

BOARD BRIEFS

Norwayne Local School District Board of Education Special Meeting

Held at 8:00 AM Norwayne High School Conference Room November 1, 2019

A Special Meeting of the Norwayne Board of Education was held on Monday, November 1, 2019 at Norwayne High School. Having due notice the following board members were present: Mary Allen, Ross Cochrell, Earl Rupp, Kurt Steiner, and Jon Widmer.

President Jon Widmer called the meeting to order

BOARD BUSINESS

- A. To Approve the Resolution to Place an offer and proceed with the Purchase of Property

RESOLUTION APPROVING AN AGREEMENT FOR THE PURCHASE OF CERTAIN REAL PROPERTY FOR SCHOOL PURPOSES

The Board of Education of the Norwayne Local School District, Wayne County, Ohio, met in public session on November 1, 2019 with the following members present:

Mary Allen

Earl Rupp

Kurt Steiner

Ross Cochrell

Jon Widmer

Mr. Steiner moved the adoption of the following Resolution:

WHEREAS, approximately 15 acres (plus or minus) of land adjacent to the Norwayne Elementary School and further identified by the Wayne County Auditor as Permanent Parcel 09-00114 and 09-00115 with an address of 278 S Main St, Creston, Ohio, (hereinafter “the Property”) is available to purchase; and

WHEREAS, the Board of Education deems it to be in the best interests of the Norwayne Local School District to acquire the Property for school purposes including possible expansion of parking at the Elementary School and potential future development; and

WHEREAS, a proposal has been made to purchase the Property for \$300,000.00; and

WHEREAS, the District's proposal has been accepted by the owner(s) of the Property and the Board of Education desires to approve and proceed with the purchase of the Property.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Norwayne Local School District hereby approves the purchase of the Property for \$300,000.00 plus closing costs; and

BE IT FURTHER RESOLVED that the Board of Education hereby approves a Real Estate Purchase Contract between Ronald Chaffin Et al, ("Seller") and the Board of Education of the Norwayne Local School District (Buyer) for the purchase of the Property, the specific terms and conditions of which are to be negotiated by the Superintendent and Treasurer on behalf of the School District.

BE IT FURTHER RESOLVED that the President and Treasurer of the Board of Education and the Superintendent of Schools are each authorized and directed to execute the Purchase Agreement on behalf of the School District.

BE IT FURTHER RESOLVED that the President and Treasurer of the Board of Education and the Superintendent of Schools are each further authorized to execute any and all documents and take such other actions as desirable, advisable, necessary or appropriate to consummate the transaction contemplated by this Resolution and the Purchase Agreement.

BE IT FURTHER RESOLVED that any actions previously taken by School District officials or agents of the Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

BE IT FURTHER RESOLVED that this Board hereby finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board that resulted in such formal actions were held, in meetings in compliance with the law.

MOTION Carried 5-0.

IV. ADJOURNMENT

The November Regular Meeting of the Norwayne Local Board of Education is scheduled to meet in the Norwayne High School Library on Monday November 25, 2019 at 4:00 p.m.