I. CALL TO ORDER

II. ROLL CALL
Mr. Bowers  _P_  
Mr. Christoff  _P_  
Mr. Schymanski  _P_  

III. PLEDGE OF ALLEGIANCE

IV. SUPERINTENDENT REPORT

V. ADDITIONS TO THE AGENDA ACTION ITEMS

VI. ADOPTION OF THE AGENDA AND ACTION ITEMS
Brenda Stocker moved and Pat Schymanski seconded that the Agenda for the January 29, 2014, meeting of the Elida Board of Education be adopted.

Upon the call of the roll, the vote was recorded as follows:

Mr. Bowers  Y  
Mr. Christoff  Y  
Mr. Schymanski  Y  

Action Item:
1. Blizzard Bags (1-14-1)

WHEREAS, the Elida 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 Elida 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 Elida Local 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 February 1, 2014.
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 4 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 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 website.
5. Teachers will update or replace such lessons as necessary throughout the school year based on the instruction 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.

Jason Bowers moved and Pat Schymanski seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

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<tr>
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<th>Y</th>
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<tbody>
<tr>
<td>Mr. Bowers</td>
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<td>Mrs. Stocker</td>
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<tr>
<td>Mr. Christoff</td>
<td>N</td>
<td>Mrs. C. Ulrich</td>
<td>Y</td>
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<tr>
<td>Mr. Schymanski</td>
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VII. ADJOURNMENT

Brenda Stocker moved and Jeff Christoff seconded that the January 29, 2014, special meeting of the Elida Board of Education be adjourned at 6:05 P.M.

Upon the call of the roll, the vote was recorded as follows:

Mr. Bowers       Y       Mrs. Stocker       Y
Mr. Christoff    Y       Mrs. C. Ulrich    Y
Mr. Schymanski  Y

______________________________
President

______________________________
Treasurer