

**ZANESVILLE BOARD OF EDUCATION
SPECIAL MEETING**

January 24, 2014

Mrs. Stewart, Vice President called the meeting to order @ 8:00 a.m. Those answering roll call: Mr. Eppley, Mrs. Stewart and Mr. Swope. Mr. Bunting and Mrs. French were absent. Also present were Mr. Martin and Mrs. Carter.

Reading of Notice

The purpose of the special board meeting is (#1) approve contracts with Treca (#2) calamity day make-up plan and (#3) any other business which may lawfully be considered at this meeting.

An open session may be held to approve any resolutions.

#14-037 RESIGNATIONS – CERTIFICATED

Mr. Eppley moved and Mr. Swope seconded to accept the Resignation of Mindy Waite, English Teacher at Zanesville High School effective February 28, 2014. Reason for resignation is retirement.

Those voting aye: Mr. Eppley, Mrs. Stewart, Mr. Swope. Vice President declared motion carried.

#14-038 EMPLOYMENT – CERTIFICATED

Mr. Swope moved and Mr. Eppley seconded to approve the following certificated personnel for the 2013-2014 school year pending appropriate certification requirements and background checks.

Elisse Greenleaf – French Teacher at Zanesville High School

Experience:	0	College:	Ohio University (MA)
Effective Date:	1/22/2014	Amount:	\$15,970.96 (86 days)

Those voting aye: Mrs. Stewart, Mr. Swope, Mr. Eppley. Vice President declared motion carried.

#14-039 AGREEMENT BETWEEN ZANESVILLE CITY SCHOOLS AND K12 ONLINE EDUCATIONAL PRODUCTS

Mr. Eppley moved and Mr. Swope seconded to approve the contract between K12 Online Educational Products and Zanesville City Schools to provide German III and IV online instruction for one-half credit for the second semester of the 2013-14 school year. District cost is \$319.00 per student. Currently there are ten German III students and one German IV student.

Those voting aye: Mrs. Stewart, Mr. Swope, Mr. Eppley. Vice President declared motion carried.

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**#14-040 AGREEMENT BETWEEN ZANESVILLE CITY SCHOOLS AND TRECA
DIGITAL ACADEMY**

Mr. Swope moved and Mr. Eppley seconded to approve the contract between TRECA Digital Academy and Zanesville City Schools to provide German I and II and French II online instruction for one-half credit for the second semester of the 2013-14 school year. District cost is \$250.00 per student. Currently there are two German I students and 16 German II students. There are two French II students who must complete the course online due to class schedule conflicts.

Those voting aye: Mr. Swope, Mr. Eppley, Mrs. Stewart. Vice President declared motion carried.

**#14-041 RESOLUTION ADOPTING A CALAMITY DAY
ALTERNATIVE MAKE-UP PLAN**

Mr. Swope moved and Mrs. Stewart seconded to approve the following resolution:

WHEREAS, the Zanesville City Schools 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 Zanesville City 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 the Zanesville City School District 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 teacher, an amount of time equal

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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 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 in excess of the number of days permitted under section 3313.48, 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 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.
- 9) 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 of the 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 closing in excess of the number of days permitted under section 3313.48

Those voting aye: Mr. Eppley, Mrs. Stewart, Mr. Swope. Vice President declared motion carried.

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#14-042 EXECUTIVE SESSION

Mr. Eppley moved and Mr. Swope seconded to go into executive session.

WHEREAS board of education and other governmental bodies are required by statute "to take official action and to conduct all deliberations upon official business only in open meetings, unless the subject matter is specifically exempted by law";

WHEREAS "the minutes need only reflect the general subject matter of discussions in executive session", and

WHEREAS the members of a public body may hold an executive session only at a regular or special meeting for the sole purpose of consideration of any of the matters set forth below.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 121.22 the board hereby enters executive session for the reason(s) herein stated:

Mr. Bunting arrived @ 8:17 p.m.

 X Personnel matters

Mr. Swope left at 8:48 a.m.

Time entered executive session: 8:15 a.m.

Time returned to public session: 8:57 a.m.

Those voting aye: Mrs. Stewart, Mr. Eppley, Mr. Bunting. President declared motion carried.

#14-043 MEETING ADJOURNMENT

Mr. Bunting moved and Mr. Eppley seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 8:57 p.m.

Those voting aye: Mrs. Stewart, Mr. Swope, Mr. Eppley. Vice President declared motion carried.

President

Treasurer