

MINUTES

Special Meeting
Board of Education
Troy City School District
500 N. Market Street
Troy, OH 45373
Tuesday, December 17, 2019
8:00 A.M.

The Board of Education of the Troy City School District met in Special Session at the Troy Board of Education, 500 N. Market Street., Troy, at 8:00 A.M. on Tuesday, December 17, 2019. The President of the Board of Education, Mr. Doug Trostle, presided. Following the Pledge of Allegiance, Jeff Price, Treasurer called the roll and the following members of the Board of Education were present: Mrs. Beamish, Mr. Ham, Mr. Kleptz and Mr. Trostle. Mrs. Borchers was absent. Also in attendance were several administrators and visitors.

**RESOLUTION 19-144 ADJOURNMENT INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING
THE POTENTIAL PURCHASE OF PROPERTY**

It was moved by Mr. Ham and seconded by Mr. Kleptz to adjourn into Executive Session at 8:01 a.m.

Roll call: yeas – Beamish, Ham, Kleptz and Trostle; nays – none; absent - Borchers

Motion carried.

Following the Executive Session, President Trostle called the Board back into general session at 8:11 a.m.

RESOLUTION 19-145 POTENTIAL PURCHASE OF PROPERTY

The adoption of the following resolution was moved by Mr. Ham and seconded by Mrs. Beamish:

“Whereas, the Board of Education of the Troy City School District, authorized and directed the Superintendent and Treasurer to negotiate for the purchase of property located at Parcel# C06-054250 along Swailes Road, Troy, OH.”

“Whereas, the owner of the property has agreed to sell this property to the Board of Education at the price of \$475,000.”

“Be it resolved by the Board of Education of the Troy City School District, a majority of its full membership therein concurring;

That the Superintendent and Treasurer be authorized and directed to prepare all documents needed and to sign documents to complete the purchase of the property located at Parcel# C06-054250 along Swailes Road, Troy, OH.”

Roll call: yeas – Beamish, Ham, Kleptz and Trostle; nays – none; absent - Borchers

Motion carried.

RESOLUTION 19-146 ADJOURNMENT

It was moved by Mr. Kleptz and seconded by Mrs. Beamish that the meeting be adjourned at 8:15 a.m.

Roll call: yeas – Beamish, Ham, Kleptz and Trostle; nays – none; absent - Borchers

Motion carried.

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Doug Trostle, President

Jeff Price, Treasurer