

**REGULAR MEETING MINUTES
CORY-RAWSON BOARD OF EDUCATION
COMMUNITY ROOM & ZOOM VIDEO CONFERENCING**

7:00 p.m.

April 16, 2020

The Cory-Rawson Board of Education met in regular session at 7:00 p.m. in the community room with the following members present: Jason Oman, Mike Walters, Ben Wittenmyer, Superintendent Heath Huffman, and Treasurer Sheila Hausknecht. Robert Warren joined via speakerphone. Jerry Wieman was absent. All members present adhered to the Governor's mandates regarding social distancing due to the COVID-19 pandemic

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

Guests present: Mike Quinlan. Principal Jodi Gaietto joined via speakerphone. The following guests attempted to attend via Zoom, but audio was unavailable: Tina Bils, Kevin Blake, Kaylyn Carpenter, Jeanine Lewis, Steve Oman, Cathy Quinlan, Hailey Ramge, Becky Rosenbauer, Ben Smith, Al Thomas, Holly Walters, Becky Warren, Lori Wolford, and Julia Young

Treasurer Hausknecht shared correspondence received for the board.

38-20 Motion by Oman & 2nd by Walters to approve the minutes from February 20, 2020 presented.

Note: The March board meeting was canceled in accordance with state COVID-19 mandates.

Yeas: Oman, Walters, Warren, Wittenmyer

Nays: None

Motion Carried

39-20 Motion by Oman & 2nd by Wittenmyer to approve the Treasurer's recommendations as presented.

- Review and approval of the February/March paid bills
- Approve transfers within the General Fund as presented
- Review and approval of the Financial Report

Yeas: Oman, Wittenmyer, Walters, Warren

Nays: None

Motion Carried

Mrs. Gaietto presented an update to the board on the high school.

40-20 Motion by Wittenmyer & 2nd by Warren to advance **Kris Sherer**, High School Art Teacher, five (5) sick days.

Yeas: Wittenmyer, Warren, Oman, Walters

Nays: None

Motion Carried

41-20 Motion by Oman & 2nd by Walters to approve FMLA for **Kris Sherer**, High School Art Teacher, effective March 5, 2020 for approximately three (3) weeks.

Yeas: Oman, Walters, Warren, Wittenmyer

Nays: None

Motion Carried

42-20 Motion by Oman & 2nd by Walters to approve a one (1)-year contract for **Michael Quinlan**, Technology Coordinator, and accept the agreement related to ORC 3319.02, effective August 1, 2020 as presented.

Yeas: Oman, Walters, Warren, Wittenmyer

Nays: None

Motion Carried

43-20 Motion by Warren & 2nd by Oman to approve FMLA for **Bethany Barnhart**, High School Guidance Counselor, effective approximately May 13, 2020 for six (6) weeks.

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

44-20 Motion by Wittenmyer & 2nd by Walters to **non-renew** the following extracurricular contacts for 2019-2020 winter sports season:

Boys' Basketball Coaches: Al Thomas, Ryan Burkholder, Ryan Murray, Scott Tinman, Derrick Rader

Girls' Basketball Coaches: Wells Faine, Ralph Cuellar, Aaron Reese, Kiley Cramner

Wrestling Coaches: Justin Parkins, Mark Klausing, Chad Hirschy

Winter Assistant Athletic Director: Susan Rossman

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

45-20 Motion by Oman & 2nd by Wittenmyer to approve the list of seniors for 2020 graduation and to send congratulatory letters to both the students and their parent/guardian.

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

46-20 Motion by Warren & 2nd by Oman to approve the following changes to the 2019-2020 school calendar:

Cancel the March 6, 2020 2-Hour Delay for Professional Development
Cancel the April 13, 2020 Spring Break/Professional Development Day

Both days will be regular school days for all students and staff.

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

47-20 Motion by Walters & 2nd by Oman to approve the resolution to allow the completion of the 2019-2020 academic year through remote/online learning.

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

48-20 Motion by Oman & 2nd by Wittenmyer to approve Cory-Rawson Local School District's intent to NOT complete evaluations of required employees for the 2019-2020 school year due to impractical and/or impossible parameters related to the COVID-19 pandemic school closure.

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

49-20 Motion by Wittenmyer & 2nd by Walters 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 2020-2021 school year.

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

50-20 Motion by Warren & 2nd by Wittenmyer to approve the following agreements with the Hancock County Educational Service Center for 2020-2021:

Preschool & Gifted Services
Special Education & Supervisory Services
TESOL Agreement
Alternative Opportunity Center (AOC) & Digital AOC Agreement

Yeas: Warren, Wittenmyer, Oman, Walters

Nays: None

Motion Carried

51-20 Motion by Oman & 2nd by Warren to approve the following NEOLA Policy Revisions:

- 1520 – Rev. – Employment of Administrators
- 2464 – Rev. – Gifted Education and Identification
- 3120 – Rev. – Employment of Professional Staff
- 3120.04 – Rev. – Employment of Substitutes
- 3120.08 – Rev. – Employment of Personnel for Co-curricular/Extra-curricular Activities
- 4120 – Rev. – Employment of Classified Staff
- 4120.08 – Rev. – Employment of Personnel for Co-curricular/Extra-curricular Activities
- 4162 – Rev. – Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety-sensitive Functions
- 5460 – Rev. – Graduation Requirements
- 5460.02 – New – Students At-Risk of Not Qualifying for a High School Diploma
- 5517 – Rev. – Anti-Harassment
- 6107 – Rev. – Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures

Yeas: Oman, Warren, Walters, Wittenmyer

Nays: None

Motion Carried

Principal's recommendation

52-20 Motion by Wittenmyer & 2nd by Warren to approve a one (1)-year contract for Hailey Ramge, 7th/8th Grade Math Teacher, for the 2020-2021 school year.

Yeas: Wittenmyer, Warren, Oman, Walters

Nays: None

Motion Carried

The next regular meeting date will be Thursday, May 21, 2020 at 7:00 p.m. in the board meeting room unless COVID-19 mandates are still in place then the meeting will again be in the community room to allow for social distancing and available online via ZOOM Video Conferencing.

Superintendent Huffman led discussion with the board by offering a tentative prom date of July 18 at The Centre, Bluffton, Ohio and tentatively scheduling Graduation for Sunday, July 26. IDEA-B Funds were on the agenda to discuss but it was determined that this is too soon for 2020-2021 discussion. It will reappear on a later agenda. The possibility/necessity of Summer School was also discussed as an option to assist students who may require additional assistance once COVID-19 restrictions are lifted. Discussion also took place regarding final exams for Cory-Rawson High School students (in the event school is closed for the remainder of the year).

53-20 Motion by Oman & 2nd by Walters at 7:42 p.m. to go into executive session to discuss the employment of personnel.

Yeas: Oman, Walters, Warren, Wittenmyer

Nays: None

Motion Carried

Vice President Wittenmyer declared the board out of executive session at 8:56 p.m.

54-20 Motion by Wittenmyer & 2nd by Warren at 8:57 p.m. to adjourn the meeting of the Board of Education.

Yeas: Wittenmyer, Warren, Oman, Walters

Nays: None

Motion Carried