

**REGULAR MEETING MINUTES
CORY-RAWSON BOARD OF EDUCATION
COMMUNITY ROOM & ZOOM LIVE STREAM**

7:00 p.m.

June 18, 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, Jerry Wieman, Superintendent Heath Huffman, and Treasurer Sheila Hausknecht. Board member Robert Warren was absent.

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

Guests present were: Principal Gaietto, Technology Coordinator Michael Quinlan, Athletic Director Caleb Scott, and Principal Thiel

Guests present via ZOOM: Tammy Baumunk, Emily Boerger, Becky Bucher, Kaylynn Carpenter, Vicki Cheek, Lauren Cuellar, Megan Freed, Ghost, Chad Hirschy, Morganne Karcher, Connie Krueger, Stephanie Lehman, Jean Ludwig, Heather Miracle, Jennifer McDaniel, Oman's, Steve Oman, Stephanie Price, Cathy Quinlan, Becky Rosenbauer, Carol Schleucher, Kris Sherer, Jonna Shumway, Janet Morrison, Becky Warren, Alicia Welch, Jenni Wilson, and Julia Young

Treasurer Hausknecht shared that was correspondence received for the board.

71-20 Motion by Oman & 2nd by Wittenmyer to approve the minutes of the May 21, 2020 regular meeting as presented.

Yeas: Oman, Wittenmyer, Walters, Wieman

Yeas: None

Motion Carried

72-20 Motion by Wieman & 2nd by Walters to approve the Treasurer's recommendations as presented.

- Review and approval of the June paid bills
- Approve Final Appropriations for FY'20
- Approve Temporary Appropriations for FY'21
- Approve transfers within the General Fund as presented
- Review and approval of the Financial Report

Yeas: Wieman, Walters, Oman, Wittenmyer

Nays: None

Motion Carried

Mr. Thiel and Mrs. Gaietto reported on activities within their buildings.

73-20 Motion by Walters & 2nd by Oman to offer supplemental contract, as noted, to the following certificated person:

Jonna Shumway
Grades 7-12 Summer Remediation Teacher
July 6 - August 28, 2020

Yeas: Walters, Oman, Wittenmyer, Wieman

Nays: None

Motion Carried

74-20 Motion by Oman & 2nd by Wittenmyer to approve the following for the 2020-2021 school year:

Wendi Swary
Transfer of duties from full-time substitute teacher to
Elementary School Counselor Effective July 1, 2020

And, to accept her letter of resignation for retirement effective January 1, 2022.

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

75-20 Motion by Wieman & 2nd by Oman to approve the following for the 2020-2021 school year:

Rebecca Rosenbauer
Grades 7-12 Long-term Substitute Intervention Specialist

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

76-20 Motion by Oman & 2nd by Wittenmyer to approve the Memorandum of Understanding with the Cory-Rawson Support Staff Union (CRSSU) as presented.

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

77-20 Motion by Wieman & 2nd by Walters to approve the resignation of **Hailey Ramage** as Junior Varsity Volleyball Coach for the 2020-2021 school year.

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

78-20 Motion by Wittenmyer & 2nd by Walters to offer supplemental/extracurricular contracts to the following individuals for the 2020-2021 school year 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:

Boys’ Basketball
Ryan Burkholder – Varsity Asst
Tim Bodnarik – JV

Volleyball
Channan Garmatter-JV
Hailey Ramage-8th Grade
Shailee Ludwig-7th Grade

Football
Taylor Bishop - Asst

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

79-20 Motion by Wittenmyer & 2nd by Wieman to approve the contract with the Hancock County Sheriff’s Office to assign Deputy Jim Saltzman as the district’s full-time School Resource Officer (SRO) effective July 1, 2020 – June 20, 2021, as presented.

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

80-20 Motion by Wieman & 2nd by Oman to approve the contract with the Hancock County Educational Service Center for speech pathology services for Trinity Lutheran School for the 2020-2021 school year as presented.

Yeas: Wieman, Oman, Walters, Wittenmyer
Nays: None

Motion Carried

81-20 Motion by Oman & 2nd by Wittenmyer to approve the contract with the Hancock County Educational Service Center to employ an Extended School Year Teacher for 2020 summer school.

Yeas: Oman, Wittenmyer, Walters, Wieman

Nays: None

Motion Carried

82-20 Motion by Walters & 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 2020-2021 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, 2020.

Yeas: Walters, Wieman, Oman, Wittenmyer

Nays: None

Motion Carried

83-20 Motion by Walters & 2nd by Wieman to approve the contract renewal with Schools of Ohio Risk Sharing Authority (SORSA) to provide property, fleet and liability insurance to the district effective July 1, 2020 through July 1, 2021 at a cost of \$36,134.

Yeas: Walters, Wieman, Oman, Wittenmyer

Nays: None

Motion Carried

84-20 Motion by Wieman & 2nd by Wittenmyer to approve the recommendation of the Ohio High School Athletic Association (OHSAA) to allow all students entering grades 7-12 to be eligible for 2020 fall sports in so far as academic eligibility is concerned.

Yeas: Wieman, Wittenmyer, Oman, Walters

Nays: None

Motion Carried

85-20 Motion by Oman & 2nd by Walters to approve this addendum to the June regular meeting agenda.

Yeas: Oman, Walters, Wittenmyer, Wieman

Nays: None

Motion Carried

86-20 Motion by Wittenmyer & 2nd by Wieman to approve **Stephanie Price** as a contracted social worker for the 2020-2021 school year per the negotiated terms.

Yeas: Wittenmyer, Wieman, Oman, Walters

Nays: None

Motion Carried

The next regular meeting date is Thursday, July 16, 2020 at 7:00 p.m. in the board meeting room or community room. Location to be determined.

The annual Records Commission Mtg will be held at 6:45 p.m. prior to the July board meeting on July 16, 2020.

- Required attendees: Board President, Superintendent, Treasurer

The board held discussion on the following subjects:

- IDEA – Title VI-B, Special Education Flow-Through Funds
- 2020-2021 School Year
- Blanchard Valley Conference

87-20 Motion by Oman & 2nd by Wittenmyer at 8:19 p.m. to go into executive session to discuss the employment of personnel and collective bargaining matters.

Yeas: Oman, Wittenmyer, Walters, Wieman

Nays: None

Motion Carried

President Wieman declared the board out of executive session at 9:06 p.m.

88-20 Motion by Wittenmyer & 2nd by Oman at 9:07 p.m. to adjourn the meeting of the Board of Education.

Yeas: Wittenmyer, Oman, Walters, Wieman

Nays: None

Motion Carried