

AGENDA

**Revere Local School District
Revere Board Meetings
March Work Session
Tuesday, March 12, 2019, 5:30 pm - 8:30 pm
Administration Building**

I. CALL TO ORDER

II. ROLL CALL

1. Dana Appel
2. Claudia Hower
3. Keith Malick
4. Diana Sabitsch
5. George Seifert

III. TREASURER'S AGENDA

IV. SUPERINTENDENT'S AGENDA

1. Other Business

a. First Addendum to Sanitary Sewer Agreement, Attachment 1

It is recommended that the Board of Education approve the amendment to the agreement and record of resolution with the Village of Richfield as detailed in Attachment 1.

V. REVIEW of the Agenda for the March 19, 2019 Regular Meeting

VI. ADJOURNMENT

New Document

FIRST ADDENDUM TO AGREEMENT

THIS FIRST ADDENDUM TO AGREEMENT is made this 12th day of March, 2019, between the VILLAGE OF RICHFIELD (the "Village") and the BOARD OF EDUCATION of the REVERE LOCAL SCHOOL DISTRICT (the "Board").

WHEREAS, as of January 28, 2019, the parties entered into an Agreement for the Village to provide sanitary sewer service on Everett Road to a new bus garage facility to be constructed on the Board's property; and

WHEREAS, it is the intention of the parties to amend Section 5 of the Agreement in order to address permitting requirements of Summit County for excavating in the County road right-of-way.

NOW, THEREFORE, in consideration of the promises and of the mutual covenants and agreements set forth, and for other good and valuable consideration, the parties agree as follows:

Section 1. Amendment to Agreement. The Village and the Board agree to amend Section 5 of the Agreement by adding the following:

It is understood that the Village cannot excavate in the county road right of way without obtaining a permit from Summit County and therefore the Village's maintenance obligations hereunder are conditioned upon Summit County's issuance of such permit. The Board and the Village will cooperate in seeking any Summit County approvals or permits required for the parties to discharge their obligations hereunder. Finally, in the event Summit County requires the relocation of the sewer line in the county road right of way, the costs associated with such relocation will be the responsibility of the Board provided that the Board is the only party served by the sewer line, otherwise, the costs shall be the responsibility of the Village.

Section 2. Resolution of Inconsistencies between Agreement and First Addendum.

Except as specifically amended in this First Addendum, all other provisions of the Agreement are unchanged and remain in full force and effect. In the event of an inconsistency between the provisions of this First Addendum and the Agreement, then this First Addendum shall control.

[SIGNATURES FOLLOW ON NEXT PAGE]

IN WITNESS WHEREOF, the parties have set their hands and seals as of the 12th day of
March, 2019.

Witness:

Witness:

VILLAGE OF RICHFIELD

By: _____
Bobbie Beshara, Mayor

And: _____
Sandy Turk, Finance Director

BOARD OF EDUCATION OF THE
REVERE LOCAL SCHOOL DISTRICT

By: _____
Name: _____
Its: _____

APPROVED AS TO LEGAL FORM AND
CORRECTNESS:

William R. Hanna
Law Director, Village of Richfield

Attorney for Board of Education of the
Revere Local School District

The Board of Education of Revere Local School District, Ohio, met in regular session on March 12, 2019, commencing at 5:30 p.m., in the in Board Room with the following members present:

The Treasurer advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

_____ moved the adoption of the following Resolution:

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING A FIRST AMENDMENT TO AGREEMENT WITH THE VILLAGE OF RICHFIELD FOR THE EXTENSION OF SANITARY SEWER SERVICES TO THE NEW BUS GARAGE.

WHEREAS, this Board entered into an Agreement with the Village of Richfield in order for the Village to provide sanitary sewer services from the Village to the School District for the new bus garage; and

WHEREAS, the Board desires to amend the Agreement in order to address permitting requirements of Summit County for excavating in the County road right-of-way.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Revere Local School District, Summit County, Ohio, that:

Section 1. Approval and Execution of First Amendment to Agreement. The Treasurer is authorized to sign, acknowledge and deliver, in the name of and on behalf of the School District, the First Amendment to Agreement with the Village of Richfield substantially in the form now on file with the Treasurer. The form of the First Amendment to Agreement is approved with such changes therein that are not materially inconsistent with this Resolution and not substantially adverse to the School District and that are permitted by law and shall be approved by the Superintendent. The approval of such changes, and that such changes are not materially inconsistent with this Resolution and not substantially adverse to the School District, shall be conclusively evidenced by the signing of the First Amendment to Agreement.

Section 2. Approval and Execution of Related Documents. The President or Vice-President and Treasurer of this Board and the Superintendent, or such other School District officials as shall

be designated by those officials, as appropriate, are each authorized and directed to sign any certificates or documents, and to take such other actions as are desirable, advisable, necessary or appropriate, to consummate the transactions contemplated by this Resolution and the First Amendment to Agreement.

Section 3. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution, the Agreement and the First Amendment to Agreement are hereby approved, ratified and confirmed.

Section 4. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 5. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof. Reference to a Section means a section of this Resolution unless otherwise indicated.

Section 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

_____ seconded the motion.

Upon roll call on the adoption of the foregoing Resolution, the vote was as follows:

TREASURER'S CERTIFICATE

The foregoing is a true and correct excerpt from the minutes of the regular meeting of the Board of Education of Revere Local School District, Ohio, held on March 12, 2019, the date, time and place of which (as shown above) having been established at the Board's organizational session in January 2019, showing the adoption of the Resolution hereinabove set forth.

Dated: March 12, 2019

Treasurer, Board of Education
Revere Local School District, Ohio