



CHIPPEWA SCHOOL DISTRICT

Board of Education Special Meeting

56 N Portage St.
Tuesday, April 4, 2023
8:00 AM
AGENDA

I. OPENING

A. Call to Order: Moment of Silence:: Pledge of Allegiance

B. Roll Call

Mr. DeAngelis *Mrs. Fenn* *Mr. Golub* *Mr. Hershberger* *Mr. Schafrath*

C. To consider approval for the following resolution – sale of land

AUTHORIZING THE EXECUTION OF A REAL ESTATE PURCHASE AGREEMENT

(241 Gates Street, Doylestown, Ohio 44230; and 257 High Street, Doylestown, Ohio 44230)

WHEREAS, Board of Education (the “**Board**”) of the Chippewa Local School District (the “**District**”) is the fee title owner of several parcels of vacant land commonly known as 257 High Street, Doylestown, Ohio 44230, which is located on the east side of High Street, north of Church Street, and south of Frederick Street, comprised of approximately 10.71 acres, and assigned Wayne County Auditor Tax Parcel Nos. 17-01187.000, 17-01188.000, 17-01189.000, 17-01190.000, 17-01191.000, 17-01192.000, 17-01193.000, and 17-01199.000 (the “**High St. Property**”).

WHEREAS, there are no STEM, community or college preparatory boarding schools located in the territory of the District entitled to a first offer of the High St. Property pursuant to Ohio Revised Code Section 3313.413.

WHEREAS, the Board previously conducted an auction of the High St. Property in compliance with Ohio Revised Code Section 3313.41, but the High St. Property was not sold at auction.

WHEREAS, Andrew D. Mosier and Susan M. Mosier, married (collectively “**Mosier**”), are the fee title owners of certain parcels of vacant land consisting of approximately 0.2281 acres located at 241

Gates Street, in the Village of Doylestown, County of Wayne, and State of Ohio, together with all ingress, egress and other rights associated therewith, and assigned Wayne County Auditor Parcel Numbers 17-00254.000 and 17-00255.00 (the "**Gates St. Property**").

WHEREAS, pursuant to its authority under Ohio Revised Code §3313.17, the Board wishes to enter into the Real Estate Purchase Agreement attached hereto as Exhibit A (the "**Agreement**") for the purchase of the Gates St. Property and sale of the High St. Property on the terms and conditions set forth more fully in the Agreement.

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

1. It is found and determined by the Board that the Gates St. Property is needed for school purposes.
2. It is found and determined by the Board that the High St. Property is no longer needed for school purposes.
3. The Board hereby approves the terms and conditions of the Agreement attached hereto as **Exhibit A**.
4. The Board hereby authorizes the Superintendent, Treasurer and/or Board President, in their discretion, to execute the Agreement on behalf of the Board on the terms set forth therein, or on terms not materially different from the terms set forth in the Agreement. 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, in 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.
5. Any prior actions taken consistent with this resolution are hereby ratified, affirmed, and approved.

Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Hershberger Mr. Schafrath

II. MOTION TO ADJOURN (ROLL CALL)

Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Hershberger Mr. Schafrath