

**SPECIAL MEETING MINUTES
CORY-RAWSON BOARD OF EDUCATION
COMMUNITY ROOM**

7:00 p.m.

August 4, 2020

The Cory-Rawson Board of Education met for a special meeting at 7:00 p.m. in the community room with the following members present: Jason Oman, Mike Walters, Robert Warren, Jerry Wieman, Ben Wittenmyer, Superintendent Heath Huffman, and Treasurer Sheila Hausknecht

Guests present: Principal Jodi Gaietto, Tech Coordinator Michael Quinlan, and Principal Ben Thiel

This meeting was livestreamed via YouTube.

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

100-20 Motion by Wittenmyer & 2nd by Warren to approve the administrative compensation package as presented for 2020-2021.

Yeas: Wittenmyer, Warren, Oman, Walters, Wieman

Nays: None

Motion Carried

101-20 Motion by Oman & 2nd by Wieman to extend the current administrative contract of High School Principal, Jodi Gaietto, through July 31, 2024 in accordance with ORC 3319.02.

Yeas: Oman, Wieman, Walters, Warren, Wittenmyer

Nays: None

Motion Carried

102-20 Motion by Warren & 2nd by Wieman to approve the following additions to the 2020-2021 school calendar:

August 24, 2020-New Staff Professional Development

August 25, 26, 27, 2020-Staff Professional Development

August 28, 2020-Staff Work Day

Yeas: Warren, Wieman, Oman, Walters, Wittenmyer

Nays: None

Motion Carried

103-20 Motion by Warren & 2nd by Wieman to approve the Hancock County/Findlay City Schools Common Re-opening Agreement for 2020-2021 as presented.

There was no roll call vote to carry the motion.

104-20 Motion by Wittenmyer & 2nd by Warren to table the above motion regarding the Hancock County/Findlay City Schools Common Re-opening Agreement for 2020-2021.

Yeas: Wittenmyer, Warren, Oman, Walters, Wieman

Nays: None

Motion Carried

105-20 Motion by Wittenmyer & 2nd by Wieman to go into executive session to discuss security and public employment.

Yeas: Wittenmyer, Wieman, Oman, Walters, Warren

Nays: None

Motion Carried

President Wieman declared the board out of executive session at 8:35 p.m.

106-20 Motion by Warren & 2nd by Wieman at 8:36 p.m. to adjourn the meeting of the Board of Education.

Yeas: Warren, Wieman, Oman, Walters, Wittenmyer

Nays: None

Motion Carried