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

The Board of Education (the "Board") of the Madison Local School District (the "District"), Mansfield, Ohio, met in regular session on the 30 day of October, 2019 at the Board's Office with the following members present:

Mr. Jeff Meyers
Mr. John Luedy
Mrs. Jane McGinty
Mrs. Amy Walker
Mr. Tim Wigton

The Treasurer advised the Board that the notice requirements of R.C. 121.22 and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

Mr. John Luedy moved the adoption of the 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 provisions generally are effective on 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

WHEREAS, R.C. 3317.26 requires any school district receiving student wellness funds to develop a plan for utilizing the student wellness funds it receives in coordination with at least one qualifying "community partner" as set forth in the statute; and

WHEREAS, the Board is interested in securing student wellness funds from the Ohio Department of Education; and

WHEREAS, the Board is a client district of the Mid-Ohio Educational Service Center, and an educational service center may serve as a qualifying "community partner" pursuant to R.C. 3317.26(C).

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Madison Local School District, Mansfield, Ohio that:

Section 1: 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.

Mrs. Jane McGinty seconded the Motion and upon roll call, the vote resulted as follows:

Mr Jeff Meyers - yea Mr John Hively - yea

Mrs. Jane McGinty - yea Mrs Amy Walker - yea

Mr Tim Wigton - yea

Motion passed and adopted this 30 day of October, 2019.

Board President

ATTEST:

Treasurer