

Garaway Local Schools  
Board of Education Meeting  
Thursday, January 22, 2015 – 12:00 P.M.  
Special Meeting  
Superintendent's Office

**AGENDA**

- I. Opening
  - A. Call to Order
  - B. Pledge of Allegiance/Moment of Silence
  - C. Roll Call Coburn \_\_\_ Eckert\_\_\_ Fearon\_\_\_ Marshall\_\_\_ Parson\_\_\_
  - D. Approval of Agenda Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Eckert\_\_\_ Fearon\_\_\_ Marshall\_\_\_ Parson\_\_\_ Coburn \_\_\_
- II. Re-Organization Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Coburn \_\_\_ Eckert\_\_\_ Fearon\_\_\_ Marshall\_\_\_ Parson\_\_\_
  - A. 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.
  - B. Resolution to establish a Board Service Fund of \$2,500 pursuant to R.C. 3315.15.
  - C. 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.
  - D. Investment – Resolution to authorize the Treasurer to invest interim funds at the most productive interest rate consistent with State Law and Board Policy.
  - E. 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.
  - F. Resolution to assign personnel to designated responsibilities:
    - 1. James Millet (Superintendent)  
School Safety and Maintenance Coordinator
    - 2. Kelly Luneborg (Student Services Director)  
Special Education Coordinator  
Compliance Officer for all Federal Programs and Initiatives
    - 3. Sheryl Hardesty (Treasurer)  
Public Records Officer and Training Designee

III. New Business

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Eckert\_\_\_ Fearon\_\_\_ Marshall\_\_\_ Parson\_\_\_ Coburn\_\_\_

A. 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 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.

B. Modification of August motion for Superintendent's Contract for moving allowance.

ORIGINAL MOTION – 8-6-14, part 1 made at the August 11, 2014 Board Meeting:

“Addendum to the Superintendent's contract for qualified moving expense reimbursement up to a maximum of \$3,000.”

PROPOSED MODIFICATION of motion 8-6-14, part 1:

Addendum to the Superintendent's contract for *qualified* and *unqualified* moving expense reimbursement up to a maximum of \$3,000.

C. Distribution of Evaluation forms for Superintendent and Treasurer.

IV. Next Meeting

Regular Meeting, Monday, February 9, 2015, at 7:00 p.m. in the High School Library

V. Adjournment

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Eckert\_\_\_ Fearon\_\_\_ Marshall\_\_\_ Parson\_\_\_ Coburn\_\_\_

Time \_\_\_\_\_