

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

6:00 p.m.

January 11, 2018

**Cory-Rawson Local Schools
Mission Statement**

The mission of the Cory-Rawson Local School District, an exceptional, rural educational system in Northwest Ohio, is to assure an education tailored to the individual needs of students by developing sound moral judgment, creative problem solving through challenging coursework, opportunities beyond the classroom and a hive of advanced technology through state-of-the-art facilities, a dedicated staff, and a partnership with the community.

2018 ORGANIZATIONAL MEETING

I. CALL TO ORDER – Jason Oman, President Pro Tem

- Pledge of Allegiance
- Welcome

II. ROLL CALL

- Members Present:
- Guests Present:

III. ELECTION OF 2018 BOARD PRESIDENT

Mr. Oman, President Pro Tem, requests nominations for President:

- Nominee: _____ Nominated by: _____

Motion by _____ & 2nd by _____ to **close the nominations** for president.
_____ Core _____ Oman _____ Warren _____ Wieman _____ Wittenmyer

.....
Motion by _____ & 2nd by _____ to name _____
the 2018 President of the Board of Education.

_____ Core _____ Oman _____ Warren _____ Wieman _____ Wittenmyer

Treasurer Hausknecht administers the Oath of Office to the new President

IV. ELECTION OF 2018 BOARD VICE PRESIDENT

Mr. Oman, President Pro Tem, requests nominations for Vice President:

- Nominee: _____ Nominated by: _____

Motion by _____ & 2nd by _____ to **close the nominations** for vice president.
_____ Core _____ Oman _____ Warren _____ Wieman _____ Wittenmyer

.....
Motion by _____ & 2nd by _____ to name _____
the 2018 Vice President of the Board of Education.

_____ Core _____ Oman _____ Warren _____ Wieman _____ Wittenmyer

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

V. SET 2018 COMPENSATION FOR BOARD MEMBERS

Motion by _____ & 2nd by _____ 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.

_____ Core _____ Oman _____ Warren _____ Wieman _____ Wittenmyer

VI. 2018 MEETING SCHEDULE

Motion by _____ & 2nd by _____ to hold the 2018 regular monthly meetings of the Cory-Rawson Board of Education on _____ of each month at _____ in the Board Meeting Room. Day of the Month (i.e. 3rd Thursday)

_____ Core _____ Oman _____ Warren _____ Wieman _____ Wittenmyer

VII. CERTIFY ENROLLMENT

Motion by _____ & 2nd by _____ 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.

_____ Core _____ Oman _____ Warren _____ Wieman _____ Wittenmyer

VIII. STANDING AUTHORIZATIONS FOR 2018

Motion by _____ & 2nd by _____ 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

_____ Core _____ Oman _____ Warren _____ Wieman _____ Wittenmyer

IX. DESIGNATION OF OFFICIAL NEWSPAPER

Motion by _____ & 2nd by _____ 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.*)

_____ Core _____ Oman _____ Warren _____ Wieman _____ Wittenmyer

X. THE PRESIDENT'S APPOINTMENT OF THE 2018 COMMITTEES & REPRESENTATIVES

- Building & Grounds Committee: Wieman, Core (2017: Oman, Warren)
- Athletic Council Representative: Wittenmyer (2017: Garver)
- Legislative Liaison & Delegate to O.S.B.A. Annual Conference: Warren (2017: Wieman)
- O.S.B.A. Annual Conference Alternate Delegate: None (2017: None)
- O.S.B.A. Student Achievement Liaison: Wittenmyer (2017: Core)
- Strategic Planning Central Steering Committee: Oman, Core (2017: Warren)
- Noncertified Staff Labor Relations Committee: Core, Warren (2017: Core, Warren)
- Certified Staff Labor Relations Committee: Oman, Wieman (2017: Oman Wieman)
- Finance Committee: Oman, Superintendent, Treasurer (2017: Warren, Supt, Treas)

- Business Advisory Council/Hancock County ESC: Wittenmyer (2017: None)

XI. ADJOURNMENT OF THE ORGANIZATIONAL MEETING

Motion by _____ & 2nd by _____ at _____ p.m. to adjourn the 2018 Organizational Meeting of the Board of Education.

