

Board Resolution Regarding Superintendent and Treasurer Authority

The Board of Education of the Coshocton City School District, Coshocton County, Ohio, met on Thursday, April 16, 2020, at 6:30 p.m. with the following members present:

____. _____ made the motion to approve the following resolution:

WHEREAS, on March 9, 2020, Governor DeWine declared a State of Emergency in Executive Order 2020-01D; and

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

WHEREAS, on March 22, The Director of Public Health issued a “Stay at Home” Order; and

WHEREAS, Governor Mike DeWine closed all Ohio schools from March 16, 2020, until at least May 1, 2020; and

WHEREAS, as a result of these events, and the transition to distance learning, the Superintendent and Treasurer have been required, and may be required in the near term, to take swift action in response to the pandemic, in order to continue providing instruction and nutrition to students; and

WHEREAS, the Board has adopted Policy 6320 which authorizes approval of certain contracts and purchases using specific procedures and within certain limits.

BE IT THEREFORE RESOLVED that the Coshocton City School District Board of Education declares an emergency; and

BE IT FURTHER RESOLVED that the actions of the Superintendent and Treasurer, and their designees, with respect to the continuation of instruction and nutrition, to date, are ratified as follows:

The Coshocton City Schools District Board of Education hereby authorizes the Superintendent and Treasurer, during the time period that Coshocton City School District's school buildings are closed to students due to COVID-19 or May 29, 2020, whichever is earlier, to take any and all actions necessary to maintain educational programming for students and provide for the safety of all students and staff, which includes, directing students and staff as appropriate; implementing curriculum as appropriate; purchasing, obtaining, leasing or otherwise utilizing and paying for all necessary supplies, services, technology and equipment necessary for education through alternative means within current budget appropriations; and complying with orders and guidance issued by the federal and state government and agencies in response to the COVID-19 crisis.

BE IT FURTHER RESOLVED that the Superintendent and Treasurer, and their designees, are authorized to take emergency measures, make decisions using their best judgement in these unique circumstances, and to expend funds that may exceed policy 6320 limitations for products and services needed to respond to this emergency. Such purchases shall be presented to the Board to be ratified at the next regular meeting.

____. _____ seconded the motion and, after discussion a roll call vote was taken and the results were:

Ayes: ____

Nays: ____

The resolution passed

Passed: February 20, 2020

Attest: _____
Treasurer

Date