

5:00 p.m.

Minford High School Media Center

November 4, 20

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Held

The meeting was called to order by Joseph Stockham, President at 5:05 p.m.

Joseph Stockham	Present
Shane Mougey	Present
Mark Caudill	Present
Jon Coriell	Virtually Present
Mike Gampp	Present

Consent Agenda

Resolved: To approve the following resolutions:

- 230-20 Resolution to Receive the Scioto County CARES COVID-19 Chromebook Sub-Grant Funds from the Scioto County Board of Commissioners for the Purchase of 100 Chromebooks
- 231-20 Approval of Subgrant Agreement for Expenditure From Coronavirus Aid, Relief, and Economic Security Act Funding
- 232-20 Amended Certificate and Amended Appropriation

Motion: Mike Gampp Second: Shane Mougey

Roll Call: Gampp yea, Mougey yea, Caudill yea, Coriell virtually present but did not vote, Stockham yea.

The President declared the resolution carried.

Resolution to Receive the Scioto County CARES COVID-19 Chromebook Sub-Grant Funds from the Scioto County Board of Commissioners for the Purchase of 100 Chromebooks

Resolved: To approve the following resolution:

WHEREAS, in 2020, the United States began addressing problems and issues associated with the worldwide COVID-19 public health emergency; and

WHEREAS, in response to the economic fall-out caused by the Pandemic, the Federal Coronavirus Aid, Relief, and Economic Security Act was passed by Congress, establishing a \$150 billion Coronavirus Relief Fund to provide payments to State, Local and Tribal governments navigating the negative and devastating impacts of the Pandemic; and

WHEREAS, as a county with a population that exceeds 28,000, Scioto County is a unit of local government eligible for receipt of direct payment under the CARES Act, and as such is eligible to receive up to \$3,789,229.31 from the Coronavirus Relief Fund; and

WHEREAS, Section 601(d) of the Social Security Act, as added by section 5001 of the Coronavirus Aid, Relief, and Economic Security Act authorizes a Board of County Commissioners to utilize CARES Act funding to assist local schools affected by the Pandemic with a sub-grant program; and

WHEREAS, as a result of the COVID-19 public health emergency, local school aged students are required to complete some or all of the state required school instruction virtually; and

WHEREAS, due to the need for virtual instruction as a result of the COVID-19 public health emergency, the Scioto County local school districts are in need of Chromebooks for the local school aged students to utilize for their virtual instruction; and

WHEREAS, the Board of Commissioners of Scioto County, Ohio established the Scioto County CARES COVID-19 Chrome Book Sub-Grant Program to provide financial aid to Scioto County local school districts caused by the Pandemic in the form of grants of CARES Act funding; and

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RECORD OF PROCEEDINGS 3979

Minutes of Minford Local Board of Education Special Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held 5:00 p.m. Minford High School Media Center November 4 20 20

30-20

Resolution to Receive the Scioto County CARES COVID-19 Chromebook Sub-Grant Funds from the Scioto County Board of Commissioners for the Purchase of 100 Chromebooks – con’t

WHEREAS, the Board of Commissioners of Scioto County, Ohio passed a resolution authorizing the Board to implement and administer a Chrome Book sub-grant program utilizing a portion of the County’s CARES Act allotment; and

WHEREAS, the South Central Ohio ESC serves the member districts in Scioto County, Ohio to enhance the quality of instruction, expand equitable access to resources and maximize operating and fiscal efficiencies; and

WHEREAS, in accordance with the terms and conditions of the sub grant Agreement, SCIOTO COUNTY desires to distribute to Scioto County local school districts a one-time payment in the total amount of \$500,000.00 for the purchase of Chrome Books by said districts to be delivered to the South Central Ohio ESC for personnel from South Central Ohio ESC to distribute to the local school districts in Scioto County, Ohio as a result of the Pandemic and as follows:

Bloom Vernon Local School District – the sum of \$42,699.00 for the purchase of 100 Chrome Books;

Clay Local School District -- the sum of \$42,699.00 for the purchase of 100 Chrome Books;

Green Local School District -- the sum of \$42,699.00 for the purchase of 100 Chrome Books;

Minford Local School District -- the sum of \$42,699.00 for the purchase of 100 Chrome Books;

New Boston Local School District -- the sum of \$42,699.00 for the purchase of 100 Chrome Books;

Northwest Local School District -- the sum of \$42,699.00 for the purchase of 100 Chrome Books;

Portsmouth City School District -- the sum of \$42,699.00 for the purchase of 100 Chrome Books;

Sciotoville Community School, the sum of \$42,699.00 for the purchase of 100 Chrome Books;

South Central Ohio Educational Service Center – the sum of \$30,311.00 for the purchase of 71 Chrome Books;

Valley Local School District -- the sum of \$42,699.00 for the purchase of 100 Chrome Books;

Washington-Nile Local School District -- the sum of \$42,699.00 for the purchase of 100 Chrome Books; and

Wheelerburg Local School -- the sum of \$42,699.00 for the purchase of 100 Chrome Books.

NOW THEREFORE BE IT RESOLVED:

Section 1: That the Minford Local Board of Education hereby authorizes Jeremy Litteral Superintendent, to execute any and all documents necessary to effectuate the receipt of the Scioto County CARES COVID-19 Chromebook Sub-grant funds from the Scioto County Board of Commissioners for the purchase of 100 Chrome Books.

Section 2: That the Minford Local Board of Education hereby authorizes Sandy Mers, Superintendent of the South Central Ohio Educational Service Center, to purchase Chrome Books with the \$42,699.00 received by the Minford Local Board of Education from the Scioto County CARES COVID-19 Chromebook Sub-grant program.

Section 3: That the Minford Local Board of Education hereby authorizes Sandy Mers, Superintendent of the South Central Ohio ESC, to cause 1171 Chrome Books to be delivered to the Educational Service Center and to distribute the Chrome Books to the local school districts of Scioto County, Ohio as set forth in the Sub-grant Agreement.

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230- Resolution to Receive the Scioto County CARES COVID-19 Chromebook Sub-Grant Funds
 20 from the Scioto County Board of Commissioners for the Purchase of 100 Chromebooks – con’t

Section 4: That the Minford Local Board of Education hereby authorizes Jeremy Litteral, Superintendent, to complete any and all documents necessary for its participation in the Scioto County CARES COVID-19 Chromebook Sub-grant program.

231- Approval of Subgrant Agreement for Expenditure From Coronavirus Aid, Relief, and Economic
 20 Security act Funding

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, Madison 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 Madison 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.

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

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

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

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 Madison Township for the following expenditures:
 1. Cleaning, sanitizing and disinfection.
 - a. Tomcat Rider Scrubber Machine
 - b. KAIIVAC Cleaning/Disinfecting Machine (3)
 2. Cardinal School Bus
 3. Chrome Books for students
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.

232-20

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.

233-20

Adjournment

Resolved: To adjourn the meeting.

Motion: Mark Caudill

Second: Shane Mougey

Roll Call: Caudill yea, Mougey yea, Coriell virtually present but did not vote, Gampp yea, Stockham yea.

The President declared the meeting adjourned at 5:15 p.m.

Joseph Stockham, President

Ashley Roberts, Treasurer