

_____ made the motion

RESOLUTION 07-20
REGARDING
SUPERINTENDENT & TREASURER AUTHORITY

WHEREAS, on March 9, 2020, Governor Mike 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, 2020, 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 (re: Purchasing Authority) which authorizes approval of certain contracts and purchases using specific procedures and within certain limits.

BE IT THEREFORE RESOLVED that the Pioneer Career & Technology Center 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: may want to delineate action); **AND**

BE IT FURTHER RESOLVED that the actions of the Superintendent and Treasurer, and their designees, are authorized to take emergency measures, make decisions using their best judgment in these unique circumstances, and to expend funds for products and services needed to respond to this emergency, up to \$200,000.

_____ seconded the motion

VOTE: Yeas;
Nays;

Adopted this 20th day of April, 2020

Pioneer Treasurer

Pioneer Board President