

Held \_\_\_\_\_ 20\_\_\_\_\_

**HILLSDALE LOCAL BOARD OF EDUCATION – June 27, 2019 at 11:00 A.M.**

The Hillsdale Local Board of Education Special Board Meeting was called to order by President Vella King at 11:00 A.M in the Hillsdale High School Media Center. Roll call was taken by Treasurer Rick Blahnik with the following Board members present: W. Eugene Anderson, Alicia Parker, and Vella King.

**#19-48 APPROVAL AGENDA ADDITIONS/DELETIONS**

Moved by Anderson, seconded by Parker to approve the agenda Additions/Deletions for the Special June 27, 2019 Board of Education Meeting.

Anderson, aye; Parker, aye; King, aye. Motion passes 3-0.

**#19-49 RESOLUTION TO SELL TREES/TIMBER**

Moved by Parker, seconded by Anderson to approve the following resolution:

WHEREAS, the Board owns certain real property adjacent to the Mohicanville Dam on County Road 175; and

WHEREAS, located on said real property are trees/standing timber; and

WHEREAS, the trees/timber located on the real property are not needed by the District for school purposes; and

WHEREAS, the Board is authorized to dispose of property pursuant to sections 3313.17 and 3313.41 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE HILLSDALE LOCAL SCHOOL DISTRICT, ASHLAND AND WAYNE COUNTIES, STATE OF OHIO, THAT:

The trees/timber located on the above-described real property are not needed for school district use; and

BE IT FURTHER RESOLVED that said trees/timber shall be sold pursuant to section 3313.41 of the Ohio Revised Code; and

BE IT FURTHER RESOLVED that the Superintendent, Treasurer, and/or Board President of the Hillsdale Local School District are authorized to execute any documents necessary to effect the sale of said trees/timber.


Anderson, aye; Parker, aye; King, aye. Motion passes 3-0

**#19-50 ADJOURNMENT**

Moved by Anderson, seconded by Parker to adjourn the special session of the Board meeting at 11:17 A.M.

Anderson, aye; Parker, aye; King, aye. Motion passes 3-0.

  
BOARD PRESIDENT

  
TREASURER