

REGULAR

April 22, 2020

THE WEATHERSFIELD LOCAL BOARD OF EDUCATION MET IN REGULAR SESSION on April 22, 2020, at 7:00 p.m. in the Mineral Ridge High School.

- Roll Call
- Members Present Cheryl Basista, Mark Bodo, Sam Caputo, Joshua Garris, Tim Gleason
- Members Absent None
- Others Present Superintendent Damon Dohar, Treasurer, Steve Haynie
- 20-032
Agenda
- Moved by Gleason, Seconded by Caputo to adopt the **Agenda** dated the **22nd** day of **April, 2020**.
- Yeas: Gleason, Caputo, Bodo, Garris, Basista
- Nays: None
- Absent: None
- Motion Carried:
- 20-033
Minutes
- Moved by Garris, Seconded by Bodo to approve the **minutes** from the **February 19, 2020**, Regular Board Meeting.
- Yeas: Garris, Bodo, Caputo, Gleason, Basista
- Nays: None
- Absent: None
- Motion Carried:
- Superintendent Report
 - Treasurer Report
- 20-034
Contracts
- Moved by Caputo, Seconded by Bodo to approve the following contracts for the **2020-2021** school year:
- o **Miss Chessie Donini**, Second One Year-Spanish Teacher
 - o **Mr. Joshua Folkwein**, Second One Year-Science Teacher
 - o **Miss Mollie Keevey**, Five Year-Elementary Teacher
 - o **Mr. Scott Yeagley**, Five Year-Science Teacher
 - o **Mrs. Andrea Ryan**, Five Year-Elementary Teacher
 - o **Mrs. Lisa Spalding**, Two Year-Science/PE Teacher
 - o **Mrs. Alexa Kamovitch**, Five Year-Special Education Teacher
 - o **Mrs. Emily Cappuzzello**, Five Year-PK/Elementary Teacher
 - o **Mrs. Stephanie Oyster**, Five Year-ELA Teacher
 - o **Mrs. Patricia Postlethwait**, Two Year- Non Certified Bus Driver
 - o **Ms. Sally Erb**, Continuing, Non-Certified Secretary
 - o **Ms. Melanie Houser**, Continuing- Non Certified Bus Driver
 - o **Mrs. Brooke Kaschak**, Continuing- Non Certified Bus Driver
- Yeas: Caputo, Bodo, Garris, Gleason, Basista
- Nays: None
- Absent: None
- Motion Carried:
- 20-035
Bodo
- Moved by Garris, Seconded by Gleason to approve the following contract for the **2020-2021** school year:
- o **Mrs. Josanne Bodo**, Second One Year-Elementary Teacher

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Yeas: Garris, Gleason, Caputo, Basista
Abstain: Bodo
Nays: None
Absent: None
Motion Carried:

20-036 Moved by Garris, Seconded by Bodo to accept the resignation of **Mrs. Aubrey Reese**, as **bus driver**, effective **March 27, 2020**.

Yeas: Garris, Bodo, Caputo, Gleason, Basista
Nays: None
Absent: None
Motion Carried:

20-037 Moved by Bodo, Seconded by Garris to accept the resignation of **Mrs. Aubrey Reese**, as **drama club advisor** for the **2019-2020** school year effective **March 27, 2020**.

Yeas: Bodo, Garris, Caputo, Gleason, Basista
Nays: None
Absent: None
Motion Carried:

20-038 Moved by Gleason, Seconded by Bodo to approve a motion to hire the following supplemental positions:

- **Mr. Joe Austin** - Jr. High Track, **2019-2020** school year
- **Mr. Marcus Higgs** - Jr. High Track **2019-2020** school year
- **Mr. Dan Ferguson**- Assistant Varsity Baseball, **2019-2020** school year
- **Mr. Brian Shaner**- Weightlifting, **2018-2019 & 2019-2020** school year
- **Mrs. Brooke Kaschak**- Drama Club Advisor, **2019-2020**

Yeas: Gleason, Bodo, Caputo, Garris, Basista
Nays: None
Absent: None
Motion Carried:

20-039 Moved by Bodo, Seconded by Caputo approve a motion to **non-renew** the following **supplemental positions for the 2019-2020** school year at the end of their respective seasons:

