

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

7:00 p.m.

February 20, 2020

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

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

Guests present: Jenison Davidson, Principal Jodi Gaietto, Beth James, Chad Marshall, Dave Mertz, Erin Murray, Mike Quinlan, Caleb Scott, Ben Smith, Principal Ben Thiel, Cori Welch, Jamie Welch, Tim Welch, and Julia Young

The Board Student Achievement Liaison Mr. Wittenmyer presented Erin Murray with a Golden Apple Award for being selected to the 2020 OMEA All-State Orchestra.

Jenison Davidson gave a report on the recent activities of the FFA chapter.

Mr. Chad Marshall gave a quarterly update for the Athletic Boosters.

Mr. Walters presented the Legislative Report.

Treasurer Hausknecht shared correspondence received for the board.

21-20 Motion by Oman & 2nd by Warren to approve the following minutes from January 9, 2020 presented:

- 2020 Organizational Meeting
- 2020 Budget Hearing
- January 2020 Regular Meeting

Yeas: Oman, Warren, Walters, Wittenmyer, Wieman

Nays: None

Motion Carried

22-20 Motion by Wittenmyer & 2nd by Wieman to approve the Treasurer's recommendations as presented.

- Review and approval of the January paid bills
- Approve transfers within the General Fund as presented
- Approve the tax rates and amounts as determined by the Hancock County Auditor for the tax year 2020 to be collected in 2021.
- Review and approval of the Financial Report

Yeas: Wittenmyer, Wieman, Oman, Walters, Warren

Nays: None

Motion Carried

The principals reported to the board on their buildings and the board reviewed supervisors' reports.

23-20 Motion by Wittenmyer & 2nd by Warren to approve hiring **Megan Parkins** as a full-time bus driver effective February 29, 2020.

Yeas: Wittenmyer, Warren, Oman, Walters, Wieman

Nays: None

Motion Carried

24-20 Motion by Oman & 2nd by Warren to approve hiring **Diane Alspach** as the vocational bus route driver

effective February 29, 2020.

Yeas: Oman, Warren, Walters, Wittenmyer, Wieman

Nays: None

Motion Carried

- 25-20 Motion by Wieman & 2nd by Wittenmyer to approve FMLA for **Jesse Augustine**, custodian, effective February 7, 2020 through approximately March 6, 2020.

Yeas: Wieman, Wittenmyer, Oman, Walters, Warren

Nays: None

Motion Carried

- 26-20 Motion by Warren & 2nd by Oman to approve FMLA for **Lindsey Walker**, elementary teacher, effective approximately February 27, 2020 for up to 12 weeks.

Yeas: Warren, Oman, Walters, Wittenmyer, Wieman

Nays: None

Motion Carried

- 27-20 Motion by Walters & 2nd by Warren to approve hiring **Kelsie Malone** as a long-term sub during Lindsey Walker's FMLA.

Yeas: Walters, Warren, Oman, Wittenmyer, Wieman

Nays: None

Motion Carried

- 28-20 Motion by Wieman & 2nd by Warren to approve the following supplemental/extracurricular contacts for 2019-2020:

Prom Advisor: Tracy Stockwell

Weight Room Sprvr: Kyle Wagner-Spring

Track & Field Coaches

Head Coach: Gary Holland

Assistant Coach: James Rader

Assistant Coach: Beth James

Boys'/Girls' JH Coach: Justin Parkins

Volunteer JH Coach: Megan Parkins

Baseball Coaches

Head Coach: Brock Bell

Asst Coach: Jason Holtzberger

Softball Coaches

Head Coach: Ricki Francis

Asst Coach: Dana Miller

Asst Coach: Lesley Crawford

Volunteer Coach: Ami Jo Ricksecker

Yeas: Wieman, Warren, Oman, Walters, Wittenmyer

Nays: None

Motion Carried

- 29-20 Motion by Wittenmyer & 2nd by Warren to approve an out-of-state trip for Mr. Lee, parent chaperones (1:7), and 7th grade students to the Henry Ford Museum, Dearborn, Michigan on May 15, 2020.

Yeas: Wittenmyer, Warren, Oman, Walters, Wieman

Nays: None

Motion Carried

- 30-20 Motion by Oman & 2nd by Walters to proclaim March 9-13, 2020 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 9-March 13, 2020 as Right to Read Week.

Yeas: Oman, Walters, Warren, Wittenmyer, Wieman

Nays: None

Motion Carried

31-20 Motion by Walters & 2nd by Wittenmyer to approve the open enrollment policy for the 2020-2021 school year, as presented.

Yeas: Walters, Wittenmyer, Oman, Warren, Wieman

Nays: None

Motion Carried

32-20 Motion by Warren & 2nd by Oman to approve the 2020-2021 Academic Calendar as presented including the calendar's 13 hour reduction of instructional time.

Yeas: Warren, Oman, Walters, Wittenmyer, Wieman

Nays: None

Motion Carried

33-20 Motion by Wieman & 2nd by Walters to approve the College Credit Plus negotiated rate with Owens Community College for the 2020-2021 school year as presented.

Yeas: Wieman, Walters, Oman, Warren, Wittenmyer

Nays: None

Motion Carried

34-20 Motion by Warren & 2nd by Oman to approve the 5-year agreement with Millstream Career Center as presented.

Yeas: Warren, Oman, Walters, Wittenmyer, Wieman

Nays: None

Motion Carried

35-20 Motion by Oman & 2nd by Wittenmyer to approve the resolution for 2020-2021 authorizing membership in the Ohio High School Athletic Association (OHSAA) as presented.

Yeas: Oman, Wittenmyer, Walters, Warren, Wieman

Nays: None

Motion Carried

The next regular meeting will be Thursday, March 19, 2020 at 7:00 p.m. in the board meeting room.

Mr. Huffman shared with the board information regarding the newest NEOLA Policy Revisions, listed below. They will be Consideration items next month.

- 1520 – Rev. – Employment of Administrators
- 2464 – Rev. – Gifted Education and Identification
- 3120 – Rev. – Employment of Professional Staff
- 3120.04 – Rev. – Employment of Substitutes
- 3120.08 – Rev. – Employment of Personnel for Co-curricular/Extra-curricular Activities

- 4120 – Rev. – Employment of Classified Staff
- 4120.08 – Rev. – Employment of Personnel for Co-curricular/Extra-curricular Activities
- 4162 – Rev. – Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety-sensitive Functions
- 5460 – Rev. – Graduation Requirements
- 5460.02 – New – Students At-Risk of Not Qualifying for a High School Diploma
- 56107 – Rev. – Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures

Mr. Huffman also discussed with the board the possibility of using Monday, April 13, as a calamity make-up day if necessary. The teachers are already scheduled to be here for professional development.

36-20 Motion by Oman & 2nd by Wittenmyer at 7:36 p.m. to go into executive session to discuss the employment of personnel.

Yeas: Oman, Wittenmyer, Walters, Warren, Wieman

Nays: None

Motion Carried

President Wieman declared the board out of executive session at 8:50 p.m.

37-20 Motion by Oman & 2nd by Walters at 8:50 p.m. to adjourn the meeting of the Board of Education.

Yeas: Oman, Walters, Warren, Wittenmyer, Wieman

Nays: None

Motion Carried