

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held JANUARY 22

20 15

1-19-15

ROLL CALL

The Garaway Local Board of Education met in special session on Thursday, January 22, 2015, at 12:00 P.M. in the Superintendent's Office. President Rob Coburn opened the meeting. Other members present were Bob Eckert, Dick Marshall, and Jim Parson. Dan Fearon was absent.

1-20-15

APPROVAL OF AGENDA

Mr. Marshall moved and Mr. Parson seconded the motion to approve this meeting's agenda and items as presented and amended by the Superintendent.
Roll call on motion: Ayes: Eckert, Marshall, Parson, and Coburn

1-21-15

RE-ORGANIZATION

Mr. Marshall moved and Mr. Parson seconded the motion approving the following items:

1. Resolution to set time, date, and place of regular meetings: Second Monday of each month at 7:00 p.m. in the High School Library or other locations as announced.
2. Resolution to establish a service fund of \$2,500 pursuant to R.C. 3315.15.
3. Advance Draw Authorization – Resolution to provide blanket authorization for the Treasurer to request advance draws on tax settlements during 2015 as monies are available and collected.
4. Investment – Resolution to authorize the Treasurer to invest interim funds at the most productive interest rate consistent with State Law and Board Policy.
5. Temporary Personnel – Resolution to authorize the Superintendent to employ temporary personnel as needed. Such employment should be approved by the Board of Education at the next regular meeting.
6. Resolution to assign personnel to designated responsibilities:
 - a. James Millet (Superintendent), School Safety and Maintenance Coordinator.
 - b. Kelly Luneborg (Student Services Director), Special Education Coordinator and Compliance Officer for all Federal programs and Initiatives.
 - c. Sheryl Hardesty (Treasurer), Public Records Officer and Training Designee.

Roll call on motion: Ayes: Eckert, Marshal, Parson, and Coburn

1-22-15

NEW BUSINESS

Mr. Marshall moved and Mr. Parson seconded the motion to approve the following items of new business:

1. RESOLUTION ADOPTING A CALAMITY DAY ALTERNATIVE MAKE-UP PLAN

WHEREAS, the Garaway Board of Education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3313.482 of the Ohio Revised Code; and

WHEREAS, section 3313.482 authorizes a board of education to file an annual plan with the Ohio Department of Education by August 1 of each year to provide online learning opportunities for students in lieu of attendance on such days of closure;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Garaway Board of Education hereby approves the following plan and authorizes its filing with the Ohio Department of Education.

PLAN FOR ALTERNATIVE MAKE-UP OF CALAMITY DAYS

Pursuant to Ohio Revised Code section 3313.482, the Board of Education of Garaway hereby authorizes the following plan to allow students of the district to access and complete classroom lessons in order to fulfill up to a maximum of the number of

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2015

hours that are the equivalent of three school days because of the closing of schools for any of the reasons specified in section 3313.482.

- 1) This plan is submitted, pursuant to approval of the board of education.
 - 2) This plan includes the written consent of the teachers' employee representative as designated under division (B) of section 4117.04. Such consent is on file in the official file of the board of education and is hereby incorporated into this plan as if specifically rewritten.
 - 3) Not later than February 1 of the 2014-2015 school year, each classroom teacher shall develop a sufficient number of lessons for each course taught by that teacher with such lessons requiring, in the judgment of the teacher, an amount of time equal to or greater than the number of hours that are the equivalent of three school days in such teacher's class.
 - 4) The teacher shall designate the order in which the lessons are to be posted on the district's web portal or web site.
 - 5) Teachers will update or replace such lessons as necessary throughout the school year based on the instructional progress of students.
 - 6) As soon as practicable after an announced school closure authorized under section 3313.482, the appropriate administrator may direct staff to make the designated lessons available on the district's portal or site. Each lesson shall be posted for each course that was scheduled to meet on the day of the school closing.
 - 7) Each student enrolled in a course for which a lesson is posted shall be granted a two-week period from the date of posting to complete the lesson. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided.
 - 8) Students without access to a computer shall be permitted to complete the posted lessons at school after the reopening of school. Students utilizing this option will be granted two weeks from the date of reopening to complete such lessons. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided. The district will provide access to district computers before, during, or after the school day (provided that the equipment is available and accessible at those times) or may provide a substantially similar paper lesson in order for students to complete the assignments.
2. Modification of August motion 8-6-14, part 1 made at the August 11, 2014, Board Meeting for Superintendent's Contract for moving allowance: Addendum to the Superintendent's contract for *qualified* and *unqualified* moving expense reimbursement up to a maximum of \$3,000.
 3. Distribution of Evaluation forms for Superintendent and Treasurer.
 4. Revised Purchase/Sales Agent Agreement from Swiss Valley Oil Company change in Fixed Floor Price from \$3.959 and Ceiling Price of \$4.259 to Fixed Floor Price of \$3.359 per gallon. This contract will end May 30, 2015, which is the end date of the original contract.

Roll call on motion: Ayes: Eckert, Marshall, Parson, and Coburn

1-23-15

EMPLOYMENT/PERSONNEL

Mr. Parson moved and Mr. Eckert seconded the motion approving the Superintendent's recommendation regarding the following personnel matter:

1. Transfer Carol Timmons from Van Driver to Bus Driver (Bus #1) effective February 2, 2015.

Roll call on motion: Ayes: Eckert, Marshall, Parson, and Coburn

RECORD OF PROCEEDINGS

Nº 1093

Minutes of

GARAWAY LOCAL BOARD OF EDUCATION

SPECIAL

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 12148

Held JANUARY 22

2015

1-24-15

ADJOURNMENT

Mr. Marshall moved and Mr. Eckert seconded the motion to adjourn the meeting.
Roll call on motion: Ayes: Eckert, Marshall, Parson, and Coburn

ATTEST

Sheryl Hardesty
Treasurer

[Signature]
President