

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

**7:00 p.m.**

**May 3, 2021**

The Cory-Rawson Board of Education met in regular session at 7:00 p.m. in the cafeteria with the following members present: Jason Oman, Mike Walters, Robert Warren, Jerry Wieman, Ben Wittenmyer, Treasurer Sheila Hausknecht, and Superintendent Pro Tempore Jodi Gaietto.

Guests Present: Becky Bucher, Lauren Cuellar, Ben Smith, Ben Thiel, Julia Young, and Wayne Young

President Wittenmyer called the meeting to order and opened with the Pledge of Allegiance.

83-21 Motion by Walters & 2nd by Wittenmyer to approve this addendum to the agenda.

Yeas: Walters, Wittenmyer, Oman, Warren, Wieman

Nays: None

Motion Carried

84-21 Motion by Walters & 2nd by Oman at 7:02 p.m. to go into executive session to consider the employment of a public employee or official; pursuant to ORC. 121.22(G)(1).

Yeas: Walters, Oman, Warren, Wieman, Wittenmyer

Nays: None

Motion Carried

President Wittenmyer declared the board out of executive session at 8:17 p.m.

85-21 Motion by Warren & 2<sup>nd</sup> by Wieman to approve the following minutes as presented:

- April 15, 2021 Regular Meeting
- April 19, 2021 Special Meeting
- April 29, 2021 Special Meeting

Yeas: Warren, Wieman, Oman, Walters, Wittenmyer

Nays: None

Motion Carried

Treasurer Hausknecht gave a report but didn't have Recommendations requiring action at this time.

High Principal/Superintendent Pro Tempore Mrs. Gaietto and Elementary Principal Ben Thiel reported to the board about upcoming events and activities within their buildings.

**BOARD RECOMMENDATIONS**

President Wittenmyer requested that the following motion be tabled due to the ongoing superintendent search.

86-21 Motion by Wittenmyer & 2<sup>nd</sup> by Oman to table the motion to extend the superintendent pro tempore contract of Jodi Gaietto through July 31, 2021, as presented.

Yeas: Wittenmyer, Oman, Walters, Warren, Wieman

Nays: None

Motion Carried

87-21 Motion by Wieman & 2nd by Wittenmyer to accept the resignation of Superintendent Heath Huffman, effective July 31, 2021, as presented.

Yeas: Wieman, Wittenmyer, Oman, Walters, Warren

Nays: None

Motion Carried

88-21 Motion by Wieman & 2nd by Warren to offer Heath Huffman a continuing teacher contract effective August 27, 2021, as discussed.

Yeas: Wieman, Warren, Oman, Walters, Wittenmyer

Nays: None

Motion Carried

#### SUPERINTENDENT'S RECOMMENDATIONS

89-21 Motion by Wieman & 2nd by Wittenmyer to amend the following Superintendent's Recommendation Motion 1) to read: to accept the resignation of Shawn Stevens, K-12 Vocal Music Director, effective June 30, 2021, as presented.

Yeas: Wieman, Wittenmyer, Oman, Walters, Warren

Nays: None

Motion Carried

90-21 Motion by Wittenmyer & 2nd by Wieman to accept the resignation of Shawn Stevens, K-12 Vocal Music Director, effective June 30, 2021, as presented.

Yeas: Wittenmyer, Wieman, Oman, Walters, Warren

Nays: None

Motion Carried

91-21 Motion by Oman & 2<sup>nd</sup> by Walters to offer contracts to the following classified staff members beginning with the 2021-2022 school year:

<u>One Year</u>	<u>Two Years</u>	<u>Continuing</u>
Beth Courtney – PT Bus Aide	Taylor Diller – Bus Driver	Jesse Augustine - Custodian
Megan Parkins – Bus Driver	Nichole Roth – Bus Driver	

Yeas: Oman, Walters, Warren, Wieman, Wittenmyer

Nays: None

Motion Carried

92-21 Motion by Warren & 2<sup>nd</sup> by Wittenmyer to offer contracts to the following certificated staff members beginning with the 2021-2022 school year:

<u>One Year</u>	<u>Two Years</u>	<u>Three Years</u>
Ashley Mohr	Bethany Barnhart    Jennifer McDaniel	Trista Baker    Jeanine Lewis
	Kevin Blake        Adam Prigge	Becky Bucher    Ashley Sprunger
	Cory Hefner	Andrea Lee      Kyle Wagner

Yeas: Warren, Wittenmyer, Oman, Walters, Wieman

Nays: None

Motion Carried

93-21 Motion by Wittenmyer & 2<sup>nd</sup> by Warren to hire the following individuals for the summer of 2021:

Zac Stoodt - student worker

Tommy Stauffer – adult painter

Yeas: Wittenmyer, Warren, Oman, Walters, Wieman

Nays: None

Motion Carried

94-21 Motion by Oman & 2<sup>nd</sup> by Wieman to remove policy 8450.01 from the following motion and include it in the next month's agenda to allow additional time to consider the suggested revisions.

