

**REGULAR MEETING AGENDA
CORY-RAWSON BOARD OF EDUCATION
CAFETERIA**

7:00 p.m.

July 8, 2021

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item "From the Floor".

I. CALL TO ORDER –President Mr. Wittenmyer

- Pledge of Allegiance
- Welcome

II. ROLL CALL

- Members Present:
- Guests Present:

III. PUBLIC PARTICIPATION

- From the Floor**
 - Lana Boyles-Caudill - Eligibility

** Any person or group wishing to place an item on the agenda shall register their intent with the Superintendent no later than five (5) days prior to the scheduled regular meeting. Also, in order to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation will be permitted at each meeting.

IV. COMMUNICATIONS

- Correspondence – Treasurer Hausknecht

V. REVIEW & APPROVAL OF MINUTES

- Motion by _____ & 2nd by _____ to amend the previously adopted motion 121-21 to approve a 3-year limited contact for **Stephen MacDonald** rather than the 1-year that was acted on June 17, 2021 and update the June minutes to reflect this change.

_____ Oman _____ Walters _____ Warren _____ Wieman _____ Wittenmyer

- Motion by _____ & 2nd by _____ to approve the minutes of the June 17, 2021 Regular Meeting as amended.

_____ Oman _____ Walters _____ Warren _____ Wieman _____ Wittenmyer

VI. TREASURER’S REPORT/RECOMMENDATION

- Motion by _____ & 2nd by _____ to approve the following Treasurer’s Recommendations as presented:

- Review & approval of June paid bills
- Review & approval of the Financial Report

_____ Oman _____ Walters _____ Warren _____ Wieman _____ Wittenmyer

VII. REVIEW OF PRINCIPALS’ & SUPERVISORS’ REPORTS

VIII. SUPERINTENDENT’S RECOMMENDATIONS

- 1) Motion by _____ & 2nd by _____ to approve the following supplemental contract for summer 2021:

Emily Boerger - Elementary Summer School Coach

_____ Oman _____ Walters _____ Warren _____ Wieman _____ Wittenmyer

- 2) Motion by _____ & 2nd by _____ to approve a 1-year limited contract effective August 1, 2021 to the following individuals for the 2021-2022 contingent upon the board’s receipt of appropriate licensure/credentials and BCI and FBI background check results proving there hasn’t been a conviction or guilty plea to certain criminal offenses pursuant to Sections 3319.39 and 109.57 of the Ohio Revised Code:

Angela Frost – 1st Grade Teacher

_____ Oman _____ Walters _____ Warren _____ Wieman _____ Wittenmyer

- 3) Motion by _____ & 2nd by _____ to approve a 1-year limited contract effective August 1, 2021 to the following individuals for the 2021-2022 contingent upon the board’s receipt of appropriate licensure/credentials and BCI and FBI background check results proving there hasn’t been a conviction or guilty plea to certain criminal offenses pursuant to Sections 3319.39 and 109.57 of the Ohio Revised Code:

Kellie Hermiller – Kindergarten Teacher

_____ Oman _____ Walters _____ Warren _____ Wieman _____ Wittenmyer

- 4) Motion by _____ & 2nd by _____ to approve a 3-year administrative contract effective August 1, 2021 to the following individuals for the 2021-2022 contingent upon the board’s receipt of appropriate licensure/credentials and BCI and FBI background check results proving there hasn’t been a conviction or guilty plea to certain criminal offenses pursuant to Sections 3319.39 and 109.57 of the Ohio Revised Code:

Brianna Gerten – High School Principal

_____ Oman _____ Walters _____ Warren _____ Wieman _____ Wittenmyer

- 5) Motion by _____ & 2nd by _____ to offer supplemental/extracurricular contracts for the 2021-2022 school year to the following individuals contingent upon the board’s receipt of appropriate BCI and FBI background check results proving there hasn’t been a conviction or guilty plea to certain criminal offenses pursuant to Sections 3319.39 and 109.57 of the O.R.C., as noted:

- Art Club - Kris Sherer
- 7-12 Student Council - Tracy Stockwell
- HS Quiz Bowl - Dave Mertz
- JH Quiz Bowl - Tina Bills
- 7-12 Honor Society - Tracy Stockwell
- Yearbook Advisor - Lauren Cuellar
- Prom Advisor - Tracy Stockwell
- Jr. Class Advisor - Tracy Stockwell
- 7-12 Study Table Monitor - Kevin Blake
- Detention Room Monitor - Kevin Blake
- Lead Mentor/Local RESA Program Coordinator - Wendi Davis
- HS Summer School Teacher - Jonna Shumway
- Flag Corp Advisor - Daylene Boehm
- Marching Band Assistant – Tim Davis
- Assistant Athletic Director (Fall Sports) – Mark Klausing
- Weight Room Supervisor (Fall Sports) – Dominic Francis
- Varsity Assistant Football Coach - Eric Heffner

_____ Oman _____ Walters _____ Warren _____ Wieman _____ Wittenmyer

- 6) Motion by _____ & 2nd by _____ to accept the **volunteer services** of the following individuals for the 2021-2022 school year contingent upon the board’s receipt of appropriate BCI and FBI background check results proving there hasn’t been a conviction or guilty plea to certain criminal offenses pursuant to Sections 3319.39 and 109.57 of the O.R.C., as noted:

Band Truck Drivers: David Lee, Jake Huber

High School Football: Justin Rynard, Ben Price, Brendan Van Horn

_____ Oman _____ Walters _____ Warren _____ Wieman _____ Wittenmyer

- 7) Motion by _____ & 2nd by _____ to approve participation in the National School Lunch Program Seamless Summer Option for the 2021-2022 School Year.

_____ Oman _____ Walters _____ Warren _____ Wieman _____ Wittenmyer

- 8) Motion by _____ & 2nd by _____ to approve the following resolution for the 2021-2022 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.

_____ Oman _____ Walters _____ Warren _____ Wieman _____ Wittenmyer

- 9) Motion by _____ & 2nd by _____ to approve an overnight trip for Miss James and seven (7) FFA officers to Huron, Ohio on July 20-22, 2021.

_____ Oman _____ Walters _____ Warren _____ Wieman _____ Wittenmyer

X. BOARD ITEMS

- The next regular meeting date – Thursday, August 19, 2021 at 7:00 p.m. in the cafeteria.

XI. CONSIDERATION

- None

XII. DISCUSSION ITEMS

- None

XIII. EXECUTIVE SESSION

- Motion by _____ & 2nd by _____ at _____ p.m. to go into executive session to consider the employment of a public employee or official; pursuant to ORC. 121.22(G)(1).

_____ Oman _____ Walters _____ Warren _____ Wieman _____ Wittenmyer

- President Wittenmyer declared the board out of executive session at _____ p.m.

XIV. ADJOURNMENT

- Motion by _____ & 2nd by _____ at _____ p.m. to adjourn the meeting of the Board of Education.

_____ Oman _____ Walters _____ Warren _____ Wieman _____ Wittenmyer