

**WORK SESSION/REGULAR MEETING MINUTES
CORY-RAWSON BOARD OF EDUCATION
CAFETERIA & LIVE STREAM**

6:00 p.m. & 7:00 p.m.

February 18, 2021

WORK SESSION
6:00 p.m.

The Cory-Rawson Board of Education met at 6:00 p.m. in the cafeteria with the following members present: Jason Oman, Mike Walters, Robert Warren, Jerry Wieman, Ben Wittenmyer, Treasurer Sheila Hausknecht, and Superintendent Pro Tempore Jodi Gaietto.

President Wittenmyer called the meeting to order.

Guests Present: Kory Bacon, Shelby Bacon, Bethany Barnhart, Sandy Chisholm, Scott Chisholm, Zoe Chisholm, Jim Cira, Corey Dudgeon, Ricki Francis, Wendy Garmatter, Kirsten Gast, Beth James, Michael Johnson, Penni Johnson, Jarod Kempf, Kari Kempf, Amanda Lowry, Chad Marshall, Kevin McVetta, Dee Niese, Frank Niese, Nicole Oman, Justin Parkins, Mark Peckham, Sam Petrie, Ben Price, Stephanie Price, Aaron Reese, Becky Rosenbauer, Doug Rosenbauer, Deputy Jim Saltzman, Carol Schluecher, Mark Schwemer, Caleb Scott, Brent Thomas, Sierra Thomas, Lori Wolford, Paige Wolford, Adam Witteman, Andrienne Witteman, and Julia Young

President Wittenmyer introduced Caleb Scott, Cory-Rawson's Director Athletics & Career Development to discuss the future of Cory-Rawson athletics and the Blanchard Valley Conference (BVC).

26-21 Motion by Wieman & 2nd by Warren at 7:03 p.m. to adjourn the work session of the Board of Education.

Yeas: Wieman, Warren, Oman, Walters, Wittenmyer

Nays: None

Motion Carried

REGULAR FEBRUARY BOARD MEETING
7:00 p.m.

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

Members Present: Jason Oman, Mike Walters, Robert Warren, Jerry Wieman, Ben Wittenmyer, Treasurer Sheila Hausknecht, and Superintendent Pro Tempore Jodi Gaietto.

Guests: See Work Session Guest List

Student Achievement Liaison Mr. Warren presented Golden Apple Awards to the following students:

- Zoe Chisholm – 2019 & 2020 2nd Team All-Ohio Girls' Soccer
- Louis Cira – 2020 State Proficiency Forestry Management
- Emma Bower, Cheyenne Welch – 2020 State FFA Choir
- Amos Garmatter, Paige Wolford – 2020 State FFA Degrees

Bethany Barnhart and Stephanie Price gave a presentation to the board regarding the K-12 Prevention Education Grant - Hornet Strong Initiative.

Treasurer Hausknecht shared all correspondence received for the board.

27-21 Motion by Oman & 2nd by Wittenmyer to approve the minutes from January 12, 2021 as presented:

- 2021 Organizational Meeting
- 2021 Budget Hearing
- January 2021 Regular Meeting

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

28-21 Motion by Walters & 2nd by Warren to approve the Treasurer's recommendations as presented.

- Review and approval of the January paid bills
- Review and approval of the Financial Report

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

The Board reviewed the Principals' and Supervisors' reports.

29-21 Motion by Wieman & 2nd by Wittenmyer to approve offering an extracurricular contract to the following individual for the 2021-2022 fall sports season 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:

Sam Petrie, Head Varsity Football Coach

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

30-21 Motion by Warren & 2nd by Walters to approve the following supplemental/extracurricular contacts for 2020-2021 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:

Spring Weight Room Supervisor: Dominic Francis
 J.H. Track & Field Coaches: Caleb Scott, Avery Holland

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

31-21 Motion by Wieman & 2nd by Warren to approve FMLA for the following individuals, as noted:

Wendi Davis: January 25 – February 12, 2021
 Jonna Shumway: January 25, January 27, & January 28, 2021 (3 days)
 Shelly Jones: January 19 – March 19, 2021
 Cathy Quinlan – January 19 – March 15, 2021
 Shawn Stevens – January 13 – February 25, 2021

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

32-21 Motion by Oman & 2nd by Walters to approve the Memorandum of Understanding between the Cory-Rawson Board of Education and the Cory-Rawson Education Association (CREA) as presented.

