

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

7:00 p.m.

July 21, 2016

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

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

Members present: Deb Core, Seth Garver, Jason Oman, Robert Warren, Jerry Wieman, Superintendent Robert Hlasko and Treasurer Sheila Hausknecht.

Guests present: Kirsten Egts, Heath Huffman, Becky Rosenbauer, Jenni Wilson, Julia Young and Wayne Young

Seth Garver, Student Achievement Liaison, report.

The Legislative Report was presented by Deb Core.

Mrs. Hausknecht shared all correspondence received for the board.

98-16 Motion by Wieman & 2nd by Warren to approve the June 16, 2016 regular meeting minutes as presented.

Yeas: Wieman, Warren, Core, Garver, Oman

Nays: None

Motion Carried

99-16 Motion by Oman & 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: Oman, Core, Garver, Warren, Wieman

Nays: None

Motion Carried

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

100-16 Motion by Warren & 2nd by Garver to offer a supplemental contract to the following certificated person for the 2016-2017 school year:

Gary Holland – High School Cross Country Coach

Yeas: Warren, Garver, Core, Oman, Wieman

Nays: None

Motion Carried

101-16 Motion by Wieman & 2nd by Garver to approve extracurricular contracts and an independent contractor (as noted) for the 2016-2017 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 and a Pupil Supervisory Certificate:

Extracurricular

Ashley Brauneller – Asst Cheer Coach (JH)

Daylene Boehm – Flag Corp Advisor

Tim Davis – Marching Band Assistant

Independent Contractor

Bart Welte - Athletic Trainer

Yeas: Wieman, Garver, Core, Oman, Warren

Nays: None

Motion Carried

102-16 Motion by Core & 2nd by Oman to accept the *volunteer* services of the following individuals, as noted:

Band Truck Drivers: Gary Holland, Landon Sidle, Niki Sidle

Yeas: Core, Oman, Garver, Warren, Wieman

Nays: None

Motion Carried

103-16 Motion by Warren & 2nd by Core to approve the list of 2016-2017 certificated substitutes provided and maintained by the Hancock County Educational Service Center, and all subsequent lists for the 2016-2017 school year.

Yeas: Warren, Core, Garver, Oman, Wieman

Nays: None

Motion Carried

104-16 Motion by Oman & 2nd by Wieman to approve the list of classified substitutes for the 2016-2017 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.

Yeas: Oman, Wieman, Core, Garver, Warren

Nays: None

Motion Carried

105-16 Motion by Garver & 2nd by Core to approve a stipend of \$5,250 to Julia Young as EMIS Coordinator for the 2016-2017 school year.

Yeas: Garver, Core, Oman, Warren, Wieman

Nays: None

Motion Carried

106-16 Motion by Warren & 2nd by Wieman to approve the following resolution as presented:

- A. The Board has determined that after reserving sufficient capacity to meet its educational needs on the channels for which it holds Educational Broadband Service licenses, the remaining capacity is not needed for school purposes and that the best use of this "Excess Capacity" for the benefit of the district's students is to lease the Excess Capacity;
- B. The Board issued a Request for Proposal for leasing this Excess Capacity and hereby determines that Clearwire Spectrum Holdings III LLC presented the best proposal to the Board;
- C. The Board approves the Educational Broadband Service Long-Term *De Facto* Transfer Lease Agreements with Clearwire Spectrum Holdings III LLC, as presented, authorizing Clearwire to use the Excess Capacity beginning October 16, 2016 ("Agreements");
- D. The Board authorizes the Superintendent, Treasurer, and President of the Board to execute the Agreements; and
- E. The Board authorizes the Superintendent, Treasurer, and the Board's legal counsel to take commitments in the Agreements.

Yeas: Warren, Wieman, Core, Garver, Oman

Nays: None

Motion Carried

107-16 Motion by Warren & 2nd by Oman to approve an increase in school lunch prices as follows:

Grades K-6: \$2.30

Grades 7-12: \$2.50

Yeas: Warren, Oman, Core, Garver, Wieman

Nays: None

Motion Carried

108-16 Motion by Garver & 2nd by Core to accept Reiter Dairy's bid to supply milk to the school for the 2016-2017 school year.

Yeas: Garver, Core, Oman, Warren, Wieman

Nays: None

Motion Carried

109-16 Motion by Wieman & 2nd by Core to approve the following resolution for 2016-2017:

**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 2016-2017 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 web site.
- 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: Wieman, Core, Garver, Oman, Warren

Nays: None

Motion Carried

110-16 Motion by Warren & 2nd by Oman to approve receipt of Federal Title Program funds as follows:

Title 1: \$83,435.44, Title 11(A): \$14,064.71, IDEA-B: \$130,982.62, ESCE: \$725.06

Yeas: Warren, Oman, Core, Garver, Wieman

Nays: None

Motion Carried

111-16 Motion by Garver & 2nd by Core to approve the bus stops in Rawson, Mt. Cory and Jenera, as presented.

Yeas: Garver, Core, Oman, Warren, Wieman

Nays: None

Motion Carried

112-16 Motion by Warren & 2nd by Oman to approve the elementary (K-6) and high school (7-12) handbooks for the 2016-2017 school year as presented.

Yeas: Warren, Oman, Core, Garver, Wieman

Nays: None

Motion Carried

The August regular meeting will be held on Thursday, August 18, 2016 at 7:00 p.m. in the board meeting room.

The board held discussion on IDEA – Title VI-B, Special Education Flow-Through Funds

113-16 Motion by Garver & 2nd by Wieman to go into executive session at 7:25 p.m. to discuss compensation of a public employee.

Yeas: Garver, Wieman, Core, Oman, Warren

Nays: None

Motion Carried

President Wieman declared the board out of executive session at 7:42 p.m.

114-16 Motion by Garver & 2nd by Core at 7:57 p.m. to adjourn the meeting of the Board of Education.

Yeas: Garver, Core, Oman, Warren, Wieman

Nays: None

Motion Carried