

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

Held on: November 21, 2019

The Greeneview Board of Education met in Special session on Thursday, November 21, 2019 at 5:30 pm at 4800 Cottonville Rd.

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

Absent: None

Present: Jacob McGrath, Treasurer,
Isaac Seevers, Superintendent

Pledge of Allegiance

19-081 NEW BUSINESS

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

1. Authorize and approve the execution and performance of the Purchase Agreement, as presented, between Greeneview Board of Education and Kettering Network Services for the sale of board-owned property located at 4800 Cottonville Road. Authorize the Board President and Treasurer of the Board to make modifications to that Agreement that are reasonable and in the best interest of the School District.

GREENEVIEW BOARD OF EDUCATION

RESOLUTION APPROVING

PURCHASE AGREEMENT

(R.C. Section 3313.37)

WHEREAS, the Board, a political subdivision of the State of Ohio (the "Board") owns certain real property located in Greene County, Ohio, known as parcel identification numbers J26000100010001300 and J27000100080000200, together with all appurtenant rights and privileges thereto ("Premises"); and

WHEREAS, the Board previously determined that the Premises is currently not needed for school purposes and recently conducted a public auction in an effort to sell the Premises to the highest bidder as required by the laws of the State of Ohio;

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

Held on: November 21, 2019

WHEREAS, there were no bidders at the public auction; and

WHEREAS, subsequent to the public auction, Kettering Network Services, an Ohio non-profit corporation (“Buyer”), presented the Board with a proposed agreement to purchase the Premises at a purchase price reflective of the current fair market value of the Premises, less the amount of value attributable to the approximately \$400,000 in capital improvements constructed and installed by Buyer’s affiliate, Alliance Physicians, Inc., dba Kettering Physician Network, the current tenant in the Premises; and

WHEREAS, the School District desires sell the Premises to Buyer on the terms and conditions described herein.

NOW, THEREFORE, BE IT RESOLVED by the Board of the School District that:

Section 1. The Board hereby authorizes and approves the execution and performance of the Agreement by the School District in consideration of a purchase price of not less than \$600,000 plus \$135,000 paid to the School District for use in paying costs of relocation and construction of replacement administrative offices, and otherwise on substantially the terms and conditions as are set out on the form of Purchase Agreement attached hereto and incorporated herein by reference, with such modifications as may be determined reasonable and in the best interest of the School District by the President and Treasurer of the Board (the “Agreement”).

Section 2. The President and Treasurer of the Board each are authorized and directed to execute and deliver the Agreement in its final form and to perform the obligations of the School District thereunder.

Section 3. All formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Aye: Powers, Wallace, Arthur, Reagan, Ireland

Nays: None

Abstain: None

19-082 Adjournment

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

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

Held on: November 21, 2019

The Meeting was adjourned at 5:51 PM

Public Present: Amber Trotter, Kaci Thompson

The next regular board meeting will be held Thursday, December 19, 2019 at 7:00 pm.

President

Treasurer