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

33-21 Motion by Walters & 2nd by Oman to approve the following resolution in conjunction with HB 409:

Resolution to Expand Employment of Substitute Teachers

Consistent With Am. Sub. House Bill 409

Pursuant to the authority granted in Section 3 of Amended Substitute House Bill 409 of the 133rd General Assembly, signed by Governor DeWine on or about January 7, 2021, the Cory-Rawson Board of Education authorizes the employment of substitute teachers, as-needed, who do not hold a post-secondary degree, as otherwise required pursuant to Ohio law and regulations, including Ohio Revised Code 3319.226 and 3319.30, Ohio Administrative Code Section 3301-23-44, and/or Board Policy, provided that all other applicable requirements and procedures, including successful completion of a criminal background check and evidence of a non-renewable temporary substitute teaching license issued by the Ohio Department of Education, have been satisfied.

This is a temporary resolution of the Cory-Rawson Board of Education and the authority granted by this resolution extends from the effective date through June 30, 2021.

Yeas: Walters, Oman, Warren, Wieman, Wittenmyer

Nays: None

Motion Carried

- 34-21 Motion by Wittenmyer & 2nd by Warren to approve the adoption of the Conservation Science Curriculum to be utilized within our Environmental Science Class at the high school level, as previously discussed.

Yeas: Wittenmyer, Warren, Oman, Walters, Wieman

Nays: None

Motion Carried

- 35-21 Motion by Warren & 2nd by Wieman to proclaim March 8 – 12, 2021 as **Right to Read Week** at Cory-Rawson Elementary School:

WHEREAS, the mission of Cory-Rawson Local School District, an exceptional, rural educational system in Northwest Ohio, is to assure an education tailored to the individual needs of students by developing sound moral judgment, creative problem solving through challenging coursework, opportunities beyond the classroom and a hive of advanced technology through state-of-the-art facilities, a dedicated staff, and a partnership with the community,

WHEREAS, daily literacy instruction is an important part of the challenging coursework here at Cory-Rawson,

THEREFORE, be it further Resolved, that we as members of the Cory-Rawson School District Board of Education do hereby proclaim March 8 – March 12, 2021 as Right to Read Week.

Yeas: Warren, Wieman, Oman, Walters, Wittenmyer

Nays: None

Motion Carried

- 36-21 Motion by Walters & 2nd by Wittenmyer to approve the open enrollment policy for the 2021-2022 school year, as presented.

Yeas: Walters, Wittenmyer, Oman, Warren, Wieman

Nays: None

Motion Carried

- 37-21 Motion by Warren & 2nd by Wieman to approve the College Credit Plus negotiated rate with Owens Community College for the 2021-2022 school year as presented.

Yeas: Warren, Wieman, Oman, Walters, Wittenmyer

Nays: None

Motion Carried

- 38-21 Motion by Wittenmyer & 2nd by Walters to accept that Brice Rutherford has fulfilled all graduation requirements and is therefore graduating early from Cory-Rawson High School.

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

39-21 Motion by Oman & 2nd by Warren to approve the clerical correction of the motion numbers on board meeting minutes for October 1, 2020, October 15, 2020, and November 18, 2020. (to be advanced by 2)

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

The board had the following recommendations:

40-21 Motion by Wittenmyer & 2nd by Warren to approve an administrative stipend for Ben Thiel and Jodi Gaietto for the oversight of the high school principal's position effective January 25, 2021-May 28, 2021, as discussed.

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

41-21 Motion by Wieman & 2nd by Walters to approve to extend the superintendent pro tempore contract for Jodi Gaietto, with amendments, through May 28, 2021, as discussed.

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

42-21 Motion by Oman & 2nd by Wittenmyer to approve the technology supervision stipend for Ben Thiel, effective January 25 through June 30, 2021, as discussed.

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

The next regular meeting will be Thursday, March 18, 2021 at 7:00 p.m. in the cafeteria.

The board held discussion on the following topics:

- 7th Grade Field Trip to the Henry Ford Museum, Dearborn, MI (Tentatively May 14, 2021)
- Prom (Tentatively May 8, 2021)
- Senior Class Trip
- Vaccine Update

43-21 Motion by Oman & 2nd by Walters at 7:44 p.m. to go into executive session to discuss the employment of personnel and matters required to be kept confidential.

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

President Wittenmyer declared the board out of executive session at 9:50 p.m.

44-21 Motion by Oman & 2nd by Walters at 9:50 p.m. to adjourn the meeting of the Board of Education.

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