

BOARD OF EDUCATION

CINCINNATI, OHIO

PROCEEDINGS

SPECIAL PUBLIC MEETING

June 17, 2009

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SPECIAL PUBLIC MEETING

The Board of Education of the City School District of the City of Cincinnati, Ohio, met in special public session pursuant to notice by the Treasurer at the Cincinnati Public Schools Education Center, Room 1A, 2651 Burnet Avenue, Wednesday, June 17, 2009 at 11:30 a.m., President Reed in the chair. The pledge to the flag was led by President Reed.

ROLL CALL

Present: Bates, Bolton, Cranley, Flannery, Ingram, Nelms, President Reed (7)

Superintendent Ronan was present.

RECESS INTO EXECUTIVE SESSION

Mr. Flannery moved and Mrs. Cranley seconded the motion that the Board recess into executive session at 11:33 a.m. to consider the Sale of Property at Competitive Bidding.

Ayes: Members Bates, Bolton, Cranley, Flannery, Ingram, Nelms, President Reed (7)

Noes: None

President Reed declared the motion carried.

ADJOURNMENT FROM EXECUTIVE SESSION

The Board adjourned from Executive Session at 12:25 p.m.

SUSPENSION OF BOARD POLICY

Ms. Ingram moved and Mrs. Cranley seconded the motion that Board Policy No. 0165.1C, which requires agenda items be submitted to all members 48 hours prior to Board action, be suspended in order to present the following agenda item regarding the Resolution to Transfer Properties.

Ayes: Members Bates, Bolton, Cranley, Flannery, Ingram, Nelms, President Reed (7)

Noes: None

President Reed declared the motion carried.

**A RESOLUTION TO TRANSFER PROPERTIES LOCATED AT
2232 STRATFORD AVENUE, CINCINNATI OH 45219,
4324 HOMER AVENUE, CINCINNATI OH, 45227 AND
1550 TREMONT STREET, CINCINNATI OH 45214**

WHEREAS, the Board of Education of the City School District of the City of Cincinnati (the "Board of Education") owns real property, most of which has been used for school facilities; and

WHEREAS, under the historic Facility Master Plan the District is replacing facilities to provide structures for up-to-date and positive learning environments; and

WHEREAS, the Board of Education has determined that it is in the best interest of the District to transfer three properties located at 2232 Stratford Avenue, Cincinnati OH 45219, 4324 Homer Avenue, Cincinnati OH 45227 and 1550 Tremont St., Cincinnati OH 45214; and

NOW THEREFORE BE IT RESOLVED, that the Cincinnati Board of Education hereby approves the sale of the Properties; and

BE IT FURTHER RESOLVED, that the Cincinnati Board of Education President and Treasurer are hereby authorized, directed and empowered to take all actions necessary or appropriate to transfer the Properties to the successful bidders; and

BE IT FINALLY RESOLVED, that the Cincinnati Board of Education President and Treasurer are hereby authorized, directed and empowered, in the name of and on behalf of the Cincinnati Board of Education, to take all such further action and to execute, deliver and record, in the name and on behalf of the Cincinnati Board of Education, any and all other instruments and documents as may be deemed by such President and Treasurer necessary or appropriate to transfer the Property to, with such changes and additions to any of the terms and provisions of any thereof, as the President and the Treasurer executing the same shall approve the execution, filing, delivery and recording, as applicable, thereof to be conclusive evidence of such approval.

Eve Bolton

Ms. Bolton moved and Mrs. Bates seconded the motion that the Resolution To Transfer Properties Located At 2232 Stratford Avenue, Cincinnati Oh 45219, 4324 Homer Avenue, Cincinnati Oh, 45227 And 1550 Tremont Street, Cincinnati Oh 45214 be approved.

Ayes: Bates, Bolton, Cranley, Flannery, Ingram, Nelms, President Reed (7)

Noes: None

President Reed declared the motion carried.

PRESENTATIONS

1. Financial Update - Jonathan L Boyd, Treasurer/CFO
2. Treasurer's Quarterly Update - Jonathan L Boyd, Treasurer/CFO

ASSIGNMENTS

1. Administration - Contact the City Planning Office and investigate the issue of congregate housing and the state monies that are available to disburse correctional residences and see if anything is pertinent to our schools/school buildings and neighborhoods within CPS boundaries.
2. Treasurer - Contact the Federal Government Representatives concerning stimulus money and bond guarantees regarding CPS's ability to access these monies.
3. Public Affairs - Report to the Board how the district will communicate to the public when the sale of a CPS property is completed, and the district is no longer responsible for the property.

ADJOURNMENT

The Board adjourned at 1:12 p.m.

Jonathan L. Boyd
Treasurer/CFO