

A SPECIAL

WEDNESDAY, FEBRUARY 17, 2021

**ROLL CALL**

The Newark Board of Education met in Special Session on Wednesday 17, 2021 at 4:00 p.m. and the following responded to roll call: Mr. Bline, Mr. Blowers, Mr. Carr, Mr. Weber, Ms. Niccum.

**21-018      TREASURER'S RECOMMENATIONS      018**

Mr. Bline moved, and Mr. Blowers second the motion to approve the following:

**Approval of Purchase and Sale Agreement**

BOARD OF EDUCATION  
NEWARK CITY SCHOOL DISTRICT  
LICKING COUNTY, OHIO

M\_\_\_\_. \_\_\_\_\_ introduced the following resolution and moved its passage:

**RESOLUTION NO. \_\_\_\_\_  
AUTHORIZING THE EXECUTION OF A REAL ESTATE PURCHASE AND SALE  
AGREEMENT**

(State Farm Building – 1440 Granville Road, Newark, Ohio)

WHEREAS Granville Office LLC, a Texas limited liability company, owns certain real property located at 1440 Granville Rd., in the City of Newark, County of Licking, and State of Ohio, including all buildings, fixtures and improvements located on the land, and without limitation that certain office building containing approximately 325,622 square feet, more or less, commonly known as the State Farm Building (collectively, the "***Property***").

WHEREAS, pursuant to its authority under Ohio Revised Code §3313.17, the Board of Education of the Newark City School District, (the "***Board***") wishes to enter into the Purchase and Sale Agreement attached hereto as **Exhibit A** (the "***Agreement***") for the potential purchase of the Property.

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

1. It is found and determined by the Board that the Property is needed for school purposes.
2. The Board hereby approves the terms and conditions of the Agreement attached hereto as **Exhibit A**.

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- 3. The Board hereby authorizes the execution of the Agreement on behalf of the Board by the Superintendent, Treasurer and/or Board President. Provided that the terms and conditions set forth in the Agreement are satisfied, that the Agreement is not terminated and that there are no material changes to the terms of the Agreement, the Board hereby further authorizes the Superintendent, Treasurer and/or Board President, at their discretion, to execute all other documents required to be executed or reasonably necessary in connection with the Board's performance under the Agreement and the closing of the purchase of the Property.
- 4. Any prior actions taken consistent with this resolution are hereby ratified, affirmed, and approved.

M\_\_\_\_ seconded the motion and, after discussion, a roll call vote was taken with the following results:

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

Passed: \_\_\_\_\_, 2021

BOARD OF EDUCATION  
NEWARK CITY SCHOOL DISTRICT  
LICKING COUNTY, OHIO

\_\_\_\_\_  
Bev Niccum, Board President

Attest: \_\_\_\_\_  
Julio Valladares, Treasurer

CERTIFICATE

The undersigned Treasurer of the Board of Education of the Newark City School District, Licking County, Ohio, hereby certifies that the foregoing is a true copy of a Resolution duly adopted by said Board on \_\_\_\_\_, 2021.

\_\_\_\_\_  
Treasurer  
Board of Education  
Newark City School District  
Licking County, Ohio

\_\_\_\_\_  
Julio Valladares, Treasurer

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Ayes: Mr. Bline, Mr. Blowers, Mr. Carr, Mr. Weber, Ms. Niccum  
Nays: None  
Absent: None  
Motion Carried.

**21-019**

**EXECUTIVE SESSION**

**019**

Mr. Bline moved, and Mr. Carr seconded the motion adjourn to Executive Session at 4:12 pm to discuss the purchase of property for public purposes.

Ayes: Mr. Bline, Mr. Carr, Mr. Blowers, Mr. Weber, Ms. Niccum  
Nays: None  
Absent: None  
Motion Carried.

Mr. Blowers left at 5:07 pm

Members returned from Executive Session and Ms. Niccum called the meeting back to public Session at 5:17 p.m.

**ADJOURNMENT**

Mr. Weber moved, and Mr. Bline seconded the motion to adjourn. Ms. Niccum closed the meeting at 5:18 p.m.

Ayes: Mr. Weber, Mr. Bline, Mr. Carr, Ms. Niccum  
Nays: None  
Absent: Mr. Blowers  
Motion Carried.

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Bev Niccum, President

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Julio Valladares, Treasurer

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