



BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center November 10, 20 20

240-20

Resignation

Resolved: To accept the resignation request for retirement purposes of Elizabeth Coriell, Intervention Specialist, effective at the end of the 2020-2021 school year.

Mrs. Coriell is wished the best in her retirement.

241-20

Supplemental Personnel

Resolved: To accept the following resignation request and employ/recognize the following personnel for the supplemental positions as listed below for the 2020-2021 school year pending successful completion of all requirements

Resignation

Wes Coriell

Supplemental

7<sup>th</sup> Grade Boys Basketball Coach

Employment

Joshua Smith  
 Jesse Ruby  
 Chuck Miller  
 Rachael Stapleton  
 Anthony Knittel  
 Brady Knittel  
 Arthur Doll  
 Brittyn Saunders  
 Keith Wiehle  
 Robin Seaman  
 Mark Shonkwiler

Supplemental

7<sup>th</sup> Grade Boys Basketball Coach  
 HS Boys Track Coach  
 HS Girls Track Coach  
 HS Girls Track Assistant Coach  
 Varsity Baseball Coach  
 Baseball Assistant Coach  
 Varsity Softball Coach  
 Softball Assistant Coach  
 Boys Tennis Coach  
 Junior High Girls Track Coach  
 Junior High Boys Track Coach

Volunteers

James Parkes  
 Matt Justice  
 Austin Howard  
 Matthew Brooks  
 CJ Adkins  
 Lexie Downing  
 Tony Knittel  
 Carol Justice  
 Ian Snyder  
 Scott N. Caudill

Boys Tennis  
 Boys Tennis  
 Baseball  
 Baseball  
 Baseball  
 Softball  
 Baseball (Field Maintenance)  
 Boys Tennis  
 Junior High Track (B/G)  
 Junior High Track (B/G)

242-20

Minford Biddy Basketball Staff Compliance Officers

Resolved: To approve the following volunteer Minford Biddy Basketball Staff Compliance Officers for Winter 2020-2021 Biddy Basketball Season:

Josh Smith	Leah Compan
Scott N. Caudill	Rebecca Greene
Jill McFadden	Brent Howard

243-20

NEOLA – Policy Updates – Second Reading

Resolved: To hold a second reading of the following NEOLA Board Policy updates:

- 1520- Employment of Administrators (Revised)
- 1530- Evaluation of Principals and Other Administrators (Revised)
- 2270- Religion in the Curriculum (Revised)
- 3124- Employment Contract (Revised)
- 5517.02- Sexual Violence (DELETE)
- 5610- Removal, Suspension, Expulsion, and Permanent Exclusion of Students (Revised)
- 5611- Due Process Rights (Revised)
- 6144- Investments (Revised)
- 6152- Student Fees, Fines, and Charges (Revised)

DEAR GRAPHICS 000-325-0004 FORM NO 10148

Held 6:00 p.m. Minford High School Media Center November 10, 2020

243-20

NEOLA – Policy Updates – Second Reading – con’t

- 6152.01- Waiver of School Fees for Instructional Materials (Revised)
- 6325- Procurement- Federal Grants/Funds (Revised)
- 6424- Procurement Cards (Replacement Policy)
- 8450.01- Protective Facial Coverings During Pandemic/Epidemic (New)
- 8800- Religious/Patriotic Ceremonies & Observances (Revised)

244-20

Approval of Subgrant Agreement for Expenditure From Coronavirus Aid, Relief, and Economic Security Act Funding – con’t

Resolved: To approve the following:

Be It Resolved by *Minford Local Board of Education, Scioto County, Ohio*

WHEREAS, on March 9, 2020, Ohio Governor Mike DeWine issued an Executive Order declaring a State of Emergency relating to the COVID-19 outbreak in the state of Ohio; and

WHEREAS, on March 11, 2020, the head of the World Health Organization declared COVID-19 a global pandemic; and

WHEREAS, on March 13, 2020, the President of the United States, Donald Trump, declared a National Emergency concerning the COVID-19 outbreak, stemming from the SARS-CoV-2 virus; and

WHEREAS, on May 6, 2020, the Ohio State Senate Passed Am. S.B. No. 310 establishing a formula for the distribution of funds (“Funding”) under the Coronavirus Aid, Relief, and Economic Security Act (“CARES Act”) enacted by the federal government; and

WHEREAS, Am. S.B. No. 310 was subsumed into the passage of Am. Sub. H.B. No. 481 by the Ohio General Assembly, effective June 19, 2020; and

WHEREAS, consistent with Section 27(D) of Am. Sub. H.B. No. 481, Harrison Township passed a resolution supporting the receipt of the Township’s share of Funding under the CARES Act, and the Township has since received such Funding and deposited same in the Township’s Local Coronavirus Relief Fund pursuant to Section 27(E); and

WHEREAS, local expenditures from the Funding is authorized for necessary expenses: (1) incurred due to the public health emergency with respect to the COVID-19 pandemic; (2) that were not accounted for in the budget most recently approved as of March 27, 2020 for the state or government; and (3) that were incurred during the period that begins March 1, 2020 and ends on December 30, 2020; and

WHEREAS, the requirements that expenditures be incurred “due to” the public health emergency means that expenditures must be used for “actions taken to respond to the public health emergency” (U.S. Treasury Guidance September 2, 2020); and

WHEREAS, the requirement that expenditures must be “necessary” “broadly [means] the expenditure is reasonably necessary for its intended use in the reasonable judgment of the government officials responsible for spending [CARES Act] payments” (Treasury Guidance September 2, 2020); and

WHEREAS, the Harrison Township is authorized to extend subgrants from the CARES Act Funding, including transfers to other units of government, non-profit organizations, businesses and individuals, in order to respond to the pandemic and, otherwise, mitigate and help guard against the spread of the pandemic.

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244-20

Approval of Subgrant Agreement for Expenditure From Coronavirus Aid, Relief, and Economic Security Act Funding – con't

NOW THEREFORE, it is hereby RESOLVED by the School Board that:

1. In accordance with Section 27(D) of Am. Sub. H.B. 481, section 5001 of the CARES Act as described in 42 U.S.C. 601(d), federal regulations and Ohio Office of Budget and Management Guidance, the School Board has agreed to enter into a subgrant agreement with Harrison Township for the following expenditures:

- 1. Cleaning, sanitizing and disinfection.
  - a. Tomcat Rider Scrubber Machine
  - b. KAIVAC Cleaning/Disinfecting Machine (3)
- 2. Cardinal School Bus
- 3. Chrome Books for students
- 4. Playground Equipment

2. The School Board finds that this subgrant is consistent with the purposes called for in the CARES Act and guidance set forth by the U.S. Treasury and Ohio Office of Budget and Management.

3. The School Board further finds that the expenditure authorized by this Resolution was not previously budgeted by School Board and any other grant money provided by Scioto County or other sources did not involve or cover any of the proposed expenditures, all of which are directly related to COVID-19 conditions, including its second-order effects, and response and that the expenditure authorized herein is for payment or reimbursement of an expense incurred between March 1, 2020 and December 30, 2020.

245-20

Amended Certificate and Amended Appropriations

Resolved: To approve the Amended Certificate of Estimated Resources and Amended Appropriations for FY21 as presented by the Treasurer and on file in the Treasurer's office.

246-20

Adjournment

Resolved: To adjourn the meeting.

Motion: Shane Mougey

Second: Mark Caudill

Roll Call: Mougey yea, Caudill yea, Coriell absent, Gampp yea, Stockham yea.

The President declared the meeting adjourned at 6:57 p.m.

Joseph Stockham, President

Ashley Roberts, Treasurer