

**BUCKEYE LOCAL BOARD OF EDUCATION  
ADDENDUM – SEPTEMBER 18, 2013  
REGULAR BOARD MEETING**

XII. Superintendent's Report

B. Reports and Recommendations

It is the recommendation of the Superintendent that the Board approve the following items.

6. North Kingsville Elementary

Approve the revised resolution in Exhibit **B** that North Kingsville Elementary School is no longer needed for any school purpose and should be sold.

**BUCKEYE LOCAL BOARD OF EDUCATION**

**September 18, 2013**

**RESOLUTION**  
**DECLARING THAT THE NORTH KINGSVILLE ELEMENTARY**  
**SCHOOL IS NO LONGER NEEDED FOR ANY SCHOOL**  
**PURPOSE AND AUTHORIZING THE SALE OF THE REAL**  
**PROPERTY BY PUBLIC AUCTION**

**WHEREAS**, the Buckeye Board of Education is the owner of certain real property known as the North Kingsville Elementary School located at 2866 East Center Street, North Kingsville, Ashtabula County, Ohio and identified in the records of the Ashtabula County Auditor as Parcel Identification No. 280270004300 ( the "Property") and Parcel Identification No. 280270004200 ( the "Property"), and

**WHEREAS**, the Buckeye Board of Education intends to offer the Property or portions thereof for sale at public auction in accordance with Section 3313.41 of the Revised Code.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the Buckeye Local School District, Ashtabula County, Ohio, that:

Section 1. Need for and Value of the Property. This Board finds, determines and declares that the Property (i) is no longer needed for any school purpose and (ii) exceeds \$10,000 in value.

Section 2. Start-up Community Schools/College-Preparatory Boarding Schools. This Board finds, determines and declares that there are no start-up community schools established under Chapter 3314 of the Revised Code and/or college-preparatory boarding schools established under Chapter 3328 of the Revised code to which this Board must offer the Property for sale or lease pursuant to Sections 3313.41(G) and 3313.411 of the Revised Code.

Section 3. Authorization of the Sale of the Property. This Board hereby approves and authorizes the sale of the Property by public auction in accordance with Section 3313.41(A) of the Revised Code, including selling the Property as an entire tract or as separate and smaller parcels, subject to the terms and conditions of the sale provided for in this Resolution, to the highest bidder after giving at least thirty (30) days notice of the public auction by publication in a newspaper of general circulation in the School District or by posting notices in five of the most public places in the School District.

Section 4. Terms and Conditions of the Sale. The sale of the Property shall be upon the following terms and conditions and such other conditions of sale for the Property that are consistent with this Resolution and in the best interests of this Board and the School District as may be determined by the Superintendent and the Treasurer:

- a. The auction shall be conducted on a date as determined by the Superintendent and Treasurer.

- b. The sale shall not be final until the successful bidder's bid and offer to purchase is accepted by duly adopted Resolution of the Board and written notification of such acceptance is delivered to the successful bidder by the Treasurer. The Board reserves the right to reject any or all bids.
- c. At the time of the completion of the auction, the highest bidder shall deliver to this Board a security deposit in the form of a certified, cashiers, business or personal check in an amount as determined by the Superintendent and Treasurer for faithful performance should the bid be accepted. The deposit shall be applied to the purchase price in the event the bid is accepted by this Board.
- d. Final payment for the Property, which shall be the difference between the security deposited with the Board and the amount of the bid, shall be made by wire transfer or by certified, cashiers, business or personal check payable to the Board, at the time of transfer of title.

Section 5. Approval and Execution of Related Documents. The President or Vice-President, Superintendent and Treasurer of this Board, 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, including but not limited to the procurement of surveys, appraisals, title searches and lot split approvals, to consummate the transactions contemplated by this Resolution.

Section 6. 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 7. 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 are hereby approved, ratified and confirmed.

Section 8. 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 9. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

**BE IT FINALLY RESOLVED**, that this resolution be in full force and effect from and immediately after its adoption.

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Mark Estock, President  
Board of Education  
Buckeye Local Schools

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Sherry L. Williamson  
Treasurer  
Buckeye Local Schools

Date of Adoption of Board Resolution

\_\_\_\_\_, 2013