

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

7:00 p.m.

May 21, 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, Robert Warren, Ben Wittenmyer, Jerry Wieman, Superintendent Heath Huffman, and Treasurer Sheila Hausknecht. All members present adhered to the Governor's mandates regarding social distancing due to the COVID-19 pandemic.

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

Guests present: Jodi Gaietto, Mike Quinlan, and Ben Thiel

Guests present via ZOOM: Kevin Blake, Emily Boerger, Becky Bucher, Ryan Burkholder, Carsen, J. C., Kaylynn Carpenter, Vicki Cheek, Taylor Diller, Eric, Bethany Henderson, Chad Hirschy, Lori Huffman, Jeanine Lewis, Amanda Lowry, Ryan Murray, Steve Oman, Oman's, Stephanie Price, Cathy Quinlan, Becky Rosenbauer, Carol Schleucher, Caleb Scott, Ben Smith, Holly Walters, Becky Warren, Alicia Welch, Lisa Welch, Jenna Wilkins, Jenni Wilson, and Julia Young

55-20 Motion by Wittenmyer & 2nd by Wieman to approve the addendum to the May regular meeting agenda.

Yeas: Wittenmyer, Wieman, Oman, Walters, Warren

Nays: None

Motion Carried

56-20 Motion by Oman & 2nd by Wittenmyer at 7:01 p.m. to go into executive session to discuss the employment of personnel and collective bargaining matters.

Yeas: Oman, Wittenmyer, Walters, Warren, Wieman

Nays: None

Motion Carried

Treasurer Hausknecht shared any correspondence received for the Board.

57-20 Motion by Warren & 2nd by Walters to approve the minutes of the April 16, 2020 regular meeting as presented.

Yeas: Warren, Walters, Oman, Wittenmyer, Wieman

Nays: None

Motion Carried

58-20 Motion by Oman & 2nd by Wittenmyer to approve the Treasurer's recommendations as presented.

- Review and approval of the April paid bills
- Approve transfers within the General Fund as presented
- Approve the 5-year Forecast as presented.
- Review and approval of the Financial Report

Yeas: Oman, Wittenmyer, Warren, Walters, Wieman

Nays: None

Motion Carried

The Board reviewed the supervisors' reports. Principal Thiel and Principal Gaietto shared recent activities and information regarding their buildings.

59-20 Motion by Warren & 2nd by Wieman to approve FMLA for **Lauren Cuellar**, high school English teacher, effective May 17, 2020 for the remainder of the 2019-2020 school year.

Yeas: Warren, Wieman, Oman, Walters, Wittenmyer

Nays: None

Motion Carried

- 60-20 Motion by Oman & 2nd by Warren to accept **Ryan Badertscher's** resignation as 7-12 Intervention Specialist effective at the end of the 2019-2020 school year and to thank him for his service to Cory-Rawson Schools.

Yeas: Oman, Warren, Walters, Wittenmyer, Wieman

Nays: None

Motion Carried

- 61-20 Motion by Walters & 2nd by Wittenmyer to offer contracts to the following certificated staff beginning with the 2020-2021 school year:

<u>One Year</u>	<u>Two Year</u>	<u>Three Year</u>
Adam Prigge	Stephanie Lehman	Chelsea Holman
Bethany Barnhart	Beth James	Alyssa Rhiel
Kevin Blake		
Shawn Stevens		

Yeas: Walters, Wittenmyer, Oman, Warren, Wieman

Nays: None

Motion Carried

- 62-20 Motion by Warren & 2nd by Wittenmyer to offer a three (3)-year contract to **Kirsten Gast**, Cafeteria Manager, beginning with the 2020-2021 school year.

