

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

7:00 p.m.

July 20, 2017

The Cory-Rawson Board of Education met at 7:00 p.m. in the community room. (Note location change)

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

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

Guest present: Jennifer Augustine, Josh Augustine, Kathy Biery, Levi Biery, Mike Biery, Nicole Biery, Chad Hirschy, Jeanine Lewis, Mike Quinlan, Becky Rosenbauer, Ben Smith, Crystal Warnimont, Mason Warnimont, Jenni Wilson, and Julia Young

Student Achievement Liaison Ms. Core presented Golden Apple Awards to the following students:

- Mason Warnimont – State Track Champion (100 & 200 Meter Dash), Participation in the New Balance Indoor & Outdoor National Track Meets
- Josh Augustine – State FFA Degree
- Nicole Biery – State FFA Degree

Mr. Hlasko gave the Legislative Report due to Mr. Wieman's absence.

Mrs. Hausknecht shared correspondence received for the board.

90-17 Motion by Oman & 2nd by Core to approve the minutes of the June 15, 2017 regular meeting as presented.

Yeas: Oman, Core, Warren

Nays: None

Motion Carried

91-17 Motion by Warren & 2nd by Core to approve the Treasurer's recommendations as presented:

- Review and approval of the June paid bills.
- Review and approval of the Financial Report.
- Approve advances within the General Fund as presented.

Yeas: Warren, Core, Oman

Nays: None

Motion Carried

The board reviewed the principal's & supervisors' reports

92-17 Motion by Warren & 2nd by Core to approve adding the additional responsibilities on a two-year administrative contract to Ben Smith as Transportation Supervisor effective July 1, 2017.

Yeas: Warren, Core, Oman

Nays: None

Motion Carried

93-17 Motion by Oman & 2nd by Core to remove the Transportation Supervisor responsibilities and associated stipend from Wayne Young effective July 1, 2017.

Yeas: Oman, Core, Warren

Nays: None

Motion Carried

94-17 Motion by Warren & 2nd by Core to accept Rita Potter's resignation as Family & Consumer Science Teacher effective June 23, 2017.

Yeas: Warren, Core, Oman

Nays: None

Motion Carried

95-17 Motion by Oman & 2nd by Warren to approve offering a one-year limited contract to the following individual for the 2017-2018 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 pursuant to Sections 3319.39 and 109.57 of the Ohio Revised Code:

Jeanine Lewis, 5-6th Intervention Specialist

Yeas: Oman, Warren, Core

Nays: None

Motion Carried

96-17 Motion by Core & 2nd by Oman to approve offering a one-year contract to the following individual for the 2017-2018 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 pursuant to Sections 3319.39 and 109.57 of the Ohio Revised Code:

Alicia Welch – Teachers' Aide

Yeas: Core, Oman, Warren

Nays: None

Motion Carried

97-17 Motion by Core & 2nd by Warren to accept the *volunteer* services of the following individuals for 2017-2018, as noted:

Band Truck Drivers: Gary Holland, Jim Cira, Tim Davis

Yeas: Core, Warren, Oman

Nays: None

Motion Carried

98-17 Motion by Warren & 2nd by Core to approve offering extracurricular contracts for the 2017-18 school year to the following individuals 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 to secure a pupil supervisory permit as required:

Daylene Boehm – Flag Corp Advisor

Tim Davis – Marching Band Assistant

Mark Klausing – Asst Athletic Director (fall)

Ryan Cates – JH Football Coach

Yeas: Warren, Core, Oman

Nays: None

Motion Carried

99-17 Motion by Core & 2nd by Oman to approve a stipend of \$5,250 to Julia Young as EMIS Coordinator for the 2017-2018 school year.

Yeas: Core, Oman, Warren

Nays: None

Motion Carried

100-17 Motion by Oman & 2nd by Core to approve rehiring on a one-year contract the following individuals for the 2017-2018 school year:

Jerry Griggs – Part-time Bus Driver
Tammy Parkins – Part-time Bus Driver
Beth Courtney – Part-time Bus Aide

Yeas: Oman, Core, Warren

Nays: None

Motion Carried

101-17 Motion by Warren & 2nd by Oman to approve the list of classified substitutes for the 2017-2018 school year as presented 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 proof of associated permits and licensure as required.

Yeas: Warren, Oman, Core

Nays: None

Motion Carried

102-17 Motion by Core & 2nd by Warren to approve the list of certificated substitutes provided and maintained by the Hancock County Educational Service Center, and all subsequent lists for the 2017-2018 school year.

Yeas: Core, Warren, Oman

Nays: None

Motion Carried

103-17 Motion by Warren & 2nd by Core to approve the K-6 & 7-12 Handbooks and workbook/class fees for 2017-2018, as presented.

