

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

7:00 p.m.

April 15, 2021

The Cory-Rawson Board of Education met for the April monthly meeting at 7:00 p.m. in the cafeteria with the following members present: Jason Oman, Mike Walters, Jerry Wieman, Ben Wittenmyer, Treasurer Sheila Hausknecht, and Superintendent Pro Tempore Jodi Gaietto. Robert Warren was absent.

Guests present: Tina Bills, County Superintendent Larry Busdeker, Wendi Davis, Jonna Shumway, and Julia Young

President Wittenmyer called the meeting to order and opened with the Pledge of Allegiance.

62-21 Motion by Oman & 2nd by Wieman to approve the following minutes as presented:

- March 18, 2021 Work Session/Regular Meeting
- March 23, 2021 Special Meeting

Yeas: Oman, Wieman, Walters, Wittenmyer

Nays: None

Motion Carried

63-21 Motion by Oman & 2nd by Walters to approve the Treasurer's Financial Report as presented.

Yeas: Oman, Walters, Wieman, Wittenmyer

Nays: None

Motion Carried

Principals Thiel and Gaietto reported on the activities and news regarding their buildings. Mrs. Gast provided a written cafeteria report.

SUPERINTENDENT'S RECOMMENDATIONS

64-21 Motion by Wieman & 2nd by Oman to accept, with regret, the resignation of **Ben Thiel**, elementary principal, effective August 1, 2021.

Yeas: Wieman, Oman, Walters, Wittenmyer

Nays: None

Motion Carried

65-21 Motion by Wittenmyer & 2nd by Walters to approve hiring **James Oberhaus** to substitute for grades 7-12 choir for the remainder of 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.

Yeas: Wittenmyer, Walters, Oman, Wieman

Nays: None

Motion Carried

66-21 Motion by Walters & 2nd by Wieman to approve hiring **Jennifer Jamison** as the School Medical Assistant for the 2021-2022 school year to provide medical assistant services for the staff and students in the Cory-Rawson Local School District contingent upon the board's receipt of 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.

Yeas: Walters, Wieman, Oman, Wittenmyer

Nays: None

Motion Carried

- 67-21 Motion by Oman & 2nd by Wittenmyer to approve hiring **Corey Briggs** as the full-time K-12 substitute teacher for the 2021-2022 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.
- Yeas: Oman, Wittenmyer, Walters, Wieman
Nays: None
Motion Carried
- 68-21 Motion by Wieman & 2nd by Walters to adopt the Memorandum of Understanding between the Cory-Rawson Support Staff Union (CRSSU) and the Cory-Rawson Board of Education to extend the current agreement to June 30, 2022 as presented.
- Yeas: Wieman, Walters, Oman, Wittenmyer
Nays: None
Motion Carried
- 69-21 Motion by Oman & 2nd by Wieman to approve the revision to the 2021-2022 school calendar to add additional professional development days on August 26 and April 14 to fulfill contractual obligations.
- Yeas: Oman, Wieman, Walters, Wittenmyer
Nays: None
Motion Carried
- 70-21 Motion by Wittenmyer & 2nd by Walters to approve Cory-Rawson Local Schools to house the Elementary ID Unit in collaboration with the Hancock County Educational Service Center (HCESC) beginning with the 2021-2022 school year.
- Yeas: Wittenmyer, Walters, Oman, Wieman
Nays: None
Motion Carried
- 71-21 Motion by Wieman & 2nd by Wittenmyer to approve the renewal of a two-year contract with Northwest Ohio Educational Technology (NWOET) for the 2021-2022 school year as presented.
- Yeas: Wieman, Wittenmyer, Oman, Walters
Nays: None
Motion Carried
- 72-21 Motion by Oman & 2nd by Wieman to approve the following resolution regarding graduation flexibility for the Class of 2021:

**GRADUATION REQUIREMENTS
FOR THE CLASS OF 2021**

WHEREAS, the Cory-Rawson Board of Education ("Board") has adopted a resolution that requires students to complete a more challenging curriculum than is otherwise required by State law to be eligible to earn a diploma issued by the District; and

WHEREAS, House Bill 67 was adopted into law as an emergency measure which authorized school districts to modify graduation requirements for the 2020-2021 school year in response to challenges presented by the pandemic, and

WHEREAS, as a result of the COVID-19 pandemic and its impact on the educational system, the Board has determined that it is in the best interest of the District's students to modify graduation requirements for this school year; and

WHEREAS, the Board of Education authorizes the Superintendent to modify graduation requirements in accordance with this resolution and State law.

NOW THEREFORE, be it resolved by the Cory-Rawson Board of Education as follows:

SECTION I

The Board of Education hereby authorizes the Superintendent to modify high school curriculum requirements for the 2020-2021 school year as deemed appropriate. The Superintendent will evaluate a student's eligibility to receive a District-issued diploma based on modified curriculum requirements.

