

**REGULAR MEETING AGENDA
CORY-RAWSON BOARD OF EDUCATION
BOARD MEETING ROOM & LIVE STREAM**

7:00 p.m.

September 17, 2020

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.

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 Mr. Wieman

- Pledge of Allegiance
- Welcome

II. ROLL CALL

- Members Present:
- Guests Present:

III. PUBLIC PARTICIPATION

- From the Floor**
 - Mr. Aaron Reese, School Procedures

** 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.

IV. COMMUNICATIONS

- Correspondence – Treasurer Hausknecht

V. REVIEW & APPROVAL OF MINUTES

- Motion by _____ & 2nd by _____ to approve the minutes of the following meetings as presented:
 - August 20, 2020 Regular Meeting
 - September 1, 2020 Special Meeting

_____ Oman _____ Walters _____ Warren _____ Wieman _____ Wittenmyer

VI. TREASURER'S REPORT/RECOMMENDATION

- Motion by _____ & 2nd by _____ to approve the Treasurer's recommendations as presented.
 - Review and approval of the August paid bills
 - Approve transfers within the General Fund as presented
 - Approve Permanent Appropriations for FY'21
 - Review and approval of the Financial Report

_____ Oman _____ Walters _____ Warren _____ Wieman _____ Wittenmyer

VII. REVIEW OF PRINCIPALS' & SUPERVISORS' REPORTS

- Mr. Thiel, Elementary Update
- Mrs. Gaietto, High School Update
- Mr. Scott, Work Study Program

VIII. SUPERINTENDENT’S RECOMMENDATIONS

- 1) Motion by _____ & 2nd by _____ to approve the addition of the following individuals to the list of classified subs for 2020-2021 contingent upon the board’s receipt of appropriate licensure/credentials and 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:

Dominic Francis – Bus Driver
 Beth James – Bus (Van) Driver
 Tim Opp - Groundskeeper

_____ Oman _____ Walters _____ Warren _____ Wieman _____ Wittenmyer

- 2) Motion by _____ & 2nd by _____ to approve supplemental contracts for 2020-2021 for the following certificated individuals:

7th-12th Honor Society Advisor – Tracy Stockwell
 7th-12th Student Council Advisor – Tracy Stockwell
 Art Club – Kris Sherer
 Detention Room Monitor – Kevin Blake
 Lead Mentor/Local RESA Program Coordinator – Wendi Davis
 Prom/Junior Class Advisor – Tracy Stockwell
 Quiz Bowl Advisor – Dave Mertz, High School
 Senior Class Advisors – Stephanie Price
 Wrestling – Justin Parkins, Head Coach; Mark Klausing, Asst Coach
 JH Boys’ Basketball - Kyle Wagner, 7th grade

_____ Oman _____ Walters _____ Warren _____ Wieman _____ Wittenmyer

- 3) Motion by _____ & 2nd by _____ to approve the following extracurricular assignments for 2020-2021 contingent upon the board’s receipt of appropriate licensure/credentials and 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:

Asst Athletic Director (Winter) – Susan Rossman
 JH Boys Basketball – Derrick Rader, 8th Grade Coach; Ryan Murray, 8th Grade Coach
 Girls’ Basketball – Aaron Reese, Asst Varsity Coach; Morgan Smith, JV Coach;
 Jason Holly, 8th Grade Coach; Kiley Cramner – 7th Grade Coach

_____ Oman _____ Walters _____ Warren _____ Wieman _____ Wittenmyer

- 4) Motion by _____ & 2nd by _____ to accept the following extracurricular resignation effective September 7, 2020:

Taylor Bishop – Asst Varsity Football Coach

_____ Oman _____ Walters _____ Warren _____ Wieman _____ Wittenmyer

Motion by _____ & 2nd by _____ to approve a stipend of \$5,250 to
 Julia Young as EMIS Coordinator for the 2020-2021 school year.

_____ Oman _____ Walters _____ Warren _____ Wieman _____ Wittenmyer

- 5) Motion by _____ & 2nd by _____ to approve a contract with the parents of the following student who attends Trinity Lutheran School, Jenera, for payment in lieu of transportation beginning with the 2020-2021 school year at the state reimbursement rate:

Henry Boehm (K)

_____ Oman _____ Walters _____ Warren _____ Wieman _____ Wittenmyer

- 6) Motion by _____ & 2nd by _____ to approve the following NEOLA policies:

- 2266 - Nondiscrimination On The Basis Of Sex In District Programs Or Activities – New
- 3220 - Standards-Based Teacher Evaluation – Rev.
- 5200 – Attendance – Rev.
- 5517-02 – Sexual Violence – Delete

_____ Oman _____ Walters _____ Warren _____ Wieman _____ Wittenmyer

IX. BOARD RECOMMENDATIONS

Motion by _____ & 2nd by _____ to approve medical leave for Superintendent Heath Huffman beginning September 20, 2020 through at least January 22, 2021.

_____ Oman _____ Walters _____ Warren _____ Wieman _____ Wittenmyer

X. BOARD ITEMS

- The next regular meeting date – Thursday, October 15, 2020 at 7:00 p.m. in the board meeting room.

XI. CONSIDERATION ITEMS

- The following NEOLA policies:
 - 1520 – Employment of Administrators – Rev.
 - 1530 – Evaluation of Principals and Administrators – Rev.
 - 2270 – Religion in the Curriculum – Rev.
 - 2431 – Interscholastic Athletics – Rev.
 - 3124 – Employment Contract – Rev.
 - 5610 – Removal, Suspension, Expulsion, and Permanent Exclusion of Students – Rev.
 - 5611 – Due Process Right – Rev.
 - 6144 – Investments – Rev.
 - 6152 – Student Fees, Fines, and Charges – Rev.
 - 6152.01 – Waiver of School Fees for Instructional Materials – Rev.
 - 6325 – Procurement Federal Grants/Funds – Rev.
 - 8800 – Religious/Patriotic Ceremonies and Observances – Rev.

XII. DISCUSSION ITEM

- None

XIII. EXECUTIVE SESSION

- Motion by _____ & 2nd by _____ at _____ p.m. to go into executive session to discuss the employment of personnel and collective bargaining matters.

_____ Oman _____ Walters _____ Warren _____ Wieman _____ Wittenmyer

- President Wieman declared the board out of executive session at _____ p.m.

XIV. ADJOURNMENT

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

_____ Oman _____ Walters _____ Warren _____ Wieman _____ Wittenmyer