

**BOARD OF EDUCATION
BIG WALNUT LOCAL SCHOOL DISTRICT
DELAWARE COUNTY, OHIO**

The Board of Education of the Big Walnut Local School District (the "Board"), Delaware County, Ohio (the "School District"), met in Regular Virtual Session on May 21, 2020, at 6:30 p.m., with the following members present:

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_____ introduced the following resolution and moved its passage:

RESOLUTION TO WAIVE CERTAIN FEES AND TUITION, ISSUE REFUNDS

WHEREAS, Ohio Governor, Mike DeWine, declared a state of emergency on March 9, 2020 due to concerns over the spread of Coronavirus; and

WHEREAS, the World Health Organization on March 11, 2020, officially declared the Coronavirus outbreak a pandemic; and

WHEREAS, Ohio Governor, Mike DeWine, ordered the closure of all Ohio public, private and charter schools to students beginning at the end of business on March 16, 2020 through at least April 3, 2020; and

WHEREAS, Ohio Director of Heath, Dr. Amy Acton, issued a statewide stay-at-home order for non-essential business to take effect from midnight on March 23, 2020 through at least April 6, 2020, and on April 2, 2020, extended that order through at least May 1, 2020; and

WHEREAS, On March 30, 2020, Ohio Governor, Mike DeWine, ordered the extension of the school closure through at least May 1, 2020, and on April 20, 2020 ordered an extension for the remainder of the school year; and

WHEREAS, the Big Walnut Local School District Board of Education recognizes the importance of public schools to the community and remains steadfast in its commitment to provide instruction, coaching, and other services through virtual means or modified work schedules; and

WHEREAS, the Big Walnut Local School District Board of Education has charged tuition and fees for various programs for the period of time that schools have been closed to students; and

WHEREAS, the Big Walnut Local School District Board of Education wishes to waive tuition and fees and issue refunds when necessary for various programs for the period of time that schools are closed to students as deemed appropriate;

NOW, THEREFORE, BE IT RESOLVED, the Big Walnut Local School District Board of Education authorizes the Superintendent and Treasurer/CFO to waive or prorate tuition and fees for various programs as deemed appropriate for the period of time that the schools are closed due to the Governor's orders as follows:

Waive tuition for All Day Kindergarten for April and May 2020;

Waive tuition for Preschool for April and May 2020;

Waive all spring pay-to-participate fees if the season is canceled or apportion on a prorated basis if the season is abbreviated and issue refunds as appropriate;

Issue refunds in accordance with the College Board guidelines for the Advanced Placement test fees as appropriate if tests are not taken;

Issue refunds for all or portions of fees available for other tests or trips that were canceled; and

BE IT FURTHER RESOLVED, the Big Walnut Local School District Board of Education authorizes the Treasurer/CFO to issue refunds for amounts paid as appropriate.

_____ seconded the resolution.

Upon the roll call on the passage of the Resolution, the vote was as follows:

Ayes: _____

Nays: _____

The resolution passed.

Passed: _____, 2020

The foregoing is a true and correct excerpt from the meeting of the Board of Education of the Big Walnut Local School District, Delaware County, Ohio showing the passage of the resolution set forth herein.

Jeremy J. Buskirk, Treasurer/CFO

Date