

SOUTHERN LOCAL BOARD OF EDUCATION

May 12, 2020 / High School Cafeteria / 6:30 pm

I. Call to Order

II. Roll Call:

Edmiston Yes; Exline Yes; Morris Yes; Sawyer Yes; Dowling Yes

III. Adoption of Minutes: Moved by Sawyer Seconded by Exline

Vote: Exline Yes; Morris Yes; Sawyer Yes; Edmiston Yes; Dowling Yes

IV. Reception of Visitors

During the Reception of Visitors or in the meeting, anyone addressing the board must refrain from using specific names other than that of the person speaking. If used, the President will ask you to continue in an executive session to be held at the board's determination. This is in line with Board of Education Policy 0169.1.

V. Treasurer's Report

A. Financial Report: (Approval of the payment of bills and the transfers and /or advances as presented by the treasurer).

Moved by Exline Seconded by Morris

Vote: Morris Yes; Sawyer Yes; Edmiston Yes; Exline Yes; Dowling Yes

VI. Career Center Report

VII. Building Report

VIII. Superintendent's Report

20-047 **Recommend approval of the following policy: Contingency Plan for 2019-2020. (second reading)**

Contingency Plan for the 2019-2020 School Year

**The Southern Local SCHOOL DISTRICT BOARD OF EDUCATION
RESOLUTION NO. 20-032**

**CONTINGENCY PLAN
FOR THE 2019-2020 SCHOOL YEAR
IN THE EVENT SCHOOL IS CLOSED
FOR MORE THAN THE HOURS PERMITTED UNDER BOARD POLICY AND STATE LAW**

WHEREAS, Ohio Revised Code §3313.48 mandates that a school district must be open for instruction with pupils in attendance for a minimum number of hours each school year; and

WHEREAS, Board Policy further requires that the District be open for instruction each school year for a minimum of 910 hours for students in grades kindergarten through six, and 1001 hours for students in grades seven through twelve; and

WHEREAS, R.C. §3313.482 authorizes a board of education to adopt a plan that permits students to make up and complete hours of instruction via online/remote learning in the event that schools are closed to students for a disease epidemic or other reasons, and the Board has adopted a plan for the 2019-2020 school year; and

WHEREAS, House Bill 197 (2020), which was enacted on March 27, 2020 in response to the COVID-19 pandemic health emergency, authorizes the the Southern Local School District Board of Education ("Board of Education") to adopt a plan to provide for online learning opportunities for students to make up/complete an unlimited number of hours in lieu of attendance on days when buildings are not open to students during the 2019-2020 school year in compliance with any order issued by the Ohio Director of Health and/or a local board of health; and

WHEREAS, the Southern Local School District Board of Education (hereafter the "Board") has developed a contingency plan in accordance with R.C. §3313.482 under which district students will make up any time missed through online instruction/remote learning that caused the district to fall below the minimum number of hours of instruction required by section 3313.48 of the Ohio Revised Code and Board Policy; and

WHEREAS, the Board further authorizes licensed staff including intervention specialist to provide instructional support and related services within the scope of their practice by electronic delivery method or telehealth communication to district students, including students who receive special education and related services under an Individualized Education Plan or Section 504 Services Plan, while the Director of Health's order to close schools to students remains in effect.

WHEREAS, the Board desires to adopt the following modifications to the plan that is currently in place for this school year.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Southern Local School District that:

SECTION I

Pursuant to R.C. §3313.482 and House Bill 197 (2020), the Board of Education hereby authorizes the following plan to allow students of the Southern Local School District to access and complete online/remote lessons in order to fulfill the required number of hours during the 2019-2020 school year:

- A. Each teacher shall develop a plan of distance learning that will enable and require students of the district to make up hours lost because of the closing of schools in compliance with the orders of the Governor and Health Department officials or extension of such order due to the COVID-19 pandemic. .
- B. As soon as practicable, the appropriate administrator will direct staff about how to make lessons available through a District approved website or other technology portal.
- C. The teacher will be responsible for posting the lessons online. The teacher shall designate the order in which the lessons are to be posted on the web portal or website if another employee is responsible for posting them on the teacher's behalf.
- D. Teachers will regularly assess the progress of students and will update or replace such lessons as necessary throughout the remainder of the school year based on the results of the assessments.
- E. Each student enrolled in a course for which a lesson or assignment is posted shall be granted a two-week period from the date of posting to complete the lesson/assignment. If the student does not complete the lesson/assignment within this time period, the student may receive an incomplete or failing grade unless the student provides a sufficient reason to the teacher justifying why they failed to complete the lesson/assignment.
- F. For students who experience difficulty accessing the online material or who do not have access to a computer. Students 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 school reopening to complete such lessons/assignments. If the student does not complete the lesson/assignment within this time period, the student will receive an incomplete or failing grade unless the student provides a sufficient reason to the teacher justifying why they failed to complete it. 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 lessons/assignments for students to complete.
- G. Licensed staff including intervention specialists may provide instructional support and related services within the scope of their practice by electronic delivery method or telehealth communication to any district students, including students who receive services under Individualized Education Plans or Section 504 Services Plans, while the Director of Health's order to close schools to students remains in effect.
- H. The District intends to meet its obligation to provide all students, including children with disabilities, equal access to curriculum and services during an extended school closure in accordance with state and federal law. Each building will notify parents about who they may contact if students are unable to access or participate in the program remotely because of a disability-related or other reason so that the District can explore alternative methods of instruction and possible accommodations.
- I. This plan includes the written consent of the teacher's 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.