- **Mr. Gary Pugh**, Boys Varsity Basketball
- **Mr. Jerry Postlethwait**, Boys JV Basketball
- **Mr. Matt Cluse**, Girls Varsity Basketball
- **Miss Kayla Governor**, Girls JV Basketball
- **Mr. Will Sandy**, Girls Jr. High Basketball
- **Mr. Darren Garris**, Boys Jr. High Basketball
- **Mr. John Sostaric**, Girls Jr. High Basketball
- **Mr. George Basista**, Freshman Basketball
- **Mr. Craig Schumacher**, Boys Jr. High Basketball
- **Mr. Jamie Ferguson**, Boys Varsity Baseball
- **Mr. Dan Ferguson**, Assistant Boys Baseball

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- **Mr. John Scheckelhoff**, Varsity Girls Softball
- **Mr. Don Ladd**, Assistant Girls Softball
- **Miss Ariel Laneve**, Volunteer Girls Softball Statistician
- **Mr. Ron Toth**, Boys Varsity Track, Speed/Strength Coach
- **Mr. Richard Whittkaer**, Girls Varsity Track
- **Mr. Jon Culp**, Assistant Varsity Track, CCP
- **Mr. D.J. Williamson**, Assistant Varsity Track
- **Miss Hannah Abigail Toth**, Assistant Varsity Track
- **Mr. Joe Austin**, Assistant Jr. High Track
- **Mr. Marcus Higgs**, Assistant Jr. High Track
- **Miss Courtney Skiba**, Assistant Jr. High Track
- **Ms. Marsha Honsaker**, Assistant Jr. High Track
- **Mrs. Heather Hevener**, Assistant Jr. High Track
- **Mr. Luke Bottorff**, Volunteer Assistant Track
- **Mr. Shawn Jackson**, Volunteer Assistant Track
- **Mr. Joshua Toth**, Volunteer Assistant Track
- **Mr. George Basista, Jr.**, Volunteer Assistant Track
- **Mr. Brian Shaner**, Weightlifting, **2018-2019 & 2019-2020**
- **Mrs. Brooke Kaschak**, Drama Club Advisor, **2019-2020**
- **Mr. Tim Porter**, Athletic Director, History Club Advisor
- **Ms. Jennifer Stith**, Assistant Athletic Director, Mentor Teacher
- **Mrs. Julie Edwards**, Art Club Advisor, HS 7-12 Yearbook
- **Mrs. Tracie Mastrangelo, Jr.** Class Advisor .5, Lead Mentor Teacher, Mentor Teacher
- **Mrs. Jessica Russell**, Freshman Class Advisor
- **Mrs. Judi Weaver**, Sophomore Class Advisor, NHS Advisor, HS 9-12 Academic Challenge Advisor, Mentor Teacher
- **Mr. Sam Racketta**, Senior Class Advisor, Website Maintenance, Rampage/Press Day
- **Mrs. Allicyn Tocco**, Beta Club Advisor, CCP, HS 7-12 English Festival, Jr. Class Advisor .5
- **Mr. Shawn Brown**, Seaborn Student Council
- **Mr. Scott Yeagley**, HS 7-12 Student Council
- **Mr. Joe Yaksich**, Marching Band Director/Pep Band, HS Music Director 7-12
- **Miss Jessica Fox**, Varsity Cheerleading Head Coach
- **Miss Nicolina Circella**, Assistant Cheerleading Coach
- **Mrs. Leslie Core**, Seaborn K-6 Music 2018-2020
- **Mrs. Megan Ghizzoni**, Mentor Teacher

Yeas: Bodo, Caputo, Garris, Gleason, Basista
Nays: None
Absent: None
Motion Carried:

20-039A
Non Renewal
Substitute

Moved by Garris, Seconded by Caputo to **non-renew** the following Substitute positions for the **2019-2020** school year.

