

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

7:00 p.m.

March 15, 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: Hancock County Superintendent Larry Busdeker, Jason Diller, Heath Huffman, Beth James, Brandt Marshall, Justin Parkins, Mike Quinlan, Becky Rosenbauer, Ben Smith, Julia Young and Wayne Young

Student Achievement Liaison Mr. Wittenmyer had no student accolades to report at this time. Brandt Marshall reported on the FFAs recent and upcoming events and awards.

Mr. Warren gave the Legislative Report.

Treasurer Hausknecht shared correspondence received by the board.

40-18 Motion by Warren & 2nd by Core to approve the minutes of the following meetings as presented.

- February 15, 2018 Regular Meeting
- March 5, 2018 Work Session

Yeas: Warren, Core, Wieman, Wittenmyer, Oman

Nays: None

Motion Carried

41-18 Motion by Oman & 2nd by Wieman to approve the Treasurer's recommendations as presented.

- Review and approval of the February paid bills.
- Review and approval of the Financial Report.
- Approve the tax rates and amounts as determined by the County Auditor for the 2017 tax year, 2018 calendar year.

Yeas: Oman, Wieman, Core, Warren, Wittenmyer

Nays: None

Motion Carried

Principals Huffman and Rosenbauer reported on activities in their buildings. The board reviewed the supervisors' reports.

42-18 Motion by Core & 2nd by Wittenmyer to non-renew the following 2017-2018 winter sports coaches and additional supplemental contacts:

Boys' Basketball

- Dean Birchmeier – Head Coach
- Josh McFarland – Asst/JV Coach
- Kevin Bacon – Asst/JV Boys' Coach
- Ryan Burkholder – 7th Grade Coach
- Derrick Rader – 8th Grade Coach

Wrestling

- Justin Parkins – Head Coach
- Clayton Baltzer – Asst Coach
- Mark Klausing – JH Coach

Girls' Basketball

- Lauren Cuellar – Head Coach
- Ralph Cuellar – Asst/JV Coach
- Wells Faine – Resv/Frosh Coach
- Joe Faine – 7th Grade Coach
- Paige Oman – 8th Grade Coach

Supplementals

- Michael Quinlan – HAPPY Advisor
- Kyle Wagner – Winter Weight Room Spvr
- Lisa Welch – Winter Asst Athletic Director

Yeas: Core, Wittenmyer, Warren, Wieman, Oman

Nays: None
Motion Carried

43-18 Motion by Wieman & 2nd by Oman to offer extracurricular/supplemental contracts to the following individuals as noted, 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 obtain a Pupil Supervisory Certificate, when required:

- Kim Andrus - Summer 2018 Reading Camp Instructor
- Katie Burkett– Summer 2018 Reading Camp Instructor
- Chad Hirschy – Home Instructor for high school special ed students (*not to exceed 5 hours/week per student until the conclusion of the 2017-2018 school year*)
- Carli Patrick – Asst Track Coach (PT), spring 2017-2018
- Ben Ramirez - *Volunteer* Baseball Coach, spring 2017-2018

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

44-18 Motion by Wieman & 2nd by Core to approve a 5-year administrative contract as presented to Heath Huffman, Grades 7-12 Principal, to begin August 1, 2018.

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

45-18 Motion by Warren & 2nd by Oman to approve the addition of the following individuals to the 2017-2018 list of classified substitutes contingent 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:

- Holly Bauman – Food Service, Secretary
- Hunter Garmatter – Custodial
- Brad Woodruff – Bus Driver

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

46-18 Motion by Core & 2nd by Warren to approve the list of seniors, as presented, for graduation on May 20, 2018 contingent upon completion of the necessary requirements. To present each senior and send to the parent(s)/guardian(s) a letter of congratulation from the Board of Education.

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

47-18 Motion by Oman & 2nd by Wittenmyer to approve the use of Cory-Rawson athletic facilities by local youth, pony league and ACME baseball, girls' softball, soccer, midget football, basketball and wrestling teams/clubs for the 2018-2019 school year.

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

48-18 Motion by Warren & 2nd by Wieman to approve a class trip to Washington DC for 8th grader students, Mr. Lee and parent chaperones April 3 – 7, 2019.

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

- 49-18 Motion by Wittenmyer & 2nd by Core to approve an overnight trip for Mrs. Rosenbauer, 2 or 3 additional teachers, parent volunteer chaperones, and the 6th-grade class to go to Camp Willson, Bellefontaine, Ohio on May 3-4, 2018.