_____ Core _____ Oman _____ Warren _____ Wieman _____ Wittenmyer

2018 BUDGET HEARING

I. CALL TO ORDER – President _____

II. BUDGET PRESENTATION – Sheila Hausknecht, Treasurer

Motion by _____ & 2nd by _____ to adopt the budget for FY'19 (July 1, 2018 through June 30, 2019) as presented.

_____ Core _____ Oman _____ Warren _____ Wieman _____ Wittenmyer

III. ADJOURNMENT

Motion by _____ & 2nd by _____ at _____ p.m. to adjourn the 2018 Budget Hearing.

_____ Core _____ Oman _____ Warren _____ Wieman _____ Wittenmyer

REGULAR JANUARY BOARD MEETING

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item "From the Floor."

I. CALL TO ORDER – President _____

II. PUBLIC PARTICIPATION

- Student Achievement Liaison Report – Mr. Wittenmyer
- From the Floor**

** Any person or group wishing to place an item on the agenda shall register their intent with the Superintendent no later than five (5) days prior to the scheduled regular meeting. Also, in order to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation will be permitted at each meeting.

III. COMMUNICATIONS

- Legislative Report – Mr. Warren
- Correspondence – Treasurer Hausknecht

IV. REVIEW & APPROVAL OF MINUTES

- Motion by _____ & 2nd by _____ to approve the minutes of the December 19, 2017 Regular Meeting as presented.

_____ Core _____ Oman _____ Warren _____ Wieman _____ Wittenmyer

V. TREASURER'S REPORT/RECOMMENDATION

Motion by _____ & 2nd by _____ to approve the Treasurer’s recommendations as presented:

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

_____ Core _____ Oman _____ Warren _____ Wieman _____ Wittenmyer

VI. REVIEW OF PRINCIPAL’S & SUPERVISORS’ REPORTS

VII. SUPERINTENDENT’S RECOMMENDATIONS

1) Motion by _____ & 2nd by _____ to name the Board of Education the Audit Committee for 2018.

_____ Core _____ Oman _____ Warren _____ Wieman _____ Wittenmyer

2) Motion by _____ & 2nd by _____ to approve the following supplemental contracts for 2017-2018:

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

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

_____ Core _____ Oman _____ Warren _____ Wieman _____ Wittenmyer

3) Motion by _____ & 2nd by _____ 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: _____ Alternate: _____

_____ Core _____ Oman _____ Warren _____ Wieman _____ Wittenmyer

4) Motion by _____ & 2nd by _____ to approve the annual College Credit Plus agreement with Rhodes State College.

_____ Core _____ Oman _____ Warren _____ Wieman _____ Wittenmyer

5) Motion by _____ & 2nd by _____ 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.

_____ Core _____ Oman _____ Warren _____ Wieman _____ Wittenmyer

6) Motion by _____ & 2nd by _____ 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)

_____ Core _____ Oman _____ Warren _____ Wieman _____ Wittenmyer

7) Motion by _____ & 2nd by _____ to approve the revised 2018-2019 Academic Calendar as presented.

_____ Core _____ Oman _____ Warren _____ Wieman _____ Wittenmyer

8) Motion by _____ & 2nd by _____ 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 118th 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.

_____ Core _____ Oman _____ Warren _____ Wieman _____ Wittenmyer

VIII. BOARD ITEMS

- February regular meeting – _____.

IX. CONSIDERATION ITEMS

- SSDAN Meeting, January 25

X. DISCUSSION ITEM

- None

XI. EXECUTIVE SESSION

Motion by _____ & 2nd by _____ at _____ p.m. to go into executive session to discuss details relative to the security arrangements and emergency response protocols for the board of education.

_____ Core _____ Oman _____ Warren _____ Wieman _____ Wittenmyer

President _____ declared the board out of executive sessions at _____ p.m.

XII. ADJOURNMENT

Motion by _____ & 2nd by _____ at _____ p.m. to adjourn the meeting of the Board of Education.

_____ Core _____ Oman _____ Warren _____ Wieman _____ Wittenmyer