- **Nurse**, Ms. Patricia Hanson, Mrs. Jennifer Stanton, Ms. Cynthia Weimer, Ms. Irene Darby, Miss Courtney White
- **Cafe Worker**, Ms. Julie Grubbs, Mrs. Charmaine Learn, Mrs. Kelly Ohl
- **Bus Aide**, Mrs. Barb Kucera, Mrs. Erin Bixler, Ms. Julie Grubbs, Mrs. Patricia Postlethwaite, Mr. Lou Sobnovsky, Mr. Terry Goodman, Mrs. Kelly Ohl
- **Bus Driver**, Mr. Chuck Kucera, Mrs. Christina Baird, Mrs. Joyce Waller, Mr.

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- Tom Houser, Mrs. Patricia Postlethwaite, Mrs. Kelly Ohl, Mrs. Julie Grubbs
- **Custodian**, Ms. Julie Grubbs, Mr. Lou Sobnovsky, Mr. Zachary Rouan, Mr. Eric Missik, Mrs. Joy Berry, Mrs. Melanie Houser, Mrs. Connie Papas, Mrs. Patricia Postlethwait, Mrs. Kelly Ohl
- **Classroom Aide**, Mrs Linda Ruiter, Mrs. Tracey Thomas, Mrs. Shannon Horner, Mrs. Dulcie Kapsulis, Mrs. Donna Zidian, Mrs. Mandy Ayers, Mrs. Patricia Postlethwait, Mrs. Vanessa Gutierrez, Mrs. Debra Freer, Miss Taylene Moats, Ms. Megan Padovani, Mrs. Siara Garland, Mrs. Connie Papas, Mrs. Kim Weaver, Mrs. Sheila Dunlap, Mrs. Heather Keeling
- **Title I**, Mrs. Barb Kucera, Mrs. Gayle Szabo, Mr. Nick Flaviano, Mrs. Stacy Black, Ms Robin Speece, Ms. Katie Dorsey, Virginia Smith
- **Substitute Teacher**, Mrs. Jean Chesnak, Mr. Darren Garris, Mrs. Kathy Smith, Mrs. Katie Dorsey, Mr. Nick Flaviano, Miss Julia Fedyski, Miss Stacy Black, Mrs. Sara Riciardulli, Mr. Michael Barker, Mrs. Barb Kucera

Yeas: Garris, Caputo, Bodo, Gleason, Basista
 Nays: None
 Absent: None
 Motion Carried:

20-040
 COVID-19
 State of
 Emergency
 Board Meetings

Moved by Gleason, Seconded by Bodo to approve the following motion in regards to procedures and policies during this **COVID-19 State of Emergency**.

**WEATHERSFIELD LOCAL SCHOOL DISTRICT
 BOARD RESOLUTION REGARDING BOARD MEETINGS**

WHEREAS, the COVID-19 pandemic and the resulting State of Ohio Executive Department Orders, as well as the following related Agency Orders, necessitate that the Board of Education pass the following resolution:

Governor Mike DeWine's March 10, 2020 Executive Order 2020-01D. Ohio Department of Health Director Amy Acton, M.D., MPH March 14, 2020 Order In Re: Order the Closure of All K-12 Schools in the State of Ohio, through 11:59 p.in. on April 3, 2020. Ohio High School Athletic Association Order, March 13, 2020. Ohio Department of Health Director Amy Acton, M.D., MPH March 30, 2020 Amended Order In Re: Order the Closure of All K-12 Schools in the State of Ohio, as Amended on April 20,2020 through the end of the school's district's academic year. Any other orders or directives of duly authorized Ohio State Officials in relation to COVID-19 that may occur during the pendency of Executive Order 2020-01D;

WHEREAS, on March 14, 2020, Director Acton ordered that all school buildings that provide any kindergarten through grade twelve instruction in the State of Ohio be closed to students beginning at 12:01 a.m. on March 17 through 11:59 p.m. on April 3, 2020; and,

WHEREAS, on March 30, 2020 Director Acton amended her March 14, 2020 Order, and extended the closure to students of all school buildings that provide any kindergarten through grade twelve instruction in the State of Ohio as Amended on April 20, 2020 through the end of the school's district's academic year.

