

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES
Special Meeting of January 29, 2014**

A special meeting of the Indian Hill Exempted Village School District was held on Wednesday, January 29, 2014, at 5:30 p.m. in the Indian Hill District Offices, Wetterstroem Conference Room, 6855 Drake Road, Cincinnati, Ohio 45243 in accordance with notices sent to each member. Roll call showed the following members as present:

Dr. Hooker
Mr. Lutz

Mrs. Johnston
Mr. Sharp

Mrs. Lewis

Also present were Dr. Miles, Mrs. Toth, Andrea Brady, and Bruce Petrie.

PLEDGE OF ALLEGIANCE – Dr. Miles led those in attendance in reciting the Pledge of Allegiance.

ADOPTION OF SPECIAL MEETING AGENDA (011427) Mrs. Johnston moved, seconded by Mr. Sharp, to adopt the agenda of the special meeting of the Indian Hill Board of Education, as presented. All members present voted aye. Motion carried.

RESOLUTION AUTHORIZING ONLINE CALAMITY MAKEUP DAYS FOR 2013-14 SCHOOL YEAR (011428) Mr. Sharp moved, seconded by Dr. Hooker, to adopt the following resolution:

WHEREAS, the Indian Hill Exempted Village School District 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 a 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 Indian Hill Exempted Village School District Board of Education hereby approved the following plan and authorizes its filing with the Ohio Department of Education.

Online Calamity Makeup Plan – Indian Hill Exempted Village School District

Pursuant to Ohio Revised code section 3313.88, the Board of Education of the Indian Hill Exempted Village 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 during the 2013-2014 academic year.

1. This plan includes the written consent of the teachers' employee representative as designated under division (B) of section 4117.04.
2. Each classroom teacher shall develop a sufficient number of lessons for each course taught by equal to or greater than the amount of instructional time the student would receive for up to three school days in such teacher's class.
3. The teacher shall designate the order in which the lessons are to be posted on Blackboard and/or the district website.
4. Teachers will update or replace such lessons as necessary throughout the school year based upon the instructional progress of students.
5. 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 Blackboard and/or the district website. Each lesson shall be posted for each course that was scheduled to meet on the day of the school closing.
6. 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.
7. 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 lessons.

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RESOLUTION AUTHORIZING ONLINE CALAMITY MAKEUP DAYS FOR 2013-14 SCHOOL YEAR (011428) - continued

Roll call vote was as follows:

Dr. Hooker, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

RESOLUTION AUTHORIZING AMENDMENT TO 2013-14 SCHOOL CALENDAR FOR MAKEUP OF EXCESS CALAMITY DAYS (011429) Mr. Lutz Moved, seconded by Dr. Hooker, to authorize the Superintendent to modify the 2013-14 school calendar to makeup excess calamity days, as needed, and as follows:

- (1) provide up to (3) online calamity makeup days
- (2) eliminate the K-5 Parent-Teacher Conference Day on April 11, 2014
- (3) resume classes on Monday, March 31, 2014 following Spring Break
- (4) require additional days in June 2014. (Note: additional days in June would not change the graduation date.)

Roll call vote was as follows:

Dr. Hooker, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

EXECUTIVE SESSION (011430) Mr. Sharp moved, seconded by Mrs. Johnston, to move into Executive Session at 5:43 p.m. to discuss teacher contract negotiations. Roll call vote was as follows:

Dr. Hooker, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

The Board reconvened its special session at 6:15 p.m.

ADJOURNMENT (011431) Mrs. Johnston moved, seconded by Dr. Hooker, to adjourn the January 29, 2014 special meeting of the Indian Hill Board of Education at 6:15 p.m. Roll call vote was as follows:

Dr. Hooker, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

Board President

Treasurer