

_____ moved the adoption of the following:

RESOLUTION # 11 - 20

**COMPENSATION
DURING STATE OF EMERGENCY**

WHEREAS, Governor Mike DeWine has declared a state of emergency in Ohio, which resulted in the closure of schools starting on March 16, 2020; **AND**

WHEREAS, the Director of the Ohio Department of Health Amy Acton has issued several orders, including one dated April 29, 2020 that extends school closures to at least June 30, 2020; **AND**

WHEREAS, Doctor Acton has affirmed that April 29 Order in the expanded April 30 Order entitled "Stay Safe Ohio Order;" **AND**

WHEREAS, Ohio law requires continued compensation of certain employees during epidemics and public calamity.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby authorizes the following actions:

1. The Treasurer shall continue paying the compensation of full-time and part-time staff, as well as part-time as-needed staff, informally known as timesheet staff members.
2. These payments will be based on the regular compensation or schedule which the individual would have worked had no closure occurred.
3. The Board authorizes these payments from the date of the closure through the earlier of the end date on their current contract or such time that the employees and/or contractors identified above return to regular work.

_____ seconded the motion.

**VOTE: YEAS;
NAYS;**

Adopted this 18th day of May, 2020

Treasurer

Gregory D. Nickoli
Superintendent

Board President

Mary Lee Barr
Director of Business Affairs

Linda K. Schumacher
Treasurer