

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

7:30 p.m.

May 12, 2021

The Cory-Rawson Board of Education met for a special meeting at 7:30 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: Kaylynn Carpenter, Jay Clark, Wendi Davis, Carol Schleucher, Ben Thiel, Jenni Wilson, Julia Young and Wayne Young

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

102-21 Motion by Oman & 2nd by Wieman at 7:32 p.m. to go into executive session to for consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official.in pursuant to Ohio Revised Code Section 121.22(G)(1).

Yeas: Oman, Wieman, Walters, Warren, Wittenmyer

Nays: None

Motion Carried

President Wittenmyer declared the board out of executive session at 7:54 p.m.

103-21 Motion by Wieman & 2nd by Wittenmyer to approve a 3-year contract for **Jason Clark** as Superintendent of Cory-Rawson School District effective August 1, 2021 through July 31, 2024, as discussed, 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.

Yeas: Wieman, Wittenmyer Oman, Walters, Warren

Nays: None

Motion Carried

104-21 Motion by Warren & 2nd by Walters to accept Shawn Stevens' separation agreement effective June 30, 2021, as presented.

Yeas: Warren, Walters, Oman, Wieman, Wittenmyer

Nays: None

Motion Carried

105-21 Motion by Oman & 2nd by Wittenmyer at 7:56 p.m. to adjourn the meeting of the Board of Education.

Yeas: Oman, Wittenmyer, Walters, Warren, Wieman

Nays: None

Motion Carried