

Special Meeting

August 23, 2018

The Buckeye Valley Local Board of Education met in Special Session at 7:30 a.m.
At the Administration Building, Conference Room.

CALL TO ORDER

President Mr. Osborn called the meeting to order.

ROLL CALL

The following members were present: Amy Dutt
Justin Osborn
Mark Tingley
Randy Turner
Jeff White

19-17

MOTION TO APPROVE AGENDA

Motion by Mr. White and seconded by Mr. Turner that the Buckeye Valley Board of Education approve the Agenda as presented.

Roll call vote: Mrs. Dutt, yes; Mr. Osborn, yes; Mr. Tingley, yes; Mr. Turner, yes; Mr. White, yes. Motion carried.

19-18

Approve the following Buckeye Valley Resolution authorizing officers to sign documents regarding the transfer of real estate.

Mrs. Dutt introduced the following resolution and moved its passage:

RESOLUTION NO. 19-18
AUTHORIZING THE TRANSFER OF REAL ESTATE
(Ohio Revised Code §3313.17 and §3313.37)

The Buckeye Valley Local School District Board of Education, Delaware, Morrow, and Union Counties, Ohio met in special session on August 23, 2018 with the following members present:

_____ Mrs. Dutt _____	_____ Mr. Turner _____
_____ Mr. Osborn _____	_____ Mr. White _____
_____ Mr. Tingley _____	

WHEREAS, the Board has previously approved the Conditional Settlement Agreement and Release of Claims (“the Agreement”) with Hyatts Holdings LLC (“Hyatts Holdings”) by Resolution No. 17-174 on October 17, 2017; and

WHEREAS, the Board has been advised that the contingencies contained in the Agreement have been satisfied and the Property at issue, as is more fully described in the Agreement (previously identified as Parcel No. 419-330-02-055-000 (nka Parcel No. 419-330-03-001-000)), can now be transferred to Hyatts Holdings according to the terms set forth in the Agreement.

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

Special Meeting

August 23, 2018

1. It is found and determined by the Board that the Property is no longer needed for school purposes.
2. The Board hereby authorizes the Transfer of the Property and further authorizes the Treasurer, the Board President, and/or the Superintendent, in consultation with counsel for the Board, to execute any documents needed to effectuate the Transfer of the Property to Hyatts Holdings according to the terms set forth in the Agreement.
3. Any prior actions taken consistent with this resolution are hereby ratified, affirmed, and approved.

Mr. Tingley seconded the motion and, after discussion, a roll call vote was taken with the following results:

AYES: All

NAY: ----

Attest:

Kelly O. Ziegler

Kelly O. Ziegler, Treasurer

August 23, 2018

Roll call vote: Mrs. Dutt, yes; Mr. Osborn, yes; Mr. Tingley, yes; Mr. Turner, yes; Mr. White, yes. Motion carried.

19-19

ADJOURNMENT

Motion by Mr. Turner and seconded by Mr. White that this meeting be adjourned.

Roll call vote: Mrs. Dutt, yes; Mr. Osborn, yes; Mr. Tingley, yes; Mr. Turner, yes; Mr. White, yes. Motion carried.

PUBLIC PARTICIPATION AT BOARD MEETINGS

All meetings of the Board and Board-appointed committees are open to the public. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting.

Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board, present and voting.

President

Treasurer