

**LAKEWOOD LOCAL BOARD OF EDUCATION
RECORD OF PROCEEDINGS**

Minutes of the Lakewood Local Board of Education

Special Meeting

Held on Facebook Live

April 28, 2020

The Lakewood Local School District Board of Education met for a Special Meeting on April 28, 2020 at 3:30 p.m. on Facebook Live.

The following members answered to roll:

Mr. Nathan Corum

Ms. Tara Houdeshell

Mr. Jon Lynch

Ms. Brittany Misner

Mr. William Pollard – arrived at 3:50 p.m.

PLEDGE OF ALLEGIANCE

**APPROVE RESOLUTION REGARDING DISTANCE LEARNING
RES. NO. 101-20**

WHEREAS, Governor Mike DeWine has declared a state of emergency in Ohio, and the Governor and the Director of the Ohio Department of Health have closed all Ohio schools to students from March 16, 2020, until at least May 1, 2020; and

WHEREAS, Governor DeWine and the Ohio Department of Education have stated that schools should work to provide education through alternative means during the period of extended school closure; and

WHEREAS, the Lakewood Local School District Board of Education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3313.482 of the Ohio Revised Code; and

WHEREAS, section 3313.482 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 days of closure;

WHEREAS, Section 15 of Ohio House Bill 197, signed into law by Governor DeWine on March 27, 2020, permits a board of education to adopt a plan for distance learning for students during the school shutdown, even if it had not adopted one previously pursuant to Revised Code 3313.482; and

WHEREAS, Ohio Department of Education guidance indicates that schools may use “blizzard bags” during this extended school closure, beyond the normal three days;

NOW, THEREFORE, BE IT RESOLVED that pursuant to Ohio House Bill 197, Section 15, the Board hereby approves the provision of distance learning retroactive to March 16, 2020, and continuing through the period of extended school closure due to COVID-19.

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BE IT FURTHER RESOLVED that the Board ratifies and authorizes the Superintendent's development and implementation of a plan of distance learning, as set forth in Exhibit A, to enable and require students of the district to access and complete classroom lessons in order to make up hours because of the closing of schools in compliance with orders of the Governor, Director of the Ohio Department of Health, a local board of health, and/or an extension of such an order due to the COVID-19 pandemic.

EXHIBIT A

Remote Learning Plan During School Building Shutdown for Students

Governor DeWine's ordered the closure of all Ohio school buildings from March 16, 2020 through May 1, 2020. Schools are required to deliver remote instruction therefore the following guidance has been provided to the instructors and students at Lakewood Local School District.

Pursuant to Ohio Revised Code section 3313.482, the Board of Education of the Lakewood Local School District hereby authorizes the following plan to allow students of the district to access and complete classroom lessons in order to fulfill up to a maximum of the number of hours that are the equivalent of the days reflected in the school calendar because of the closing of schools for any of the reasons specified in section 3313.482.

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.

The purpose of remote learning during this time is to support essential learning and to keep learning moving forward to the extent possible.

General guidance for teachers:

- Teachers will choose from a variety of online applications to deliver instruction including but not limited to Google Classroom, Zoom, and/or other district approved course related software.
- Student/instructors should be communicating regularly.
- Communicate with parents and document communication.
- Teacher will report students to building administrators who fail to "attend" classes and or/do assignments.
- Assignments will be relative to the content standards for the courses and provide meaningful instruction to meet the learning outcomes of those content stands.
- Teachers should prepare lessons that would enhance and support regular daily instruction.
- Teachers and intervention specialists will continue to provide accommodations to students on an IEP or 504.
- Input grades into progress book regularly.

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If the building closure continues beyond May 1, 2020, the above plans will continue through the remainder of the instructional year or until determined otherwise.

Moved by Ms. Houdeshell, seconded by Mr. Corum that the Lakewood Local School District Board of Education approve the Resolution Regarding Distance Learning, as presented.

Yeas: Ms. Misner, Mr. Corum, Ms. Houdeshell, Mr. Lynch

Nays: None. Motion approved.

**APPROVE RESOLUTION REGARDING 2019-2020 EVALUATIONS
RES. NO. 102-20**

WHEREAS, Section 17(M) of Am. Sub. H.B. 197 of the Ohio General Assembly permits a board of education to elect not to conduct evaluations of teachers under Chapter 3319 of the Ohio Revised Code for the 2019-20 school year based on a determination that it would be impossible for impracticable to do so; and

WHEREAS, the Board desires to make such an election for the 2019-20 school year.

NOW, THEREFORE, BE IT RESOLVED that the Board finds that it would be impossible or impracticable to conduct evaluations of teachers pursuant to Chapter 3319 of the Ohio Revised Code for the 2019-20 school year if said evaluations were not completed by March 16, 2020.

BE IT FURTHER RESOLVED that the Board elects not to conduct evaluations under Chapter 3319 of the Ohio Revised Code for teachers during the 2019-20 school year, to the extent that such evaluations were not completed prior to March 16, 2020 and for which adequate data is not available.

Moved by Ms. Houdeshell, seconded by Mr. Lynch that the Lakewood Local School District Board of Education approve the Resolution Regarding 2019-2020 Evaluations, as presented.

Yeas: Mr. Corum, Ms. Houdeshell, Mr. Lynch, Ms. Misner

Nays: None. Motion approved.

FUTURE MEETINGS

Finance Committee Meeting:

Date: May 18, 2020

Time: 5:30 p.m.

Place: Lakewood Administrative Office

Regular Board Meeting:

Date: May 20, 2020

Time: 6:30 p.m.

Place: Lakewood High School Library

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**APPROVE EXECUTIVE SESSION: PURSUANT TO OHIO REVISED CODE SECTION 121.22(G)(1),
I HEREBY MOVE THE BOARD ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSE OF
CONSIDERING THE HIRING OF AN EMPLOYEE OR OFFICIAL OF THE SCHOOL DISTRICT
RES. NO. 103-20**

Moved by Ms. Houdeshell, seconded by Mr. Lynch that the Lakewood Local School District Board of Education adjourn to Executive Session at 3:39 p.m.

Yeas: Ms. Houdeshell, Mr. Lynch, Ms. Misner, Mr. Corum

Nays: None. Motion approved.

Moved by Ms. Houdeshell, seconded by Mr. Pollard that the Lakewood Local School District Board of Education go out of Executive Session at 9:25 p.m.

Yeas: Mr. Pollard, Mr. Corum, Ms. Houdeshell, Mr. Lynch, Ms. Misner

Nays: None. Motion approved.

APPROVE ADJOURNMENT

RES. NO. 104-20

Moved by Ms. Houdeshell, seconded by Ms. Misner that the Lakewood Local School District Board of Education approves adjournment at 9:29 p.m.

Yeas: Mr. Corum, Ms. Houdeshell, Mr. Lynch, Ms. Misner, Mr. Pollard

Nays: None. Motion approved.

Board President

Treasurer/CFO