

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

8:00 p.m.

December 19, 2019

The Cory-Rawson Board of Education met in regular session in the board meeting room at 8:00 p.m. with the following members present: Ms. Core, Mr. Oman, Mr. Warren, Mr. Wieman, Mr. Wittenmyer, Superintendent Huffman, and Treasurer Hausknecht.

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

Guests present: Taylor Born, Jennison Davidson, Tim Davis, Wendi Davis, Jodi Gaietto, Lori Huffman, Beth James, Janet Morrison, Erin Murray, Alex Parkins, Brianna Parkins, Jessie Parkins, Rylee Parkins, Sylvia Parkins, Caitlyn Quinlan, Becky Rosenbauer, Kris Sherer, Ben Smith, Ben Thiel, Mike Walters, Crystal Warnimont, Jacob Warnimont, Becky Warren, Madison Wellington, and Julia Young

Superintendent Huffman introduced the following teachers while Ms. Core presented them each with Golden Apple Awards as follows:

- Beth James – Harbor Freight Tools for Schools Semifinalist
- Kris Sherer – Findlay Rotary Club Golden Apple Semifinalist
- Wendi Davis – Findlay Rotary Club Golden Apple Winner

Superintendent Huffman, in recognition of School Board Appreciation Month, thanked the members of our Board of Education for their time and efforts this past year and shared with them gifts that were prepared by our district students & staff.

Members of Student Council and FFA gave a report on their most recent and upcoming activities. They also presented the board with gifts of appreciation.

Treasurer Hausknecht shared correspondence received for the Board.

178-19 Motion by Wieman & 2nd by Wittenmyer to approve the minutes of the November 21, 2019 regular meeting as presented.

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

179-19 Motion by Oman & 2nd by Warren to approve the Treasurer's recommendations as presented.

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

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

The Board reviewed the supervisors' reports. The principals passed on reporting this month.

180-19 Motion by Wieman & 2nd by Wittenmyer to approve the following resolution:

A Resolution Honoring Wendi Davis

Whereas **Wendi Davis** has been an educator and Instrumental Music Director at Cory-Rawson Local School District since 1994.

Whereas **Wendi Davis** has the ability to ignite the love of music in her students through patience, positive reinforcement, and encouragement.

Whereas **Wendi Davis** has been recognized by the Findlay Rotary as the 2019 Middle School Golden Apple Recipient.

Resolved, that the Cory-Rawson Board of Education:

is grateful to **Wendi Davis** for her tireless commitment to the Cory-Rawson High School instrumental music program and her students.

expresses its pride and sincere appreciation to **Wendi Davis** for her many successes as Instrumental Music Director at Cory-Rawson High School (many years advancing to the state band competition, many superior rated band performances at the state band competition, Cory-Rawson Concert Band selected multiple times to perform at the State OMEA Conference and numerous individual band members selected to perform with the State Band).

extends congratulations to **Wendi Davis** for being selected as the 2019 Middle School Golden Apple Recipient as presented by the Findlay Rotary Club.

Yeas: Wieman, Wittenmyer, Oman, Warren, Core

Nays: None

Motion Carried

181-19 Motion by Warren & 2nd by Core to approve a stipend of \$1,000 to **Janet Morrison** to administer the Read & Discover Program (R.A.D.) for 2019-2020.

Yeas: Warren, Core, Oman, Wieman, Wittenmyer

Nays: None

Motion Carried

182-19 Motion by Wieman & 2nd by Oman to approve the following supplemental contracts for the 2019-2020 school year:

High School Play Director Asst High School Play Director High School Play Technical Director	}	Lauren Cuellar, Shawn Stevens, and Tracy Stockwell will equally share the responsibilities of all three positions.
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Yeas: Wieman, Oman, Warren, Wittenmyer, Core

Nays: None

Motion Carried

183-19 Motion by Warren & 2nd by Core to approve **Cathy Rettig's** resignation as a bus driver due to retirement effective February 28, 2020 and express our gratitude for many years of dedicated service to Cory-Rawson Schools.

Yeas: Warren, Core, Oman, Wieman Wittenmyer

Nays: None

Motion Carried

184-19 Motion by Warren & 2nd by Wittenmyer to review and approve the policy regarding Sunday athletic/extracurricular gym use for 2019-2020, as presented.

Yeas: Warren, Wittenmyer, Oman, Wieman, Core

Nays: None

Motion Carried

185-19 Motion by Wieman & 2nd by Core to review and approve policy 8510 - District Wellness Policy in accordance with ORC 3313.814 for 2019-2020.

Yeas: Wieman, Core, Oman, Warren, Wittenmyer

Nays: None

Motion Carried

186-19 Motion by Warren & 2nd by Wieman to review and approve policy 2623 – Student Assessment and Academic Intervention for 2019-2020.

Yeas: Warren, Wieman, Oman, Wittenmyer, Core

Nays: None

Motion Carried

187-19 Motion by Oman & 2nd by Wittenmyer to approve the following NEOLA policies as presented (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)

5460 – Graduation Requirements (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)

8400 – School Safety (Reissued) – Reject

8462 – Student Abuse and Neglect (Revised)

8500 – Food Service (Revised)

Yeas: Oman, Wittenmyer, Warren, Wieman, Core

Nays: None

Motion Carried

188-19 Motion by Wieman & 2nd by Oman to hold the 2020 Reorganizational Meeting and the Annual Budget Hearing on January 9th, 2020 at 6:30 p.m. in the board meeting room. President Pro-tem will be Jerry Wieman.

Yeas: Wieman, Oman, Warren, Wittenmyer, Core

Nays: None

Motion Carried

189-19 Motion by Warren & 2nd by Wittenmyer to approve the addition of the addendum to the regular meeting agenda.

Yeas: Warren, Wittenmyer, Oman, Wieman, Core

Nays: None

Motion Carried

190-19 Motion by Wieman & 2nd by Warren to accept the following resignation due to retirement effective September 30, 2020 and thank her for her many years of dedicated service to Cory-Rawson Schools:

Beth Vorst – Guidance Counselor, Yearbook Advisor

Yeas: Wieman, Warren, Oman, Wittenmyer, Core

Nays: None

Motion Carried

As stated in Motion 188-19, the next regular meeting will be January 9, 2020 in the board meeting room following the 2020 Organizational Meeting and 2020 Budget Hearing (approximately 7:00 p.m.).

The Board held discussion during a Public Hearing regarding the 2020-2021 School Calendar. Also, Superintendent Huffman gave the Bullying and Harassment Report for the beginning of the 2019-2020 school year and opened it up for discussion with the board and principals.

191-19 Motion by Wieman & 2nd by Wittenmyer at 8:41 p.m. to adjourn the meeting of the Board of Education.

Yeas: Wieman, Wittenmyer, Oman, Warren, Core

Nays: None

Motion Carried

Everyone was invited to stay for treats and fellowship after the meeting as we continue to celebrate our board members and the upcoming Christmas season.