WHEREAS, the Administration has also directed teaching staff to continue to provide education to students using alternative methods and has directed non-teaching staff to continue to report to duty; and

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WHEREAS, pursuant to Ohio Revised Code Section 5502.24(B), “[w]hen due to an emergency it becomes imprudent, inexpedient, or impossible to conduct the affairs of local government at the regular or usual place or places thereof, the governing bodies may meet at those previously designated sites or places, or at any other convenient site or place, on the call of the presiding officer or any two members of the governing bodies” and “[s]uch powers and functions may be exercised in the light of the exigencies of the emergency without regard to or compliance with time-consuming procedures and formalities prescribed by law pertaining thereto, and all acts of that body and officers shall be as valid and binding as if performed within the territorial limits of their political subdivision;” and

WHEREAS, on March 13, 2020, Ohio Attorney General Dave Yost issued written guidance concerning the fact that members of a public body, including members of a board of education, may fully participate in a board meeting by remote means (e.g., by telephone, by video conference) if certain requirements are met; in particular, Attorney General Yost stated that “it is reasonable to read the OMA’s “in person” requirement as permitting a member of a public body to appear at a public meeting via teleconference [electronic means]. This interpretation gives effect to both R.C. 121.22 and R.C. 3701.13. It is also consistent with the United States Centers for Disease Control’s recent guidance, issued in response to the national COVID-19 epidemic, to use videoconferencing for meetings when possible.” and that “if a member of a public body chooses to appear via teleconference or telephone [or electronic means], it is imperative that all other requirements of the OMA be fulfilled;” and

WHEREAS, Attorney General Yost’s March 13, 2020 also addresses the issue of public attendance at board meetings, and suggested that a meeting can be made open to the public by remote means, such as by live-streaming over the internet or by television broadcast; in particular, Attorney General Yost stated that “[i]f a public body gives the public access to a meeting electronically and the members of the body appear telephonically [or electronically], the body must still ensure that the public is able to hear the discussions and deliberations of *all* of the members, even those who are present via telephonic [or electronic] means.”

NOW, THEREFORE, BE IT RESOLVED, that the Board deems it prudent and in the best interests of the School District’s students, staff, and residents to implement measures to help contain the spread of COVID-19.

BE IT FURTHER RESOLVED, that the Board adopts and affirms the actions taken by the Administration to comply with Governor DeWine’s Order of March 12, 2020, by closing the District’s school buildings to students effective at the end of the school day on Monday, March 16, 2020, as Amended on April 20, 2020 through the end of the school’s district’s academic year, and/or any prevailing time extensions of Governor DeWine’s Order of March 12, 2020 and providing students with instruction through alternative methods during the building closure.

BE IT FURTHER RESOLVED, that the Board adopts and affirms the actions taken by the Administration to direct teaching staff to continue to provide education to students using alternative methods and direct non-teaching staff to continue to report to duty, if feasible.

BE IT FURTHER RESOLVED, that the Board authorizes the Superintendent and Treasurer and/or their Designees, during the time period that the School District’s buildings are closed to students due to COVID-19, to take any and all actions necessary to maintain educational programming for students, comply with Federal and State Orders and Guidance issued concerning COVID-19, and provide for the safety and security of all students and staff, including, but not limited to assigning and directing students, teachers, and non-teachers, as appropriate; continuing to compensate teachers and non-teachers, as appropriate; continuing to implement curriculum and instruction, as appropriate; and ensuring the District has all the

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necessary services, supplies, technology, and equipment necessary for education of students through alternative methods and purchasing, leasing, and otherwise obtaining such items within the Board's current budget/financial appropriations.

BE IT FURTHER RESOLVED, that in accordance with R.C. §5502.24(B) and the March 13, 2020 written guidance from Ohio Attorney General Dave Yost, and as a result of the State of Emergency and closure of school buildings, the Board suspends its normal requirements to comply with the meeting location, notice, public attendance, and public participation requirements set forth in the Open Meetings Act (R.C. §121.22). In particular, the Board may, as it deems necessary:

A. Hold meetings at the Board Office, one of the school buildings, another location within the County, via telephone, or via other electronic means.

B. Solely post the notice of its meetings on its website.

C. The Board may take formal actions to address matters related to COVID-19 and any other normal board actions if the Board decides to conduct meetings remotely.