SECTION II

Should circumstances warrant a change in the plan during the 2019-2020 school year, this contingency plan may be amended by the Superintendent at any time in his or her discretion.

SECTION III

IT IS FOUND that all formal action of this Board of Education concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board that resulted in such formal action were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code. **AND DETERMINED**

_____ moved and _____ seconded the motion that the above Resolution be adopted.

Upon roll call and the adoption of the Resolution, the vote was as follows:

Yeas: _ Nays:

ADOPTED this __ day of __, 2020.

Board President

Treasurer

CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of a Resolution adopted at a meeting held on the 14th day of April, 2020, together with a true and correct extract from the minutes of said meeting to the extent pertinent to the consideration and adoption of said Resolution.

Treasurer

Adoption Date:

Classification:

Revised Dates:

Moved by Exline Seconded by Morris

Vote: Sawyer Yes; Edmiston Yes; Exline Yes; Morris Yes; Dowling Yes

20-048 Recommend approval of the following coaches:

Gerard Grimm – Boys Basketball Head Coach

Kyle Exline – Golf Coach and Assistant Athletic Director

Andy Vulgamore – Bowling Coach

James Ryan Smith – Marching Band Assistant

Stephen Grimm – Assistant Varsity Boys Basketball Coach

Moved by Sawyer Seconded by Edmiston

Vote: Edmiston Yes; Exline Abstain; Morris Yes; Sawyer Yes; Dowling Yes

20-049 Recommend approval of pencil and paper assessment testing for third graders effective with the 2020-2021 school year.

Moved by Morris Seconded by Exline

Vote: Edmiston Yes; Exline Yes; Morris Yes; Sawyer Yes; Dowling Yes

20-050 Recommend approval of a two year supplemental contract for Tammy Phillips for Shale duties.

Moved by Exline Seconded by Sawyer

Vote: Exline Yes; Morris Yes; Sawyer Yes; Edmiston Yes; Dowling Yes

20-051 Recommend approval of the resignation of Eric Nejus effective May 30, 2020.

Moved by Morris Seconded by Exline

Vote: Morris Yes; Sawyer No; Edmiston Yes; Exline Yes; Dowling Yes

20-052 Recommend approval of the retirement of Debbie Lyle. We wish her well in her future endeavors.

Moved by Exline Seconded by Sawyer

Vote: Sawyer Yes; Edmiston Yes; Exline Yes; Morris Yes; Dowling Yes

**20-053 Recommend approval of the following list of 2020 graduates.
(Attachment A)**

Moved by Edmiston Seconded by Edline

Vote: Edmiston _____, Exline _____, Morris _____, Sawyer _____, Dowling _____

**20-054 Recommend approval of the five year forecast as presented by the
Treasurer. (Attachment B)**

Moved by Edmiston Seconded by Exline

Vote: Exline Yes; Morris Yes; Sawyer Yes; Edmiston Yes; Dowling Yes

**20-055 Recommend approval of the following 3 year teaching contracts:
Heather McCartney
Shannon Rodgers
Stephanie Gonzales
Holly Davis
Michele Skinner
Alyssa Lockhart
Cindy Peshel
Fernando Dechellis
Marylou Taylor
Tiffany Scheel
Brett Hughes
KellyAnn Clark
Kristin Hepner**

Moved by Sawyer Seconded by Edmiston

Vote: Morris Abstain; Sawyer Yes; Edmiston Yes; Exline Abstain; Dowling Yes

**20-056 Recommend approval of 1 year contracts for the following:
Bob Shansky
Larry Rudloff**

Moved by Morris Seconded by Exline

Vote: Sawyer Yes; Edmiston Yes; Exline Yes; Morris Yes; Dowling Yes

**20-057 Recommend approval of a supplemental contract for Cindy Peshel for
pre- school itinerant services for speech.**

Moved by Exline Seconded by Sawyer

Vote: Edmiston Yes; Exline Yes; Morris Yes; Sawyer Yes; Dowling Yes

**20-058 Recommend approval of a one year contract for Kim Boston as bus
driver.**

Moved by Morris Seconded by Exline

Vote: Exline Yes; Morris Yes; Sawyer Yes; Edmiston Yes; Dowling Yes

20-059 Recommend approval of Soursa as our insurance carrier.

Moved by Exline Seconded by Sawyer

Vote: Exline Yes; Morris Yes; Sawyer Yes; Edmiston Yes; Dowling Yes

**20-061 Recommendation to go into executive session for matters required to
be kept confidential by federal law of rules or state statutes.**

Moved by Exline Seconded by Edmiston

Vote: Exline Yes; Morris Yes; Sawyer Yes; Edmiston Yes; Dowling Yes

Returned from Executive Session: 7:03 pm

Roll Call: Sawyer Yes; Edmiston Yes; Exline Yes; Morris Yes; Dowling Yes

Next Regular Meeting: June 9, 2020 @ 6:30 pm

Adjournment: 9:20 pm

Moved by Sawyer Seconded by Edmiston

Vote: Edmiston Yes; Exline Yes; Morris Yes; Sawyer Yes; Dowling Yes____

Addendum

May 12, 2020

20-060 Recommend approval of a one year contract for Debbie Boyd for guidance counselor in the junior/senior high school.

Moved by Morris Seconded Sawyer

Vote: Sawyer Yes; Edmiston Yes; Exline Yes; Morris Yes; Dowling Yes

**20-061 Recommend approval of a two year administrative contract for Ron Sines.
TABLED**

Moved by _____, Seconded _____

Vote: Edmiston _____, Exline _____, Morris _____, Sawyer _____, Dowling _____