Yeas: Warren, Core, Oman

Nays: None

Motion Carried

104-17 Motion by Core & 2nd by Oman to approve NEOLA Revised Policy #2464 – Gifted Education and Identification, as presented.

Yeas: Core, Oman, Warren

Nays: None

Motion Carried

105-17 Motion by Oman & 2nd by Core to approve the following resolution for 2017-2018:

**RESOLUTION ADOPTING A CALAMITY DAY
ALTERNATIVE MAKE-UP PLAN**

WHEREAS, the Cory-Rawson board of education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3313.482 of the Ohio Revised Code; and

WHEREAS, Section 3313.482 authorizes a board of education to file an annual plan with the Ohio Department of Education by August 1 of each year to provide online learning opportunities for students in lieu of attendance on such days of closure;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Cory-Rawson Board of Education hereby approves the following plan and authorizes its filing with the Ohio Department of Education.

PLAN FOR ALTERNATIVE MAKE-UP OF CALAMITY DAYS

Pursuant to Ohio Revised Code section 3313.482, the board of education of Cory-Rawson hereby authorizes the following plan to allow students of the district to access and complete classroom lessons in order to fulfill up to a maximum of the number of hours that are the equivalent of three school days because of the closing of schools for any of the reasons specified in section 3313.482.

- 1) This plan is submitted, pursuant to approval of the board of education, prior to August 1.
- 2) This plan includes the written consent of the teachers' employee representative as designated under division (B) of section 4117.04. Such consent is on file in the official file of the board of education and is hereby incorporated into this plan as if specifically rewritten.
- 3) Not later than November 1 of the 2017-2018 school year, each classroom teacher shall develop or revise a sufficient number of lessons for each course taught by that teacher with such lessons requiring, in the judgment of the teacher, an amount of time equal to or greater than the number of hours that are the equivalent of three school days in such teacher's class.
- 4) The teacher shall designate the order in which the lessons are to be posted on the district's web portal or website.
- 5) Teachers will update or replace such lessons as necessary throughout the school year based on the instructional progress of students.
- 6) As soon as practicable after an announced school closure authorized under section 3313.482, the appropriate administrator may direct staff to make the designated lessons available on the district's portal or site. Each lesson shall be posted for each course that was scheduled to meet on the day of the school closing.
- 7) Each student enrolled in a course for which a lesson is posted shall be granted a two-week period from the date of posting to complete the lesson. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided.
- 8) Students without access to a computer shall be permitted to complete the posted lessons at school after the reopening of school. Students utilizing this option will be granted two weeks from the date of reopening to complete such lessons. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided. The district will provide access to district computers before, during, or after the school day (provided that the equipment is available and accessible at those times) or may provide a substantially similar paper lesson in order for students to complete the assignments.
- 9) The board of education hereby authorizes "blizzard bags," which are paper copies of the lessons posted online. Teachers shall prepare paper copies approximating the content of the online lessons and shall update such paper copies when updating any of the online lessons. Students shall submit completed lessons to the teachers assigning such lessons not later than two weeks after the date of school closing for which the "blizzard bag" lessons are assigned.

Yeas: Oman, Core, Warren

Nays: None

Motion Carried

106-17 Motion by Warren & 2nd by Oman to approve the Department of Health Nursing Services Agreement with the Hancock County ESC for a two-year term beginning August 1, 2017 and ending July 31, 2019.

Yeas: Warren, Oman, Core

Nays: None

Motion Carried

107-17 Motion by Core & 2nd by Warren to approve the Resolution to Participate for the Hancock County AOC Digital School for the 2017-18 school year, as presented.

Yeas: Core, Warren, Oman

Nays: None

Motion Carried

108-17 Motion by Oman & 2nd by Core to approve the annual receipt of Federal Title Program funds as follows:

Title 1: \$67,330.84 Title 11(A):14,972.99 IDEA-B: \$131,736.16 ESCE: \$6,124.09

Yeas: Oman, Core, Warren

Nays: None

Motion Carried

109-17 Motion by Warren & 2nd by Oman to approve the bus stops in Rawson, Mt. Cory and Jenera for 2017-2018 as presented.

Yeas: Warren, Oman, Core

Nays: None

Motion Carried

110-17 Motion by Oman & 2nd by Core to approve school lunch prices for 2017-2018 as follows:

Grades K-5 - \$2.25

Grades 6-8 - \$2.35

Grades 9-12 - \$2.50

Yeas: Oman, Core, Warren

Nays: None

Motion Carried

The next regular meeting of the board will be August 17, 2017, at 7:00 p.m. in the board meeting room.

The board held discussion on Strategic Planning and Advertisements on Athletic Fields.

111-17 Motion by Core & 2nd by Warren at 7:37 p.m. to adjourn the meeting of the Board of Education.

Yeas: Core, Warren, Oman

Nays: None

Motion Carried