D. Limit physical attendance at Board meetings to Board Members and Administrators only, if the Board decides to meet in person. Staff members, parents, students, and members of the public will be permitted to attend Board meetings through electronic means. In other words, to avoid large crowds of individuals from being able to come in contact with one another, the Board will open the meeting to the public solely through remote means, such as by live-streaming over the internet or by television broadcast.

E. If otherwise not able to provide public participation by electronic means, limit public participation at Board meetings by requiring individuals to submit written questions for the Board's consideration via email to the Treasurer at least 24 hours prior to the Board meeting, for which the Board will undertake its best efforts to answer.

BE IT FURTHER RESOLVED, that in accordance with R.C. §5502.24(B) and the March 13, 2020 written guidance from Ohio Attorney General Dave Yost, and as a result of the State of Emergency and closure of school buildings, the Board also suspends:

A. Its procedures for reviewing and adopting policies in two (2) readings. Policies specifically related to COVID-19 will go before the Board to be enacted immediately as it determines.

BE IT FURTHER RESOLVED, that the Board authorizes the above-referenced procedures to take effect immediately and remain in place through the end of the 2019-2020 Academic School Year, unless the Governor's Order concerning the closure of school buildings is extended beyond such date, and that if the Governor's Order is extended this resolution shall automatically be extended to the new end date.

BE IT FURTHER RESOLVED, that it is hereby found and determined that all formal action of this Board concerning and/or relating to the adoption of this Resolution was taken in an open meeting of this Board and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Yeas: Gleason, Bodo, Caputo, Garris, Basista
Nays: None

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Absent: None
Motion Carried:

20-041
COVID-19
Emergency
Situation
Distance
Learning

Moved by Caputo, Seconded by Bodo to approve the following motion regarding COVID-19
Emergency Situation:

RESOLUTION FOR THE OPERATION OF SCHOOLS DURING THE PENDENCY OF EXECUTIVE ORDER 2020-01D, ODH DIRECTOR'S ORDER REGARDING THE CLOSURE OF ALL K-12 SCHOOLS IN OHIO AND FUTURE ORDERS REQUIRING DISTRICT RESPONSE

WHEREAS, the COVID-19 pandemic and the resulting State of Ohio Executive Department Orders, as well as the following related Agency Orders, necessitate that the Board of Education pass the following resolution:

Governor Mike DeWine's March 10, 2020 Executive Order 2020-01D. Ohio Department of Health Director Amy Acton, M.D., MPH March 14, 2020 Order In Re: Order the Closure of All K-12 Schools in the State of Ohio, through 11:59 p.in. on April 3, 2020. Ohio High School Athletic Association Order, March 13, 2020. Ohio Department of Health Director Amy Acton, M.D., MPH March 30, 2020 Amended Order In Re: Order the Closure of All K-12 Schools in the State of Ohio, as Amended on April 20, 2020 through the end of the school's district's academic year. Any other orders or directives of duly authorized Ohio State Officials in relation to COVID-19 that may occur during the pendency of Executive Order 2020-01D;

WHEREAS, on March 14, 2020, Director Acton ordered that all school buildings that provide any kindergarten through grade twelve instruction in the State of Ohio be closed to students beginning at 12:01 a.m. on March 17 through 11:59 p.m. on April 3, 2020; Amended on April 20, 2020 through the end of the school's district's academic year and,

WHEREAS, on April 20, 2020 Director Acton amended her March 14, 2020 Order, and extended the closure to students of all school buildings that provide any kindergarten through grade twelve instruction in the State of Ohio through the end of the school's district's academic year.

WHEREAS, in her Order of March 14, 2020 and her Amended Order of April 20, 2020, Director Acton clarified that such closure "does not include administrators, teachers, staff, vendors, or contractors of a school," and that the "administration of each school shall determine the appropriate level of access to the school during the closure."

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Weathersfield Local School District, Trumbull County, Ohio, that:

Section 1: School Building Closure

Effective 12:01 a.m. on March 17, 2020 and continuing until May 22, 2020, all Board buildings are closed to students ("School Closure"). The Board confirms the authority of the Superintendent to comply with this order as well as any subsequent orders that expand upon the school closure.

Section 2: Essential Employees

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The Board confirms the authority of the Superintendent to declare which Board Employees are essential for the function of the District during the School Closure. In accordance, the Board will continue to comply with any and all current Collective Bargaining Agreements with both MREA and OAPSE.

