecht administered the Oath of Office to re-elected board member Robert Warren.

President Oman requested nominations for Vice President. Mr. Warren nominated Ms. Core.

3-18 Motion by Warren & 2<sup>nd</sup> by Wieman to **close the nominations** for vice president.

Yeas: Warren, Wieman, Core, Wittenmyer, Oman

Nays: None

Motion Carried

4-18 Motion by Oman & 2<sup>nd</sup> by Warren to name Ms. Core the 2018 Vice President of the Board of Education.

Yeas: Oman, Warren, Core, Wieman, Wittenmyer

Nays: None

Motion Carried

***Treasurer Hausknecht administers the Oath of Office to the new Vice President***

5-18 Motion by Wieman & 2<sup>nd</sup> by Core to set the board members' salary as follows for 2018: \$80 per meeting up to a maximum of 20 meetings per year in accordance with Article II, Section 20 of the Ohio Constitution. O.R.C. 3313.12 and Bylaw 0147.

Yeas: Wieman, Core, Warren, Wittenmyer, Oman

Nays: None  
Motion Carried

6-18 Motion by Warren & 2<sup>nd</sup> by Wieman to hold the 2018 regular monthly meetings of the Cory-Rawson Board of Education on 3<sup>rd</sup> Thursday of each month at 7:00 p.m. in the Board Meeting Room.

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

7-18 Motion by Oman & 2<sup>nd</sup> by Core to certify enrollment as of January 4, 2018 as presented for the purpose of establishing a Board Service Fund of \$2,000 in accordance with O.R.C. 3315.15.

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

8-18 Motion by Warren & 2<sup>nd</sup> by Oman to approve the following standing authorizations for Cory-Rawson Local School District for 2018:

- Appoint the superintendent as Purchasing Agent
- Give the superintendent the authority to employ personnel on a temporary basis
- Give the superintendent the authority to accept and act on resignations on behalf of the Board of Education
- Give the treasurer the authority to make appropriation modifications throughout the year as is necessary
- Give the treasurer the authority to request and invest money as it becomes available through the county auditor

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

9-18 Motion by Core & 2<sup>nd</sup> by Wieman to designate *The Courier* from Findlay, Ohio as the official newspaper for reporting Board business for 2018. (*This is the only daily newspaper in our county.*)

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

President Oman's appointments of the 2018 committees & representatives are as follows:

- Building & Grounds Committee: Wieman, Core
- Athletic Council Representative: Wittenmyer
- Legislative Liaison & Delegate to O.S.B.A. Annual Conference: Warren
- O.S.B.A. Annual Conference Alternate Delegate: None
- O.S.B.A. Student Achievement Liaison: Wittenmyer
- Strategic Planning Central Steering Committee: Oman, Core
- Noncertified Staff Labor Relations Committee: Core, Warren
- Certified Staff Labor Relations Committee: Oman, Wieman
- Finance Committee: Oman, Superintendent, Treasurer
- Business Advisory Council/Hancock County ESC: Wittenmyer

10-18 Motion by Warren & 2<sup>nd</sup> by Core at 6:14 p.m. to adjourn the 2018 Organizational Meeting of the Board of Education.

Yeas: Warren, Core, Wieman, Wittenmyer, Oman

Nays: None  
Motion Carried

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### 2018 BUDGET HEARING

The Budget Hearing was called to order by President Oman.

Treasurer Sheila Hausknecht presented the FY'19 budget.

11-18 Motion by Wieman & 2<sup>nd</sup> by Wittenmyer to adopt the budget for FY'19 (July 1, 2018 through June 30, 2019) as presented.

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

12-18 Motion by Oman & 2<sup>nd</sup> by Warren at 6:20 p.m. to adjourn the 2018 Budget Hearing.

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

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### REGULAR JANUARY BOARD MEETING

The meeting was called to order by President Oman.

Student Achievement Liaison Mr. Wittenmyer, reported the latest accomplishments of our students.

Mr. Warren & Mr. Hlasko gave the Legislative Report.

Treasurer Hausknecht shared correspondence received for the board.

13-18 Motion by Warren & 2<sup>nd</sup> by Core to approve the minutes of the December 19, 2017 Regular Meeting as presented.

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

14-18 Motion by Warren & 2<sup>nd</sup> by Wieman to approve the Treasurer's recommendations as presented:

- Review and approval of the December paid bills.
- Review and approval of the Financial Report.

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

The board reviewed the principal's & supervisors' reports. Mr. Huffman and Mrs. Rosenbauer shared additional information regarding their buildings.

15-18 Motion by Wieman & 2<sup>nd</sup> by Warren to name the Board of Education the Audit Committee for 2018.

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

Motion Carried

16-18 Motion by Oman & 2nd by Core to approve the following supplemental contracts for 2017-2018:

Tracy Stockwell – High School Play Director (1/2)

Tina Bills –High School Play Director (1/2)

Yeas: Oman, Core, Warren, Wieman, Wittenmyer

Nays: None

Motion Carried

17-18 Motion by Warren & 2<sup>nd</sup> by Wittenmyer to approve the board’s participation in the OSBA Small School District Advisory Committee for the calendar year ending December 31, 2018. The board will designate one (1) board member as the delegate and a second member as the alternate to the committee.

