

Pike-Delta-York Local School District Regular Board Meeting

504 Fernwood Street, Delta, Ohio 43515
Wednesday, April 15th, 2020

Call to order

The Pike-Delta-York Local School District Board of Education met in a virtual on-line session on Wednesday, April 15th, 2020 at 6:30 p.m. The meeting was held via Zoom and streamed on-line through you-tube. The virtual meeting was held on-line due to the COVID-19 pandemic. President Mike Ford called the meeting to order with the following board members present: Mike Ford, Alice Simon, Mr. Tim Bower, Dr. Mike Mattin and Tammy Sprow. Superintendent Ted Haselman, Treasurer Matt Feasel and the administrative team were also part of the Zoom conferencing. It was reported that up to ninety (90) guests signed on to the live you-tube video at some point in the meeting with a high of twenty-nine people being signed on at the same time.

MINUTES

Approval of Minutes #26-20

It was moved by Mrs. Simon and seconded by Dr. Mattin to approve the minutes of the March 11th regular meeting.

Roll call: Mr. Ford, yes; Mr. Bower, yes; Dr. Mattin, yes; Mrs. Simon and Mrs. Sprow. Motion carried.

CORRESPONDENCE

None

TREASURER’S REPORT

Treasurer’s Report #27-20

A motion was made by Mrs. Sprow to approve the following recommendations from the Treasurer. The motion was seconded by Mr. Bower.

- A. Monthly Financial Report – March 2020 . **Exhibit VII-A**
- B. Other .

Roll call: Mr. Bower, yes; Dr. Mattin, yes; Mrs. Simon, yes; Mrs. Sprow, yes and Mr. Ford, yes. Motion carried.

SUPERINTENDENT’S REPORT

Superintendent’s Report #28-20

It was moved by Mrs. Simon and seconded by Mr. Bower to approve the following recommendations from the Superintendent:

A. PERSONNEL

- 1. Certified Contracts
 - a. Laura Becker Speech-Language Pathologist One (1) Year Contract
Master’s Degree – Step 6
- 2. Certified Resignations
 - a. Kristie Reighard High School Principal Effective July 31, 2020

B. OTHER ITEMS FOR CONSIDERATION

- 1. Preschool Psychologist **Exhibit VIII-B**
The Board agreed to enter into an agreement with Patricia Hyland to provide preschool psychologist services at a rate of \$80/hr. for the 2020-2021 school year.
- 2. High School Guidance Handbook
The Board approved the changes to the 2020-2021 High School Guidance Handbook.
- 3. Contingency Plan Resolution **Exhibit VIII-D**
The Board reviewed and agreed to approve the following Contingency Plan Resolution for the 2019-2020 school year for the District’s Distance Learning plan addressing Ohio Revised Code 3313.48 and Ohio Revised Code 3313.482 in conjunction with recently passed House Bill 197.

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SUPERINTENDENT'S REPORT - Continued

Superintendent's Report #28-20

**PIKE-DELTA-YORK LOCALS SCHOOL DISTRICT BOARD OF EDUCATION
RESOLUTION NO. 28-20**

**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

WHEREAS, House Bill 197 (2020), which was enacted on March 27, 2020 in response to the COVID-19 pandemic health emergency, authorizes the Pike-Delta-York 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 Pike-Delta-York 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 said plan.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Pike-Delta-York 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 Pike-Delta-York 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 sufficient number of lessons equal to or greater than the amount of instructional time the student would receive for the days and hours of closure. A lesson shall be posted for each course that was scheduled to meet on a day that the school was closed.

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SUPERINTENDENT'S REPORT - Continued

Superintendent's Report #28-20

- B. Teachers will submit the lessons to the building principal for approval. The building principal will certify that the lessons are equal to or greater than the amount of instructional time the student missed.
- C. 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.
- D. The teacher or technology director 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.
- E. 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.
- F. 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.
- G. For students who experience difficulty accessing the online material or who do not have access to a computer. The Board of Education hereby authorizes "blizzard bags" as needed, which are paper copies of the lessons/assignments posted. Teachers shall prepare paper copies approximating the content of the online lessons and shall update such paper copies when updating any of the online lessons. Blizzard bags will be distributed [INSERT SUMMARY OF PLAN TO DISTRIBUTE]. Printed copies of any graded lessons or assignments will be included in the blizzard bags. Students utilizing this option will be granted two weeks from the date after picking them up to return completed lessons/assignments to their assigned building. 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 the lesson/assignment.
- H. 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.
- I. 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.

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**

Contract offers contingent upon both a clean and board acceptable BCI/FBI background check and appropriate licensure. All pay and benefits according to Board adopted policy.

Roll call: Dr. Mattin, yes; Mrs. Simon, yes; Mrs. Sprow, yes; Mr. Ford, yes; and Mr. Bower, yes. Motion Carried.

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BOARD MEMBER COMMENTS

None

At this point in the meeting the administrators were excused from the Zoom session and the You-Tube transmission was suspended.

EXECUTIVE SESSION

Executive Session #29-20

Mrs. Sprow made a motion at 7:17 p.m. to enter into executive session to discuss issues related to:

- D. Preparing for conducting or reviewing negotiations or bargaining sessions with employees.

The motion was seconded by Mr. Bower.

Roll Call: Mrs. Simon, yes; Mrs. Sprow, yes; Mr. Ford, yes; Mr. Bower, yes; and Dr. Mattin, yes. Motion Carried.

The Board returned to regular session at 8:17 p.m.

The You-Tube transmission was restored.

ADJOURNMENT

Adjournment

Mrs. Sprow made a motion at 8:20 p.m. to adjourn the April 15th, 2020 regular meeting of the Pike-Delta-York Board of Education. The motion was seconded by Dr. Mattin.

Roll call: Mrs. Sprow, yes; Mr. Ford, yes; Mr. Bower, yes; Dr. Mattin, yes; and Mrs. Simon, yes. Motion Carried.

President Mike Ford declared the meeting adjourned at 8:20 p.m.

Matt A. Feasel, CFO/Treasurer

Michael Ford, Board President