

RECORD OF PROCEEDINGS
Minutes of the Greeneview Local Board of Education Meeting

Held on: September 25, 2019

The Greeneview Board of Education met in Special session on Wednesday, September 25, 2019 at 5:00 pm at 4800 Cottonville Rd.

Present: Suzanne Arthur, Scott Powers, Angela Reagan, Theresa Wallace

Absent:

Present: Jacob McGrath, Treasurer,
Isaac Seevers, Superintendent

Pledge of Allegiance

19-065 Executive Session

1. Powers moved and Ireland seconded the motion to enter into executive session at 5:07 to consider the sale of property at competitive bidding

Aye: Wallace, Arthur, Reagan, Ireland, Powers

Nays: None

Abstain: None

Executive Session ended at 5:20 PM

19-066 Consent Agenda- New Business

Reagan moved and Ireland seconded the motion to approve the following:

**1. A RESOLUTION AUTHORIZING SALE BY AUCTION OF
ADMINISTRATIVE OFFICE BUILDING AND REAL PROPERTY
OWNED BY THE GREENEVIEW LOCAL SCHOOL DISTRICT**

WHEREAS, the Board owns property and a building on property on Cottonville Road, Jamestown, Ohio at which it operates its administrative offices (the "Property"); and

WHEREAS, the administration of the Board has determined that no community schools, STEM schools or college-preparatory boarding schools are located within the district boundaries; and

WHEREAS, the Board of Education desires to sell said Property by public auction in accordance with Section 3313.41, ORC;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Greeneview

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Local School District as follows:

SECTION 1. The Superintendent, on behalf of the Board of Education, pursuant to Section 3313.41, ORC, is hereby authorized and directed to accept bids for the sale of the Property at public auction in accordance with the terms of this resolution.

SECTION 2. The Superintendent shall advertise the public auction by giving at least thirty (30) days' notice of the public auction by publication in a newspaper of general circulation or by posting notices in five of the most public places in this school district.

SECTION 3. The Property shall be sold to the highest bidder at such public auction, provided however, no bid(s) shall be accepted for less than the minimum bid amount determined by the Board of Education following the completion of the property appraisal. An earnest money deposit of 2% shall be required on the date of the public auction.

SECTION 4. The Superintendent is each authorized to engage a real estate auctioneer for the Property and to pay a fee out of sale proceeds for said services in an amount no greater than 5% of the sale proceeds. The Superintendent are each hereby authorized to sign an agreement with an auctioneer for auction services upon the price terms set forth in this Section.

SECTION 5. The President of the Board of Education and the Treasurer are hereby authorized to sign and deliver a deed for the Property at the closing at which time the buyers shall deliver the balance of the purchase price. The President of the Board of Education and the Treasurer are each hereby authorized to sign such other instruments, documents and agreements necessary and prudent in connection with the sale and closing on the Property. The Superintendent and/or Treasurer is each hereby authorized to obtain title reports, surveys and such other third-party reports, and to pay for reasonable and customary closing costs and services, as are reasonably necessary to effectuate the auction process and the disposal of the Property.

SECTION 6. The Board of Education hereby ratifies and approves of the actions heretofore taken by the Superintendent in connection with the auction of the Property.

SECTION 7. This Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board

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of Education; and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, ORC.

SECTION 8. This resolution shall be in full force and effect from and immediately after its adoption, and shall supersede any prior resolution or act of this Board of Education that may be inconsistent with or duplicative of the provisions of this resolution

Aye: Wallace, Arthur, Reagan, Ireland, Powers

Nays: None

Abstain: None

19-067 Adjournment

Powers moved and Wallace seconded the motion to adjourn the meeting.

The Meeting was adjourned at 5:27 PM

Public Present: Samuel Hook, Dale Vinson

The next regular board meeting will be held Tuesday, October 15, 2019 at 7 pm.

President

Treasurer