2018 Delegate: Warren

Alternate: None

Yeas: Warren, Wittenmyer, Core, Wieman, Oman

Nays: None

Motion Carried

18-18 Motion by Core & 2<sup>nd</sup> by Wieman to approve the annual College Credit Plus agreement with Rhodes State College.

Yeas: Core, Wieman, Warren, Wittenmyer, Oman

Nays: None

Motion Carried

19-18 Motion by Wieman & 2<sup>nd</sup> by Oman to approve the following resolution:

WHEREAS, Governor Kasich’s biennial budget (HB 49) made changes to the College Credit Plus program; and

WHEREAS, one of the changes involved language describing the default payment structure; and

WHEREAS, the language change “permits” rather than “requires” as under the previous law, the Chancellor of Higher Education to approve payments made by ODE for a CCP course under an alternative payment structure to be below the default floor amount, so long as the provisions of the agreement comply with all other requirements of CCP to ensure program quality; and

WHEREAS, the Chancellor as noted on the College Credit Plus Alternative Funding Structure Agreement, indicates he is not approving any request below the floor unless there are extreme extenuating circumstances; and

WHEREAS, the implementation of this decision would effectively reduce funds from the already financially beleaguered local public school districts, resulting in fewer resources for the education of remaining students;

NOW THEREFORE BE IT, AND IT IS HEREBY RESOLVED, that the Cory-Rawson Local Board of Education does hereby express its opposition to the Chancellor’s decision to not approve the negotiated and mutually approved below the floor Alternative Funding Structure Agreement unless there are extreme extenuating circumstances; and

BE IT FURTHER RESOLVED that the Cory-Rawson Local Board of Education, being duly elected and acting as representatives of a legal and statutorily independent local board, is concerned with the efficiency and effectiveness of the state system of higher education.

BE IT FURTHER RESOLVED that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to the Chancellor of Higher Education, the Governor and members of the Ohio General Assembly.

Yeas: Wieman, Oman, Core, Warren, Wittenmyer

Nays: None  
Motion Carried

20-18 Motion by Core & 2<sup>nd</sup> by Warren to approve the following NEOLA Policies:

- 7540.04 - Staff Technology Acceptable Use And Safety (Replacement)
- 7540.05 - District-Issued Staff E-Mail Account (Replacement)
- 7540.06 - District-Issued Student E-Mail Account (New)

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

21-18 Motion by Wieman & 2<sup>nd</sup> by Core to approve the revised 2018-2019 Academic Calendar as presented.

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

22-18 Motion by Oman & 2<sup>nd</sup> by Warren to approve the following resolution:

**RESOLUTION DECLARING THE NECESSITY OF RAISING  
\$695,223 ANNUALLY FOR SCHOOL DISTRICT PURPOSES**

WHEREAS, this Board of Education intends to renew its five (5) year school district income tax currently due to expire on December 31, 2018; and

WHEREAS, the Board of Education intends to propose on the May 8, 2018 ballot in the annual amount stated in SECTION 1 a school district income tax renewal to be collected for the purpose of current expenses.

BE IT RESOLVED by the Board of Education of the Cory-Rawson Local School District (the "School District"):

SECTION 1. That pursuant to the provisions of Section 5748.02 of the Ohio Revised Code as enacted in Substitute Senate Bill 28 of the 118<sup>th</sup> General Assembly (the "Act"), and as amended, it is necessary to raise \$695,223 for school district purposes (as defined in the Act). The income that is to be subject to the tax is taxable income of individuals and estates as defined in divisions (E)(1)(a) and (2) of Section 5748.01 of the Ohio Revised Code.

SECTION 2. That pursuant to such Section 5748.02, this board of education hereby applies to the Tax Commissioner of the Ohio Department of Taxation to estimate the property tax rate that would have to be imposed by the School District in the current year to produce the amount set forth in SECTION 1 hereof and to estimate the income tax rate that would have had to have been in effect for the current year as a school district income tax to produce the amount set forth in SECTION 1 hereof.

SECTION 3. That the treasurer of this board is hereby directed to certify immediately to the Tax Commissioner of the Ohio Department of Taxation a copy of this resolution.

SECTION 4. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education; and that all deliberations of this board of education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

Yeas: Oman, Warren, Core, Wieman, Wittenmyer

Nays: None  
Motion Carried

The February regular meeting will be held on February 15, 2018 at 6:00 p.m. in the board meeting room. Note time change. This is due to scheduling conflicts for this one meeting.

The board considered participation in the SSDAN Meeting to be held on January 25 in Columbus.

23-18 Motion by Oman & 2<sup>nd</sup> by Wittenmyer at 6:57 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 sessions at 7:17 p.m.

24-18 Motion by Wittenmyer & 2<sup>nd</sup> by Wieman at 7:17 p.m. to adjourn the meeting of the Board of Education.

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