

RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

August 24, 2012

6:30 P.M.

The St. Marys City Board of Education met in special session in the administrative offices at 100 W. Spring Street with the following Board Members present: Lisa Tobin, Ralph Wiley, Aaron Braun, Ronda Shelby and Brian Little.

The meeting was called to order by Lisa Tobin, Board President.

AWARDING NAMING RIGHTS TO THE DISTRICT'S NEW TENNIS COMPLEX TO MINSTER BANK – On a motion by Little, seconded by Braun, the Board approved the following resolution:

WHEREAS, the Board of Education of the St. Marys City Schools recently completed the construction of a new six (6) court tennis complex at the St. Marys Memorial High School – St. Marys Middle School campus; and,

WHEREAS, the Board of Education intends to offer to one individual or business the right to exclusive naming rights for the tennis complex for a minimum of five (5) years; and,

WHEREAS, the Board of Education shall permit the advertiser/business/industry/individual to continuously display advertising on the fence of the new tennis complex providing that such advertisement does not negatively impact spectator viewing and at an agreed upon location; and,

WHEREAS, the Board of Education did receive the following proposal from Minster Bank:

Total donation in exchange for naming rights for a period of five (5) years - \$5000.00

Payable as follows:

2012 - \$1666.00

2013 - \$1667.00

2014 - \$1667.00

THEREFORE BE IT RESOLVED that the Board of Education of the St. Marys City Schools does hereby award the naming rights to the district's new tennis complex to Minster Bank for a period of five (5) years; and,

BE IT FURTHER RESOLVED that the proceeds for the naming rights agreement be directed to be deposited in the district's Permanent Improvement Fund.

VOTE: Little, yes; Braun, yes; Tobin, yes; Shelby, yes; Wiley, yes

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EXECUTIVE SESSION – At 6:33 PM on a motion by Wiley, seconded by Braun the Board entered executive session in accordance with Ohio Revised Code section 121.22(G)(1) to consider the discipline of a public employee or official.

VOTE: Wiley, yes; Braun, yes; Shelby, yes; Little, yes; Tobin, yes

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At 6:54 PM, Board President Lisa Tobin declared the meeting to be back in session.

ADJOURNMENT - At 6:55 PM, on a motion by Braun, seconded by Shelby, there being no further business, the meeting was adjourned.

VOTE: Braun, yes; Shelby, yes; Little, yes; Wiley, yes; tobin, yes

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Treasurer

President