## RESOLUTION TO DISCUSS ESTABLISHING A COMMUNITY PARTNER FOR STUDENT WELLNESS AND SUCCESS FUNDS

The Board of Education (the "Board") of the Galion City School District (the "District"), Galion, Ohio, met in regular session on the 15th day of October, 2019 at the Board's Office with the following members present:

Grant Garverick		Brian Owens	
Dennis Long	,	Mike Mateer	
	Debra Dona	aldson	
		at the notice requirements of suant thereto were complied	
Brian	Owens_	moved the adoption of t	he following resolution:
WHEREAS, on July 18, 2019, the Ohio General Assembly passed Am. Sub. H.B. No. 166 (the "Budget Bill"), which created the State of Ohio's FY 2020-2021 operating budget; and			
WHEREAS,	the Budget Bill's provision	ons generally are effective or	n October 17, 2019; and
WHEREAS, the Budget Bill enacted R.C. 3317.26, which requires the Ohio Department of Education to provide new funding for student wellness and success funds and enhancement funds ("student wellness funds") to school districts for spending on various qualifying initiatives outlined in the statute; and			
develop a plan for ut		y school district receiving st ss funds it receives in coord n the statute; and	
WHEREAS, Department of Educ		in securing student wellnes	s funds from the Ohio
		ict of the Mid-Ohio Education qualifying "community pa	

3317.26(C).

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Galion City School District, Galion, Ohio that:

<u>Section 1</u>: The Board hereby determines to work with the Mid-Ohio Educational Service Center Board of Governors so that Mid-Ohio ESC may serve as a community partner for the District, and provide assistance to the Board in developing a plan for student success funds received by the Board pursuant to R.C. 3317.26.

Section 2: The Board further authorizes the Board President, Superintendent, and Treasurer to take all steps necessary to effectuate the establishment of Mid-Ohio ESC as community partner pursuant to the terms of R.C. 3317.26 and the rules and regulations established by the Ohio Department of Education to effectuate R.C. 3317.26.

Section 3: It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public and in compliance with all legal requirements, including R.C. 121.22.

Debra Donaldson the vote resulted as follows:	seconded the Motion and upon roll call,
Dennis Long – Yes	Brian Owens – Yes_
Grant Garverick – Yes	Mike Mateer – Yes
Debra D	Oonaldson - Yes
Motion passed and adopted this 15th	h day of October, 2019.
	Board President

ATTEST:

Charlese Parkenson

Treasurer