

**Kirtland Board of Education
Special Meeting
March 12, 2009**

The Special Meeting of the Kirtland Board of Education was held at the Kirtland Administrative Building on March 12, 2009. Mr. Schenosky called the meeting to order at 8:30 a.m., with the following members answering the roll: Mr. Bodmer, Mr. Schenosky, Mr. Skeggs, Mrs. Sohngen. Mr. Balazs was absent. Dr. Lipinski attended the meeting.

It was moved by Mr. Bodmer and seconded by Mrs. Sohngen that the following resolution be adopted:

Resolution #8-2009

**A RESOLUTION AUTHORIZING THE EXECUTION OF A BILL
OF SALE BETWEEN THE BOARD OF EDUCATION OF THE
KIRTLAND LOCAL SCHOOL DISTRICT AND THE BOARD OF
EDUCATION OF THE WILLOUGHBY-EASTLAKE CITY
SCHOOL DISTRICT.**

BE IT RESOLVED by the Board of Education of the Kirtland Local School District, Lake County, State of Ohio, that:

Section 1. Approval and Execution of Bill of Sale. The President or Vice-President and Treasurer of this Board are hereby authorized to sign, acknowledge and deliver, in the name of and on behalf of the School District, the Bill of Sale between the School District and the Board of Education of the Willoughby-Eastlake City School District substantially in the form now on file with the Treasurer. The form of the Bill of Sale is approved with such changes therein that are not materially inconsistent with this Resolution and not substantially adverse to the School District and that are permitted by law and shall be approved by the Treasurer. The approval of such changes, and that such changes are not materially inconsistent with this Resolution and not substantially adverse to the School District, shall be conclusively evidenced by the signing of the Bill of Sale by those officials.

Section 2. Approval and Execution of Related Documents. The President or Vice-President and Treasurer of this Board and the Superintendent, or such other School District officials as shall be designated by those officials, as appropriate, are each authorized and directed to sign any certificates or documents, and to take such other actions as are desirable, advisable, necessary or appropriate, to consummate the transactions contemplated by this Resolution and the Bill of Sale.

Section 3. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

Section 4. Compliance with Open Meeting Requirements. It is hereby found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board of Education that resulted in such formal actions were held in meetings in compliance with the law.

Section 5. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof. Reference to a Section means a section of this Resolution unless otherwise indicated.

Section 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Roll Call: Ayes: Mr. Bodmer, Mr. Schenosky, Mr. Skeggs, Mrs. Sohngen.

There being no further business before the board it was moved by Mr. Bodmer and seconded by Mr. Skeggs that the meeting be adjourned at 8:36 a.m. Roll Call: Ayes: Mr. Bodmer, Mr. Schenosky, Mr. Skeggs, Mrs. Sohngen.

We, the undersigned, do hereby certify that the above and foregoing is a true and exact copy of the proceedings that were held on the above aforementioned date.

Signed this _____ Day of _____, 2009.

President

Treasurer