

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

7:00 p.m.

August 15, 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: Ms. Core, Mr. Oman, Mr. Warren, Mr. Wieman, Mr. Wittenmyer, Superintendent Huffman and Treasurer Hausknecht.

The meeting with called to order by President Core and opened with the Pledge of Allegiance.

Guests Present: Tina Bils, Beth James, Val Obenour, Cathy Quinlan, Caleb Scott, Ben Smith, Ben Thiel, and Brandon Zuercher

Mr. Warren didn't have any new information to share for the Student Achievement Liaison Report.

FFA member Brandon Zuercher reported on the group's activities.

Mr. Wittenmyer gave the Legislative Report.

Mrs. Hausknecht shared correspondence received for the Board.

131-19 Motion by Oman & 2nd by Wieman to approve the minutes of the July 18, 2019 regular meeting as presented.

Yeas: Oman, Wieman, Warren, Wittenmyer, Core

Nays: None

Motion Carried

132-19 Motion by Wittenmyer & 2nd by Core to approve the Treasurer's recommendations as presented.

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

Yeas: Wittenmyer, Core, Oman, Warren, Wieman

Nays: None

Motion Carried

The reviewed the principals and supervisors reports.

133-19 Motion by Wieman & 2nd by Core to approve hiring **Becky Rosenbauer** as a long-term sub for Family & Consumer Science for the 2019-2020 school year.

Yeas: Wieman, Core, Oman, Warren, Wittenmyer

Nays: None

Motion Carried

134-19 Motion by Warren & 2nd by Wittenmyer to approve **Nancy Thomas** as an accompanist for vocal music for 2019-2020 as needed. (C-R Music Boosters will pay for her services)

Yeas: Warren, Wittenmyer, Oman, Wieman, Core

Nays: None

Motion Carried

135-19 Motion by Oman & 2nd by Wittenmyer to approve hiring **Melissa McFarland** as a contracted consultant for 2019-2020 school year per the negotiated terms.

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

136-19 Motion by Oman & 2nd by Warren to approve an adjustment to **Alicia Welch**'s hours as a teacher's aide to 6 hours per day (includes 1/2 hr. unpaid lunch).

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

137-19 Motion by Oman & 2nd by Wittenmyer to hire the following individuals for extracurricular positions for 2019-2020 contingent upon the board's receipt of BCII/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 documentation/certification as required:

Girls' Basketball

Ralph Cuellar – Asst Coach
 Jasmine Troyer – JV Coach
 Kiley Cramner – 8th Grade Coach

Boys' Basketball

Derrick Rader – JH Coach
 Scott Tinman – JH Coach

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

138-19 Motion by Warren & 2nd by Core to approve the list of certificated subs as provided and maintained by the Hancock County Educational Service Center and all subsequent lists for the 2019-2020 school year.

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

139-19 Motion by Oman & 2nd by Wieman to approve the list of classified subs as presented 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 proof of associated permits and licensure as required.

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

140-19 Motion by Oman & 2nd by Wittenmyer to approve the bus stops in Rawson, Mt. Cory, and Jenera for the 2019-2020 school year as presented

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

141-19 Motion by Warren & 2nd by Wieman to approve the following resolution:

**ANNUAL WAIVER OF MIDDLE SCHOOL
 CAREER-TECHNICAL EDUCATION**

WHEREAS Am. Sub. H.B. No. 487 amends R.C. 3313.90 regarding the provision of career-technical education to students; and

WHEREAS R.C. 3313.90 requires school districts to provide career-technical education to students in grades seven through twelve; and

WHEREAS, R.C. 3313.90 also provides that the requirement for a school district to provide career-technical education to students enrolled in grades seven and eight can be waived for a particular school year if the school district's board of education adopts a resolution that specifies the district's intent not to provide career-technical education to students enrolled in grades seven and eight for a particular school year and submits that resolution to the Ohio Department of Education by the thirtieth day of September of that school year.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board will not provide career-technical education to students enrolled in grades seven and eight for the 2019-2020 school year.
2. The board directs the Superintendent or his designee to submit a copy of this Resolution to the Ohio Department of Education prior to September 30, 2019.

Yeas: Warren, Wieman, Oman, Wittenmyer, Core

Nays: None

Motion Carried

- 142-19 Motion by Wittenmyer & 2nd by Oman to review policy #2413 – Career Advising, and approve the following resolution beginning with the 2019-2020 school year:

WHEREAS this review of this policy 2413 is required by ORC 3313.6020 and is in compliance with guidance issued by the Ohio Department of Education; and

WHEREAS the Ohio Department of Education has issued a mandate that this policy be reviewed every 2 years following adoption during the 2019-2020 school year

NOW THEREFORE BE IT RESOLVED that the Cory-Rawson Board of Education, upon the recommendation of the Superintendent, approve this resolution confirming the review of policy 2413.

Yeas: Wittenmyer, Oman, Warren, Wieman, Core

Nays: None

Motion Carried

- 143-19 Motion by Wieman & 2nd by Core to enter into an agreement for the 2019-2020 school year with the Wood County Juvenile Detention/Residential Center of Northwest Ohio to provide educational services to Cory-Rawson students assigned to JDC or JRC with the program being administered by the Wood County Educational Service Center at a cost of:

- \$75.00/day for students assigned to JDC
- \$75.00/day for students assigned to JRC

Yeas: Wieman, Core, Oman, Warren, Wittenmyer

Nays: None

Motion Carried

- 144-19 Motion by Oman & 2nd by Warren to approve the following resolution for the 2019-2020 school year:

Be it resolved that Cory-Rawson Local School District hereby agrees to abide by the Constitution and By-Laws of the Southwestern Ohio Educational Purchasing Council (EPC), and elects to become a member of the EPC, a Regional Council of Governments under Chapter 167 of the Ohio Revised Code.

Yeas: Oman, Warren, Wieman, Wittenmyer, Core

Nays: None

Motion Carried

- 145-19 Motion by Wittenmyer & 2nd by Warren to approve the addendum to the regular meeting agenda to add an executive session.

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

The next regular meeting date will be September 19, 2019 at 7:00 p.m. in the board meeting room.

The board discussed offering lifetime sports passes for senior citizens and senior class trip options.

146-19 Motion by Oman & 2nd by Wittenmyer at 7:47 p.m. to go into executive session to discuss security.

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

President Core declared the board out of executive session at 8:02 p.m.

147-19 Motion by Wieman & 2nd by Warren at 8:04 p.m. to adjourn the meeting of the Board of Education.

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