Yeas: Warren, Wittenmyer, Oman, Walters, Wieman

Nays: None

Motion Carried

- 63-20 Motion by Wieman & 2nd by Oman to non-renew the following extracurricular supplemental contracts from the 2019-2020 school year:

Tina Bills - Jr. High Quiz Bowl, 7-12 Student Study Table
 Kevin Blake - Detention Room Monitor
 Robert Businger - 5th/6th Study Table
 Wendi Davis - Instrumental Music Director, Lead Mentor/Local RESA Program Coordinator
 Dave Mertz - H.S. Quiz Bowl
 Stephanie Price - Senior Class Advisor
 Kris Sherer - Art Club
 Shawn Stevens - Vocal Music Director, Jazz Ensemble, Elementary Music Director
 Tracy Stockwell - 7-12 Student Counsel, 7-12 Honor Society, Prom Advisor
 Wendi Swary - Senior Class Advisor
 Michael Quinlan - Project HAPPY
 Beth Vorst - Yearbook Advisor
 Kyle Wagner - Winter Weight Room Supervisor

Yeas: Wieman, Oman, Walters, Warren, Wittenmyer

Nays: None

Motion Carried

- 64-20 Motion by Wittenmyer & 2nd by Walters to approve a one time exemption to the current grading policy for the 2019-2020 school year to eliminate final exams and base final grades equally among the 3rd & 4th quarters.

Yeas: Wittenmyer, Walters, Oman, Warren, Wieman

Nays: None

Motion Carried

65-20 Motion by Oman & 2nd by Wieman to approve the following school calendar adjustments:

2019-2020: Change Monday, March 16 to a Professional Development Day
Cancel the May 15, 2020 2-Hour Delay for Professional Development

2020-2021: Strike the statement, "If hours fall below 1137.5 must be made up via
Blizzard Bags or Make-up Days

Yeas: Oman, Wieman, Walters, Warren, Wittenmyer

Nays: None

Motion Carried

66-20 Motion by Warren & 2nd by Walters to approve the following NEOLA policy revisions:

3120.05 Rev. - Copy of Employment of Personnel in Summer School and Adult Education
Programs

4124 Rev. - Employment Contract

Yeas: Warren, Walters, Oman, Wittenmyer, Wieman

Nays: None

Motion Carried

67-20 Motion by Oman & 2nd by Wittenmyer to approve the Memorandum of Understanding with the Cory-Rawson Education Association union (CREA) as presented.

Yeas: Oman, Wittenmyer, Walters, Warren, Wieman

Nays: None

Motion Carried

68-20 Motion by Wieman & 2nd by Walters to approve the Memorandum of Agreement with the Cory-Rawson Education Association union (CREA) as presented.

Yeas: Wieman, Walters, Oman, Warren, Wittenmyer

Nays: None

Motion Carried

69-20 Motion by Walters & 2nd by Warren to approve extracurricular contracts to the following individuals for the 2020-2021 school year contingent upon the board's receipt of appropriate licensure/credentials and BCI 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:

Football

Head Coach - Cory Hefner
1st Assistant Coach - Kyle Wagner
2nd Assistant- Justin Rynard

Volleyball

Head Coach - Amanda Lowry
Assistant Coach - Hailey Ramge

Girls Soccer

Head Coach - Mark Schwemer
Assistant Coach - Kirsten Gast

Boys Soccer

Head Coach - TJ Routson

Cross Country

Head Coach - Gary Holland

Cheer

Head Coach - Taylor Diller

JH Football

Head Coach - Mark Price
Assistant Coach - Nick Price

Varsity Boys' Basketball

Head Coach - Al Thomas

Varsity Girls' Basketball

Head Coach - Wells Faine

Yeas: Walters, Warren, Oman, Wittenmyer, Wieman

Nays: None

Motion Carried

The next regular meeting of the Board of Education is scheduled for Thursday, June 18, 2020, at 7:00 p.m. The location will be determined and aligned with CDC requirements in regards to COVID-19 mandates.

There were no consideration items.

Mr. Huffman discussed with the board the benefits/downfalls of having students return the Chromebooks at the end of the school year. The preference, and what is planned at this time, is to allow the students to keep them. If schools are not able to open in the fall with students/staff in the buildings, the students will already have their Chromebook which will allow the continuation of remote learning to be a more seamless process. He also discussed 1-to-1 Chromebooks per students.

70-20 Motion by Wittenmyer & 2nd by Oman at 8:30 p.m. to adjourn the meeting of the Board of Education.

Yeas: Wittenmyer, Oman, Walters, Warren, Wieman

Nays: None

Motion Carried