Section 3: Temporary Employees

The Superintendent is authorized to hire any necessary temporary employees for the duration of the School Closure and/or the Orders set forth above (and any subsequent Executive and Administrative Orders) as may be deemed necessary by the Superintendent. During the School Closure and/or Orders set forth above, all temporary employees will be paid roughly half of their normal pay during the Original and subsequent Orders. The Superintendent in agreement with the Treasurer may opt to furlough or lay off temporary employees due to COVID-19 upon an official future closure order from the Governor.

Section 4: Leasing of Equipment and Purchase of Supplies and Services

The Superintendent is authorized to purchase, obtain, lease or otherwise utilize and pay for all necessary supplies, personnel services, and the services of any and all equipment which is deemed necessary during the School Closure and/or the Orders set forth above (and any subsequent Executive and Administrative Orders). Said equipment may include, but is not limited to, motor vehicles, communication devices, and other items.

Section 5: Authorization of Superintendent

The Superintendent or designee shall be authorized to make any changes necessary to maintain the educational program and provide for the safety of all students and staff.

Section 6: School Sponsored Athletics

The OHSAA has directed that there be a mandatory no-contact period for all sports as well as no use of sports facilities until at least May 31, 2020. The Superintendent is directed to take any and all necessary action to enforce the OHSAA order and any other subsequent orders from OHSAA and/or the Governor.

Section 8: Spring Supplemental/Co-Curricular Contracts

Due to the Orders set forth above, any spring athletic contracts as per the Collective Bargaining Agreement with MREA are hereby temporarily frozen. The Superintendent shall determine, based upon the orders above and subsequent orders. The Superintendent and Treasurer are authorized to pay 33 % portion or any portion deemed by them appropriate of the contract for services rendered under such contracts prior to the cessation of activities.

Section 9: Meals for Students

The Board authorizes the Superintendent to take any action deemed appropriate and necessary during the School Closure to provide meals to students who qualify for free and reduced programs, The Superintendent is further authorized to provide meals to any student deemed to be in need during the pendency of the School Closure and/or the Orders set forth above and any subsequent Executive and Administrative Orders).

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Section 10: Treasurer's Authority

By this action, the Board hereby appropriates the funds necessary for the enforcement and execution of this resolution and further authorizes and directs the Treasurer to encumber and pay any funds necessary for the enforcement and enactment of any aspect of this resolution.

Yeas: Caputo, Bodo, Garris, Gleason, Basista
Nays: None
Absent: None
Motion Carried:

20-042
COVID-19
State
Emergency
Motion

Please approve the following COVID-19 **State Emergency Motion**:

**RESOLUTION TO PROVIDE FOR MAKING UP SCHOOL HOURS DURING THE
PENDENCY OF EXECUTIVE ORDER 2020-01D, ODH DIRECTOR'S ORDER
REGARDING THE CLOSURE OF ALL K-12 SCHOOLS IN OHIO**

WHEREAS, Ohio Governor Mike DeWine issued Executive Order 2020-01D on March 10, 2020 declaring a state of emergency as a result of the COVID-19 pandemic; and

WHEREAS, on March 14, 2020, Ohio Department of Health Director Dr. Amy Acton issued Order In Re: Order the Closure of All K-12 Schools in the State of Ohio, ordering that all school buildings that provide any kindergarten through grade twelve instruction in the State of Ohio be closed to students beginning at 12:01 a.m. on March 17 through 11:59 p.m. on April 3, 2020 ("Building Closure Order"); and

WHEREAS, on April 20, 2020, Ohio Department of Health Director Dr. Amy Acton issued an Amended Order In Re: Order the Closure of All K-12 Schools in the State of Ohio, ordering that all school buildings that provide any kindergarten through grade twelve instruction in the State of Ohio remain closed to students through the end of the school's district's academic year ("Amended Building Closure Order"); and

WHEREAS, the Ohio Department of Education has advised that, during the time school buildings are closed to students, "the desire is for schools to make a good faith effort to provide educational services within available capabilities during this period" to minimize the impact on Ohio's minimum instructional hours requirements; and

