

Agenda
Northwest Local Board of Education
Special Meeting 12:00 p.m. November 2, 2020
Via Zoom Meeting

90-20 ROLL CALL

Present: All Present
Absent: -----
Roll Call: Adkins; Jenkins; Lintz; Lute; Taylor

91-20 RESOLUTION TO APPROVE THE SCIOTO COUNTY CARES ACT ASSISTANCE SUBGRANT AGREEMENT

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

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

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

NOW THEREFORE BE IT RESOLVED:

Section 1: That the Northwest Local Board of Education hereby authorizes Todd Jenkins, 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 Northwest 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 Northwest Board of Education from the Scioto County CARES COVID-19 Chromebook Sub-grant program.

Section 3: That the Northwest 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.

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

Motion: Adkins
Second: Taylor
Roll Call: **Adkins**-yes; Jenkins=yes; Lintz=yes; Lute=yes; Taylor=yes

The President declared the motion carried.

92-20 RESOLUTION TO ADJOURN

The Board hereby adjourns at 12:05 p.m.

Motion: Adkins
Second: Lintz
Roll Call: Adkins=yes; **Jenkins**-yes; Lintz=yes; Lute=yes; Taylor=yes

The President declared the motion carried.