

Minutes of the Madison-Plains Board of Education Meeting

 Held Wednesday, February 5, 2014, 6:00 p.m.

The Madison-Plains Board of Education met this date for a Special Meeting. The meeting was called to order by Mrs. Kelly Cooley, Board President.

ROLL CALL

The following members answered roll call:

Kelly Cooley	Present	Bernie Hall, Superintendent	Present
Mike Datz	Present	Tim Dettwiller, Treasurer	Present
Bob Butz	Present		
Dave Hunter	Present		
Ken Morlock	Present		

PLEDGE OF ALLEGIENCE**BOARD WORK SESSION**

1. Ken Morlock – Reported on Washington DC Trip to NSBA
2. David Hunter – Question at electric on 4-6 Building to Mr. Hall

PUBLIC COMMUNICATION

14-025 Motion by Mr. Hunter, seconded by Mr. Datz that upon recommendation of the Superintendent, the Board of Education approve the Resolution Adopting a Calamity Day Alternative Make-Up Plan:

**RESOLUTION ADOPTING A CALAMITY DAY
ALTERNATIVE MAKE-UP PLAN**

WHEREAS, the Madison-Plains Local School District (MPLSD) Board of Education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3317.02 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 MPLSD Board of Education hereby approves the following plan and authorizes its filing with the Ohio Department of Education.

PLAN FOR ALTERNATIVE MAKE-UP CALAMITY DAYS

Pursuant to Ohio Revised Code 3313.88, the Board of Education of MPLSD hereby authorizes the following plan to allow students of the district to access and complete classroom lesson in order to complete up to three days of instruction in excess of the number of days permitted under section 3313.48 because of closing of schools for any of the reasons specified in section 3317.01.

Number of days: The MPLSD will allow the makeup of up to three (3) days of school instruction through alternative lessons.

Lesson Plans: Staff will develop enough lessons to cover up to three (3) days of lost instruction due to calamity days. The lessons will be developed and updated or replaced as necessary by staff. Lessons may be enrichment or extensions of curriculum content.

Posting the Lessons: MPLSD has decided to publish lessons on the internet on the respective calamity days. The lessons will be gathered by the district and these will be made available on the district website if it becomes necessary to declare an online calamity day.

Completion Deadline: Students will be granted a two-week period of time from the date of return to school to complete the lessons.

Grading: Staff will grade the online lesson in the same manner as other classroom lessons. Students who do not complete the work may receive an incomplete. Students who do not complete the required assignments in the time specified may be considered absent for the make-up day.

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Access to a Computer: Students without internet access will be given opportunities before, during, or after school hours to complete the online lessons in a computer lab or classroom. Staff may provide a substantially similar paper lesson to students without internet access in order to complete the lesson.

Blizzard Bags: The MPLSD district may utilize “blizzard bags” in addition to posting classroom lesson online.

Vote: Ayes: Mrs. Cooley, Mr. Datz, Mr. Butz, Mr. Hunter, Mr. Morlock
Nays: None
Motion carried.

14-026 Motion by Mr. Hunter, seconded by Mr. Morlock that the Board adjourn at 6:20 p.m.

Vote: Ayes: Mrs. Cooley, Mr. Datz, Mr. Butz, Mr. Hunter, Mr. Morlock
Nays: None
Motion carried.

Signed

Attest To

Upcoming Board Meeting(s):

Next Regular Meeting will be held February 19, 2014 at 7:00 pm