

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

**7:00 p.m.**

**October 17, 2019**

The Cory-Rawson Board of Education met in regular session in the board meeting room at 7:00 p.m. with the following members present: Mr. Oman, Mr. Warren, Mr. Wieman, Mr. Wittenmyer, Superintendent Huffman and Treasurer Hausknecht. Ms. Core was absent.

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

Guest present: Kim Andrus, Shelby Bacon, Larry Busdeker, Jodi Gaietto, Gary Holland, Stephanie Price, Michael Quinlan, Aaron Reese, Samantha Roth, Caleb Scott, Ben Smith, Ben Thiel, Chad Wolford, Lori Wolford, and Julia Young

FFA member Samantha Roth gave a report of the activities of the district's FFA.

Chad Marshall presented the quarterly update to the board on the activities and purchases made and planned by the Athletic Boosters for Cory-Rawson's athletic department.

157-19 Motion by Wittenmyer & 2nd by Oman to approve the addendum to the regular meeting agenda.

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

158-19 Motion by Oman & 2<sup>nd</sup> by Wittenmyer to approve the minutes of the September 19, 2019 regular meeting as presented.

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

159-19 Motion by Warren & 2<sup>nd</sup> by Wieman to approve the Treasurer's Recommendations as presented.

- o Review and approval of the September paid bills
- o Approve transfers within the General Fund as presented
- o Review and approval of the Financial Report

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

The building principals (Mrs. Gaietto & Mr. Thiel) gave building reports. The board reviewed the supervisors' reports.

160-19 Motion by Warren & 2<sup>nd</sup> by Wittenmyer to approve Superintendent Heath Huffman as an Ohio Principal Evaluation System Evaluator for the 2019-2020 school year

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

161-19 Motion by Wieman & 2<sup>nd</sup> by Wittenmyer to approve the following supplemental contracts for the 2019-2020 school year:

Detention Room Monitor..... Tina Bills, Kevin Blake, Vicki Cheek  
Senior Class Advisor ..... Wendie Swary  
Volunteer Senior Class Advisor..... Stephanie Price

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

162-19 Motion by Oman & 2<sup>nd</sup> by Wieman to approve the following extracurricular contracts for the 2019-2020 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 any other required certification:

Head Varsity Wrestling .....	Justin Parkins
Asst Varsity Wrestling.....	Mark Klausing
JV Girls' Basketball Coach.....	Aaron Reese
Volunteer Basketball Coach .....	Joe Faine

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

163-19 Motion by Warren & 2<sup>nd</sup> by Oman to accept the cash donation to the athletic fund in memory of John K.E. Gauss II.

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

164-19 Motion by Warren & 2<sup>nd</sup> by Wieman to approve the follow resolution:

The Cory-Rawson Board of Education completed the annual review of Policy 2111 – District/School Parent and Family Engagement Policy. Using evaluation findings, the district plan and each school's plan was reviewed to improve effectiveness. The policy will be distributed to parents of children receiving Title I services.

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

165-19 Motion by Wieman & 2<sup>nd</sup> by Oman at approve FMLA for Kris Sherer, HS Art Teacher, effective October 10, 2019 through November 21, 2019.

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

The next regular meeting date of the Cory-Rawson Board of Education will be November 21, 2019 at 7:00 p.m. in the board meeting room.

The board discussed and considered the following NEOLA policies:

- Volume 38 No. 1
  - 1310 – Employment of the Treasurer (Revised)
  - 1340 – Non Reemployment of the Treasurer (Revised)
  - 1615 – Use of Tobacco by Administrators (New)
  - 2431 – Interscholastic Athletics (Revised)
  - 3215 – Use of Tobacco by Professional Staff (Revised)
  - 4215 – Use of Tobacco by Classified Staff (Revised)
  - 5113.02 – School Choice Options (Revised)
  - 5200 – Attendance (Revised)
  - 5230 – Late Arrival and Early Dismissal (Revised)
  - 5350 – Student Mental Health and Suicide Prevention (Revised)

- 5512 – Use of Tobacco (Revised)
- 7300 – Disposition of Real Property/Personal Property (Revised)
- 7434 – Use of Tobacco on School Premises (Revised)
- 7440.03 – Small Unmanned Aircraft Systems (New)
- 8462 – Student Abuse and Neglect (Revised)
- 8500 – Food Service (Revised)

166-19 Motion by Warren & 2<sup>nd</sup> by Wieman at 7:32 p.m. to adjourn the meeting of the Board of Education.

Yeas: Warren, Wieman, Oman, Wittenmyer

Nays: None

Motion Carried