

Special Session – 14-8
March 24, 2014

President Bennett called the meeting to order at 9:00 a.m. in the High School Panther Room and the Treasurer called the roll:

Mrs. Jennifer Bennett, President – Present
Mr. Patrick Santelli, Vice President - Absent – via FaceTime
Mr. Rob Knight, Member - Present
Mr. Jason Sams, Member - Present
Mrs. Cindy Webel, Member - Present

Also present were:
Mr. David Dunn, Superintendent
Mrs. Stephanie Hagenbush, Treasurer

BOARD BUSINESS

Construction Manager Interviews - The Board interviewed the following for Construction Managers:
The Ruhlin Company
CT Taylor Construction
Summit Construction Company, Inc.

ADDITIONS/CORRECTIONS TO THE AGENDA

APPROVE AGENDA

14-53 Mrs. Webel moved that the Board of Education approve the agenda as presented.

Mr. Sams seconded the motion.

ROLL CALL: AYES: Mrs. Bennett, Mr. Knight, Mr. Sams, Mrs. Webel
NAYS: None – Motion Carries 4-0-1
ABSENT: Mr. Santelli

SUPERINTENDENT'S RECOMMENDATION

14-54 Mrs. Webel moved that the Board of Education upon recommendation of the Superintendent approve the Resolution adopting a calamity day alternative make-up plan.

***WHEREAS**, the Norton 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 by August 1 of each year 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 Norton 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 Norton City 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.

- 1) This plan is submitted, pursuant to approval of the Board of Education, prior to August 1.
- 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 November 1 of the 2013-2014 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

- 14-54 cont. 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) As soon as practicable after an announced school closure in excess of the number of days permitted under section 331.48, 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 for the school closing.
 - 6) 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.
 - 7) 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.
 - 8) (Optional) 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 and shall update such paper copies when updating any online lessons. "Blizzard Bags" shall be distributed to all students by not later than December 1 of the school year or such other date as may be selected by the superintendent. Students shall submit completed lessons to the teachers assigning such lessons not later than two weeks after the date of school closings in excess of the number of days permitted under section 331.48

Mr. Knight seconded the motion.

ROLL CALL: AYES: Mr.Knight,Mr.Sams,Mrs.Webel,Mrs.Bennett

NAYS: None – Motion Carries 4-0-1

ABSENT: Mr. Santelli

- 14-55 **Mrs. Webel** moved that the Board of Education upon recommendation of the Superintendent approve the Resolution for the non-certificated/ non-licensed supplemental for the 2013-2014 school year (pending background check and permit check). All positions are subject to adequate participation.

***WHEREAS** this Board has posted the supplemental positions as being available to employees of the District who hold teaching licenses or certificates, and no such employee meeting the applicable qualifications has applied for, been offered, and accepted such positions; and*

***WHEREAS** this Board then advertised the above position as being available to licensed or certified individuals not employed by this District, and no such person meeting all of the applicable qualifications has applied for, been offered, and accepted such position;*

***BE IT THEREFORE RESOLVED,** that the following nonlicensed/ noncertificated persons are employed as indicated, pending completion of all legal requirements:*

Dawn Allis, High School, Track Assistant Coach

Mr. Knight seconded the motion.

ROLL CALL: AYES: Mr.Sams,Mrs.Webel,Mrs.Bennett,Mr.Knight

NAYS: None – Motion Carries 4-0-1

ABSENT: Mr. Santelli

EXECUTIVE SESSION

- 14-56 **Mr. Knight** moved that the Board of Education upon recommendation of the Superintendent enter into Executive Session at 12:58 p.m. to discuss the purchase of property.

Mr. Sams seconded the motion.

14-56 cont. **ROLL CALL: AYES: Mrs.Webel,Mrs.Bennett,Mr.Knight,Mr.Sams**
 NAYS: None – Motion Carries 4-0-1
 ABSENT: Mr. Santelli

Invited into Executive Session were: Mr. Dunn, Mr. Caldwell, and Mrs. Hagenbush.

President Bennett called the meeting back to public session at 1:21 p.m.

Mr. Sams left the meeting at 1:53 p.m.

ADJOURNMENT

14-57 **Mrs. Webel** moved that the Board of Education adjourn the Special Session at 2:33 p.m.

Mr. Knight seconded the motion.

ROLL CALL: AYES: Mrs.Bennett,Mr.Knight,Mrs.Webel
 NAYS: None – Motion Carries 3-0-2
 ABSENT: Mr. Santelli,Mr.Sams

“Notice of this meeting was given in accordance with the provisions of Policy and Regulations of the Board of Education which was adopted in accordance with §121.11 of the Ohio Revised Code and the Ohio Administrative Procedures Act.”

Jennifer Bennett, President

Stephanie Hagenbush, Treasurer