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

- 50-18 Motion by Oman & 2nd by Warren to approve an overnight trip for Miss James, approximately 25 FFA students and one parent chaperone to attend the FFA State Convention in Columbus, Ohio May 4-6, 2018.

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

- 51-18 Motion by Warren & 2nd by Core to approve renewal of the Board's membership to the Ohio School Board Association (OSBA) for 2018 with dues of \$3,977 plus the annual "Briefcase" subscription at a cost of \$0 for electronic issues and the annual "School Management News" subscription at a cost of \$150 for electronic issues. (2017: \$3,759, \$135; \$190)

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

- 52-18 Motion by Wieman & 2nd by Warren to approve a state term contract with Buckeye Flooring for the 1st phase of the high school flooring project.

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

- 53-18 Motion by Oman & 2nd Core to approve the FY19 (2018-2019 school year) Hancock County Alternative Opportunity Center (AOC) contract, as presented.

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

- 54-18 Motion by Warren & 2nd by Wittenmyer to approve the FY19 (2018-2019 school year) Hancock County AOC Digital School contract, as presented.

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

- 55-18 Motion by Wieman & 2nd by Oman to approve the following resolution opposing House Bill 512:

Resolution Opposing House Bill 512

WHEREAS, the Ohio House of Representatives is currently considering legislation that would consolidate the Ohio Department of Education, the Ohio Department of Higher Education and the Governor's Office of Workforce Transformation into a new state agency called the Department of Learning and Achievement; and

WHEREAS, the proposal transfers nearly all the duties and authority of the State Board of Education and the superintendent of public instruction to the new state agency; and

WHEREAS, this proposal was drafted without the input of students, parents, educators, administrators, schools, school districts, superintendents and board members, all of whom would be negatively affected by the bill; and

WHEREAS, this legislation creates an environment in which the unique needs of students, educators, parents and school districts will be lost within an expanded bureaucracy, and the role and authority of the elected members of the State Board of Education would be undermined by stripping the board of nearly all its duties; and

WHEREAS, supporters of the bill cite a lack of communication among state education agencies as the key source of Ohio's education problems, but effective collaboration and cooperation is already occurring, and each school district strives to effectively prepare its students for college or a career; and

WHEREAS, important decisions on topics like school funding, graduation requirements, report cards and state assessments would be made by politically appointed, unelected staff with little to no accountability and under a process with almost no public input; and

WHEREAS, public education is at its best when the interests of the people are served through publicly elected boards, and the State Board of Education is no exception; and

NOW THEREFORE BE IT, AND IT IS HEREBY RESOLVED, that the Cory-Rawson Board of Education does express its opposition to this legislation, HB 512; and

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 members of the Ohio House of Representatives and the Ohio Senate.

Yeas: Wieman, Oman, Core, Warren, Wittenmyer

Nays: None

Motion Carried

56-18 Motion by Core & 2nd by Wieman to approve the annual College Credit Plus agreement with Tiffin University.

Yeas: Core, Wieman, Warren, Wittenmyer, Oman

Nays: None

Motion Carried

The April regular meeting date will be April 19, 2018 @ **6:00 p.m.** in the board meeting room. Note meeting time change.

The board considered the following NEOLA Policy Revisions and will act on them at the April meeting:

- 4121 – Criminal History Record Check
- 4162 – Drug and Alcohol Testing of CDL License Holders
- 5111 – Eligibility of Resident/Nonresident Students
- 5112 – Entrance Requirements
- 7530 – Lending of Board-owned Equipment
- 7530.02 – Staff Use of Personal Communication Devices
- 7542 – Access to District Technology Resources and/or Information Resources From Personal Communication Devices
- 7543 – Utilization of the District's Website and Remote Access to the District's Network
- 8400 – School Safety

- 8600.04 – Bus Driver Certification
- 9141 – Business Advisory Council
- 9143 – Delete – Family and Civic Engagement Team

Mr. Warren gave an update from the Business Advisory Council. The board discussed the purchase and installation of a propane tank on the premises for the high school building.

57-18 Motion by Oman & 2nd by Warren at 7:50 p.m. to go into executive session to consider the employment of a public employee or official, to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment, and to discuss details relative to the security arrangements and emergency response protocols for the board of education.

Yeas: Oman, Warren, Core, Wieman, Wittenmyer

Nays: None

Motion Carried

President Oman declared the board out of executive session at 9:30 p.m.

58-18 Motion by Core & 2nd by Wittenmyer at 9:30 p.m. to adjourn the meeting of the Board of Education.

Yeas: Core, Wittenmyer, Warren, Wieman, Oman

Nays: None

Motion Carried