WHEREAS, in Section 15 of 2020 Am.Sub.H.B.No. 197 ("Section 15'), the General Assembly enacted uncodified law stating that "[n]otwithstanding anything to the contrary in section 3313.482 of the Revised Code," boards of education may either amend their existing distance learning plans or adopt distance learning plans for the first time, as applicable, to make up "any number of hours' schools are closed in the 2019-2020 school year in compliance with Building Closure Order, or any local board of health order, or any extension of any order; and

WHEREAS, the Board adopted a distance learning plan pursuant to its adopted Emergency Action Plan, which must be amended in light of the Building Closure Order and the Amended Building Closure Order and pursuant to Section 15.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Weathersfield

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Local School District, Trumbull County, Ohio, that:

Section 1: Distance Learning Plan

(A) The Board directs each classroom teacher to develop a sufficient number of lessons for each course taught by the teacher during the 2019-2020 school year as per the Board’s Emergency Action Plan to cover any number of hours schools are closed as a result of the Building Closure Order and the Amended Building Closure Order, or any local board of health order, or any extension of such Orders. The teacher shall designate the order in which the lessons are to be posted on the Board's web portal or website during the building closure.

Teachers will update or replace such lessons as necessary through the school year based on the instructional progress of students before they are posted on the web portal or website. Teachers may make available a “paper option” for all students as well as “electronic option”.

Each student enrolled in a course for which a lesson is posted on the portal or site shall be granted a two-week period from the date of posting to complete the lesson. The student's classroom teacher shall grade the lesson in the same manner as other lessons. The student may receive a failing grade if the lesson is not completed.

If the student does not complete the lesson within this time period, the student may receive an incomplete or failing grade unless a reason sufficient to the teacher is provided. The district may provide access to district computers before, during, or after the school day (provided the equipment is available and accessible at those times) or may provide a substantially similar paper lesson in order to complete the lessons.

(B) If any provision of this distance learning Plan conflicts with an existing prior distance learning plan or existing Board Policy, this Plan shall control. The Board has obtained written consent for the Plan from the teachers' employee representative designated under R.C. 4117.04(B). A copy of that written consent is on file in the official file of the Board and is hereby incorporated into this plan.

Section 2: Treasurer’s Authority

By this action, the Board hereby appropriates the funds necessary for the enforcement and execution of this resolution and further authorizes and directs the Treasurer to encumber and pay any funds necessary for the enforcement and enactment of any aspect of this resolution.

Yeas: Bodo, Caputo, Garris, Gleason, Basista
Nays: None
Absent: None
Motion Carried:

20-043
Financial
Reports

Moved by Garris, Seconded by Gleason to approve the **Financial Reports for February, and March, 2020.**

Yeas: Garris, Gleason, Bodo, Caputo, Basista
Nays: None
Absent: None

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Motion Carried:

20-044 Re-Issue Bonds Moved by Garris, Seconded by Bodo to approve a motion to approve Attachment 1 in order to **Re-issue Bonds**.

Yeas: Garris, Bodo, Caputo, Gleason, Basista

Nays: None

Absent: None

Motion Carried:

20-045 Donation Moved by Bodo, Seconded by Caputo, to accept the **donation** of \$1,000 from, the Seaborn Home and School Association to the Seaborn Elementary Library.

Yeas: Bodo, Caputo, Garris, Gleason, Basista

Nays: None

Absent: None

Motion Carried:

20-046 Advanced Funds Moved by Garris, Seconded by Bodo to approve a motion to return **advanced funds** as follows as per Auditor of State Bulletin 97-003:

From Special Education (5169020) to General Fund (001)	\$55,000.00
From Title I (5729020) to General Fund (001)	\$42,000.00
From Title II-A (5909020) to General Fund (001)	\$29,204.89
From Title IV-A (5999020) to General Fund (001)	\$13,058.41

Yeas: Garris, Bodo, Caputo, Gleason, Basista

Nays: None

Absent: None

Motion Carried:

20-047 Adjourn Moved by Garris, Seconded by Gleason to adjourn the meeting at 7:29 p.m.

Yeas: Garris, Gleason, Bodo, Caputo, Basista

Nays: None

Absent: None

Motion Carried:

President

Treasurer