

MINUTES

Special Meeting
Board of Education
Troy City School District
Board of Education Office
500 N. Market Street
Troy, Ohio 45373
Wednesday, December 20, 2017, 1:15 P.M.

The Board of Education of the Troy City School District met in Special Session at the Board of Education, 500 N. Market Street, at 1:15 P.M. on Wednesday, December 20, 2017. The President of the Board of Education, Mr. Doug Trostle, presided. Following the Pledge of Allegiance, Jeff Price, Treasurer called the roll and the following members of the Board of Education were present: Mrs. Beamish, Mr. Ham, Mr. Kleptz, Mrs. Reives and Mr. Trostle. Also in attendance were Mr. Eric Herman, Superintendent, Mr. Bill Overla and several administrators and visitors.

RESOLUTION 17-140 ADJOURNMENT INTO EXECUTIVE SESSION FOR DISCUSSION OF THE PURCHASE OF PROPERTY FOR PUBLIC PURPOSES

It was moved by Mr. Ham and seconded by Mrs. Reives that the Board adjourn into Executive Session at 1:18 p.m. to discuss the purchase of property for public purposes.

Roll call: yeas – Beamish, Ham, Kleptz, Reives and Trostle; nays – none

Motion carried.

Following the Executive Session, President Trostle called the Board back into general session at 2:22 p.m.

RESOLUTION 17-141 A RESOLUTION TO EXTEND POTENTIAL LAND PURCHASE

The adoption of the following resolution was moved by Mr. Ham and seconded by Mrs. Beamish:

Whereas, on August 14, 2017, the Troy City School District Board of Education (“Board”) entered into a real estate purchase agreement (“Agreement”) with Ann Huegel and Charles Isern (“Owner”) for the purchase of certain real property as identified in the Agreement (“Property”);

Whereas, under the terms of the Agreement, the Board has until December 31, 2017 to purchase the Property;

Whereas, the Board has not purchased the Property and needs additional time to make such a determination;

Whereas, the Owner has expressed an interest providing the Board with additional time to make such a determination in exchange for additional consideration;

Whereas, the Board wishes to preserve the opportunity to purchase the Property for an additional period of time.

Now, therefore, be it resolved by the Board of Education of the Troy City School District that the Superintendent and Treasurer are authorized to pay up to twenty-five thousand dollars (\$25,000) in additional consideration to the Owners to preserve the Board’s right to purchase the Property for an additional 12 months expiring December 31, 2018;

Be it further resolved that the Superintendent and Treasurer are authorized to take further action consistent with this resolution to preserve the Board's right to purchase the Property for an additional period of time beyond December 31, 2017.

Roll call: yeas – Beamish, Ham, Kleptz, Reives and Trostle; nays – none

Motion carried.

RESOLUTION 17-142 ADJOURNMENT

It was moved by Mrs. Reives and seconded by Mrs. Beamish that the meeting be adjourned at 2:25 p.m.

Roll call: yeas – Beamish, Ham, Kleptz, Reives and Trostle; nays – none

Motion carried.

Doug Trostle, President

Jeff Price, Treasurer