

President, Charlie Snyder called the special meeting to order at 8:15 a.m.

The Treasurer called the roll with the following members present:

Mrs. Gemma, Mrs. Hill, Dr. Seward, and Mr. Snyder – present. Mr. Killian was absent.

Pledge of Allegiance

Recognition of Public –

31.14 Motion by Seward, seconded by Gemma to approve a Resolution Adopting A Calamity Day Alternative Make-Up Plan

WHEREAS, the Fairless Local School 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 an annual plan with the Ohio Department of Education each year 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 Fairless Local Board of Education hereby approves the following plan and authorizes its filing with the Ohio Department of Education.

Roll Call: Seward, Gemma, Hill, Snyder – All Yes Passed

32.14 Motion by Seward, seconded by Gemma to approve a probationary teaching contract for 94 days for Jordan Boeshart, Step 0, for the remainder of the 2013-2014 school year.

Roll Call: Seward, Gemma, Hill, Snyder – All Yes Passed

33.14 Motion by Seward, seconded by Hill to adjourn the special board meeting at 8:21 a.m.

Roll Call: Seward, Hill, Gemma, Snyder – All Yes Passed

X \_\_\_\_\_  
President, Charles Snyder

X \_\_\_\_\_  
Treasurer, Mark Phillips