

Held

April 19, 2012

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employees, so as to more efficiently carry out the financial and technical functions of the cooperative, to allow it to enter contracts to sell temporary excess computer capacity and services to nonmembers, and to permit it to expand into new areas of technology, a Council of Governments format is necessary, and

WHEREAS, the intent of this Resolution is to terminate the Agreement forming the South Central Ohio Computer Association and approving the Agreement forming the Council of Governments, which shall supersede it, and said Agreement is hereby authorized, provided all member school districts agree to the establishment of and membership in this Council of Governments.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Superintendent and Treasurer of this District are hereby authorized and directed to execute on behalf of this Board the Agreement for the formation of the South Central Ohio Computer Association Regional Council of Governments, which is attached hereto as Exhibit A.
2. That in accordance with Section 18.1 of the Constitution of the South Central Ohio Computer Association, this Board hereby consents to the termination of this Agreement effective at 11:59 p.m. on June 30, 2012.

Roll Call: Alan Boyer, Yes, Craig Gilliland, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.


13. Motion was made by Alan Boyer and seconded by Craig Gilliland that the following resolution regarding transfer of the Clay Board of Education property (Rose Valley Rd & Maple Benner Rd.) to the Clay Township Trustees, including the reversionary clause, be approved as presented. This property transfer is also contingent upon the Clay Local School District being given first priority for use of said facilities for athletic and any other educational activities. This agreement is also contingent upon the Clay Township Trustees accepting responsibility for grass cutting and maintenance of the property.

Reversionary Clause:

TO HAVE AND TO HOLD said premises, with all the privileges and appurtenances thereunto belonging, to the said Grantee, its successors and assigns, so long as the premises are used as a public park, and if the premises cease to be used for such purpose, all right, title and interest in the same shall revert to the Grantor, or to its successor or assigns. Roll Call: Alan Boyer, Yes, Craig Gilliland, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.

14. Motion was made by Sheila Riggs and seconded by Alan Boyer to approve the Sports Medicine agreement with SOMC. Roll Call: Alan Boyer, Yes, Craig Gilliland, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.
15. Motion was made by Alan Boyer and seconded by Sheila Riggs to approve the following volunteers for the Band Trip: Greg & Cheryl Hicks, Spencer & Jane Swayne and Lisa Madden. Roll Call: Alan Boyer, Yes, Craig Gilliland, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.
16. Motion was made by Sheila Riggs and seconded by Alan Boyer to change the date of the May regular meeting to Monday, May 21, 2012 at 7 p.m. Roll Call: Alan Boyer, Yes, Craig Gilliland, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.
17. Motion was made by Sheila Riggs and seconded by Alan Boyer to adjourn. Roll Call: Alan Boyer, Yes, Craig Gilliland, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.

  
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 President

  
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 Treasurer