

Held MARCH 17

2014

3-11-14 ROLL CALL

The Garaway Local Board of Education met in special session on Monday, March 17, 2014, at 6:30 O'Clock P.M. in the High School Library. President Rob Coburn opened the meeting. Other members present were Bob Eckert, Dan Fearon, Dick Marshall and Jim Parson.

3-12-14 APPROVAL OF AGENDA

Mr. Parson moved and Mr. Marshall seconded the motion to approve this meeting's agenda and items as presented and amended by the Superintendent.

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

3-13-14 TREASURER'S REPORT

Mr. Fearon moved and Mr. Parson seconded the motion to approve the Treasurer's report as follows:

1. Approval of Minutes – Minutes from the March 10, 2014, regular meeting as recorded dispensing of reading pursuant to O.R.C.3313.26.

2. Ohio Auditor of State Award.

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

3-14-14 NEW BUSINESS

Mr. Fearon moved and Mr. Marshall seconded the motion to approve the following item of new business:

1. Rescind Resolution No. 3-7-14 Adopting a Calamity Day Alternative Make-up Plan.

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

3-15-14 NEW BUSINESS

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

1. Revised 2013/14 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 3317.01 of the Ohio Revised Code and in excess of the number of days authorized in section 3313.48; and

WHEREAS, section 3313.88 authorizes a board of education to file an annual plan with the Ohio Department of Education to provide online learning opportunities for students in lieu of attendance on such excess days;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Garaway Local Schools 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 3313.88, the board of education of Garaway Local Schools hereby authorizes the following plan to allow students of the district to access and complete classroom lessons in order to complete up to three days of instruction in excess of the number of days permitted under section 3313.48 because of the closing of schools for any of the reasons specified in section 3317.01.

RECORD OF PROCEEDINGS

Nº 1045

Minutes of GARAWAY LOCAL BOARD OF EDUCATION

SPECIAL Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held MARCH 17

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- 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) 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 amount of instructional time the student would receive for 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 be granted seven voucher hours after the teachers' principal or supervisor certifies that lessons equal to approximately three days of contact time have been posted.
- 6) Teachers will create the lessons based on the instructional progress of students.
- 7) Staff members designated by the appropriate administrator shall 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.
- 8) 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.
- 9) 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 March 21<sup>st</sup>, 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.
- 10) The board of education hereby authorizes "blizzard bags," which are paper copies of the lessons posted online. Teachers shall prepare paper copies approximating the content of the online lessons. "Blizzard bags" shall be distributed to all students by March 21<sup>st</sup> as selected by the superintendent. Students shall submit completed lessons to the teachers assigning such lessons, after the date of school closing in excess of the number of days permitted under section 3313.48, not later than two weeks after such assignments are given.

2. Revised 2013/14 School Calendar and revised Contingency Plan.  
 Roll call on motion: Ayes: Eckert, Fearon, Marshall, Parson, and Coburn

3-16-14 EMPLOYMENT/PERSONNEL

Mr. Fearon moved and Mr. Marshall seconded the motion approving the Superintendent's recommendation regarding the following personnel matters:

1. Approval of Classified Substitute for 2013/14, Ashley Schaar-Fair as cook/aide/secretary.
2. Approval of Volunteer for 2013/14, LeAnn Beachy at Dundee Elementary.  
 Roll call on motion: Ayes: Eckert, Fearon, Marshall, Parson, and Coburn

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WORK SESSION

Mrs. Alberts discussed possibly adding a computer teacher at the elementary level. High level skills are needed. She would also like to replace the Middle School teacher from Buckeye Career Center with a computer teacher for the Middle School. She also stated that Kindergarten and 1<sup>st</sup> grade will move back to Baltic from Miller Ave.

Mr. Fearon asked if more staff will need to be hired at Miller Ave. Mrs. Alberts answered "No", we will bus kids from Miller Ave. and Dundee to Baltic.

Mr. Parson asked if they would need to hire a Special Ed. Teacher. Mrs. Luneborg answered that the number of Special Education students are growing.

Mr. Coburn asked how long the computer positions will last. Mrs. Alberts said if a new person was hired, they would have a one-year contract. She went on to explain that K-2 would be exposed the most to computer skills to get equipped for the 3<sup>rd</sup> Grade Guarantee.

Mrs. Hamersley asked for guidance from the Board as to the best way to handle the overflow at Dundee. Should they be shuttled directly to Baltic? Mr. Parson recommended siblings be kept together at the same school. Mr. Coburn suggested taking volunteers next. Mr. Marshall would like to see the buses pick students up on the way to Baltic if possible. Mr. Travis stated that a shuttle directly from Dundee to Baltic is the best because you only affect 6 to 8 kids vs. displacing Miller Ave. kids if you bring them there. However, the kids get to Baltic later than all the other shuttle kids. Mr. Coburn said they needed to see maps of where the kids live and route accordingly.

3-18-14

EXECUTIVE SESSION

7:20 P.M.

Mr. Parson moved and Mr. Marshall seconded the motion to adjourn to executive session for the purpose of considering the employment or promotion with respect to a public employee. No official action was taken.

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

7:46 P.M.

President Rob Coburn declared the executive session concluded and returned the meeting to open session.

3-19-14

ADJOURNMENT

Mr. Parson moved and Mr. Marshall seconded the motion to adjourn the meeting.

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

ATTEST

  
Treasurer  
President