The Board of Education of the Berea City School District met in regular session at 7:00 p.m. on October 5, 2020 at Grindstone Elementary 191 Race Street Berea, Ohio 44017 with the following members present:

Ana Chapman Cori Farris Steve Dockman

Jeff Duke Neal Postel

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.

Postel moved the adoption of the following resolution:

A RESOLUTION DETERMINING THE VALUE OF A MODULAR UNIT TO BE LESS THAN $10,000 AND AUTHORIZING THE SALE OF A MODULAR UNIT TO MOST REVEREND EDWARD C. MALESIC, BISHOP OF THE CATHOLIC DIOCESE OF CLEVELAND AS IMPLIED TRUSTEE FOR **ST. ADALBERT PARISH FOR A PURCHASE PRICE OF $500.00.**

WHEREAS, the District owns a modular unit located at St. Adalbert Parish, 66 Adalbert Street, Berea, Ohio 44017; and

WHEREAS, the District no longer needs the modular unit for school district purposes; and

WHEREAS, the value of the modular unit is less than $10,000; and

WHEREAS, Most Reverend Edward C. Malesic, Bishop of The Catholic Diocese f Cleveland as Implied Trustee for St. Adalbert Parish is interested in purchasing the modular unit; and

WHEREAS, the cost to the District to move or demolish the modular unit exceeds $25,000; and

WHEREAS, the District has been offered Five Hundred Dollars ($500.00) for the modular unit.

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

Section 1. This Board hereby determines the value of the modular unit is less than $10,000.00 and authorizes the Administration to enter into a Real Estate Purchase Agreement with Most Reverend Edward C. Malesic, Bishop of The Catholic Diocese of Cleveland as Implied Trustee for St. Adalbert Parish in an amount of $500.00 for the purchase of the modular unit.

Section 2. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Section 3. This resolution shall be in full force and effect from and immediately upon its adoption.

Dockman seconded the motion and the roll being called upon the question of the adoption of the resolution, the vote was as follows:

Chapman - Yes Farris - Yes Dockman - Yes

Duke - Yes Postel - Yes

CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of a resolution adopted at a meeting held on October 5, 2020, together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said resolution.

Jill Rowe, Treasurer