

Special Meeting

December 6

9:00am

2018

ROLL CALL

Notice of this meeting was given in accordance with the provisions of Policy BD of the Green Local Board of Education, which were adopted in accordance with Section §121.22 of the Ohio Revised Code and the Ohio Administrative Procedures Act.

**Sandi Cherry**-Present **Rusty Gleim** -Absent **Amber McCalvin**-Absent **Keith Otworth**-Present **Sandi Poe** – Present

Motion # 1 Sandi Poe moved to approve the agenda as present. Keith Otworth seconded the motion.

**Sandi Cherry**Yes **Rusty Gleim** absent **Amber McCalvin**- absent **Keith Otworth**- yes **Sandi Poe** - Yes  
The president declared the motion carried.

Motion # 2 Sandi Poe moved to retire to executive session to discuss a property purchase Property and Board Policy. Keith Otworth seconded the motion

Entered 9:02 am

**Sandi Cherry**Yes **Rusty Gleim** absent **Amber McCalvin**- absent **Keith Otworth**- yes **Sandi Poe** - Yes  
The president declared the motion carried

Motion # 3 Keith Otworth moved to resume the regular public session meeting. Sandi Poe seconded the motion.

Re - Entered 9:12 am

**Sandi Cherry**Yes **Rusty Gleim** absent **Amber McCalvin**- absent **Keith Otworth**- yes **Sandi Poe** - Yes  
The president declared the motion carried

Motion # 4 Keith Otworth moved to approve the following resolution. Sandi Poe seconded the motion.

**RESOLUTION  
AUTHORIZING THE PURCHASE OF REAL ESTATE**

Special Meeting

December 6

9:00am

2018

(Ohio Revised Code §3313.17 and §3313.37)

WHEREAS, Maurice R. Williams (“Seller”) owns certain real property located at 4083 Gallia Pike, Franklin Furnace, Ohio, tax parcel number 06-0190.000, consisting of approximately 0.55 acres (the “Property”);

WHEREAS, the Board wishes to purchase the Property for school purposes and Seller desires to sell the Property to the Board;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Green Local School District as follows:

1. It is found and determined by the Board that the Property is needed for school purposes.
2. The Board hereby authorizes the Board President, Superintendent, and Treasurer to negotiate with Seller for the purchase of the Property upon terms substantially similar to the Real Estate Purchase Contract (“Contract”) attached hereto at Exhibit A for the purchase price of One Hundred Fifty Seven Thousand Dollars (\$157,000.00), which purchase price is subject to the credits, costs, fees and prorations set forth in the Contract, and which purchase price includes all improvements and fixtures presently located on the Property. The Board does not need to review the Contract again unless there is a material change to the Contract.
3. The Board hereby further authorizes the Board President, Superintendent, and Treasurer to execute such Contract and any and all other documents required to be executed or reasonably necessary in connection with the Board’s performance under the Contract and the closing of the transaction contemplated thereunder.
4. Any prior actions taken consistent with this resolution are hereby ratified, affirmed, and approved.

**Sandi Cherry**Yes **Rusty Gleim** absent **Amber McCalvin**– absent **Keith Otworth**- yes **Sandi Poe** - Yes  
The president declared the motion carried

Motion # 5 Sandi Poe moved to adjourn the Special meeting. Keith Otworth seconded the Motion.

**Sandi Cherry**Yes **Rusty Gleim** absent **Amber McCalvin**– absent **Keith Otworth**- yes **Sandi Poe** - Yes  
The president declared the motion carried

Time: 9:14pm

Signed \_\_\_\_\_

Attested \_\_\_\_\_