

**RESOLUTION AUTHORIZING THE USE OF ESSER FUNDS
FOR THE PURPOSE OF MAINTAINING DISTRICT OPERATIONS
AND THE CONTINUATION OF SERVICES**

WHEREAS, on March 11, 2020, the World Health Organization declared COVID-19 to be a global pandemic, and

WHEREAS, beginning on March 10, 2020, the Governor of Ohio, the Ohio Department of Health, and local health departments issued a series of orders that significantly impacted the operations of the K-12 public schools in Ohio; and

WHEREAS, said orders greatly increased the duties, responsibilities, expenses, and workload of the District in order to provide continuity of services, including, but not limited to supplies, third-party services, District contracts, and liability coverages; and

WHEREAS, the District has received ESSER funding allocated pursuant to Section 18003 of the CARES Act which funds must be spent on expenditures incurred between March 13, 2020 and September 2022, including for such purchases “that are necessary to maintain the operation of and continuity of services in local education agencies...;” and

WHEREAS, the Board of Education (“Board”) wishes to utilize available ESSER funds for the payment of liability coverages, including cyber liability coverage, in order to provide continuity of services within the District as the Board believes are necessary to protect the District’s education program, students, and staff.

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

1. In order to provide continuity of services at the District, including cyber liability protection for the District’s property, students, and staff, the Board authorizes the allocation of federal ESSER funds for such cyber liability insurance premiums incurred between March 13, 2020 and September 2022.
2. It is found and determined that all formal actions of this Board concerning or related to the adoption of this Resolution were conducted in an open meeting of this Board, and all deliberations of this Board that resulted in such formal action were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

Board President

Date

Treasurer/CFO

Date