SECTION II

The Board of Education will issue a high school diploma to any student enrolled in twelfth grade or is on track to graduate this school year but has not completed requirements for a high school diploma if the student's principal, in consultation with teachers and counselors, reviews the student's progress toward meeting either the regular or modified graduation requirements and determines the student has successfully completed the curriculum and/or the student's Individualized Education Program ("IEP").

SECTION III

The description of the minimum requirements for graduation applicable to the graduating class of the 2020-2021 school year are set forth in the attached Exhibit A.

SECTION IV

It is found and determined that all formal action of this Board concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

Yeas: Oman, Wieman, Walters, Wittenmyer

Nays: None

Motion Carried

- 73-21 Motion by Walters & 2nd by Wieman to approve the addition of this addendum to the agenda.

Yeas: Walters, Wieman, Oman, Wittenmyer

Nays: None

Motion Carried

- 74-21 Motion by Oman & 2nd by Wittenmyer to accept **Hailey Ramge**'s resignation as 7th & 8th Grade math teacher effective June 30, 2021, as presented.

Yeas: Oman, Wittenmyer, Walters, Wieman

Nays: None

Motion Carried

- 75-21 Motion by Wieman & 2nd by Wittenmyer to approve an out of state trip for the members of the 2021 senior class to the Greater Cincinnati area on May 20-May 21, 2021. Chaperones will include Senior Advisor Mrs. Price, and at least three additional adult chaperones (ratio of 1 adult to 9 students). They do not plan to stay overnight but will not return until after midnight on May 21st.

Yeas: Wieman, Wittenmyer, Oman, Walters

Nays: None

Motion Carried

- 76-21 Motion by Wittenmyer & 2nd by Walters to accept the donation from Rawson Proud and thank them for their generosity to Cory-Rawson Schools.

Yeas: Wittenmyer, Walters, Oman, Wieman

Nays: None

Motion Carried

The next regular meeting date will be Thursday, May 13, 2021 at 6:00 p.m. in the cafeteria. Due to conflicts, the May meeting was moved up one week and starting one hour earlier than usual.

Instrumental Music Director Wendi Davis addressed the board regarding a band & choir trip in the 2021-2022 school year to Walt Disney World, Florida.

Superintendent Pro Tempore Mrs. Gaietto discussed the following NEOLA policy revisions and/or replacements:

- VOLUME 39 NO. 2 – JANUARY 2021
 - 2240 – Controversial Issues (Revised)
 - 2260.01 – Section 504/ADA Prohibition Against Discrimination Based on Disability (Revised)
 - 2266 – Nondiscrimination on the Basis of Sex in Education Programs or Activities (Revised)
 - 6144 – Investments (Revised)
 - 6220 – Budget Preparation (Revised)
 - 6600 – Deposit of Public Funds: Cash Collection Points (Revised)
 - 7440.01 – Video Surveillance & Electronic Monitoring (Revised)
 - 8450.01 – Protective Facial Coverings During Pandemic/Epidemic Events (Revised)
 - 8500 – Food Service (Revised)
 - 8510 – Wellness (Revised)
- EDGAR REVISIONS – JANUARY 2021
 - 6114 – Cost Principles – Spending Federal Funds (Revised, Oct. 2020)
 - 6325 – Procurement – Federal Grants/Funds (Revised, Oct 2020)
 - 7450 – Property Inventory (Revised)
 - 7455 – Accounting System for Capital Assets (Revised)
- NONDISCRIMINATION/ANTI-HARASSMENT POLICIES – JANUARY 2021
 - 1422/3122/4122 - Nondiscrimination & Equal Employment Opportunity (Replacement)
 - 1623/3123/4123 – Section 504/ADA Prohibition Against Disability Discrimination Based on Employment (Replacement)
 - 1662/3362/4362 – Anti-Harassment (Replacement)
 - 2260 – Nondiscrimination & Access to Equal Educational Opportunity (Replacement)
 - 5517 – Anti-Harassment (Replacement)
- SPECIAL UPDATE – MARCH 2021
 - 5336 – Care of Students with Diabetes

The board also discussed the annual Senior Class Breakfast. It will be May 21st at 9:00 a.m. in the cafeteria.

Superintendent Pro Tempore Mrs. Gaietto shared that Good Shepherd Church of Benton Ridge, as a Teacher Appreciation Act of Kindness, will be distributing bottled water & vitamin water to our faculty during exam week: April 20 – Elementary School, April 26 – High School

77-21 Motion by Walters & 2nd by Wieman at 7:38 p.m. to go into executive session to discuss the employment of personnel.

Yeas: Walters, Wieman, Oman, Wittenmyer

Nays: None

Motion Carried

President Wittenmyer declared the board out of executive session at 9:39 p.m.

78-21 Motion by Wieman & 2nd by Walters at 9:39 p.m. to adjourn the meeting of the Board of Education.

Yeas: Wieman, Walters, Oman, Wittenmyer

Nays: None

Motion Carried