Yeas: Oman, Wieman, Walters, Warren, Wittenmyer

Nays: None

Motion Carried

95-21 Motion by Wieman & 2<sup>nd</sup> by Warren to approve the following NEOLA Policy revisions and/or replacements:

- VOLUME 39 NO. 2 – JANUARY 2021
  - 2240 – Controversial Issues (Revised)
  - 2260.01 – Section 504/ADA Prohibition Against Discrimination Based on Disability (Revised)
  - 2266 – Nondiscrimination on the Basis of Sex in Education Programs or Activities (Revised)
  - 6144 – Investments (Revised)
  - 6220 – Budget Preparation (Revised)
  - 6600 – Deposit of Public Funds: Cash Collection Points (Revised)
  - 7440.01 – Video Surveillance & Electronic Monitoring (Revised)
  - 8500 – Food Service (Revised)
  - 8510 – Wellness (Revised)
- EDGAR REVISIONS – JANUARY 2021
  - 6114 – Cost Principles – Spending Federal Funds (Revised, Oct. 2020)
  - 6325 – Procurement – Federal Grants/Funds (Revised, Oct 2020)
  - 7450 – Property Inventory (Revised)
  - 7455 – Accounting System for Capital Assets (Revised)
- NONDISCRIMINATION/ANTI-HARASSMENT POLICIES – JANUARY 2021
  - 1422/3122/4122 - Nondiscrimination & Equal Employment Opportunity (Replacement)
  - 1623/3123/4123 – Section 504/ADA Prohibition Against Disability Discrimination Based on Employment (Replacement)
  - 1662/3362/4362 – Anti-Harassment (Replacement)
  - 2260 – Nondiscrimination & Access to Equal Educational Opportunity (Replacement)
  - 5517 – Anti-Harassment (Replacement)
- SPECIAL UPDATE – MARCH 2021
  - 5336 – Care of Students with Diabetes

Yeas: Wieman, Warren, Oman, Walters, Wittenmyer

Nays: None

Motion Carried

96-21 Motion by Oman & 2<sup>nd</sup> by Warren to approve the Memorandum of Understanding with Rhodes State College for the College Credit Plus program for the 2021-2022 school year, as presented.

Yeas: Oman, Warren, Walters, Wieman, Wittenmyer

Nays: None

Motion Carried

97-21 Motion by Wieman & 2<sup>nd</sup> by Wittenmyer to approve the date change of the previously approved out-of-state trip for Mr. Lee, parent chaperones (1:7), and 7<sup>th</sup> grade students to the Henry Ford Museum, Dearborn, Michigan to May 6, 2021, provided there are no Covid restrictions at that time.

Yeas: Wieman, Wittenmyer, Oman, Walters, Warren

Nays: None

Motion Carried

98-21 Motion by Oman & 2<sup>nd</sup> by Walters to approve out of state trips to Washington DC for the current 9th graders (10/27/2021-10/31/2021) as well as the current 7th and 8th graders (3/23/2022-3/27/2022). These trips will be contingent upon Covid/safety protocols at that time.

Yeas: Oman, Walters, Warren, Wieman, Wittenmyer

Nays: None

Motion Carried

99-21 Motion by Walters & 2<sup>nd</sup> by Wieman to approve the resolution for 2021-2022 authorizing membership in the Ohio High School Athletic Association (OHSAA), as presented.

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

100-21 Motion by Warren & 2nd by Wieman to approve a 2021-2022 Band/Choir out-of-state trip to Disney World, Orlando, Florida April 10-16, 2022.

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

The next regular meeting of the board of education will be Thursday, June 17, 2021 at 7:00 p.m. in the cafeteria.

The following motion died for lack of a 2<sup>nd</sup>:

Motion by Warren & 2<sup>nd</sup> by \_\_\_\_\_ at \_\_\_\_ p.m. to go into executive session to consider the employment of a public employee or official; pursuant to ORC. 121.22(G)(1).

101-21 Motion by Walters & 2<sup>nd</sup> by Wittenmyer at 8:38 p.m. to adjourn the meeting of the Board of Education.

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